

NAVIN FLUORINE INTERNATIONAL LIMITED

Date of declaration of results: 29th June 2017

Date of the AGM/EGM	29-06-17
Total Number of Shareholders on record date i.e. 95011	
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	49
Public:	240
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	
Public:	

Resolution 1: Adoption of audited financial statements for the financial year ended on 31st March 2017 together with the reports of the Board of Directors and Auditor's thereon as also consolidated financial statement

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Category	Mode of Voting	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	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Pastel ballot		-	100.0000	-	-	-	-
	Total	3,786,935	3,786,935	100.0000	3,786,935	-	100.0000	-
Public - Institutional holders	E-Voting		1,978,750	70.0387	1,978,750	-	100.0000	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total	2,825,224	1,978,750	70.0387	1,978,750	-	100.0000	-
Public-Non Institutional	E-Voting		54,037	1.6742	54,013	24	99.9556	0.0444
	Poll/Pastel ballot		69,299	2.1470	69,299	24	100.0000	-
	Total	3,227,677	123,336	3.8212	123,312	24	99.9805	0.0195
Total	E-voting		5,819,722	59.1445	5,819,698	24	99.9996	0.0004
	Poll/Pastel ballot		69,299	0.7043	69,299	-	100.0000	-
	Total	9,839,836	5,889,021	59.8488	5,888,997	24	99.9996	0.0004



NAVIN FLUORINE INTERNATIONAL LIMITED

Resolution 2: Confirmation of Interim Dividend and Declaration of Final Dividend on Equity Shares

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Category	Mode of Voting	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	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-
Public – Institutional holders	E-Voting		2,147,125	75.9984	2,147,125	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,825,224	75.9984	2,147,125	-	100.0000	-
Public-Non Institutional	E-Voting		54,037	1.6742	54,013	24	99.9556	0.0444
	Poll/Postal ballot		69,299	2.1470	69,299	-	100.0000	-
	Total		123,336	3.8212	123,312	24	99.9805	0.0195
Total	E-voting		5,988,097	60.8557	5,988,073	24	99.9996	0.0004
	Poll/Postal ballot		69,299	0.7043	69,299	-	100.0000	-
	Total		9,839,836	61.5599	6,057,372	24	99.9996	0.0004

Resolution 3: Re-appointment of Mr. A.K. Srivastava as a director (DIN 00046776)

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Category	Mode of Voting	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	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-
Public – Institutional holders	E-Voting		2,147,125	75.9984	2,147,125	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,825,224	75.9984	2,147,125	-	100.0000	-
Public-Non Institutional	E-Voting		54,037	1.6742	54,013	24	99.9556	0.0444
	Poll/Postal ballot		69,299	2.1470	69,299	-	100.0000	-
	Total		123,336	3.8212	123,312	24	99.9805	0.0195
Total	E-voting		5,988,097	60.8557	5,988,073	24	99.9996	0.0004
	Poll/Postal ballot		69,299	0.7043	69,299	-	100.0000	-
	Total		9,839,836	61.5599	6,057,372	24	99.9996	0.0004



NAVIN FLUORINE INTERNATIONAL LIMITED

Resolution 4: Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N / NS00016), as Statutory Auditor from the conclusion of 19th Annual General Meeting until the conclusion of the 24th Annual General Meeting (subject to ratification of the appointment by the Members at every AGM held after this AGM)

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

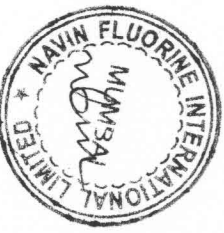
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Whether promoter/promoter group are interested in the agenda/resolution?	
									Yes	Special
Promoter and Promoter Group	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-		
	Poll/Pesal ballot		-	-	-	-	-	-		
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-		
Public - Institutional holders	E-Voting		2,147,125	75.9984	2,146,831	294	99.9863	0.0137		
	Poll/Pesal ballot		-	-	-	-	-	-		
	Total		2,147,125	75.9984	2,146,831	294	99.9863	0.0137		
Public-Non Institutional	E-Voting		54,037	1.6742	54,013	24	99.9556	0.0444		
	Poll/Pesal ballot		69,299	2.1470	69,285	14	99.9798	0		
	Total		123,336	3.8212	123,298	38	99.9692	0.0308		
Total	E-voting		5,988,097	60.8557	5,987,779	318	99.9947	0.0053		
	Poll/Pesal ballot		69,299	0.7043	69,285	14	99.9798	0		
	Total		6,057,396	61.5599	6,057,064	332	99.9945	0.0055		

Resolution 5: Appointment of Mr. Vishad P. Marfatia (DIN 00011350) as Executive Chairman, designated as Chairman of the Company

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	Whether promoter/promoter group are interested in the agenda/resolution?	
									Yes	Special
Promoter and Promoter Group	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-		
	Poll/Pesal ballot		-	-	-	-	-	-		
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-		
Public - Institutional holders	E-Voting		2,147,125	75.9984	2,147,125	-	100.0000	-		
	Poll/Pesal ballot		-	-	-	-	-	-		
	Total		2,147,125	75.9984	2,147,125	-	100.0000	-		
Public-Non Institutional	E-Voting		54,037	1.6742	54,013	24	99.9556	0.0444		
	Poll/Pesal ballot		69,299	2.1470	69,299	-	100.0000	-		
	Total		123,336	3.8212	123,312	24	99.9805	0.0195		
Total	E-voting		5,988,097	60.8557	5,988,073	24	99.9996	0.0004		
	Poll/Pesal ballot		69,299	0.7043	69,299	-	100.0000	-		
	Total		6,057,396	61.5599	6,057,372	24	99.9996	0.0004		



NAVIN FLUORINE INTERNATIONAL LIMITED

Resolution 6: Sub-division of the Equity Share of the Company having a face value of Rs. 10/- (Rupees Ten only) into 5 equity shares having a face value of 2/- (Rupees two only) each

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	E-Voting	3,786,935	3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Poetal ballot	-	-	-	-	-	-	-
	Total	3,786,935	3,786,935	100.0000	3,786,935	-	100.0000	-
Public - Institutional holders	E-Voting	2,825,224	2,147,125	75.9984	2,147,125	-	100.0000	-
	Poll/Poetal ballot	-	-	-	-	-	-	-
	Total	2,825,224	2,147,125	75.9984	2,147,125	-	100.0000	-
Public-Non Institutional	E-Voting	3,227,677	54,037	1.6742	54,013	24	99.9556	0.0444
	Poll/Poetal ballot	-	69,299	2.1470	69,299	-	100.0000	-
	Total	3,227,677	123,336	3.8212	123,312	24	99.9805	0.0195
Total	E-Voting	9,839,836	5,988,097	60.8557	5,988,073	24	99.9996	0.0004
	Poll/Poetal ballot	-	69,299	0.7043	69,299	-	100.0000	-
	Total	9,839,836	6,057,396	61.5599	6,057,372	24	99.9996	0.0004

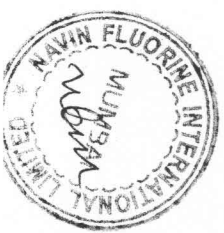
Resolution 7: Alteration of Clause V Memorandum of Association of the Company

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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	E-Voting	3,786,935	3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Poetal ballot	-	-	-	-	-	-	-
	Total	3,786,935	3,786,935	100.0000	3,786,935	-	100.0000	-
Public - Institutional holders	E-Voting	2,825,224	2,147,125	75.9984	2,147,125	-	100.0000	-
	Poll/Poetal ballot	-	-	-	-	-	-	-
	Total	2,825,224	2,147,125	75.9984	2,147,125	-	100.0000	-
Public-Non Institutional	E-Voting	3,227,677	54,037	1.6742	54,013	24	99.9556	0.0444
	Poll/Poetal ballot	-	69,299	2.1470	69,299	-	100.0000	-
	Total	3,227,677	123,336	3.8212	123,312	24	99.9805	0.0195
Total	E-Voting	9,839,836	5,988,097	60.8557	5,988,073	24	100.0000	0.0004
	Poll/Poetal ballot	-	69,299	0.7043	69,299	-	100.0000	-
	Total	9,839,836	6,057,396	61.5599	6,057,372	24	99.9996	0.0004

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Resolution 8: Grant of ESOPs to eligible employees and Directors of the Company		Special						
Resolution required: Ordinary/Special		No						
Whether promoter/promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-
Public - Institutional holders	E-Voting		2,147,125	75.9984	999,956	1,147,169	46.5719	53.4281
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,147,125	75.9984	999,956	1,147,169	46.5719	53.4281
Public-Non Institutional	E-Voting		54,037	1.6742	53,573	464	99.1413	0.8587
	Poll/Postal ballot		69,299	2.1470	69,299	-	100.0000	-
	Total		123,336	3.8212	122,872	464	99.6238	0.3762
Total	E-voting		5,988,097	60.8557	4,840,464	1,147,633	80.8348	19.1652
	Poll/Postal ballot		69,299	0.7043	69,299	-	100.0000	-
	Total		9,839,836	61.5599	4,909,763	1,147,633	81.0540	18.9460

Resolution 8: Grant of ESOPs to eligible employees and Directors of the Subsidiary Companies

Resolution required: Ordinary/Special

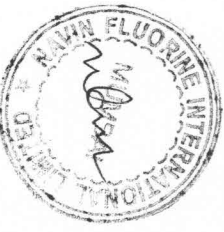
Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	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	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-
Public - Institutional holders	E-Voting		2,147,125	75.9984	999,956	1,147,169	46.5719	53.4281
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,147,125	75.9984	999,956	1,147,169	46.5719	53.4281
Public-Non Institutional	E-Voting		54,037	1.6742	53,573	464	99.1413	0.8587
	Poll/Postal ballot		69,299	2.1470	69,299	-	100.0000	-
	Total		123,336	3.8212	122,872	464	99.6238	0.3762
Total	E-voting		5,988,097	60.8557	4,840,464	1,147,633	80.8348	19.1652
	Poll/Postal ballot		69,299	0.7043	69,299	-	100.0000	-
	Total		9,839,836	61.5599	4,909,763	1,147,633	81.0540	18.9460

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NAVIN FLUORINE INTERNATIONAL LIMITED

Resolution 10: Payment of commission to the Non- Executive Directors

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Category	Mode of Voting	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	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-
Public – Institutional holders	E-Voting		2,147,125	75.9984	2,147,125	-	100.0000	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total		2,147,125	75.9984	2,147,125	-	100.0000	-
Public-Non Institutional	E-Voting		54,037	1.6742	54,013	24	99.9556	0.0444
	Poll/Pastel ballot		69,299	2.1470	69,299	-	100.0000	-
	Total		123,336	3.8212	123,312	24	99.9805	0.0195
Total	E-voting		5,988,097	60.8557	5,988,073	24	99.9996	0.0004
	Poll/Pastel ballot		69,299	0.7043	69,299	-	100.0000	-
	Total		9,839,836	61.5599	6,057,372	24	99.9996	0.0004

Resolution 11: Approval of remuneration of Cost Auditor

Resolution required: Ordinary/Special

Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

Category	Mode of Voting	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	E-Voting		3,786,935	100.0000	3,786,935	-	100.0000	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total		3,786,935	100.0000	3,786,935	-	100.0000	-
Public – Institutional holders	E-Voting		2,147,125	75.9984	2,147,125	-	100.0000	-
	Poll/Pastel ballot		-	-	-	-	-	-
	Total		2,147,125	75.9984	2,147,125	-	100.0000	-
Public-Non Institutional	E-Voting		54,037	1.6742	54,013	24	99.9556	0.0444
	Poll/Pastel ballot		69,299	2.1470	69,299	14	99.9798	0
	Total		123,336	3.8212	123,298	38	99.9692	0.0308
Total	E-voting		5,988,097	60.8557	5,988,073	24	99.9996	0.0004
	Poll/Pastel ballot		69,299	0.7043	69,299	14	99.9798	0
	Total		9,839,836	61.5599	6,057,358	38	99.9994	0.0006

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