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July 24, 2018

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532504

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: NAVINFLUOR EQ

Dear Sirs,

Sub: Summary of proceedings of 20th Annual General Meeting

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 20th Annual General Meeting of the Company held on 24th July, 2018 at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020:

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary

Encl: as above.



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Summary of proceedings of 20th Annual General Meeting

The 20th Annual General Meeting (AGM) of the Members of Navin Fluorine International Ltd. was held on Tuesday, the 24th July, 2018 at 3.00 P.M. at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020.

Mr. V.P. Mafatlal, Chaired the Meeting. All the Board Members were present. The Chairman welcomed the members and requisite quorum being present, he called the meeting to order. Thereafter, he introduced all the Directors, Company Secretary and the representative of the Auditors sitting on the dais. The Chairman then delivered his speech. He further informed that the Company had provided facility for remote e-voting to the Members through Karvy Computershare Pvt. Ltd. in respect of all the items to be transacted at this AGM. The e-voting period commenced on 21st July, 2018 at 9 AM and ended on 23rd July, 2018 at 5 PM. In remote e-voting, the shareholders have voting rights in proportion to their shares in the paid-up equity capital and therefore to maintain the parity, poll is being called on all the Resolutions, instead of show of hands. Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote cast by him/her through remote e-voting shall be treated as final. Shri Dharmesh Zaveri, Practicing Company Secretary is appointed as Scrutinizer to conduct the poll in a fair and transparent manner and report on the results of the poll. The consolidated results of the poll and remote e-voting will be declared within 48 hours and it will be filed with the Stock Exchanges and uploaded on the website of the Company. In the usual course, the Members are requested to propose and second the Resolutions before the poll is taken on all the Resolutions.

The following items of business as per the Notice of AGM dated 14th June, 2018, were transacted at the Meeting:

Ordinary Business:

1. Adoption of Directors Report, the Audited Financial Statements (including the Consolidated Financial Statements) for the Financial year ended 31st March, 2018 and Auditor's Report thereon.
2. Confirmation of payment of interim dividend for the year 2017-18 and declaration of final dividend and special dividend for the financial year 2017-18.
3. Special Resolution for re-appointment of Mr. T.M.M. Nambiar (DIN 00046857) who retires by rotation and being eligible offered himself for reappointment.

Special Business:

4. Special Resolution for continuance of Mr.S.M. Kulkarni (DIN 00003640) as an Independent Director for the balance term of his current tenure upto 24th June, 2019.



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5. Ordinary Resolution for reclassification of the persons/entities from the existing "Promoter"/"Promoter Group" category to "Public" category.
6. Ordinary Resolution U/s.148(3) of the Companies Act, 2013 for approval of remuneration of Cost Auditor.

The Chairman invited comments and questions from the Members. Queries raised by the Members were answered by the Chairman.

Voting was conducted by poll on all the resolutions as set out in the Notice dated 14th June, 2018.

After completion of the voting, the meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

For Navin Fluorine International Limited

Niraj Mankad
Vice-President Legal & Company Secretary