THE ECONOMIC TIMES | MUMBAI | TUESDAY | 6 JUNE 2017

ET ARCHIVE

Navin Fluorine International Limited
Regd. Office: 2nd floor Sunteck Centre, 37/40 Subhash Road, Vile Parle (East), Mumbai 400057. Tel. No.022-66509999
Fax No.022-66509800, Website: www.nfil.in, E-mail: info@nfil.in
CIN No.L24110MH1998PLC115499

Responsible Care

NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on 5th June, 2017 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose email ID's are registered in the records of depository participants as on 26th May, 2017 and (b) through physical mode, along with postage-pre-paid self addressed Business Reply envelope to the other members (whose email IDs are not registered) for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matter:

Item No	Description of the Resolution
1	To sell the Undertaking of the Company at Dahej, Gujarat.

The Company has engaged the services of Karvy Computershare Services Private Limited ("Karvy" for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from Tuesday, 6th June, 2017 (9.00 AM) and shall end on Wednesday, 5th July, 2017 (5.00 PM).

The Board of Directors has appointed Shri Dharmesh Zaveri Practicing Company Secretary, as the Scrutiniser for conducting the Postal Ballot/ e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutiniser not later than the close of working hours on Wednesday, 5th July, 2017 (5.00 P.M).

Postal Ballots received from members after the closing of working hours on Wednesday 5th July, 2017 (5.00 P.M) will not be considered as valid.

Any Member who does not receive the Postal Ballot Form may either send an e-mail to info@nfil.in or may apply to the Registrar and Share Transfer Agent of the Company / Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from our website www.nfil.in.

For any queries / grievances relating to voting by Postal Ballot or by electronic means, Members are requested to contact Mr Anand Moolya, Deputy Manger, Karvy Computershare Private Limited, Unit Navin Fluorine International Limited, Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032. Ph+91-40 67161627. Email ID: ananda.moolya@karvy.com.

By Order of the Board,
For Navin Fluorine International Limited
Sd/-
Niraj B. Mankad
Vice-President Legal & Company Secretary

5th June, 2017
Mumbai.

PADMANABH MAFATLAL GROUP
Creating value. Sharing value.

TUESDAY, JUNE 6, 2017

FINANCIAL EXPRESS

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महाराष्ट्र टाइम्स
मुंबई ■ ६ जून २०१७

नविन फ्लोरीन इंटरनॅशनल लिमिटेड

नों. कार्यालय: २रा मजला, सनटेक सेंटर, ३७/४० सुभाष रोड,
विले पार्ले (पूर्व), मुंबई ४०० ०५७. दुर. क्र.: ०२२-६६५०९९९९
फॅक्स: ०२२-६६५०९८००, वेबसाईट: www.nfil.in,
ईमेल: info@nfil.in, सीआयएन क्र. L24110MH1998PLC115499

सूचना

सभासदांना याद्वारे कळविण्यात येते की, कंपन्या अधिनियम, २०१३ चे कलम ११० सह वाचता कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या अनुषंगाने, कंपनीने दिनांक ५ जून, २०१७ रोजी खाली दिलेल्या बाबीसाठी इलेक्ट्रानिक माध्यमाद्वारे मतदान करण्याच्या समावेशासह टपालगुप्तमतदानाद्वारे कंपनीच्या भागधारकांची मंजुरी मिळविण्यासाठी (अ) ज्या सभासदांचे ई-मेल आयडी दिनांक २६ मे, २०१७ अनुसार निक्षेपस्थानी भागिदारांच्या अभिलेखांमध्ये नोंदविण्यात आलेले आहेत. अशा सभासदांना इलेक्ट्रानिक स्वरुपामध्ये आणि (ब) अन्य सभासदांना (ज्यांनी ई-मेल आयडी नोंदविलेले नाहीत) टपाल पुर्वप्रदान स्वत:चा पत्ता घातलेला व्यवसाय जबाबी लिफाफ्यासह भौतिक स्वरुपामध्ये टपाल गुप्त मतदानाची सूचना तसेच टपाल गुप्तमदान प्रपत्र पाठविण्याचे काम पुर्ण केलेले आहे:-

बाब क्र.	ठरावाचे वर्णन
१	दहेज, गुजरात येथील कंपनीच्या उपक्रमाची विक्री करणे

कंपनीने आपल्या सर्व सभासदांना ई-मतदानाची सुविधा पुरविण्यासाठी कार्व्ही कम्प्युटर शेअर सर्व्हीसेस प्रायव्हेट लिमिटेड (कार्व्ही) ची सेवा घेतलेली आहे. सभासदांना विनंती करण्यात येते की, टपाल गुप्तमतदानाद्वारे आणि इलेक्ट्रानिक स्वरुपामध्ये अशा दोन्ही प्रकारे करावयाच्या मतदानास मंगळवार दिनांक ६ जून, २०१७ (सकाळी ९.०० वाजता) पासुन आरंभ होईल आणि बुधवार, दिनांक ५ जुलै, २०१७ (संध्या. ५.०० वाजता) समाप्त होईल, याची त्यांनी नोंद घ्यावी.

संचालक मंडळाने टपाल गुप्त मतदान/ ई-मतदानाची प्रक्रीया पारदर्शकतेने आणि विशुध्द पध्दतीने पार पाडण्यासाठी परिनिरिक्षक म्हणुन श्री. धर्मेश झवेरी, सराव करणारे कंपनी सचिव यांची नेमणुक केलेली आहे. सभासदांना विनंती करण्यात येते की, रितसर पुर्ण भरलेली आणि स्वाक्षरी केलेली टपालगुप्त मतदान प्रपत्रे परिनिरिक्षकांना बुधवार दिनांक ५ जुलै, २०१७ रोजी (संध्या ५.०० वाजेपर्यंत) कार्यालयीन कालावधीच्या आत प्राप्त झाली पाहीजेत, याची त्यांनी नोंद घ्यावी. बुधवार दिनांक ५ जुलै, २०१७ (संध्या ५.०० नंतर) रोजी कार्यालयीन कालावधीच्या समाप्ती नंतर सभासदांनकडुन प्राप्त झालेली टपाल गुप्तमतदान प्रपत्रे विधिग्राहय धरली जाणार नाही.

ज्या सभासदास टपालगुप्तमतदान प्रपत्र प्राप्त झालेले नसेल अशा सभासदाने एकतर info@nfil.in, वर ई-मेल करावा किंवा कंपनीचे प्रबंधक आणि शेअर हस्तांतरण एजन्ट / कंपनी यांच्याकडे अर्ज करावा आणि प्रतिलिपी टपाल गुप्तमतदान प्रपत्र प्राप्त करावे. टपाल गुप्तमतदानाची सूचना आणि टपाल गुप्तमतदान प्रपत्र आमच्या www.nfil.in, या संकेतस्थळावरुन देखिल डाऊनलोड करुन घेता येतील.

टपाल गुप्तमतदानाद्वारे किंवा इलेक्ट्रानिक माध्यमाद्वारे मतदान करण्याशी संबंधित कोणत्याही चौकशी / तक्रारीसाठी, सभासदांना विनंती करण्यात येते की, त्यांनी श्री. आनंद मुल्या, उप व्यवस्थापक, कार्व्ही कम्प्युटरशेअर प्रायव्हेट लिमिटेड, युनिट नवीन फ्लोरीन इन्टरनॅशनल लिमिटेड, कार्व्ही सेलेनिअम टॉवर बी, प्लॉट क्र. ३१-३२, गाचीबावली, वित्तिय जिल्हा, नानकराम गुडा, हैद्राबाद ५०००३२. दुर. क्र.:- ९१-४०६७१६१६२७, ई-मेल आय डी: ananda.moolya@karvy.com. यांना संपर्क साधावा.

संचालक मंडळाच्या आदेशान्वये
नविन फ्लोरीन इंटरनॅशनल लिमिटेड करीता
सही/-
निरज बी. मंकड
उपाध्यक्ष कायदेशीर आणि कंपनी सचिव

ठिकाण: मुंबई
दिनांक: ५ जून, २०१७

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