

August 21, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.
Stock Code: 532504

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

Dear Sir / Ma'am,

Sub.: Voting Results and Scrutinizer's Report pertaining to the 22nd Annual General Meeting

Further to our communication of even date forwarding therewith the summary of proceedings of the 22nd Annual General Meeting (AGM) of the Members of the Company held on Friday, August 21, 2020 at 3.00. p.m. (IST) through Video Conferencing / Other Audio Visual Means, we now submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) Scrutinizer's Report (Combined on remote e-voting and e-voting at the AGM) dated August 21, 2020.

All the Resolutions recommended for approval at the AGM as mentioned in the Notice of AGM dated June 16, 2020 have been passed by the Members of the Company with the requisite majority.

The aforesaid documents shall also be made available on the Company's website https://www.nfil.in/investor/comp_announce.html.

This is for your information and record.

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



Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

(Name of person filing: Ms. Akshika Thakkar; Contact Number: +91-022-66509999)

Navin Fluorine International Limited
Date of declaration of results: 21st August 2020

Date of the AGM/EGM	21-08-2020
Total Number of Shareholders on record date i.e. 14th August 2020	96,280
No. of shareholders present in the meeting either in person or through proxy:	No shareholder was present in meeting either in person or through proxy as the 22nd AGM was held only through Video Conferencing / Other Audio Visual Means pursuant to the Circulars of MCA and SEBI.
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	12
Public:	88

Resolution 1: Adoption of standalone and consolidated financial statements for the financial year ended on 31st March 2020 and the Report of the Board of Directors and Auditor's thereon								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,50,99,724	1,50,99,724	100.00	1,50,99,724	-	100.00	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,50,99,724	100.00	1,50,99,724	-	100.00	-
Public – Institutional holders	E-Voting	2,01,53,951	1,59,52,207	79.15	1,59,52,207	-	100.00	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,59,52,207	79.15	1,59,52,207	-	100.00	-
Public-Non Institutional	E-Voting	1,42,30,645	1,39,409	0.98	1,39,278	131	99.91	0.09
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,39,409	0.98	1,39,278	131	99.91	0.09
Total	E-voting	4,94,84,320	3,11,91,340	63.03	3,11,91,209	131	100.00	0.00
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		3,11,91,340	63.03	3,11,91,209	131	100.00	0.00



Navin Fluorine International Limited

Resolution 2: Confirmation on payment of Interim Dividend and Declaration of final dividend on equity shares for the financial year 2019-20								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promcter Group	E-Voting	1,50,99,724	1,50,99,724	100.00	1,50,99,724	-	100.00	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,50,99,724	100.00	1,50,99,724	-	100.00	-
Public – Institutional holders	E-Voting	2,01,53,951	1,61,50,737	80.14	1,61,50,737	-	100.00	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,61,50,737	80.14	1,61,50,737	-	100.00	-
Public-Non Institutional	E-Voting	1,42,30,645	1,39,409	0.98	1,39,278	131	99.91	0.09
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,39,409	0.98	1,39,278	131	99.91	0.09
Total	E-voting	4,94,84,320	3,13,89,870	63.43	3,13,89,739	131	100.00	0.00
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		3,13,89,870	63.43	3,13,89,739	131	100.00	0.00



Navin Fluorine International Limited

Resolution 3: Re-appointment of Mr. T.M.M. Nambiar (DIN: 00046857) who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,50,99,724	1,50,99,724	100.00	1,50,99,724	-	100.00	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,50,99,724	100.00	1,50,99,724	-	100.00	-
Public – Institutional holders	E-Voting	2,01,53,951	1,61,50,737	80.14	1,57,57,848	3,92,889	97.57	2.43
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,61,50,737	80.14	1,57,57,848	3,92,889	97.57	2.43
Public-Non Institutional	E-Voting	1,42,30,645	1,39,409	0.98	1,39,278	131	99.91	0.09
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,39,409	0.98	1,39,278	131	99.91	0.09
Total	E-voting	4,94,84,320	3,13,89,870	63.43	3,09,96,850	3,93,020	98.75	1.25
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,13,89,870	63.43	3,09,96,850	3,93,020	98.75	1.25



Navin Fluorine International Limited

Resolution 4: Ratification of remuneration of Mr. B. C. Desai, cost auditor for the FY 2020-21								
Resolution required: Ordinary/Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
Ordinary								
No								
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,50,99,724	1,50,99,724	100.00	1,50,99,724	-	100.00	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,50,99,724	100.00	1,50,99,724	-	100.00	-
Public – Institutional holders	E-Voting	2,01,53,951	1,61,50,737	80.14	1,61,50,737	-	100.00	-
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,61,50,737	80.14	1,61,50,737	-	100.00	-
Public-Non Institutional	E-Voting	1,42,30,645	1,39,409	0.98	1,39,278	131	99.91	0.09
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		1,39,409	0.98	1,39,278	131	99.91	0.09
Total	E-voting	4,94,84,320	3,13,89,870	63.43	3,13,89,739	131	100.00	0.00
	Poll/Postal-ballot		-	-	-	-	-	-
	Total		3,13,89,870	63.43	3,13,89,739	131	100.00	0.00



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

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

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

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

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

To,
The Chairman
22nd Annual General Meeting of Equity Shareholders of
Navin Fluorine International Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 22nd Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Navin Fluorine International Limited (the Company), held on Friday, 21st August, 2020, at 3:00 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by KFin Technologies Private Limited (KFinTech), the authorised agency engaged by the Company to provide e-voting facilities.

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



D. M. ZAVERI & Co.

Company Secretaries

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

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

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

1. The remote e-voting period remained open from 9.00 AM on Tuesday, 18th August 2020 up to 5.00 PM on Thursday, 20th August 2020.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 14th August 2020 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by KFinTech after completion of e-voting at AGM on Friday, 21st August 2020 at 4.30 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of KFinTech (www.evoting.karvy.com/) and based on that such report is generated;

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

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2020 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)									
E-voting	31191340	229	31191209	99.9996	2	131	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	31191340	229	31191209	99.9996	2	131	0.0004	0	0
Item 2: Confirmation on payment of Interim Dividend and Declaration of final dividend on equity shares for the financial year 2019-20 (Ordinary Resolution)									
E-voting	31389870	238	31389739	99.9996	2	131	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	31389870	238	31389739	99.9996	2	131	0.0004	0	0



D. M. ZAVERI & Co.

Company Secretaries

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

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Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 3: Re-appointment of Mr. T.M.M. Nambiar (DIN: 00046857) who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)									
E-voting	31389870	226	30996850	98.7479	14	393020	1.2521	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	31389870	226	30996850	98.7479	14	393020	1.2521	0	0
Item 4: Ratification of remuneration of Mr. B. C. Desai, cost auditor for the FY 2020-21 (Ordinary Resolution)									
E-voting	31389870	238	31389739	99.9996	2	131	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	31389870	238	31389739	99.9996	2	131	0.0004	0	0

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

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

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



Place: Mumbai
Date: 21/08/2020

Accepted by:-



Niraj B. Mankad
Company Secretary and Authorised Person

