OIN No.2- 10 34070 15070 71 0015490

ANNEXURE

Details in respect of the 16th Annual General Meeting held at Rama Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 pursuant to Clause 35A of the Listing Agreement with the Stock Exchanges.

1.	Date of the AGM	Wednesday, 25 th June, 2014 at 3.00 P.M.
2.	Total number of shareholders on record date	98,053
3.	Number of shareholders present in the meeting in person or through proxy	
	Promoter or Promoter Group	122
	Public	184
4	Number of shareholders attended the meeting through Video Conferencing	NOT ARRANGED
,	Promoter or Promoter Group	
	Public	





		NAVIN F	LUORINE INTERNAT	IONAL LIMITED								
	Clause 35A - MODE OF VOTING - E-VOTING											
Resolution 1 - Ordinary Resolution	n for adoption of D	lrector' Report, A	udited Financial Sta	tements for the ye	ar ended 31st M	arch, 2014 and Audit	ors' Report thereon					
Promoter/Public	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 polied (7)=[(5)/(2)] *100					
Promoter and Promoter Group	3790494	0	0.000000	. 0	0	0.000000	0.000000					
Public - Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000					
Public-Others	4894927	12274	0.250749	10325	1949	84.120906	15.879094					
Total	9761097	301581	3.089622	299632	1949	99.353739	0.646261					

Res	olution 2 - Ordina	ry Resolution for o	onfirmation of inte	rim dividend and d	eclaration of fina	l dividend	
	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polied
Promoter/Public	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	10325	0.210933	10225	100	99.031477	0.968523
Total	9761097	299632	3.069655	299532	100	99.966626	0.033374

Resolution	on 3 - Ordinary Re	solution for reap	olntment of Shri V.	P. Mafatial as a Dir	ector liable to re	tire by rotation	
			% of Votes Polled			% of Votes in	% of Votes against
	No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	polled (6)=[(4)/(2)]	on votes against
Promoter/Public	heid (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	Ó	100.000000	0.000000
Public-Others	4894927	12155	0.248318	10206	1949	83.965446	16.034554
Total	9761097	301462	3.088403	299513	1949	99.353484	0.646516

	Resolution 4 - O	rdinary Resolution	for appointment o	of auditors and fixir	g their remunera	ition	
D	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – In	No. of Votes -	% of Votes in favour on votes poiled (6)=[(4)/(2)]	% of Votes against on votes polled
Promoter/Public	held (1)	polied (2)	(3)={(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	12234	0.249932	10235	1999	83.660291	16.339709
Total	9761097	301541	3.089212	299542	1999	99.337072	0.662928

Re	esolution 5 - Ordin	ary Resolution fo	r appointment of Sh	ıri H.H. Engineer as	an Independent	Director	
	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – In	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled
Promoter/Public	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	12194	0.249115	10245	1949	84.016730	15.983270
Total	9761097	301501	3.088802	299552	1949	99.353568	0.646432

Res	olution 6 - Ordina	ry Resolution for	appointment of Shr	T.M.M. Nambiar a	s an Independer	t Director	
			% of Votes Polled			% of Votes in	·
			on outstanding			favour on votes	% of Votes against
	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled
Promoter/Public	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	1075676	289307	26.895366	289307	Ö	100.000000	0.000000
Public-Others	4894927	11964	0.244416	10015	1949	83.709462	16.290538
Total	9761097	301271	3.086446	299322	1949	99.353074	0.646926

F	esolution 7 - Ordi	nary Resolution fo	r appointment of S	hri P.N. Kapadia as	an Independent	Director	
			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against
	No. of shares	No. of votes	shares	No. of Vates — in	No. of Votes -	polled (6)={(4)/(2)}	on votes polled
Promoter/Public	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	0	0.000000	0	0	0.000000	0.000000
Public - Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	12234	0.249932	10285	1949	84.068988	15.931012
Total	9761097	301541	3.089212	299592	1949	99.353653	0.646347



Promoter/Public Promoter and Promoter Group Public – Institutional holders	No. of shares held (1) 3790494 1075676		 No. of Votes – in favour (4) 0 289307	No. of Votes – against (5) 0	% of Votes in favour on votes poiled (6)={(4)/(2)} *100 0.000000 100.000000	(7)=[(5)/(2)] *100 0.000000 0.000000
Public-Others Total	4894927 9761097	301280	 		99.229620	0.77038

R	esolution 9 - Ordin	ary Resolution fo	r appointment of Sh	ri Ş.M. Kulkarni as	an Independent		
Promoter/Public	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	0	0.000000	0	0	0.000000	
Public - Institutional holders	1075676	289307	26.895366	289307	0	100.000000	
Public-Others	4894927	9972		9972 299279	0	100.000000	
Total	9761097	299279	3.066039	233213			

held (1) 3790494 1075676		26.895366	0 289307	0	*100 0.000000 100.000000 83.390148	
4894927						
	3790494 1075676	3790494 0 1075676 289307 4894927 11734	3790494 0 0.000000 1075676 289307 26.895366 4894927 11734 0.239718	1075676 289307 0.300000 0.300000 0.3790494 0.000000 0.3790494 0.000000 0.3790494 0.3790494 0.399748 9.785 0.399748 9.785 0.399748 0.3	3790494 0 0.000000 0 0 1075676 289307 26.895366 289307 0 4894927 11734 0.239718 9785 1949 1900 1900 1900 1900 1900	held (1) polled (2) (3)=(2)/(1) 100 (100 (10) (10) (10) (10) (10) (10)

Resolution 11 - Special Resolution	U/s.180(1)(c) of th No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled {7}=[(5)/(2)] *100
Promoter/Public		0	0.000000	0		0.000000	0.00000
Promoter and Promoter Group	3790494					100.000000	0.00000
Public - Institutional holders	1075676	289307			2209		
Public-Others	4894927	11977	0.244682				
Total	9761097	301284	3.086579	299075	2209	99.266805	0.75313

Promoter/Public Promoter and Promoter Group Public – Institutional holders	No. of shares held (1) 3790494 1075676	No. of votes polled (2) 0 289307	No. of Votes – In favour (4) 0 289307	No. of Votes – against (5) 0	% of Votes in	0.000000
Public-Others	4894927 9761097	10325 299632	 		100.000000	



Resolution 1 - Ordinary Resolution	for adoption 0		E 35A - MODE OF ort, Audited Finan			31st March, 2014 an	d Auditors' Report
	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)		% of Votes in	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public	held (1)	polled (2)	99,900752		-	100.000000	
Promoter and Promoter Group	3790494		0.000000	3750752		0.000000	
Public – Institutional holders	1075676			212084	8	99,996228	0.003772
Public-Others	4894927	212092				99,999800	0.000200
Total	9761097	3998824	40.966953	3998816			

Resolution	on 2 - Ordinary	Resolution for	confirmation of in	terim dividend a	nd declaration of f	inal dividend	
	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes against (5)	polled (6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter/Public	held (1)	polled (2)				100.000000	
Promoter and Promoter Group	3790494	3786732		3700752		0.000000	0.00000
Public - Institutional holders	1075676	0	0.000000			100.000000	0.00000
	4894927	212092	4.332894			100.000000	
Public-Others Total	9761097	3998824	40.966953	3998824		100.00000	

(1)	polled (2)	100			100.000000	0.00000
90494	3786732	99.900752	3786732			
	0	0.000000	0	0		1 2222
		4 332731	212084	_0		1
					100.000000	0.0000
	75676	75676 <u>0</u> 94927 212084	75676 0 0.000000 94927 212084 4.332731	75676 0 0.00000 0 94927 212084 4.332731 212084	75676 0 0.00000 0 0 94927 212084 4.332731 212084 0	90934 37805 0 0.000000 0 0 0.000000 94927 212084 4.332731 20094 0 100.000000

Res Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	fixing their remun No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	(7)=[(5)/(2)] *100 0.000000
Promoter and Promoter Group	3790494	3786732				0.0000000	0.000000
Public – Institutional holders	1075676		0.000000	21222		100.000000	0.00000
Public-Others	4894927	212060				100.000000	
Total	9761097	3998792	40.966625	3998792	L		

Total							
	Non E. Ordinar	v Resolution fo	r appointment of	Shri H.H. Enginee	er as an independe	ent Director	
Kesolu	Cion 3 - Ordinar	, nastrania	% of Votes				
	!	ì	Polled on			% of Votes in	
	1 1		outstanding		l		% of Votes against
	1		shares	No. of Votes -	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled
	No. of shares		(3)=[(2)/(1)]*	in favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter/Public	held (1)	polled (2)	99,900752		0	100.000000	
Promoter and Promoter Group	3790494		0.000000			0.000000	
Public - Institutional holders	1075676					100.000000	
Public-Others	4894927					100.000000	0.000000
Total	9761097	3998816	40.966871	2338910	`		
1042.							

Total	370203.						
		n - Lutina for	annointment of S	hrl T.M.M. Namb	iar as an Independ	lent Director	
Resoluti	on 6 - Ordinary	Resolution 101	% of Votes				
	, ,		Polled on			% of Votes In	
			outstanding				% of Votes against
ii			shares	No. of Votes -	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled
	No. of shares		(3)=[(2)/(1)]* 100	in favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter/Public	held (1)	polied (2)				100.000000	
Promoter and Promoter Group	3790494		0.000000		0	0.000000	
Public – Institutional holders	1075676				24		
Public-Others	4894927				24	99.999400	0.000800
Total	9761097	399610	40.000				

Total	3/0103/						
					a oc an Independe	nt Director	
- Parolu	tion 7 - Ordina	ry Resolution f	or appointment of	F Shri P.N. Kapadi	a as an Independe		
Resolu	(10117 - 0.1011.101		% of Votes				1
1			Polled on		'	or addresses in	
1			outstanding	1			or of Votor against
,				· .		lacon on total	
	1			6 1/2420 -	No of Votes -	polled (6)=[(4)/(2)]	on votes polica
	No. of shares	No. of votes	(3)=[(2)/(1)]*		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*100	(7)={(5)/(2)] *100
1	1		100	in favour (4)	against (5)		
Promoter/Public			99 900752	3786732	l0		
Promoter and Promoter Group	3790494	3/86/32				0.000000	
Tomote and bolders	1075676	0		2.0004		100,000000	0.000000
	4994927	212084	4.332731				
Public-Others				3998816	·	100.00000	L
Total	9761097	399910	40.5000.1				
Promoter/Public Promoter and Promoter Group Public – Institutional holders Public-Others Total	No. of shares held (1) 3790494 1075676 4894927 9761097	polled (2) 3786732 0 212084	outstanding shares (3)=[(2)/(1)]* 100 99.900752 0.000000 4.332731	0 212084	against (5)	nolled (6)=[(4)/(2)]	(7)={(5)/(2)} *1 0.000 0.000 0.000



Resol	ution 8 - Ordina	ry Resolution f		of Shri S.S. Lalbha	as an Independer	nt Director	
			% of Votes Polled on outstanding shares			% of Votes in favour on votes	% of Votes against
	No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes –	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled
Promoter/Public	held (1)	polled (2)	100	in favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99,900752	3786732	0	100.000000	
Public – Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
		212084	4.332731	212084	0	100.000000	0.000000
Public-Others	4894927		40.966871	3998816		100,000000	0.000000
Total	9761097	3998816	40.9008/1	3930010			

Resolu	ıtion 9 - Ordina	ry Resolution fo		f Shri S.M. Kulkar	ni as an Independe	nt Director	
			% of Votes	ı			
			Polled on				
	1		outstanding	1		% of Votes in	
			shares			favour on votes	% of Votes against
	No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes -	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled
Promoter/Public	held (1)	polled (2)	100	in favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	_	99.900752	3786732	0	100.000000	0.000000
	1075676		0.000000	ó	0	0.000000	0.000000
Public - Institutional holders		-			24	99,988684	0.011316
Public-Others	4894927	212084	4.332731				
Total	9761097	3998816	40.966871	3998792	24	99.999400	0.000600

Resolu	tion 10 - Ordina	ry Resolution	for appointment o	of Shri S.G. Manka	ad as an Independe	ent Director	
Promoter/Public	No. of shares	No. of votes	Polled on outstanding shares (3)=[(2)/(1)]*	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
Florifocet/Fublic			00.000753	3786732		100.000000	0.000000
Promoter and Promoter Group	3790494	3786732	99.900752	3/80/32			
Public – Institutional holders	1075676	0	0.000000	0	0	0.000000	
			4.332731	212084	n	100.000000	0.000000
Public-Others	4894927	212084					
Total	9761097	3998816	40.966871	3998816	0	100.000000	0.00000

Resolution 11 - Special Resolution			% of Votes				
			Polled on				
			outstanding			% of Votes in	
] !		shares			favour on votes	% of Votes against
	No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes -	No. of Votes –	polled (6)=[(4)/(2)]	
Promoter/Public	held (1)	polled (2)	100	In favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	
Public - Institutional holders	1075676	Ö	0.000000	0	0	0.000000	
Public-Others	4894927	212092	4.332894	211884	208	99.901929	0.09807
Total	9761097	3998824			208	99.994798	0.00520

Resol	ution 12 - Ordin	ary Resolution		emuneration to S	hri I.V. Jagtiani, Co	st Auditor	
	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes -	No. of Votes -	polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter/Public	held (1)	polled (2)	100	in favour (4)	against (5)		
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	
		0.00.22	0.000000		0	0.000000	0.000000
Public – Institutional holders	1075676					99,996228	0.003772
Public-Others	4894927	212092	4.332894	212084	8	99.990220	
Total	9761097	3998824	40.966953	3998816	8	99.999800	0.000200



NAVIN FLUORINE INTERNATIONAL LIMITED CLAUSE 35A - MODE OF VOTING - E-VOTING + POLL Resolution 1 - Ordinary Resolution for adoption of Director' Report, Audited Financial Statements for the year ended 31st March, 2014 and Auditors' Report thereon										
Promoter/Public	No. of shares held (1)	No. of votes	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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	3790494	3786732	99.900752	3786732	0	100.000000				
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000				
Public-Others	4894927	224366	4.583643	222409	1957	99.127764				
Total	9761097	4300405	44.056575	4298448	1957	99.954493	0.045507			

Resolution 2 - Ordinary Resolution for confirmation of interim dividend and declaration of final dividend											
		_	% of Votes Polled on outstanding		A)5.W-A-A	% of Votes in favour on votes	% of Votes against on votes polled				
Description / Deskits	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	polled (6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100				
Promoter/Public Promoter and Promoter Group	3790494	3786732	V			100.000000					
Public – Institutional holders	1075676	289307		289307	0	100.000000					
Public-Others	4894927	222417	4.543827	222317	100						
Total	9761097	4298456	44.036608	4298356	100	99.997674	0.002326				

Resolut	ion 3 - Ordinary Re	solution for reapp	ointment of Shri V.P	. Mafatial as a Dire	ctor liable to ret	re by rotation	
			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against
	No. of shares	No. of votes		No. of Votes - in	No. of Votes –	polled (6)=[(4)/(2)]	on votes polled
Promoter/Public	heid (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	
Public – Institutional holders	1075676	289307	26.895366	289307	. 0	100.000000	0.000000
Public-Others	4894927	224239	4.581049	222290	1949	99.130838	
Total	9761097	4300278	44.055274	4298329	1949	99.954677	0.045323

	Resolution 4 - Ordinary Resolution for appointment of auditors and fixing their remuneration											
		`	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against					
	No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	on votes polled					
Promoter/Public	held (1)	polied (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100					
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000						
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000					
Public-Others	4894927	224294	4.582173	222295	1999	99.108759	0.891241					
Total	9761097	4300333	44.055837	4298334	1999	99.953515	0.046483					

R	Resolution 5 - Ordinary Resolution for appointment of Shri H.H. Engineer as an Independent Director											
			% of Votes Polled			% of Votes in						
			on outstanding			favour on votes	% of Votes against					
	No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes –	polled (6)=[(4)/(2)]	on votes polled					
Promoter/Public	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100					
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000						
Public - Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000					
Public-Others	4894927	224278	4.581846	222329	1949	99.130989	0.869011					
Total	9761097	4300317	44.055673	4298368	1949	99.954678	0.045322					

Re	Resolution 6 - Ordinary Resolution for appointment of Shri T.M.M. Nambiar as an Independent Director											
	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes – in		% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled					
Promoter/Public	heid (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100					
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	_					
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000						
Public-Others	4894927	224048	4.577147	222075	1973	99.119385	0.880615					
Total	9761097	4300087	44.053317	4298114	1973	99.954117	0.045883					

	Resolution 7 - Ordinary Resolution for appointment of Shri P.N. Kapadia as an Independent Director												
			% of Votes Polled on outstanding	No. of Votes – in	ı	% of Votes in favour on votes	% of Votes against on votes polled						
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=[(5)/(2)] *100						
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000							
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	_						
Public-Others	4894927	224318	4.582663	222369	1949	99.131144							
Total	9761097	4300357	44.056083	4298408	1949	99.954678	0.045322						



	Resolution 8 - Ordinary Resolution for appointment of Shri S.S. Lalbhai as an Independent Director										
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100	0				
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000				
	4894927	224057	4.577331	221736	2321	98.964103	1.035897				
Public-Others	9761097	4300096	44.053409	4297775	2321	99.946024	0.053976				
Total	3/6103/	4300030	44.033403	4237773							

	Resolution 9 - Ordinary Resolution for appointment of Shri S.M. Kulkarni as an Independent Director									
Promoter and Promoter Group	3790494	3786732				100.000000	0.000000			
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000			
Public-Others	4894927	222056	4,536452	222032	24	99.989192	0.010808			
	9761097	4298095	44,032909		24	99.999442	0.000558			
Total	3/0103/	4230033	44.032303	7230072						

	Resolution 10 - Ordinary Resolution for appointment of Shri S.G. Mankad as an Independent Director											
			% of Votes Polled			% of Votes in						
			on outstanding			favour on votes	% of Votes against					
İ	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled (6)=[(4)/(2)]	on votes polled					
Promoter/Public	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)={(5)/(2)] *100					
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000						
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000						
Public-Others	4894927	223818	4.572448	221869	1949	99.129203						
Total	9761097	4299857	44.050961	4297908	1949	99.954673	0.045327					

Resolution 11 - Special Resolution U/s.180(1)(c) of the Companies Act, 2013 for Borrowing Money upto Rs.150 Crs. over and above the paid-up share capital and free									
Promoter and Promoter Group	3790494	3786732				100.000000	0.000000		
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000		
Public-Others	4894927	224069	4.577576	221652	2417	98.921314	1.078686		
Total	9761097	4300108	44.053532	4297691	2417	99.943792	0.056208		

Resolution 12 - Ordin	ary Resolution fo	r payment of remun	eration to Shrl I.V	. Jagtiani, Cost Au	ditor	
3790494	3786732	99.900752	3786732	0	100.000000	0.000000
1075676	289307	26.895366	289307	O	100.000000	0.000000
4894927	222417	4.543827	222409	8	99.996403	0.003597
		44.036608	4298448	8	99.999814	0.000186
	3790494	3790494 3786732 1075676 289307 4894927 222417	3790494 3786732 99.900752 1075676 289307 26.895366 4894927 222417 4.543827	3790494 3786732 99.900752 3786732 1075676 289307 26.895366 289307 4894927 222417 4.543827 222409	3790494 3786732 99.900752 3786732 0 1075676 289307 26.895366 289307 0 4894927 222417 4.543827 222409 8	3750434 376072 35.50673 375075073 375073 375073 375073 375073 375073 375073 375073 375073 375075070 375073 375073 375073 375073 375073 375073 375073 375073 375073 375075075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 375075 3750



Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaveri.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xt) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Equity Shareholders of
Navin Fluorine International Limited,
Held on 25th June, 2014 at Rama Watumull Auditorium,
K.C. College, Dinshaw Wacha Road,
Churchgate, Mumbai 400020

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries, Mumbal, was appointed as Scrutinizer for the 16th Annual General Meeting of the Equity Shareholders of Navin Fluorine International Limited to be held on Wednesday, 25th June, 2014 at Rama Watumuli Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on E voting carried out as per the provisions of the Companies Act 2013 read with Subrule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions referred in my report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 16th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency to provide e-voting facilities, engaged by the Company.

Further to above, I submit my report as under



Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai – 400 067. (M). 98203 20503; E-mail.: dmz@dmzaveri.com

- The e-voting period remained open from 9.00 AM on Friday, the 19th June 2014 up to 6.00 PM on Saturday, the 21st June 2014.
- 2. The Shareholders of the Company holding shares as on the "cut-off" date i.e 23rd May 2014 were entitled to vote on the proposed resolutions as mentioned in the Notice of the 16th AGM (items no 1 to 12 as set out in the notice of the 16th Annual General Meeting of the Company).
- 3. The votes were unblocked on Sunday, the 22nd June 2014 around 11.45 AM in the presence of two witnesses, namely Mrs. Dipti Zaveri and Ms. Zeel Bhuta who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked I their presence.

(Dipti Zaveri)

I.B.Bluta

(Zeel Bhuta)

- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) and based on such reports generated;
- 5. The result of the e-voting is as under:
 - a) Ordinary Resolution 1-

To consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31 March, 2014 and the Balance Sheet as at that date and the Auditors' report thereon.

(i) Voted in favour of the resolution:

Number of members Voted Number of votes cast by % of Total Number of



Page 2 of 12

Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai - 400 067.

(M). 98203 20503, E-mail. : dmz@dmzaveri.com

through e-voting system	them	valid votes cast
63	299632	99.3537

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
2	1949	0.6463

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
Invalid	
NL	NIL

b) Ordinary Resolution 2-

To confirm the payment of Interim Dividend on equity shares for the year 2013-14 and to declare a final dividend for the year 2013-14 on equity shares.

(i) Voted In favour of the resolution:

Number of members Voted	Number of votes cast by	% of To	tal Huni	er of	
through e-voting system	them	valid vo	otes cast		
62	299532		99.9666	,	

(ii) Voted against the resolution:

Company of the compan	the state of the s	
Number of members Voted	Manufact of water and the	8/ - 6 9 - 4 - 1 1 1 2 2 2 2 2 2
HULLING OF INCIDERS VOICE	MUITIDEL OF ADIES CHEST DA	' A OT LOTAL NUMBER OF I
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Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail.: dmz@dmzaveri.com

	through a voting austine			
	through e-voting system	them	valid votes cast	ĺ
h				ŀ
		100	0.0334	
				ŀ

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number votes cast by them
NIL	NIL

c) Ordinary Resolution 3-

To appoint a Director in place of Shri V. P. Mafatlal who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
61	299513	99.3535

(ii) Voted against the resolution:

	T	% of Total h	lumber of
through e-voting system	them	valid votes	cast
2	1949	0.0	3465

(iii) Invalid votes:

Total number of members	Total number votes cast



Page 4 of 12

Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail. : dmz@dmzaverl.com

whose votes were declared	by them
invalid	
NII .	

d) Ordinary Resolution 4-

To appoint Auditors, to hold office from the conclusion of this meeting until the conclusion of the 19th Annual General Meeting of the Company and to fix their remuneration

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
61	299542	99.3371

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
3	1999	0.6629
	The state of the s	L

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL

e) Ordinary Resolution 5-



Practising Company Secretary

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

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Appointment of Shri H.H. Engineer as an Independent Director

(i) Voted in favour of the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
61	299552	99.3536

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
2	1949	0.6464

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NL	NL NL

f) Ordinary Resolution 6-

Appointment of Shri T.M.M. Nambiar as an Independent Director

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total	Numbe	ref
through e-voting system	them	vatid votes		
60	299322	96	3531	



Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail.: dmz@dmzaveri.com

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
2	1949	0.6469

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL:

g) Ordinary Resolution 7-

Appointment of Shri P.N. Kapadia as an Independent Director

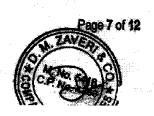
(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
62	299592	99.3537

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
2	1949	0.6463

(iii) Invalid votes:



Practising Company Secretary

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

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Alli	NII
whose votes were declared invalid	by them
Total number of members	Total number votes cast

h) Ordinary Resolution 8-

Appointment of Shri S.S. Lalbhai as an Independent Director

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	1 _2	valid votes cast
59	298959	99.2296

Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system		valid votes cast
4	2321	0.7704

invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	stelling in the second of the
Ni	KIII
1445	NIL-

i) Ordinary Resolution 9-

Appointment of Shri S.M. Kulkarni as an Independent Director



Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail: : dmz@dmzaveri.com

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
61	299279	100

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL

J) Ordinary Resolution 10-

Appointment of Shri S.G. Mankad as an Independent Director

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	·	valid votes cast
60	299092	99,3526

(ii) Voted against the resolution:



Practising Company Secretary

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

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	Number of members Voted	Number of votes cast by	% of Total Number of
-	through e-voting system	them	valid votes cast
,	2	1949	0.6474

(iii) Invalid votes:

Total number of members	Total number votes cast	
whose votes were declared	by them	
invalid		
NIL	NIL	

k) Special Resolution 11-

Authority to borrow money U/s 180(1)(c) of the Companies Act, 2013 upto Rs.150 Crs. Over and above the aggregate of the paid-up share capital and free reserves of the company

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
57	299075	99,2668

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
6	2209	0.7332

(iii) Invalid votes:



Practising Company Secretary

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C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai - 400 067. (M). 98203 20503, E-mail: dmz@dmzaverl.com

Total number of members	Total number votes cast
whose votes were declared	by them
Invalid	
NIL	NL

l) Ordinary Resolution 12-

Approval of remuneration of Cost Auditor U/s 148(3) of the Companies Act, 2013

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of
through e-voting system	them	valid votes cast
63	299632	100

(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by	% of Total Number of		
through e-voting system	them	valid votes cast		
NIL	NIL	NL		

(iii) Invalid votes:

Total number of members	Total number votes cast
whose votes were declared	by them
invalid	
NIL	NIL

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Practising Company Secretary

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

C-101, Shree Shubham, Mahavir Nagar, Kandivali (West), Mumbai – 400 067. (M). 98203 20503, E-mail.: dmz@dmzaver.com

6. The Register, all other papers and relevant record relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesald 16th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

For D. M. Zaveri & Co.

Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No: 5418

C. P. No.: 4363

Place: Mumbal Date: 24th June 2014

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Equity Shareholders
of Navin Fluorine International Limited
held on 25th June, 2014 at Rama Watumuli Auditorium,
K.C. College, Dinshaw Wacha Road,
Churchgate, Mumbai 400020

Dear Sir,

We, Dharmesh Zaveri, proprietor of D. M. ZAVERI & CO, Company Secretaries and Manuprasad Patel, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll-taken on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of Navin Fluorine International Limited, held on Wednesday, 25th June, 2014 at Rama Watumuli Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbal 400020 submit my report as under:

- After the time fixed for closing of the poll by the Chairman, 2 ballot box/es kept for polling were locked in our presence with due identification marks placed by me.
- 2. The locked ballet boxes were subsequently opened in our presence and in presence of two witnesses and poil papers were diligently scrutinized. The poil papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. We did not find any poll papers invalid.
- 4. The result of the Poli is as under:
 - a) Ordinary Resolution 1-





To consider and adopt the Directors' Report, the Audited Financial Statements including the Statement of Profit and Loss for the year ended 31 March, 2014 and the Balance Sheet as at that date and the Auditors' report thereon.

Voted in favour of the resolution:

	And the second second	alais 11 da da barbarbarbarbarbarbarbarbarbarbarbarbarb	and the second s	% of Total number of	
	- Acres Marting and Reference of the contract and account of the definition	PROFESSION CHARLES	THE PARTY OF THE PROPERTY OF STREET	The state of the s	₃®
- 8	The state of the s	and the second second	- Lucian and Mil	LVC APPOTEINHMINDENE	in.
-1	Number of members	THE RESERVE OF THE PARTY OF THE	AL AUTHR CASE OF		ž.
- 4	NUMBER OF THE STREET	11411111441	OI TO COMMENSATION AND ADDRESS.		
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	present and voting (in	them	11.1 L L L L L L L L L L L L L L L L L L	The state of the s	à.
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91	person or by Proxy)	The state of the s	and the part of the same of th	The state of the s	
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- 4	470		KUUKKIN	The second secon	٠.
- 1	1728		0000010	The second secon	

(ii) Voted against the resolution:

25	March 15 151	Contract to the contract of th	Test to the second of the seco
	122,000	Marie I	% of Total Number of
Number of members	Number of vo	tee cast nv	/% Of Lotal Number Of
Mnubel of manimara	MANITED OF A	MUS PACE N	
CANTAL AREAS SALAS CODE OF A PROCESSAL	* Dimercia	66.0 地名	valid votes cast
present and voting (in	them		Agiin Antes rest
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The second of th		11.0041.1052.10	(*) ・ といいのとを知りを認めなる。と
person or by Proxy)	region for a	化电压设置电路 医精神性溃疡	and the same of the same and the same of t
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1 2 2	1 .		LLEY WY COMMENT TO A COMMENT OF THE ASSESSMENT O

invalid votes:

A STATE OF THE STA	The Control	
Total number of members	Total number	otes cast
(in person or by proxy)	by them	al frage of the d
whose votes were declared	. + 9/ Tax 1	
Invalid	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 1 1 1 1 1 1 1
NIL	NI NI	en e

b) Ordinary Resolution 2-

To confirm the payment of Interim Dividend on equity shares for the year 2013-14 and to declare a final dividend for the year 2013-14 on equity shares.

Voted In favour of the resolution:

,	AL 14 (BT)		0.7880.4		4.0	-
ì	Number of members	Numi	THE DE V	otes cast by	% of Total Number of villid votes cast	aldor.
			12.000000000000000000000000000000000000		- All Aveler and	M. 1
1	present and voting (in	mem	*********		Admin Acres Cost.	
1	person or by Proxy)	100 table		September 2		
1	to proper up to 170 PM	1000	200	8824	400	*
. 1	181	1	4.00000	OOZW	*	£151 - 588

Voted against the resolution:

Voted against the resolution:	A SHE SHEET	
Number of members present and voting (in	Number of votes cast by them.	% of Total Number of yalld votes cast
person or by Proxy)	NIL NIL	NIL.



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(iii) invalid votes:

	1 - 194- L	T. 252.50		a siranus
1	Total number of m		Total number	r votes cast
	(In person or by p		by them	
	whose votes were	declared		
	invalid	- Annual Control		
ï	NIL	- 243	N	L

c) Ordinary Resolution 3-

To appoint a Director in place of Shri V. P. Mafatlal who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

present and voting (in	Number of votes cast by them % of Total Number of valid votes cast	
person or by Proxy) 178	3998816 100	Shu _{ng} a.

(ii) Voted against the resolution:

Number of members		% of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)	27	1188
NIL	NIL	NIL 1

(iii) Invalid votes:

	Total number of n	embers	Total nu	mber votes	cast
1	(in person or by p	гоху)	by them	1.45	
- 1	whose votes were	declared	AUTO CO	Marie Sala	· Papala
y Co	invalid	- 146 (142 h.)		100	
	NIL	44.79		NIL	1

d) Ordinary Resolution 4-

To appoint Auditors, to hold office from the conclusion of this meeting until the conclusion of the 19th Annual General Meeting of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

				lumber of
mber of m				
			ralid votes.	
	them			
esent and				

Page 3 of 9





	Market Market Co.		
nerson or by			
		300	

(ii) Voted against the resolution:

Number of members	Number of	A STREET STATE SALES NAMED A COURSE	% of Total Number of	
present and voting (in	them	1	valid votes cast	
person or by Proxy)		Lier	AND THE REST OF THE PARTY OF TH	l
NIL AND ON	A With	NIL COLUMN	- Synd alk grober	Ė

Total number of memb		Tota by th	number yo iem	ites cast
whose votes were dec	lared		1.E.E.	
invalid				
NIL	- 1	-37	NIL	

e) Ordinary Resolution 5-

Appointment of Shri H.H. Engineer as an Independent Director

Voted in favour of the resolution:

	20.00	and the second s
Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)		
178	3998816	100

Voted against the resolution:

1	voted against the resol	ution:	and the same	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		* 1	No. Williams
			34		a constitution		
1	Number of members		Number of	votes cast by	% of	Total Numi	on of
-	present and voting (I		them	340		votes cast	
275	hiesem and roma h		MIGHT	A State of S	70435000	100 March 1970	design
ė	person or by Proxy)	3427	1000			A.u.	
	NIL.	A State	1	NIL		NIL	

٠.	Č.	2.1		. 5.		well in	2.78		13001	3654.V	Andrickia	deduct for	
13.0		otal	numl	er of	mem	bers		Tot	al nu them	mber	votes	cast	
1		in pe vhos	e vot	or by es we	re de	y) clare	d	IJ	U IGH	all and			
		nvali		أفادهن	Sept.	3/43	£154	14	ester.	3865			
. ,		7300	3030 mm	NIL		34	Barrie .	1,5365	e Karana	NIL		1000	





f) Ordinary Resolution 6-

Appointment of Shri T.M.M. Nambiar as an Independent Director

(i) Voted in favour of the resolution:

	And the second of the second o	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	and the second	200 April 200 Ap
1	A A way well are live.	The second second	Law managetine	% of Total Number of
1	Number of members	Mindel of A	ores cast na	M OL LOIGI MANIMAN OF
ì	Control of the second of the s	them	and the second s	valid votes cast
ı	present and voting (in	ment	20.20.000	Tally TVIO Vasi
ı	Landard Committee and Committee of the C	10 TO 10 10 10 10 10 10 10 10 10 10 10 10 10	control of the first	
ı	person or by Proxy)		4	The state of the same of the s
1	200	2000	1792	99,9994
	\mathbf{M}	3998	2/92	33,035,000,000

(ii) Voted against the resolution:

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1	N Providence	of member		limber of votes	anot by W. of	Total Number of
	Number	or member	8 11	Intilinat of Antas		
1	- Control of the Cont		n_ 1	hem	Traffel	votes cast
1	present a	and voting	(In 13	Heal	Taill	10109 0001
1	100 m		2.75	등에 기업하는 일 점이다.		The state of the s
-1	person c	or by Proxy	L. 197 - 1	2 20 AGES	7. Page 1. and	The Control of the Co
1		3		71		0.0006
		The State St		- Am-752.00		A SECURITION OF THE PARTY OF TH

(iii) Invalid votes:

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-0	lotai numu	er of members	. ↓ ₄otarnt	ILLIDEL AOCES	CHSt
. 3	6.	- 10 Television (1981)			
	fin person	or by proxy)	by then	p. 74 - 17 - 17 - 17 - 17 - 17 - 17 - 17 -	
	f L	propriet and all planter that the	Light - START	Sun e e e e	
	whose vote	s were declare	a., 40 C *******	20 1 24 2 22	
		to Mara anaimi a	7. 3		
	invalid	The Stange Seasons	44.400	A Committee and	
	HACHIO	#2016 F 1 4			
		MH		MIL	
	5, 56, 7	1412		3 3 3 3 5 5	

g) Ordinary Resolution 7-

Appointment of Shif P.N. Kapadia as an Independent Director

(i) Voted In favour of the resolution:

	A STATE OF THE STA	30,4402,732	All the second s	And the second s	THE RESERVE AND ADDRESS OF THE PARTY OF THE	1 The Aug (\$150 Annual 1988 1974 1985 1985)
5.87833	Number of mer	nbers	Number of	votes cast by	% of Total	Number of
	present and vo		them		valid votes	
	person or by P		Gen			
Š	17	SELECTION CONTRACTOR ASSETS	39	98816		180
	La constitución de la constitución				The same of the sa	ADMINISTRAÇÃO DE COMPOSIÇÃO DE

(ii) Voted against the resolution:

	and the		200			2	27.5		
ei,	Numl	oer of n	nembers		Number o	f votes cast	by %.0	f Total Nun	ber of
			voting (l		them	Line Control	l syall	d votes cas	
0	Mino	FIIL MUM	Yuny					e A i	
	perso	on or by	Proxy)	(m. 70)		114		- 1017,4 S	4.00
	- Marie	Service Control	NIL			NIL		NIL	

(lii) Invalid votes

Page 5 of 9



		Access Company Company	and the state of t	
١	Total number of memb	oers Tot	al number v	otes cast
1	(in person or by proxy) by	them	
	whose votes were dec			
	invalid	10.10	17111	1,111,111
-	NIL.		NL	

h) Ordinary Resolution 8-

Appointment of Shri S.S. Lalbhai as an Independent Director

(i) Voted in favour of the resolution:

The second secon		
Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)	A Comment	Secretary State State of the Secretary
178	3998816	100

(ii) Voted against the resolution:

22 A SECTION 1	1 AAA	5.04
Number of members	Number of votes c	ast by % of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)	a particular and a second a second and a second a second and a second a second and a second and a second and	
NIL	NIL	NIL

(iii) Invalid votes:

	3017 Table 100	LANGE TO THE PARTY OF THE PARTY			See Selection
-	Total number of	f members	Total	number vot	es cast
	(in person or by	(proxy)	by th	em	
i,	whose votes w	ere declared	A STATE OF THE STA		\$35X
	invalid	, we did the	e de distribu	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	est of the second
	NII	100	100	NIL	property of the second

i) Ordinary Resolution 9-

Appointment of Shri S.M. Kulkarni as an Independent Director

(i) Voted in favour of the resolution:

Number of members Number of votes cast by % of Total Number	
	ent :
present and voting (in them valid votine cast	
person or by Proxy)	
177 3988792 99.9894	

(ii) Voted against the resolution

Page 6 of 9





	Total Control of the	And the second of the second o	and the second s
1	Number of members	Number of votes cast by	% of Total Number of
٠		10 A	valid votes cast
	present and voting (in	them	AGIIO Antes cost
	person or by Proxy)		The state of the s
	Datable of the Legister	69	0.0006
-	The second secon	24	U.0000 14 st

(iii) Invalid votes:

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	and proceedings of the process of the second section of the second section of	
	and the state of t	Total number votes cast
	Total number of members	LARS SOLVE TOUR LESS LAST
-1		I DIGITION TOTAL TOTAL
	The state of the s	The County of th
		1 2 3 3 2 1 m
	The residence water and the second set of	I MATERIAN AND THE RESERVE OF THE PARTY OF T
~ 1	On Pareon of DV DOLVI	1 DV: U(G)
	(In person or by proxy)	
		表 (事件) (を付ける) かいしょうしょう はいます (事件)
- 1	whose votes were declared	1 1
	i umoes votse wars neciaran	7 1
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-	Control of the Contro	株 (本) (本
	The same of the sa	The second secon
	invalid	
- 2	IIIValiu	
		the state of the s
	0.018	100
	NIII	T INU
		The state of the s

j) Ordinary Resolution 10-

Appointment of Shri S.G. Mankad as an Independent Director

(i) Voted in favour of the resolution:

		4 20	The second secon
Number of	members	Number of votes	cast by % of Total Number of
present an		them	valid votes cast
The second second second	Control of the Contro	- Maria de la Carta de la Cart	and part surrough (40) (20) (1)
person or l	y Proxy)	0000040	100
	178	3998816	1 100

(ii) Voted against the resolution:

	1 mars 13 mg/ (2 mg/)	and the State of the same	Commence of the Control of the Contr	Section of the second	Sept an illegations are
	Number of members	Number o	f votes cast by	% of Total	Number of
	present and voting (in	them		valid votes	
	person or by Proxy)	11.20			
ě.	NII-	11.000	NIL makes	12, 515,000	NI DE L
0	TAILS.	- 100 as 140 as 1	1.41		

(iii) Invalld votes

	1	the state of the s	the following and	AG 12 MAY 1	1-
į	Total number of	members	Total numi	er vote	cast
	(in person or by	THE SECOND CO. LEWIS CO., LANSING, MICH.	by them	Phone Land	Tall Number of B
		The state of the s	m) and it		57-1895
	whose votes wer	e decisied			100
	invalid	3	P.A.	Transition	
	and NIL	40.00		NIL	

k) Special Resolution 11-

Authority to borrow money U/s 180(1)(c) of the Companies Act, 2013 upto Rs.150 Cristover and above the aggregate of the paid-up share capital and free reserves of the company

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74.4

(i) Voted in favour of the resolution:

and the second s	10 march 1 ft		1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		-
Number of members	Nu	mber of votes	cast by	% of Total Number of	
present and voting (in	the	m	The second state of the se	valid votes cast	Server History Ref. Bert
person or by Proxy)				The second section of the section of the second section of the section of the second section of the secti	graci kryt gernigy na 1858 dan y
177		3998616		99,9948	governor Romann Romann
				and the same of th	_

(ii) Voted against the resolution:

	And the second second	
Number of members	Number of votes cast by	% of Total Number of
present and voting (in	them	valid votes cast
person or by Proxy)	20.00	A Committee of the Comm
4	208	0.0052

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number votes cast by them
whose votes were declared invalid	
NL	NL

I) Ordinary Resolution 12-

Approval of remuneration of Cost Auditor U/s 148(3) of the Companies Act, 2013

(i) Voted in favour of the resolution:

5	144 144	and the same		A A Control of Control	200	
Number of members	100	Number of	votes cast by	% of Total I	lumber of	l
present and voting (I	n	them	1980°	valid votes	cast	ŀ
person or by Proxy)	1000	300 - OF	and the second second		2000年1月1日	ľ
178	40	39	98816	99	.9998	İ

(ii) Voted against the resolution:

				- A. P. C.	2229.1
	Number of members	Number of votes			A
	present and voting (in	them	Va	lid votes cast	
	person or by Proxy)		distribution of the second		
V	3	8	Sept.	0.0002	ggiệc (C)

(iii) Invalid votes:

	Text and	CARP See		20 AGT 10 St. Adv.	39977
,	1/4-1/598 Sec. 145-166 1995	4. 300	T. 444	4000000	-4
	Total number of m	empers	LOTAL	number v	DIGE CASE
			- World Control	and the state of t	
	(in person or by p	MANA	by the	77 L	**************************************

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whose votes were declared invalid	
NIL	NIL

- 5. The Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,

For D. M. Zaveri & Co Practising Company Secretary

Dharmesh Zaveri (Proprietor)

Membership No.: 5418

C.P. No.: 4363

Place: Mumbai Date: 25th June 2014

Signed by Mr. M A Mafatlal Chairman of the meeting

In respect of Item No 1 & 2 and 4 to 12

CS MANUPRASAD PATEL
Company Secretaries

CP: 6357 FCS: 2588

Manuprasad Patel

AHMEDABAD RESTRICTION OF STATE

Membership No: 588 C.P. No.: 6357

Place: Mumbai Date: 25th June 2014

Signed by Mr. T. M. M. Nambier Chairman of the meeting In respect of Item No 3