



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 |

| | ······································ | Navin Fluo | rine International Li | nited | | | | |
|--|--|--|--|---|--|--|--|---|
| 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 |
| 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 E-Voting E-Voting | 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 | 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)/(*100 |
| 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 E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot | 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 1,77,28,381 | r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 | 2022-2023 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,71,80,677 | No. of Votes – against (5) - - - 5,47,704 | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - - - - - - - - - - - - | % of Votes against on vote polled (7)=[(5)/(2 *100 |
| esolution 11: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group | 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 Total E-Voting Poll/Postal-ballot Total E-Voting Poll/Postal-ballot Total | ration No. 005431), Cost Auditor 1? Total no. of shares held (1) 1,47,19,724 | 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 | r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 - 84.8728 | 2022-2023 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,71,80,677 - 1,71,80,677 | No. of Votes – against (5) - - 5,47,704 - 5,47,704 | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - - 96.9106 | % of Votes against on vote polled (7)=[(5)/(7 *100 3.08 |
| 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 Total E-Voting Poll/Postal-ballot Total 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 | r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 - 100.0000 84.8728 | 2022-2023 No. of Votes – in favour (4) 1,47,19,724 - 1,47,19,724 1,71,80,677 | No. of Votes – against (5) - - - 5,47,704 | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - - - - - - - - - - - - - - - - | against on vote polled (7)=[(5)/(2 |
| esolution 11: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group | 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 Total E-Voting Poll/Postal-ballot Total 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 | 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 | r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 84.8728 - 84.8728 84.8728 84.4735 | 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 - | No. of Votes – against (5) - - 5,47,704 - 5,47,704 222 | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 96.9106 - 96.9106 99.9812 - | % of Votes against on vote polled (7)=[(5)/(2 *100 3.08 3.08 0.01 |
| 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 |
| esolution 11: Ratification of remuneration esolution required:Ordinary/Special hether promoter/promoter group are inte Category Promoter and Promoter Group Public – Institutional holders Public-Non Institutional | 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 | r the financial year 2 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100.0000 - 100.0000 84.8728 - 84.8728 84.8728 84.4735 | 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 - | No. of Votes – against (5) - - 5,47,704 - 5,47,704 222 | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 96.9106 - 96.9106 99.9812 - | % of Votes against on vote polled (7)=[(5)/(4 *100 3.089 3.089 |
| 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 |

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

BCom., 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 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 |



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 | 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 |
| Company E-voting Poll Total Item 5: A (Special I E-voting Poll Total | y (Ordinary R 33629820 0 33629820 ppointment of Resolution) 33629820 0 | esolution) 636 0 636 of Ms. Apur 653 0 653 | 32961210 0 32961210 va S. Purohit 33602148 0 33602148 | 98.0119 0 98.0119 t (DIN: 0019 99.9177 0 99.9177 | 28 0 28 0097) as an 11 0 11 | 668610 0 668610 1ndepende 27672 0 27672 | 1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 | 0 0 r of the Co 0 0 0 | 0 0 mpan 0 0 0 |
| Company E-voting Poll Total Item 5: A (Special I E-voting Poll Total Item 6: A | y (Ordinary R 33629820 0 33629820 ppointment c Resolution) 33629820 0 33629820 | esolution) 636 0 636 of Ms. Apur 653 0 653 | 32961210 0 32961210 va S. Purohit 33602148 0 33602148 | 98.0119 0 98.0119 t (DIN: 0019 99.9177 0 99.9177 | 28 0 28 0097) as an 11 0 11 | 668610 0 668610 1ndepende 27672 0 27672 | 1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 | 0 0 r of the Co 0 0 0 | 0 0 mpan 0 0 0 |
| Company E-voting Poll Total Item 5: A (Special I E-voting Poll Total Item 6: A | y (Ordinary R 33629820 0 33629820 ppointment of Resolution) 33629820 0 33629820 0 33629820 doption of ne | esolution) 636 0 636 of Ms. Apur 653 0 653 | 32961210 0 32961210 va S. Purohit 33602148 0 33602148 | 98.0119 0 98.0119 t (DIN: 0019 99.9177 0 99.9177 | 28 0 28 0097) as an 11 0 11 | 668610 0 668610 1ndepende 27672 0 27672 | 1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 | 0 0 r of the Co 0 0 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 | y (Ordinary R 33629820 0 33629820 ppointment of Resolution) 33629820 0 33629820 doption of ne Resolution) | esolution) 636 0 636 of Ms. Apur 653 0 653 ew Articles | 32961210 0 32961210 va S. Purohit 33602148 0 33602148 of Associatio | 98.0119 0 98.0119 t (DIN: 0019 99.9177 0 99.9177 on in place o | 28 0 28 0097) as an 11 0 11 of existing <i>i</i> | 668610 0 668610 1ndepende 27672 0 27672 Articles of <i>i</i> | 1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 Associatio | 0 0 r of the Co 0 0 0 n of the Co | 0 0 mpan 0 0 0 mpan |
| Company E-voting Poll Total Item 5: A (Special I E-voting Poll Total Item 6: A (Special I E-voting | y (Ordinary R 33629820 0 33629820 ppointment of Resolution) 33629820 0 33629820 doption of ne Resolution) 33629819 | esolution) 636 0 636 of Ms. Apur 653 0 653 ew Articles 629 | 32961210 0 32961210 va S. Purohit 33602148 0 33602148 of Associatio | 98.0119 0 98.0119 (DIN: 0019 99.9177 0 99.9177 on in place o 89.4930 | 28 0 28 0097) as an 11 0 11 of existing <i>i</i> 37 | 668610 0 668610 1ndepende 27672 0 27672 Articles of <i>A</i> 3533475 | 1.9881 0 1.9881 ent Directo 0.0823 0 0.0823 Associatio 10.5070 | 0 0 r of the Co 0 0 n of the Co | 0 0 mpan 0 0 0 mpan |
| 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 |
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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.

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

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.