

August 01, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 532504

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol: NAVINFLUOR

Dear Sir / Madam,

Sub.: Voting Results and Scrutinizer's Report on e-voting - 26th Annual General Meeting

In furtherance to our communication of even date regarding the summary of proceedings of the 26th Annual General Meeting ('AGM') of the Members of the Company held today i.e. on Thursday, August 01, 2024 at 3.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, we now submit the following:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Scrutinizer's Report (Combined on remote e-voting and e-voting at the AGM) issued by D. M. Zaveri & Co., Practising Company Secretaries – **Annexure B**

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated June 29, 2024 have been passed by the Members of the Company with requisite majority.

Brief profile of Directors appointed/re-appointed are enclosed as **Annexure C**. It is hereby confirmed that Mr. Abhijit J. Joshi (DIN: 07115673), who has been appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 07, 2024, Mr. Sunil S. Lalbhai (DIN: 00045590), who has been appointed as Non-Executive Non-Independent Director of the Company, liable to retire by rotation, with effect from June 25, 2024 and Mr. Nitin G. Kulkarni (DIN: 03042587), who has been appointed as Director of the Company, and Managing Director of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years commencing from June 24, 2024, are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. None of the above-named Directors are related to any other Director of the Company.

Further, Mr. Mohan M. Nambiar (DIN: 00046857), Non-Executive Non-Independent Director, has retired by rotation at the AGM since he had not offered himself for re-appointment as due to his age, he has chosen to gradually reduce his engagements. The Company places on record its appreciation for the valuable services rendered and guidance provided by Mr. Nambiar during his tenure.

This intimation is also being made available on the Company's website at the link https://www.nfil.in/investor/comp_announce.html.

This is for your information and record.

Thanking You,
Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

Navin Fluorine International Limited

Date of declaration of results: 1 AUGUST 2024

Date of the AGM	01-08-2024
Total Number of Shareholders on record date i.e. 25 JULY 2024	170426
No. of shareholders present in the meeting either in person or through proxy:	No shareholder was present in meeting either in person or through proxy as the 26th AGM was held through Video Conferencing / Other Audio
Promoter and Promoter Group: Public:	Visual Means pursuant to the Circulars of MCA and SEBI.
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	10
Public:	56

Resolution 1: Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 along with the notes forming part thereof and the Report of the Board and the Auditors thereon

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
Public-Non Institutional	E-Voting	1,30,02,852	10,23,038	7.8678	10,22,533	505	99.9506	0.0494
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,23,038	7.8678	10,22,533	505	99.9506	0.0494
Total	E-voting	4,95,83,400	3,50,45,421	70.6797	3,50,44,916	505	99.9986	0.0014
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,50,45,421	70.6797	3,50,44,916	505	99.9986	0.0014

Navin Fluorine International Limited

Resolution 2: Declaration of final dividend of ₹7/- per Equity Share for the financial year 2023-24

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,94,72,659	2,70,000	98.6324	1.3676
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,94,72,659	2,70,000	98.6324	1.3676
Public-Non Institutional	E-Voting	1,30,02,852	10,99,273	8.4541	10,98,768	505	99.9541	0.0459
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,99,273	8.4541	10,98,768	505	99.9541	0.0459
Total	E-voting	4,95,83,400	3,51,21,656	70.8335	3,48,51,151	2,70,505	99.2298	0.7702
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,51,21,656	70.8335	3,48,51,151	2,70,505	99.2298	0.7702

Resolution 3: Non filling of vacancy caused by the retirement of Mr. Mohan M. Nambiar (DIN: 00046857), Non-Executive Non-Independent Director, who retires by rotation

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
Public-Non Institutional	E-Voting	1,30,02,852	10,43,763	8.0272	10,41,338	2,425	99.7677	0.2323
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,43,763	8.0272	10,41,338	2,425	99.7677	0.2323
Total	E-voting	4,95,83,400	3,50,66,146	70.7215	3,50,63,721	2,425	99.9931	0.0069
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,50,66,146	70.7215	3,50,63,721	2,425	99.9931	0.0069

Navin Fluorine International Limited

Resolution 4: Appointment of Mr. Nitin G. Kulkarni (DIN: 03042587) as Director of the Company

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,96,70,042	72,617	99.6322	0.3678
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,96,70,042	72,617	99.6322	0.3678
Public-Non Institutional	E-Voting	1,30,02,852	10,99,293	8.4542	10,98,670	623	99.9433	0.0567
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,99,293	8.4542	10,98,670	623	99.9433	0.0567
Total	E-voting	4,95,83,400	3,51,21,676	70.8335	3,50,48,436	73,240	99.7915	0.2085
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,51,21,676	70.8335	3,50,48,436	73,240	99.7915	0.2085

Resolution 5: Appointment of Mr. Nitin G. Kulkarni (DIN: 03042587) as Managing Director of the Company

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,97,26,731	15,928	99.9193	0.0807
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,97,26,731	15,928	99.9193	0.0807
Public-Non Institutional	E-Voting	1,30,02,852	10,98,398	8.4474	10,97,775	623	99.9433	0.0567
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,98,398	8.4474	10,97,775	623	99.9433	0.0567
Total	E-voting	4,95,83,400	3,51,20,781	70.8317	3,51,04,230	16,551	99.9529	0.0471
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,51,20,781	70.8317	3,51,04,230	16,551	99.9529	0.0471

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Resolution 6: Appointment of Mr. Abhijit J. Joshi (DIN: 07115673) as Independent Director of the Company

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,97,41,953	706	99.9964	0.0036
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,97,41,953	706	99.9964	0.0036
Public-Non Institutional	E-Voting	1,30,02,852	10,22,993	7.8675	10,22,231	762	99.9255	0.0745
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,22,993	7.8675	10,22,231	762	99.9255	0.0745
Total	E-voting	4,95,83,400	3,50,45,376	70.6797	3,50,43,908	1,468	99.9958	0.0042
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,50,45,376	70.6797	3,50,43,908	1,468	99.9958	0.0042

Resolution 7: Appointment of Mr. Sunil S. Lalbhai (DIN: 00045590) as Non- Executive Non-Independent Director of the Company

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,56,32,806	41,09,853	79.1829	20.8171
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,56,32,806	41,09,853	79.1829	20.8171
Public-Non Institutional	E-Voting	1,30,02,852	10,96,853	8.4355	10,94,162	2,691	99.7547	0.2453
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,96,853	8.4355	10,94,162	2,691	99.7547	0.2453
Total	E-voting	4,95,83,400	3,51,19,236	70.8286	3,10,06,692	41,12,544	88.2898	11.7102
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,51,19,236	70.8286	3,10,06,692	41,12,544	88.2898	11.7102

Navin Fluorine International Limited

Resolution 8: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2024-2025

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
Public-Non Institutional	E-Voting	1,30,02,852	10,20,553	7.8487	10,19,946	607	99.9405	0.0595
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,20,553	7.8487	10,19,946	607	99.9405	0.0595
Total	E-voting	4,95,83,400	3,50,42,936	70.6747	3,50,42,329	607	99.9983	0.0017
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,50,42,936	70.6747	3,50,42,329	607	99.9983	0.0017

Resolution 9: Approval for raising of funds not exceeding ₹750 Crores

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid 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	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,23,00,824	1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,97,42,659	88.5288	1,97,42,659	-	100.0000	-
Public-Non Institutional	E-Voting	1,30,02,852	10,23,007	7.8676	10,22,349	658	99.9357	0.0643
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,23,007	7.8676	10,22,349	658	99.9357	0.0643
Total	E-voting	4,95,83,400	3,50,45,390	70.6797	3,50,44,732	658	99.9981	0.0019
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,50,45,390	70.6797	3,50,44,732	658	99.9981	0.0019

D. M. ZAVERI & Co.**Company Secretaries**

BS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
26th Annual General Meeting of Equity Shareholders of
Navin Fluorine International Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer of Navin Fluorine International Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 26th Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company, held on Thursday, 1st August 2024 at 3:00 P.M. through (VC)/ (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.



D. M. ZAVERI & Co.

Company Secretaries

BS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on Ordinary Business and resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 9.00 AM on Sunday, 28th July 2024 up to 5.00 PM on Wednesday, 31st July 2024.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 25th July 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Thursday, 1st August 2024 at 4.21 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 along with the notes forming part thereof and the Report of the Board and the Auditors thereon. (Ordinary Resolution)									
E-voting	35045421	657	35044916	99.9986	6	505	0.0014	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35045421	657	35044916	99.9986	6	505	0.0014	0	0
Item 2: Declaration of final dividend of ₹7/- per Equity Share for the financial year 2023-24 (Ordinary Resolution)									
E-voting	35121656	656	34851151	99.2298	7	270505	0.7702	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35121656	656	34851151	99.2298	7	270505	0.7702	0	0
Item 3: Non filling of vacancy caused by the retirement of Mr. Mohan M. Nambiar (DIN: 00046857), Non-Executive Non-Independent Director, who retires by rotation (Ordinary Resolution)									
E-voting	35066146	648	35063721	99.9931	14	2425	0.0069	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35066146	648	35063721	99.9931	14	2425	0.0069	0	0



D. M. ZAVERI & Co.

Company Secretaries

Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 4: Appointment of Mr. Nitin G. Kulkarni (DIN: 03042587) as Director of the Company (Ordinary Resolution)									
E-voting	35121676	647	35048436	99.7915	21	73240	0.2085	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35121676	647	35048436	99.7915	21	73240	0.2085	0	0
Item 5: Appointment of Mr. Nitin G. Kulkarni (DIN: 03042587) as Managing Director of the Company (Ordinary Resolution)									
E-voting	35120781	648	35104230	99.9529	19	16551	0.0471	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35120781	648	35104230	99.9529	19	16551	0.0471	0	0
Item 6: Appointment of Mr. Abhijit J. Joshi (DIN: 07115673) as Independent Director of the Company (Special Resolution)									
E-voting	35045376	647	35043908	99.9958	15	1468	0.0042	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35045376	647	35043908	99.9958	15	1468	0.0042	0	0
Item 7: Appointment of Mr. Sunil S. Lalbhai (DIN: 00045590) as Non- Executive Non-Independent Director of the Company (Ordinary Resolution)									
E-voting	35119236	543	31006692	88.2898	120	4112544	11.7102	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35119236	543	31006692	88.2898	120	4112544	11.7102	0	0
Item 8: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2024-2025 (Ordinary Resolution)									
E-voting	35042936	649	35042329	99.9983	11	607	0.0017	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35042936	649	35042329	99.9983	11	607	0.0017	0	0
Item 9: Approval for raising of funds not exceeding ₹750 Crores (Special Resolution)									
E-voting	35045390	654	35044732	99.9981	9	658	0.0019	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	35045390	654	35044732	99.9981	9	658	0.0019	0	0



D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
B.Com., F.C.S.

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All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary

Accepted by:-



Dharmesh Zaveri
(Proprietor)



Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 01/08/2024

ICSI UDIN: F005418F000876750



Niraj B. Mankad
Company Secretary and Authorised Person

Annexure C

Brief Profile of Mr. Abhijit J. Joshi

Mr. Abhijit J. Joshi, the Founding and Managing Partner of Veritas Legal, is a dual-qualified solicitor in India and England, being regarded among Asia's Top 15 Private Wealth and M&A Lawyers with a noteworthy legal career spanning 3 decades. Over the years, Mr. Joshi has not only advised various business houses and promoter families on wealth and estate planning including formation and operations of trusts and succession planning, but also represented global conglomerates and large private equity houses across industry sectors on numerous complex deals and cases over the years, thereby successfully carving a niche for himself in the Private Client as well as Corporate spaces.

Besides being highly regarded globally as a leading corporate lawyer, Mr. Joshi has been ranked in Band 2 by the Chambers & Partners High Net Worth Guide, and recognized by Legal 500 and Who's Who Legal as a leading Private Client practitioner. He has also consistently been ranked in Band - 1 for Corporate/M&A by Chambers & Partners in the Asia Pacific & Global Guides, recognized as a "Thought Leader: M&A" by Who's Who Legal, named in "The A-List: India's Top 100 Lawyers and Legal Icons" by India Business Law Journal, and recognized as a 'Top Managing Partner' by Forbes India in the Legal Powerlist.

Brief Profile of Mr. Sunil S. Lalbhai

Mr. Sunil S. Lalbhai is an experienced industrialist with over 34 years of experience in chemicals and general management. He holds a science degree, an M.S in chemistry from the USA, and an M.S in Economic Planning & Policy from Boston University in the USA.

Brief Profile of Mr. Nitin G. Kulkarni

Mr. Nitin G. Kulkarni brings to Navin Fluorine over three decades of rich experience across the specialty chemicals value chain, specifically covering fluoro-chemicals and CDMO. He is a highly respected leader with a proven track record of: driving growth, establishing new business verticals, embedding manufacturing excellence, and execution of large projects, both brownfield and greenfield. He is well connected in the industry with strong and deep relationships across leading global majors. He is also passionate about HSE and sustainability.

In his last role as Executive Director at OC Specialty for over a decade, he played an entrepreneurial and pivotal role in conceptualising and establishing OC Specialty as a leading global player in the specialty chemical and CDMO space with customers across India, Europe, North America, Japan and China.

He has previously worked with Navin Fluorine for a period of 7 years, heading Business Development, where he was instrumental in establishing the specialty business. His experience also includes diverse roles in strategy, business development and manufacturing, working for companies in the Aditya Birla Group (Chemical business including Tanfac) and Hindustan Unilever Group (Lakmé).

He holds a Masters in Organic Chemistry from the University of Mumbai.