



Navin Fluorine International Limited
Regd. & Head Office : 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400 057 India. T: 91 22 6650 9999 F: 91 22 6650 9800

19th June, 2012

Bombay Stock Exchange Ltd.
Phiroze Jejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

Ahmedabad Stock Exchange Ltd.
1st Floor, Kamdhenu Complex
Opp. Sahajanand College
Panjara Pole, Ahmedabad 380 015.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051.

Dear Sir,

Sub: Disclosure of Voting Results of 14th Annual General Meeting of the Company, held on 18th June, 2012, as per requirements of Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, attached please find details of Voting Results at the 14th Annual General Meeting held on 18th June, 2012 at Rama Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai-400 020.

Kindly acknowledge the same and arrange to take this on your record.

Thanking you,

Yours faithfully,

For NAVIN FLUORINE INTERNATIONAL LTD.

NIRAJ B. MANKAD
COMPANY SECRETARY

Encl: As above.



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The ethics of excellence



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DETAILS OF VOTING RIGHTS

Date of AGM:	18 th June, 2012
Total Number of Shareholders on record date/Book Closure	1,04,084
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	124
Public:	266
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

AGENDA-WISE

Item Nos.	Details of Agenda	Resolution Required: (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/ Postal Ballot/E-Voting)	Remarks
1.	To consider and adopt the Directors' Report, The Audited Financial Statements including Profit and Loss Account for the year ended 31 st March 2012 and the Balance Sheet as at that date and the Auditors' Report thereon.	Ordinary	Show of hands	Passed Unanimously
2.	To confirm the payment of interim Dividend on equity shares for the year 2011-12 and to declare of final dividend and a special dividend for the year 2011-12 on equity shares.	Ordinary	Show of hands	Passed Unanimously
3.	To appoint a director in place of Shri S.S. Lalbhai who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands	Passed Unanimously



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Item Nos.	Details of Agenda	Resolution Required: (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/ Postal Ballot/E-Voting)	Remarks
4..	To appoint a director in place of Shri P.N. Kapadia, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands	Passed Unanimously
5.	To appoint Auditors, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands	Passed Unanimously

In case of Poll/Postal Ballot/E-Voting : Not Applicable

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares $(3) = [(2)/(1)] * 100$	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes In favour on votes Polled $(6) = [(4)/(2)] * 100$	% of Votes Against on Votes Polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

