



July 27, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 532504 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Voting Results and Scrutinizer's Report on e-voting - 24th Annual General Meeting

In furtherance to our communication of even date regarding the summary of proceedings of the 24th Annual General Meeting ('AGM') of the Members of the Company held today i.e. on Wednesday, July 27, 2022 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) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **Annexure A**
- 2) Scrutinizer's Report (Combined on remote e-voting and e-voting at the AGM) issued by D. M. Zaveri & Co., Practising Company Secretaries **Annexure B**

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated May 7, 2022 have been passed by the Members of the Company with requisite majority.

Brief profile of Directors appointed/re-appointed are enclosed as **Annexure C**. It is hereby confirmed that Mr. Mohan M. Nambiar (DIN: 00046857), who has been re-appointed pursuant to retirement by rotation, and Ms. Apurva S. Purohit (DIN: 00190097), who has been appointed as an Independent Director of the Company for a term of 5 consecutive years commencing from October 19, 2021, are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. None of the above-named Directors are related to any other Director of the Company.

The Members have approved the re-appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016), Mumbai, as Statutory Auditors of the Company for a second term of 5 years commencing from the conclusion of the 24th Annual General Meeting till the conclusion of the 29th Annual General Meeting. Requisite details in this regard are enclosed as **Annexure D**.

The Members have approved alteration of the Articles of Association of the Company, the brief details of which are enclosed as **Annexure E.**





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Creating value. Sharing value.

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

This is for your information and record.

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

Momanliad

Niraj B. Mankad President Legal and Company Secretary

Encl.: a/a

ANNEXURE A

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		Navin Fluc	rine International Li	mited				
			ation of results: 27 J	ULY 2022				
Date of the AGM	27-07-2022							
Total Number of Shareholders on record date i.e								
July 20, 2022	168016							
No. of shareholders present in the meeting either								
in person on through proxy:								
	No shareholder was present							
	in the Meeting in person or							
	through proxy as the 24th							
	AGM of the Company was							
	convened through Video							
	Conferencing / Other Audio							
Promoter and Promoter Group:	Visual Means pursuant to the							
Thomoter and Fromoter Group.	Circulars of MCA.							
Public:								
No. of shareholders attended the the meeting thr	ough Video Conferencing:							
Promoter and Promoter Group:	11							
Public:	80							
		•						
Resolution 1: Adoption of Annual Audited Sta	ndalone and Consolidated Fi	nancial Statements of the Com		I year ended March	31, 2022 along with t	he notes forming p	art thereof and the F	Report of the
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interes	ted in the agenda/resolusion	?	No					
				% of Votes Polled			% of Votes in	
			No. of Valid Votes	on outstanding	No. of Votes – in	No. of Votes -	favour on votes	% of Votes against
Category	Mode of Voting	Total no. of shares held (1)	polled (2)	shares (3)=[(2)/(1)]*	favour (4)	against (5)	polled (6)=[(4)/(2)]	on votes polled
				100		0	*100	(7)=[(5)/(2)] *100
k	E-Voting		1,47,19,724	100.0000	1,47,19,724		100.0000	
Promoter and Promoter Group	Poll/Postal-ballot	1,47,19,724	1,47,13,724	100.0000	1,47,19,724	•	100.0000	
riometer and riometer broup	Total	1, 11, 10, 121	1,47,19,724	100.0000	1,47,19,724	···· -	100.0000	-
	E-Voting		1,77,28,381	84.8728	1,77,28,381		100.0000	-
Public – Institutional holders	Poll/Postal ballot	2,08,88,168	1,17,20,001	04.0720	1,17,20,001			-
	Total	2,00,00,100	1,77,28,381	84.8728	1,77,28,381		100.0000	
	E-Voting		11,82,627	8.4800	11,82,607	20	99.9983	0.0017
Public-Non Institutional	Poll/ Postal ballot	1,39,46,073						
	Total	1001-01010	11,82,627	8.4800	11,82,607	20	99.9983	0.0017
	E-voting		3,36,30,732	67.8669	3,36,30,712	20	99.9999	0.0001
Totai	Poll/Postal ballot			01.0000	0,00,00,112			0.0001
	Total	4,95,53,965	3,36,30,732	67.8669	3,36,30,712	20	99.9999	0.0001
	I VIUI		1 0,00,00,702	01.0003	0,00,00,712	20	1 20,0000	0,0001

			rine International Li					
Resolution 2: Confirmation of payment of	Interim Dividend on the equity s	hares of the Company for the f	inancial year 2021-2	22 and declaration of	of final dividend on e	quity shares for the	e financial year 2021	-2022
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are inte	rested in the agenda/resolusion	?	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
	E-Voting		1,47,19,724	100.0000	1,47,19,724	•	100.0000	
Promoter and Promoter Group	Poll/ Postal ballot	1,47,19,724	-	-	-	-	-	-
	Total		1,47,19,724	100.0000	1,47,19,724		100.0000	
· ·	E-Voting		1,77,34,452	84.9019	1,77,34,452	-	100.0000	-
Public – Institutional holders	Poll/Postal ballot	2,08,88,168	-	-	-	-	-	-
	Total		1,77,34,452	84.9019	1,77,34,452	•	100.0000	
	E-Voting		11,82,632	8.4800	11,82,613	19	99.9984	0.0016
Public-Non Institutional	Poll/Postal bailot	1,39,46,073	-	-	-	-	-	
	Total		11,82,632	8.4800	11,82,613	19	99.9984	0.0016
	E-voting		3,36,36,808	67.8791	3,36,36,789	19	99.9999	0.0001
Total	Poll/Postal ballot		-		-		-	-
	Total	4,95,53,965	3,36,36,808	67.8791	3,36,36,789	19	99.9999	0.0001

Resolution 3: Re-appointment of Mr. Mohan	M. Nambiar (DIN: 00046857), N	Ion-Executive Non-Independent	Director, who retire	s by rotation and be	ing eligible, offers hi	mself for re-appoint	tment	-
Resolution required:Ordinary/Special	· · · · · · · · · · · · · · · · · · ·		Special	-				
Whether promoter/promoter group are inter	ested in the agenda/resolusion	?	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
	E-Voting		1,47,19,724	100.0000	1,47,19,724	-	100.0000	-
Promoter and Promoter Group	Poli/ Postal ballot	1,47,19,724	-	-	-	-	-	-
	Total		1,47,19,724	100.0000	1,47,19,724	-	100.0000	-
	E-Voting		1,77,28,381	84.8728	1,30,25,202	47,03,179	73.4709	26.5291
Public – Institutional holders	Poll/Postal ballot	2,08,88,168	-		-	-	-	-
	Total		1,77,28,381	84.8728	1,30,25,202	47,03,179	73.4709	26.5291
	E-Voting]	11,81,740	8.4736	11,81,466	274	99.9768	0.0232
Public-Non Institutional	Poll/Postal ballot	1,39,46,073	-	-	-	-	-	-
	Total]	11,81,740	8.4736	11,81,466	274	99.9768	0.0232
	E-voting		3,36,29,845	67.8651	2,89,26,392	47,03,453	86.0141	13.9859
Total	Poll/Postal ballot]		-	-	-	-	-
	Total	4,95,53,965	3,36,29,845	67.8651	2,89,26,392	47,03,453	86.0141	13.9859

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a abution A: Do annointment of Drive Met	have a charter of Accounter t	11 D 04-4-4 8 14 6-						
esolution 4: Re-appointment of Price Wat esolution required:Ordinary/Special	ternouse Chartered Accountants	S LLP as Statutory Auditors of t		· ··.				
			Ordinary					
/hether promoter/promoter group are inte	rested in the agenda/resolusion		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 vot polled (7)=[(5)/ *100
	E-Voting		1,47,19,724	100.0000	1,47,19,724	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	1,47,19,724	-	-	-	-	-	
	Total		1,47,19,724	100.0000	1,47,19,724		100.0000	~ . ···
	E-Voting		1,77,28,381	84.8728	1,70,59,967	6,68,414	96.2297	3.7
Public – Institutional holders	Poll/Postal ballot	2,08,88,168	-		-		-	5
	Total	1	1,77,28,381	84.8728	1,70,59,967	6,68,414	96.2297	3.77
	E-Voting		11,81,715	8.4735	11,81,519	196	99.9834	0.01
Public-Non Institutional	Poll/Postal-ballet	1,39,46,073		-	-		-	
	Total	1	11,81,715	8.4735	11,81,519	196	99.9834	0.01
	E-voting		3,36,29,820	67.8650	3,29,61,210	6,68,610	98.0119	1.98
Total	Poll/Postal-ballot		-					
	Total	4,95,53,965						
	Tulai	4,90,00,900	3,36,29,820	67.8650	3,29,61,210	6,68,610	98.0119	1.98
		4,90,03,960	3,36,29,820	67.8650	3,29,61,210	6,68,610	98.0119	1.98
esolution 5: Appointment of Ms. Apurva		·	**************************************	67.8650	3,29,61,210	6,68,610	98.0119	1.98
esolution required:Ordinary/Special	S. Purohit (DIN: 00190097) as ar	n Independent Director of the C	**************************************	67.8650	3,29,61,210	6,68,610	98.0119	1.98
esolution 5: Appointment of Ms. Apurva esolution required:Ordinary/Special /hether promoter/promoter group are inte	S. Purohit (DIN: 00190097) as ar	n Independent Director of the C	ompany	67.8650	3,29,61,210	6,68,610	98.0119	1.98
esolution required:Ordinary/Special	S. Purohit (DIN: 00190097) as ar	n Independent Director of the C	Special No No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	6,68,610 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vot
esolution required:Ordinary/Special hether promoter/promoter group are inte Category	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting	n Independent Director of the C	ompany Special No No. of Valid Votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vot polled (7)=[(5)/(
esolution required:Ordinary/Special hether promoter/promoter group are inte	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting	n Independent Director of the C	Special No No. of Valid Votes polled (2) 1,47,19,724	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,47,19,724	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vot polled (7)=[(5)/
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total	n Independent Director of the C ? Total no. of shares held (1)	Dempany Special No No. of Valid Votes polled (2) 1,47,19,724 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	% of Votes against on vot polled (7)=[(5)/(*100
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting E-Voting	n Independent Director of the C ? Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 1,47,19,724	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,47,19,724	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vot polled (7)=[(5)/(*100
esolution required:Ordinary/Special hether promoter/promoter group are inte Category	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total	n Independent Director of the C ? Total no. of shares held (1)	Ompany Special No No. of Valid Votes polled (2) 1,47,19,724 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724	No. of Votes – against (5) - - 27,594	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	% of Votes against on vot polled (7)=[(5)/ *100
esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting E-Voting	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 - 1,77,28,381 - 1,77,28,381	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,77,00,787 - 1,77,00,787	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.8444 - 99.8444	% of Votes against on vot polled (7)=[(5)/ *100 0.1
esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 - 1,47,19,724	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 -	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,77,00,787 -	No. of Votes – against (5) - - 27,594	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.8444	% of Votes against on vot polled (7)=[(5)/ *100 0.15
esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total Total	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 - 1,77,28,381 - 1,77,28,381	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,77,00,787 - 1,77,00,787	No. of Votes against (5) 27,594 27,594	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.8444 - 99.8444	% of Votes against on vot polled (7)=[(5)/ *100 0.15
esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting	Total no. of shares held (1) 1,47,19,724 2,08,88,168	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 - 1,77,28,381 - 1,77,28,381	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,77,00,787 - 1,77,00,787	No. of Votes against (5) 27,594 27,594	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.8444 - 99.8444	% of Votes against on vot polled (7)=[(5)/(*100 0.15 0.15 0.00
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot	Total no. of shares held (1) 1,47,19,724 2,08,88,168	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 - 1,77,28,381 - 1,77,28,381 - 1,77,28,381	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728 84.8728 84.8735 -	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,77,00,787 - 1,77,00,787 11,81,637	No. of Votes – against (5) - - - 27,594 - 27,594 - 78	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on voto polled (7)=[(5)/(
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	S. Purohit (DIN: 00190097) as an rested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot E-Voting E-Voting Poll/Postal ballot E-Voting E-V	Total no. of shares held (1) 1,47,19,724 2,08,88,168	ompany Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 - 1,77,28,381 - 11,81,715 - 11,81,715	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - 100.0000 84.8728 - - 84.8728 8.4735 - - 8.4735	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,77,00,787 - 1,77,00,787 11,81,637 - 11,81,637	No. of Votes – against (5) - - - - 27,594 - 27,594 - 78 - 78	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.8444 99.8444 99.9934 99.9934	% of Votes against on vot polled (7)=[(5)/(*100 0.15 0.15 0.00

solution 6: Adoption of new Articles of	Association in place of existing	Articles of Association of the C	ompany					
solution required:Ordinary/Special			Special					
nether promoter/promoter group are inte	erested in the agenda/resolusion	1?	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 vot polled (7)=[(5)/ *100
	E-Voting		1,47,19,724	100.0000	1,47,19,724	-	100.0000	
Promoter and Promoter Group	Poll/Postal-ballot	1,47,19,724	-	-	-	-	-	
	Total	-	1,47,19,724	100.0000	1,47,19,724		100.0000	
	E-Voting		1,77,28,381	84.8728	1,41,95,068	35,33,313	80.0697	19.93
Public – Institutional holders	Poll/Postal ballot	2,08,88,168	-	-	-	-	-	
	Total		1,77,28,381	84.8728	1,41,95,068	35,33,313	80.0697	19.93
	E-Voting		11,81,714	8.4735	11,81,552	162	99.9863	0.0
Public-Non Institutional	Poll/Postal-ballot	1,39,46,073	-	-	-		-	
	Total	-	11,81,714	8.4735	11,81,552	162	99.9863	0.01
	E-voting		3,36,29,819	67,8650	3,00,96,344	35,33,475	89.4930	10.50
Total	Poll/Postal ballot	1		_	•			
	Total	4,95,53,965	3,36,29,819 ribed under Section	67.8650	3,00,96,344	35,33,475	89.4930	10.5
solution 7: To give loans, guarantees, p solution required:Ordinary/Special	Total rovide securities or make invest	tments in excess of limits presc				35,33,475	89.4930	10.50
solution 7: To give loans, guarantees, p	Total rovide securities or make invest	tments in excess of limits presc	ribed under Section			35,33,475	89.4930	10.50
solution 7: To give loans, guarantees, p solution required:Ordinary/Special	Total rovide securities or make invest	tments in excess of limits presc	ribed under Section Special No No. of Valid Votes polled (2)	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	es Act, 2013 No. of Votes – in favour (4)	35,33,475 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vot
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting	tments in excess of limits presc	ribed under Section Special No No. of Valid Votes	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	es Act, 2013 No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vot polled (7)=[(5)/(
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot	tments in excess of limits presc	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vot polled (7)=[(5)/(
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total	tments in excess of limits presc n? Total no. of shares held (1)	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 -	% of Votes against on vot polled (7)=[(5)/(*100
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting E-Voting	tments in excess of limits presc n? Total no. of shares held (1)	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vot polled (7)=[(5)/(*100
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total	tments in excess of limits presc n? Total no. of shares held (1)	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,52,84,405	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 -	% of Votes against on vot polled (7)=[(5)/(*100
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total Total	tments in excess of limits presc n? Total no. of shares held (1) 1,47,19,724	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,52,84,405 - 1,52,84,405	No. of Votes – against (5) - - 24,43,976 - - 24,43,976	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vot polled (7)=[(5)/(*100 13.78
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot	tments in excess of limits presc 1? Total no. of shares held (1) 1,47,19,724 2,08,88,168	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,52,84,405	No. of Votes – against (5) - - - 24,43,976	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vot polled (7)=[(5)/(*100 13.78
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total Total	tments in excess of limits presc n? Total no. of shares held (1) 1,47,19,724	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 - 1,77,28,381 - 11,81,714	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,52,84,405 - 1,52,84,405 11,80,925	No. of Votes – against (5) - - 24,43,976 - - 24,43,976	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vot polled (7)=[(5)/(*100 13.78
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot	tments in excess of limits presc 1? Total no. of shares held (1) 1,47,19,724 2,08,88,168	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 - 11,81,714 - 11,81,714	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728 84.8728 84.8725 - 84.4735	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 1,52,84,405 - 1,52,84,405 11,80,925 - 11,80,925	No. of Votes – against (5) - - - 24,43,976 - - 24,43,976 - - 789 - - 789	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vot polled (7)=[(5)/(*100 13.78 13.78 0.06
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total rovide securities or make invest erested in the agenda/resolusior Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot	tments in excess of limits presc 1? Total no. of shares held (1) 1,47,19,724 2,08,88,168	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 - 1,77,28,381 - 11,81,714	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728 84.8728 - 84.8728 - -	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,52,84,405 - 1,52,84,405 11,80,925	No. of Votes – against (5) - - - 24,43,976 - - 24,43,976 - 789	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	against on vot polled (7)=[(5)/(
solution 7: To give loans, guarantees, p solution required:Ordinary/Special nether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total rovide securities or make invest erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballet Total	tments in excess of limits presc 1? Total no. of shares held (1) 1,47,19,724 2,08,88,168	ribed under Section Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 - 11,81,714 - 11,81,714	186 of the Companie % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728 84.8728 84.8725 - 84.4735	es Act, 2013 No. of Votes – in favour (4) 1,47,19,724 1,52,84,405 - 1,52,84,405 11,80,925 - 11,80,925	No. of Votes – against (5) - - - 24,43,976 - - 24,43,976 - - 789 - - 789	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 	% of Votes against on vot polled (7)=[(5)/(*100 13.78 13.78 0.06

	A REAL AND A		rine International Li					
esolution required:Ordinary/Special	e assets of the Material Subsid	lary of the Company	On easiel					
Vhether promoter/promoter group are inte	rected in the grande/receivein		Special No	<u> </u>				
vnetner promoter/promoter group are inte	erested in the agenda/resolusion		NO					r
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 vote polled (7)=[(5)/(; *100
	E-Voting		1,47,19,724	100.0000	1,47,19,724	-	100.0000	
Promoter and Promoter Group	Poll/Postal ballot	1,47,19,724	.,,	-		-	-	
	Total		1,47,19,724	100.0000	1,47,19,724		100.0000	
	E-Voting		1,77,28,381	84.8728	1,77,28,381		100.0000	
Public – Institutional holders	Poll/Postal ballot	2,08,88,168			-	-		
	Total		1,77,28,381	84.8728	1,77,28,381		100.0000	
	E-Voting		11,81,739	8.4736	11,81,350	389	99.9671	0.032
Public-Non Institutional	Poll/Postal ballot	1,39,46,073	-	-	-	-	-	
	Total		11,81,739	8.4736	11,81,350	389	99.9671	0.032
	E-voting		3,36,29,844	67.8651	3,36,29,455	389	99.9988	0.00
Total	Poll/Postal ballot	-1	-	-	-	-	-	
analytics 0. Approval of payment of com	Total	4,95,53,965	3,36,29,844	67.8651	3,36,29,455	389	99.9988	0.00
esolution 9: Approval of payment of com esolution required:Ordinary/Special	mission to Non-Executive Direc	tors of the Company	Special	67.8651	3,36,29,455	389	99.9988	0.00
	mission to Non-Executive Direc	tors of the Company		67.8651	3,36,29,455	389	99.9988	0.00
esolution required:Ordinary/Special	mission to Non-Executive Direc	tors of the Company	Special	% of Votes Polled	3,36,29,455 No. of Votes – in favour (4)	389 No. of Votes – against (5)	99.9988 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	mission to Non-Executive Direct erested in the agenda/resolusion Mode of Voting E-Voting	n?	Special No No. of Valid Votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(2
esolution required:Ordinary/Special /hether promoter/promoter group are inte	mission to Non-Executive Directed in the agenda/resolusion Mode of Voting	n?	Special No No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 1,47,19,724	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	mission to Non-Executive Direct erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total	n? Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2 *100
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	mission to Non-Executive Direct erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting	n? Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 1,47,19,724	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,47,19,724	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vote polled (7)=[(5)/(2 *100
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category	mission to Non-Executive Direct erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total	n? Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	% of Votes against on vote polled (7)=[(5)/(2 *100
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group	mission to Non-Executive Direct erested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) - - 1,47,19,724 - - - 1,47,19,724 - - - 1,77,28,381 - - 1,77,28,381	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.1053 - 99.1053	% of Votes against on vote polled (7)=[(5)/(2 *100 0.894
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group	mission to Non-Executive Direct prested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal-ballot	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) - - 1,47,19,724 - - 1,47,19,724 - - - - - - - - - - - - - - - - - - -	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,75,69,774 -	No. of Votes – against (5) - - - 1,58,607	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.1053 -	against on vote polled (7)=[(5)/(2
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group	mission to Non-Executive Direct prested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal ballot Total	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) - - 1,47,19,724 - - - 1,47,19,724 - - - 1,77,28,381 - - 1,77,28,381	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - 100.0000 84.8728 - - 84.8728	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,75,69,774 - 1,75,69,774 11,81,065 -	No. of Votes – against (5) - - 1,58,607 - 1,58,607	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.1053 - 99.1053	% of Votes against on vote polled (7)=[(5)/(2 *100 0.894
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	mission to Non-Executive Direct prested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot	tors of the Company n? Total no. of shares held (1) 1,47,19,724 2,08,88,168	Special No No. of Valid Votes polled (2) 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - 84.8728 - - - 84.8728 - - - 84.8728 - - - - - - - - - - - - - - - - - - -	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,75,69,774 - 1,75,69,774 11,81,065 - 11,81,065	No. of Votes – against (5) - - 1,58,607 - 1,58,607 649 - 649	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.1053 - 99.1053 99.9451 - 99.9451	% of Votes against on vote polled (7)=[(5)/(2 *100 0.894
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	mission to Non-Executive Direct prested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting	tors of the Company n? Total no. of shares held (1) 1,47,19,724 2,08,88,168	Special No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 - 1,77,28,381 - 1,77,28,381 - 11,81,714	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - - - - - - - - - -	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,75,69,774 - 1,75,69,774 11,81,065 -	No. of Votes – against (5) - - 1,58,607 - 1,58,607 649 -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.1053 - 99.1053 99.9451	% of Votes against on vote polled (7)=[(5)/(2 *100 0.894 0.894 0.054
esolution required:Ordinary/Special /hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	mission to Non-Executive Direct prested in the agenda/resolusion Mode of Voting Poll/Postal ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total	tors of the Company n? Total no. of shares held (1) 1,47,19,724 2,08,88,168	Special No No. of Valid Votes polled (2) 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - - - - - - - 84.8728 - - - 84.8728 - - - 84.8728 - - - - - - - - - - - - - - - - - - -	No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,75,69,774 - 1,75,69,774 11,81,065 - 11,81,065	No. of Votes – against (5) - - 1,58,607 - 1,58,607 649 - 649	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.1053 - 99.1053 99.9451 - 99.9451	% of Votes against on vote polled (7)=[(5)/(2 *100 0.894 0.894 0.054

esolution 10: Ratification of remuneration	n of B. Desai & Co. (Firm Regist	ration No. 005431), Cost Auditor	s of the Company fo	or the financial year 2	2021-2022			
esolution required:Ordinary/Special		_	Ordinary					
hether promoter/promoter group are inte	erested in the agenda/resolusion	n?	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 vote polled (7)=[(5)/(*100
	E-Voting		1,47,19,724	100.0000	1,47,19,724		100.0000	
Promoter and Promoter Group	Poll/Postal-ballet	1,47,19,724	-	-			-	
	Total	-	1,47,19,724	100.0000	1,47,19,724		100.0000	·
· · · · · · · · · · · · · · · ·	E-Voting		1,77,28,381	84.8728	1,71,80,677	5,47,704	96.9106	3.08
Public – Institutional holders	Poll/Postal ballot	2,08,88,168			-			0.00
	Total		1,77,28,381	84.8728	1,71,80,677	5,47,704	96.9106	3.08
	E-Voting		11,81,714	8.4735	11,81,578	136	99.9885	0.01
Public-Non Institutional	Poll/Postal ballot	1,39,46,073	-	-	-	-	-	
	Total	7	11,81,714	8.4735	11,81,578	136	99.9885	0.01
	E-voting	· · · · · · · · · · · · · · · · · · ·	3,36,29,819	67.8650	3,30,81,979	5,47,840	98.3710	1.62
Total	Poll/Postal-ballot	7						
			-	- 1	-	•	_	
solution 11: Ratification of remuneration	Total	4,95,53,965 ration No. 005431), Cost Auditor	- 3,36,29,819 s of the Company fo	67.8650 r the financial year 2	3,30,81,979 2022-2023	5,47,840	98.3710	1.62
esolution 11: Ratification of remuneration esolution required:Ordinary/Special	Total n of B. Desai & Co. (Firm Regist	ration No. 005431), Cost Auditor	s of the Company fo Ordinary			5,47,840	98.3710	1.62
esolution 11: Ratification of remuneration	Total n of B. Desai & Co. (Firm Regist	ration No. 005431), Cost Auditor	s of the Company fo	r the financial year 2 % of Votes Polled		5,47,840 No. of Votes – against (5)	98.3710 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote
esolution 11: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total n of B. Desai & Co. (Firm Regist erested in the agenda/resolusion Mode of Voting E-Voting	ration No. 005431), Cost Auditor	s of the Company fo Ordinary No No. of Valid Votes	r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*	2022-2023 No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on vote polled (7)=[(5)/(
esolution 11: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte	Total n of B. Desai & Co. (Firm Regist prested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot	ration No. 005431), Cost Auditor	s of the Company fo Ordinary No No. of Valid Votes polled (2) 1,47,19,724	r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	2022-2023 No. of Votes – in favour (4) 1,47,19,724	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vote polled (7)=[(5)/(
esolution 11: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category	Total n of B. Desai & Co. (Firm Regist prested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total	ration No. 005431), Cost Auditor 1? Total no. of shares held (1)	s of the Company fo Ordinary No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724	r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	2022-2023 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724	No. of Votes – against (5) - -	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000	% of Votes against on vote polled (7)=[(5)/(*100
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esolution 11: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders	Total n of B. Desai & Co. (Firm Regist prested in the agenda/resolusion Mode of Voting E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot	ration No. 005431), Cost Auditor 1? Total no. of shares held (1) 1,47,19,724 2,08,88,168	s of the Company fo Ordinary No No. of Valid Votes polled (2) 1,47,19,724 - 1,47,19,724 1,77,28,381 - 1,77,28,381 11,81,714 - 11,81,714	r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 84.8728 - 84.8728 84.8728 - 84.8728 - 84.8735 - 8.4735	2022-2023 No. of Votes – in favour (4) 1,47,19,724 1,47,19,724 1,71,80,677 - 1,71,80,677 11,81,492 - 11,81,492 - 11,81,492	No. of Votes – against (5) - - - 5,47,704 - 5,47,704 222 - - 222	% of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 96.9106 - 99.9812 - 99.9812	% of Votes against on vote polled (7)=[(5)/(2 *100 3.08 3.08 0.011
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Company Secretaries

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 24th 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 24th Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Navin Fluorine International Limited (the Company), held on Wednesday, 27 July, 2022 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 made thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities.

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



Company Secretaries

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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 Saturday, 23 July 2022 up to 5.00 PM on Tuesday, 26 July 2022.
- 2. The Shareholders of the Company holding shares as on the cut-off date i.e. 20 July 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Wednesday, 27 July 2022 at 4.20 P.M. in the presence of two witnesses who are not in employment of the Company.
- Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

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

Mode	Total	Votes in f	avour of Res	olution	Votes aga	inst the Re	esolution	Invalid Vo	otes
	valid votes doption of A nancial year e								
	and the Auc			-		01			
E-voting	33630732	662	33630712	99.9999	5	20	0.0001	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	33630732	662	33630712	99.9999	5	20	0.0001	0	0



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Mode	Total	Votes in f	avour of Res	olution	Votes aga	ainst the Re	esolution	Invalid Vo	otes
of voting	valid 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 2: C	onfirmation of		of Interim Di			hares of th			nancia
	1-2022 and de						-	-	
Resolutio							-		
E-voting	33636808	664	33636789	99.9999	4	19	0.0001	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	33636808	664	33636789	99.9999	4	19	0.0001	0	0
Item 3: I	Re-appointm	ent of Mr.	Mohan M.	Nambiar (D	IN: 000468	357), Non-E	Executive	Non-Indep	ender
Director,	who retires b	by rotation	and being eli	gible, offers	s himself fo	or re-appoir	ntment. (Sp	ecial Reso	lutior
E-voting	33629845	552	28926392	86.0141	112	4703453	13.9859	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	33629845	552	28926392	86.0141	112	4703453	13.9859	0	0
Itom 1. E	annaintme	ant of Drick	e Waterhous	e Charterer	Accounts	ants IIP a	s Statutor	√ Auditors	of th
nem 4. r	ke-appointing		- maternous	c onarteret			5 Olulutor	ruunoio	• • • • •
	y (Ordinary R		e maternous				5 olucion	y Ruunoro	
	• •		32961210	98.0119	28	668610	1.9881	0	0
Company	y (Ordinary R	esolution)				,			
Company E-voting	y (Ordinary R 33629820	esolution) 636	32961210	98.0119	28	668610	1.9881	0	0
Company E-voting Poll Total	y (Ordinary R 33629820 0	esolution) 636 0 636	32961210 0 32961210	98.0119 0 98.0119	28 0 28	668610 0 668610	1.9881 0 1.9881	0 0 0	0 0 0
Company E-voting Poll Total Item 5: A	y (Ordinary R 33629820 0 33629820	esolution) 636 0 636	32961210 0 32961210	98.0119 0 98.0119	28 0 28	668610 0 668610	1.9881 0 1.9881	0 0 0	0 0 0
Company E-voting Poll Total Item 5: A	y (Ordinary R 33629820 0 33629820 ppointment c	esolution) 636 0 636	32961210 0 32961210	98.0119 0 98.0119	28 0 28	668610 0 668610	1.9881 0 1.9881	0 0 0	0 0 0
Company E-voting Poll Total Item 5: A (Special I	y (Ordinary R 33629820 0 33629820 ppointment c Resolution)	esolution) 636 0 636 of Ms. Apur	32961210 0 32961210 va S. Purohit	98.0119 0 98.0119 t (DIN: 0019	28 0 28 0097) as an	668610 0 668610 Independe	1.9881 0 1.9881 ent Directo	0 0 0 r of the Co	0 0 0 mpan
Company E-voting Poll Total Item 5: A (Special I E-voting	y (Ordinary R 33629820 0 33629820 ppointment c Resolution) 33629820	esolution) 636 0 636 of Ms. Apur 653	32961210 0 32961210 va S. Purohit 33602148	98.0119 0 98.0119 t (DIN: 0019 99.9177	28 0 28 0097) as an	668610 0 668610 Independe	1.9881 0 1.9881 ent Directo 0.0823	0 0 0 r of the Co	0 0 0 mpan 0
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Company E-voting Poll Total Item 5: A (Special I E-voting Poll Total Item 6: A (Special I E-voting Poll Total	y (Ordinary R 33629820 0 33629820 ppointment of Resolution) 33629820 0 33629820 doption of ne Resolution) 33629819 0	esolution) 636 0 636 of Ms. Apur 653 0 653 ew Articles 629 0 629	32961210 0 32961210 va S. Purohit 33602148 0 33602148 of Associatio 30096344 0 30096344	98.0119 0 98.0119 t (DIN: 0019 99.9177 0 99.9177 on in place o 89.4930 0 89.4930	28 0 28 0097) as an 11 0 11 of existing A 37 0 37	668610 0 668610 1ndepende 27672 0 27672 Articles of <i>J</i> 3533475 0 3533475	1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 Associatio 10.5070 0 10.5070	0 0 r of the Co 0 0 0 n of the Co 0 0 0	0 0 mpan 0 0 0 mpan 0 0 0
Company E-voting Poll Total Item 5: A (Special I E-voting Poll Total Item 6: A (Special I E-voting Poll Total Item 7: G	y (Ordinary R 33629820 0 33629820 ppointment of Resolution) 33629820 0 33629820 doption of ne Resolution) 33629819 0 33629819	esolution) 636 0 636 of Ms. Apur 653 0 653 ew Articles 629 0 629 uarantees,	32961210 0 32961210 va S. Purohit 33602148 0 33602148 of Associatio 30096344 0 30096344 provide sec	98.0119 0 98.0119 (DIN: 0019 99.9177 0 99.9177 on in place o 89.4930 0 89.4930 curities or r	28 0 28 0097) as an 11 0 11 of existing A 37 0 37 nake inves	668610 0 668610 1 Independe 27672 0 27672 Articles of A 3533475 0 3533475 0 3533475	1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 Associatio 10.5070 0 10.5070	0 0 r of the Co 0 0 0 n of the Co 0 0 0	0 0 mpan 0 0 0 mpan 0 0 0
Company E-voting Poll Total Item 5: A (Special I E-voting Poll Total E-voting Poll Total Item 7: G under Se	y (Ordinary R 33629820 0 33629820 ppointment of Resolution) 33629820 0 33629820 doption of ne Resolution) 33629819 0 33629819 Sive Ioans, g	esolution) 636 0 636 of Ms. Apur 653 0 653 ew Articles 629 0 629 uarantees,	32961210 0 32961210 va S. Purohit 33602148 0 33602148 of Associatio 30096344 0 30096344 provide sec	98.0119 0 98.0119 (DIN: 0019 99.9177 0 99.9177 on in place o 89.4930 0 89.4930 curities or r	28 0 28 0097) as an 11 0 11 of existing A 37 0 37 nake inves	668610 0 668610 1 Independe 27672 0 27672 Articles of A 3533475 0 3533475 0 3533475	1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 Associatio 10.5070 0 10.5070	0 0 r of the Co 0 0 0 n of the Co 0 0 0	0 0 mpan 0 0 0 mpan 0 0 0
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Company Secretaries

B.Com., F.C.S.

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

Mode	Total	Votes in f	avour of Res	olution	Votes aga	ainst the Re	solution	Invalid Vo	tes
of voting	valid 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 8: S	ell, dispose a	and lease th	he assets of	the Material	Subsidiary	of the Co	mpany (Sp	ecial Resol	ution)
E-voting	33629844	650	33629455	99.9988	14	389	0.0012	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	33629844	650	33629455	99.9988	14	389	0.0012	0	0
Item 9: A Resolution	Approval of on)	payment	of commiss	ion to Nor	-Executive	Directors	of the C	ompany (S	Special
E-voting	33629819	631	33470563	99.5264	32	159256	0.4736	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	33629819	631	33470563	99.5264	32	159256	0.4736	0	0
	Ratification o y for the fina			•	-	ation No. 0	05431), Co	st Auditors	of the
E-voting	33629819	643	33081979	98.3710	20	547840	1.6290	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	33629819	643	33081979	98.3710	20	547840	1.6290	0	0
	Ratification o			•	•	ration No. 0	05431), Co	st Auditors	s of the
E-voting	33629819	643	33081893	98.3707	20	547926	1.6293	0	0
Poll	0	0	0	0	0	0	0	0	0
1 011		1		1					



Company Secretaries

B.Com., F.C.S.

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

For D. M. Zaveri & Co Practising Company Secretary

Accepted by:-

Dharmesh Zaveri (Proprietor) Membership No.: 5418

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

Place: Mumbai Date: 27/07/2022

ICSI UDIN: F005418D000697771

monenlead

Niraj B. Mankad Company Secretary and Authorised Person





Annexure C

Brief Profile of Mr. Mohan M. Nambiar

Mr. Nambiar has a vast experience of over 59 years and was associated as President/Chairman/Member of prestigious institutions like Cement Manufacturers Association, National Council for Cement Industry, The Associated Chamber of Commerce and Industry of India, Bombay Chamber of Commerce, etc. He was also associated for more than 26 years with Associated Cement Company Limited including 6 years as Managing Director.

He is a commerce graduate and a member of the Institute of Chartered Accountants of India.

Brief Profile of Ms. Apurva S. Purohit

Ms. Apurva Purohit is a prominent Indian Business leader with over 30 years of experience in the media and entertainment industry. She has managed a diverse portfolio of businesses in partnership with private equity players and promoters, from early stage businesses to mature ones, and has turned around or scaled up several of them. She has been named as one of the Most Powerful Women in Business by India Today Group and Fortune India over several years.

She is also the author of the national bestselling books "Lady, You're not a Man" – the Adventures of a Woman at Work and "Lady, You're the Boss" which aim to empower women and encourage them to achieve their full potential. She was also ranked amongst LinkedIn's Top Voices and YourStory's Top 10 digital Influencers of 2020.

She has been a mentor and a prominent speaker across several marquee organizations, industry forums and educational institutions. She has a postgraduate diploma in management from IIM, Bangalore.



Creating value. Sharing value.



Annexure D

Particulars	Details
Reason for	At the 19 th Annual General Meeting held on June 29, 2017, Members
Re-appointment	of the Company had approved the appointment of Price Waterhouse
Date of	Chartered Accountants LLP ('PWC') (Firm Registration No.
Re-appointment	012754N/N500016) as the Statutory Auditors to hold office from the conclusion of the 19 th Annual General Meeting until the conclusion of the 24 th Annual General Meeting. Based on the recommendation of the Audit Committee and upon receipt of eligibility letter from PWC and considering the profile and credentials of PWC, the Board of Directors, at its Meeting held on May 7, 2022, re-appointed PWC as Statutory Auditors of the Company for a second term of 5 years, commencing from the conclusion of the 29 th Annual General Meeting until the conclusion of the 29 th Annual General Meeting, subject to approval of Members of the Company. The Members, at the 24 th Annual General Meeting held today, approved the re-appointment by passing Ordinary Resolution in this regard.
Brief profile	 PWC is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI). PWC was established in the year 1991 and was converted into a Limited Liability Partnership in the year 2014. The registered office of the PWC is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110002, India and has ten branch offices in various cities in India. It is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the ICAI having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of 11 separate, distinct and independent Indian chartered accountant firms, each of which is registered with the ICAI.





Annexure E

The highlights of key amendment to the Articles of Association of the Company include:

- a. Increasing the maximum limit of Directors on the Board of the Company from 12 to 15 or such maximum limit as may be prescribed by the Companies Act, 2013;
- b. Streamlining and aligning with the Companies Act, 2013;
- c. Providing for appointment of Woman Director and Independent Directors as per provisions of the Companies Act, 2013;
- d. Providing for appointment of Key Managerial Personnel subject to the provisions of the Companies Act, 2013;
- e. Providing for participation of Directors/Committee members at meetings of the Board/Committees either through video conferencing or audio visual means or such other means, as may be prescribed by the Companies Act, 2013 or permitted under law;
- f. Allowing Circular Resolutions to be sent/approved electronically to/by Directors/Committee members;
- g. Allowing maintenance of statutory registers in electronic mode;
- h. Allowing maintenance of books of accounts in electronic mode;
- i. Allowing deduction of tax at source from dividend to Members as per applicable statue;
- j. Allowing Members to exercise their vote by electronic means;
- k. No shares shall be transferred or transmitted in physical mode unless permitted by applicable laws.