

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.: Summary of proceedings of the 26th Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the 26th Annual General Meeting of the Members of Navin Fluorine International Limited ('the Company') held today i.e. on Thursday, August 01, 2024 at 3.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on record.

Thanking You,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

- The 26th AGM of the Members of the Company was held today i.e. on Thursday, August 01, 2024 at 3.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means. The AGM concluded at 4.05 P.M. (IST), subsequently, the e-voting period remained open for 15 minutes i.e. upto 4.20 P.M. (IST).
- The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars of MCA.

Following Business Items, as mentioned in the Notice of the AGM dated June 29, 2024, were transacted at the Meeting:

Sr. No.	Business Item	Nature of Resolution (Ordinary / Special)
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the 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
2.	To declare final dividend of ₹7/- per Equity Share for the financial year 2023-24	Ordinary Resolution
3.	To not fill the vacancy caused by the retirement of Mr. Mohan M. Nambiar (DIN: 00046857), Non-Executive Non-Independent Director, who retires by rotation	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To appoint Mr. Nitin G. Kulkarni (DIN: 03042587) as Director of the Company	Ordinary Resolution
5.	To appoint Mr. Nitin G. Kulkarni (DIN: 03042587) as Managing Director of the Company	Ordinary Resolution
6.	To appoint Mr. Abhijit J. Joshi (DIN: 07115673) as Independent Director of the Company	Special Resolution
7.	To appoint Mr. Sunil S. Lalbhai (DIN: 00045590) as Non-Executive Non-Independent Director of the Company	Ordinary Resolution
8.	To ratify remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for Financial Year 2024-25	Ordinary Resolution
9.	To approve raising of funds not exceeding ₹750 crores	Special Resolution

The e-voting facility at the AGM remained open for 15 minutes after the Meeting.

All the aforesaid Resolutions were duly approved by the Members with the requisite majority. Details of the results of remote e-voting and e-voting at the AGM as per Regulation 44(3) of the SEBI Listing Regulations and Consolidated Scrutinizer's Report of even date pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are being submitted to the Stock Exchanges separately.