



Navin Fluorine International Limited
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CIN No. : U14001MH2007PLC17460

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	



ARVIND MAFATLAL GROUP
The ethics of excellence

NAVIN FLUORINE INTERNATIONAL LIMITED

Clause 35A - MODE OF VOTING - E-VOTING

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 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	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

Resolution 2 - Ordinary Resolution for confirmation of interim dividend and declaration of final dividend

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 polled (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 3 - Ordinary Resolution for reappointment of Shri V.P. Mafatal as a Director liable to retire by rotation

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 polled (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	12155	0.248318	10206	1949	83.965446	16.034554
Total	9761097	301462	3.088403	299513	1949	99.353484	0.646516

Resolution 4 - Ordinary Resolution for appointment of auditors and fixing their remuneration

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 polled (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

Resolution 5 - Ordinary Resolution for appointment of Shri H.H. Engineer as an Independent Director

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 polled (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

Resolution 6 - Ordinary Resolution for appointment of Shri T.M.M. Nambar as an Independent Director

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 polled (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	11964	0.244416	10015	1949	83.709462	16.290538
Total	9761097	301271	3.086446	299322	1949	99.353074	0.646926

Resolution 7 - Ordinary Resolution for appointment of Shri P.N. Kapadia as an Independent Director

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 polled (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



Resolution 8 - Ordinary Resolution for appointment of Shri S.S. Lalbhal as an Independent Director

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 polled (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	11973	0.244600	9652	2321	80.614716	19.385284
Total	9761097	301280	3.086538	298959	2321	99.229620	0.770380

Resolution 9 - Ordinary Resolution for appointment of Shri S.M. Kulkarni as an Independent Director

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 polled (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	9972	0.203721	9972	0	100.000000	0.000000
Total	9761097	299279	3.066039	299279	0	100.000000	0.000000

Resolution 10 - Ordinary Resolution for appointment of Shri S.G. Mankad as an Independent Director

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 polled (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	11734	0.239718	9785	1949	83.390148	16.609852
Total	9761097	301041	3.084090	299092	1949	99.352580	0.647420

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/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 polled (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	11977	0.244682	9768	2209	81.556316	18.443684
Total	9761097	301284	3.086579	299075	2209	99.266805	0.733195

Resolution 12 - Ordinary Resolution for payment of remuneration to Shri I.V. Jagtiani, Cost Auditor

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 polled (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	10325	0	100.000000	0.000000
Total	9761097	299632	3.069655	299632	0	100.000000	0.000000



NAVIN FLUORINE INTERNATIONAL LIMITED
CLAUSE 35A - MODE OF VOTING - POLL

Resolution 1 - Ordinary Resolution for adoption of Director' Report, Audited Financial Statements for the year ended 31st March, 2014 and Auditors' Report

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212092	4.332894	212084	8	99.996228	0.003772
Total	9761097	3998824	40.966953	3998816	8	99.999800	0.000200

Resolution 2 - Ordinary Resolution for confirmation of interim dividend and declaration of final dividend

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212092	4.332894	212092	0	100.000000	0.000000
Total	9761097	3998824	40.966953	3998824	0	100.000000	0.000000

Resolution 3 - Ordinary Resolution for reappointment of Shri V.P. Mafatjal as a Director liable to retire by rotation

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212084	4.332731	212084	0	100.000000	0.000000
Total	9761097	3998816	40.966871	3998816	0	100.000000	0.000000

Resolution 4 - Ordinary Resolution for appointment of auditors and fixing their remuneration

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212060	4.332240	212060	0	100.000000	0.000000
Total	9761097	3998792	40.966625	3998792	0	100.000000	0.000000

Resolution 5 - Ordinary Resolution for appointment of Shri H.H. Engineer as an Independent Director

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212084	4.332731	212084	0	100.000000	0.000000
Total	9761097	3998816	40.966871	3998816	0	100.000000	0.000000

Resolution 6 - Ordinary Resolution for appointment of Shri T.M.M. Namblar as an Independent Director

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212084	4.332731	212060	24	99.988684	0.011316
Total	9761097	3998816	40.966871	3998792	24	99.999400	0.000600

Resolution 7 - Ordinary Resolution for appointment of Shri P.N. Kapadia as an Independent Director

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212084	4.332731	212084	0	100.000000	0.000000
Total	9761097	3998816	40.966871	3998816	0	100.000000	0.000000



Resolution 8 - Ordinary Resolution for appointment of Shri S.S. Lalbhai as an Independent Director

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212084	4.332731	212084	0	100.000000	0.000000
Total	9761097	3998816	40.966871	3998816	0	100.000000	0.000000

Resolution 9 - Ordinary Resolution for appointment of Shri S.M. Kulkarni as an Independent Director

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212084	4.332731	212060	24	99.988684	0.011316
Total	9761097	3998816	40.966871	3998792	24	99.999400	0.000600

Resolution 10 - Ordinary Resolution for appointment of Shri S.G. Mankad as an Independent Director

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212084	4.332731	212084	0	100.000000	0.000000
Total	9761097	3998816	40.966871	3998816	0	100.000000	0.000000

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

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212092	4.332894	211884	208	99.901929	0.098071
Total	9761097	3998824	40.966953	3998616	208	99.994798	0.005202

Resolution 12 - Ordinary Resolution for payment of remuneration to Shri I.V. Jagtiani, Cost Auditor

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	0	0.000000	0	0	0.000000	0.000000
Public-Others	4894927	212092	4.332894	212084	8	99.996228	0.003772
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 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	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	224366	4.583643	222409	1957	99.127764	0.872236
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

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 polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	222417	4.543827	222317	100	99.955039	0.044961
Total	9761097	4298456	44.036608	4298356	100	99.997674	0.002326

Resolution 3 - Ordinary Resolution for reappointment of Shri V.P. Mafatal as a Director liable to retire by rotation

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 polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	224239	4.581049	222290	1949	99.130838	0.869162
Total	9761097	4300278	44.055274	4298329	1949	99.954677	0.045323

Resolution 4 - Ordinary Resolution for appointment of auditors and fixing their remuneration

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 polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
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	0.046485

Resolution 5 - Ordinary Resolution for appointment of Shri H.H. Engineer as an Independent Director

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 polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
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

Resolution 6 - Ordinary Resolution for appointment of Shri T.M.M. Nambiar as an Independent Director

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 polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
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

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 polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public – Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	224318	4.582663	222369	1949	99.131144	0.868856
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
Public-Others	4894927	224057	4.577331	221736	2321	98.964103	1.035897
Total	9761097	4300096	44.053409	4297775	2321	99.946024	0.053976

Resolution 9 - Ordinary Resolution for appointment of Shri S.M. Kulkarni as an Independent Director

Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	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
Total	9761097	4298095	44.032909	4298071	24	99.999442	0.000558

Resolution 10 - Ordinary Resolution for appointment of Shri S.G. Mankad as an Independent Director

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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	223818	4.572448	221869	1949	99.129203	0.870797
Total	9761097	4298857	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	99.900752	3786732	0	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 - Ordinary Resolution for payment of remuneration to Shri I.V. Jagtiani, Cost Auditor

Promoter and Promoter Group	3790494	3786732	99.900752	3786732	0	100.000000	0.000000
Public - Institutional holders	1075676	289307	26.895366	289307	0	100.000000	0.000000
Public-Others	4894927	222417	4.543827	222409	8	99.996403	0.003597
Total	9761097	4298456	44.036608	4298448	8	99.999814	0.000186



DHARMESH ZAVERI

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)(xi)
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, Mumbai, 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 Watumull 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 Sub rule (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

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DHARMESH ZAVERI

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

1. 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 in their presence.

Dipti Zaveri

(Dipti Zaveri)

Z. B. Bhuta

(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
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DHARMESH ZAVERI

Practising Company Secretary

Dharmesh M. Zaveri
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(M). 98203 20603, 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 through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	1949	0.6463

(iii) Invalid votes :

Total number of members whose votes were declared Invalid	Total number votes cast by them
NIL	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 through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
62	299532	99.9666

(ii) Voted against the resolution:

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

Practising Company Secretary

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

through e-voting system	them	valid votes cast
1	100	0.0334

(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. Mafatal 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:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
2	1949	0.6465

(iii) Invalid votes :

Total number of members	Total number votes cast



DHARMESH ZAVERI

Practising Company Secretary

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

whose votes were declared Invalid	by them
NIL	NIL

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

(ii) Voted against the resolution:

Number of members Voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
3	1999	0.6629

(iii) Invalid votes :

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

e) Ordinary Resolution 5-



DHARMESH ZAVERI

Practising Company Secretary

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

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

(iii) Invalid votes :

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

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 through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
60	299322	99.3531



DHARMESH ZAVERI

Practising Company Secretary

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

(ii) Voted against the resolution:

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

(iii) Invalid votes :

Total number of members whose votes were declared Invalid	Total number votes cast by them
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 through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
62	299592	99.3537

(ii) Voted against the resolution:

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

(iii) Invalid votes :



DHARMESH ZAVERI

Practising Company Secretary

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

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

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 through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
59	298959	99.2296

(ii) Voted against the resolution:

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

(iii) Invalid votes :

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

l) Ordinary Resolution 9-

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

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DHARMESH ZAVERI

Practising Company Secretary

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

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

(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	299279	100

(ii) Voted against the resolution:

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

(iii) Invalid votes :

Total number of members whose votes were declared Invalid	Total number votes cast by them
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 through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
60	299092	99.3526

(ii) Voted against the resolution:



DHARMESH ZAVERI

Practising Company Secretary

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

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

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number votes cast by them
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 through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast
57	299075	99.2668

(ii) Voted against the resolution:

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

(iii) Invalid votes :



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

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

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:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes :

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



DHARMESH ZAVERI

Practising Company Secretary

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

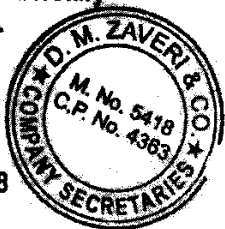
C-101, Shree Shubham, Mahavir Nagar, Kandivall (West), Mumbai - 400 067.
(M). 98203 26503; E-mail : dmz@dmzaveri.com

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 aforesaid 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: Mumbai
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]*

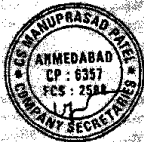
To,
The Chairman
Annual General Meeting of the Equity Shareholders
of Navin Fluorine International Limited
held on 25th June, 2014 at Rama Watumull Auditorium,
K.C. College, Dinshaw Wacha Road,
Churchgate, Mumbai 400020

Dear Sir,

We, Dhamesh 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 Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in our presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll 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 Poll 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 present and voting (in person or by Proxy)	Number of votes cast by them	% of Total number of valid votes cast
178	3998816	99.9996

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
3	8	0.0002

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number votes cast by them
NIL	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 present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
181	3998824	100

(ii) Voted against the resolution:

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

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(iii) Invalid votes :

Total number of members (in person or by proxy) 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. Mafatal who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

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

(ii) Voted against the resolution:

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

(iii) Invalid votes :

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

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 present and voting (in	Number of votes cast by them	% of Total Number of valid votes cast
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person or by Proxy)		
177	3998792	100

(ii) Voted against the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

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

e) Ordinary Resolution 5-

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

(i) Voted in favour of the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
178	3998816	100

(ii) Voted against the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

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



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 present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
177	3988792	99.9994

(ii) Voted against the resolution:

Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
1	24	0.0006

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number votes cast by them
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 present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
178	3998816	100

(ii) Voted against the resolution:

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

(iii) Invalid votes :

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

h) Ordinary Resolution 8-

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

(i) Voted In favour of the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
178	3998816	100

(ii) Voted against the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

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

i) Ordinary Resolution 9-

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

(i) Voted In favour of the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
177	3968792	99.9994

(ii) Voted against the resolution:



Number of members present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
1	24	0.0006

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared Invalid	Total number votes cast by them
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 present and voting (in person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
178	3998816	100

(ii) Voted against the resolution:

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

(iii) Invalid votes :

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

Page 7 of 8



(i) Voted in favour of the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
177	3998616	99.9948

(ii) Voted against the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
4	208	0.0052

(iii) Invalid votes :

Total number of members (In person or by proxy) whose votes were declared Invalid	Total number votes cast by them
NIL	NIL

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 present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
178	3998616	99.9968

(ii) Voted against the resolution:

Number of members present and voting (In person or by Proxy)	Number of votes cast by them	% of Total Number of valid votes cast
3	8	0.0002

(iii) Invalid votes :

Total number of members (In person or by proxy)	Total number votes cast by them

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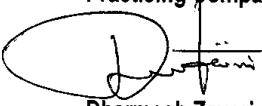


whose votes were declared invalid	
NIL	NIL

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,

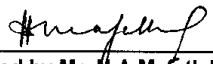
For D. M. Zaveri & Co
Practising Company Secretary


Dharmesh Zaveri
(Proprietor)

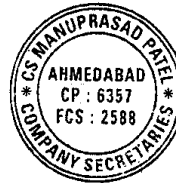


Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 25th June 2014

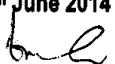

Signed by Mr. H A Mafatlal
Chairman of the meeting
In respect of Item No 1 & 2 and 4 to 12


CS MANUPRASAD PATEL
Company Secretaries
CP : 6357 FCS : 2588
Manuprasad Patel



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