

July 31, 2023

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 - 25th Annual General Meeting

In furtherance to our communication of even date regarding the summary of proceedings of the 25th Annual General Meeting ('AGM') of the Members of the Company held today i.e. on Monday, July 31, 2023 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 June 30, 2023, except Business Item/Resolution No. 5, 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. Vishad P. Mafatlal (DIN: 00011350), who has been re-appointed pursuant to retirement by rotation, Mr. Radhesh R. Welling (DIN: 07279004), who has been re-appointed as Managing Director of the Company for a term of 5 consecutive years commencing from December 11, 2023, liable to retire by rotation, and Mr. Atul K. Srivastava (DIN: 00046776), who has been re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a second term of 5 consecutive years commencing from June 21, 2024, 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.

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

This is for your information and record.

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

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

Navin Fluorine International Limited

Date of declaration of results: 31 JULY 2023

Date of the AGM	31-07-2023
Total Number of Shareholders on record date i.e. 24 JULY 2023	149633
No. of shareholders present in the meeting either in person on through proxy:	No shareholder was present in Meeting either in person or through proxy as the 25th AGM was held through Video Conferencing / Other Audio Visual Means pursuant to the Circulars of MCA and SEBI.
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	9
Public:	68

Resolution 1: Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along with the notes forming part thereof and the Report of

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,87,44,650	84.7688	1,87,44,650	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,87,44,650	84.7688	1,87,44,650	-	100.0000	-
Public-Non Institutional	E-Voting	1,31,79,239	12,50,637	9.4894	12,50,256	381	99.9695	0.0305
	Poll/Postal ballot		-	-	-	-	-	
	Total		12,50,637	9.4894	12,50,256	381	99.9695	0.0305
Total	E-voting	4,95,71,640	3,42,75,011	69.1424	3,42,74,630	381	99.9989	0.0011
	Poll/Postal ballot		-	-	-	-	-	
	Total		3,42,75,011	69.1424	3,42,74,630	381	99.9989	0.0011

Navin Fluorine International Limited

Resolution 2: Confirmation of payment of Interim Dividend on the equity shares of the Company for the financial year 2022-2023 and declaration of final dividend on equity shares for the financial year 2022-2023

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/P postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,87,50,137	84.7936	1,87,50,137	-	100.0000	-
	Poll/P postal ballot		-	-	-	-	-	-
	Total		1,87,50,137	84.7936	1,87,50,137	-	100.0000	-
Public-Non Institutional	E-Voting	1,31,79,239	12,50,668	9.4897	12,50,410	258	99.9794	0.0206
	Poll/P postal ballot		-	-	-	-	-	-
	Total		12,50,668	9.4897	12,50,410	258	99.9794	0.0206
Total	E-voting	4,95,71,640	3,42,80,529	69.1535	3,42,80,271	258	99.9992	0.0008
	Poll/P postal ballot		-	-	-	-	-	-
	Total		3,42,80,529	69.1535	3,42,80,271	258	99.9992	0.0008

Navin Fluorine International Limited

Resolution 3: Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) who retires by rotation and being eligible, offers himself for re-appointment as Director

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,87,44,650	84.7688	1,70,25,011	17,19,639	90.8260	9.1740
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,87,44,650	84.7688	1,70,25,011	17,19,639	90.8260	9.1740
Public-Non Institutional	E-Voting	1,31,79,239	12,50,648	9.4895	12,50,152	496	99.9603	0.0397
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,50,648	9.4895	12,50,152	496	99.9603	0.0397
Total	E-voting	4,95,71,640	3,42,75,022	69.1424	3,25,54,887	17,20,135	94.9814	5.0186
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,42,75,022	69.1424	3,25,54,887	17,20,135	94.9814	5.0186

Resolution 4: Re-appointment of Mr. Radhesh R. Welling (DIN: 07279004) as Managing Director of the Company

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,88,92,020	85.4352	1,35,52,890	53,39,130	71.7387	28.2613
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,88,92,020	85.4352	1,35,52,890	53,39,130	71.7387	28.2613
Public-Non Institutional	E-Voting	1,31,79,239	12,50,638	9.4895	12,50,089	549	99.9561	0.0439
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,50,638	9.4895	12,50,089	549	99.9561	0.0439
Total	E-voting	4,95,71,640	3,44,22,382	69.4397	2,90,82,703	53,39,679	84.4878	15.5122
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,44,22,382	69.4397	2,90,82,703	53,39,679	84.4878	15.5122

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Resolution 5: Approval of increase in the Maximum Limit of Managerial Remuneration

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,88,92,020	85.4352	85,12,959	1,03,79,061	45.0611	54.9389
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,88,92,020	85.4352	85,12,959	1,03,79,061	45.0611	54.9389
Public-Non Institutional	E-Voting	1,31,79,239	12,48,238	9.4712	12,39,159	9,079	99.2727	0.7273
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,48,238	9.4712	12,39,159	9,079	99.2727	0.7273
Total	E-voting	4,95,71,640	3,44,19,982	69.4348	2,40,31,842	1,03,88,140	69.8194	30.1806
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,44,19,982	69.4348	2,40,31,842	1,03,88,140	69.8194	30.1806

Navin Fluorine International Limited

Resolution 6: Re-appointment of Mr. Atul K. Srivastava (DIN: 00046776) as an Independent Director of the Company

Resolution required: Ordinary/Special **Special**

Whether promoter/promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,87,44,650	84.7688	1,03,92,096	83,52,554	55.4403	44.5597
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,87,44,650	84.7688	1,03,92,096	83,52,554	55.4403	44.5597
Public-Non Institutional	E-Voting	1,31,79,239	12,48,222	9.4711	12,47,731	491	99.9607	0.0393
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,48,222	9.4711	12,47,731	491	99.9607	0.0393
Total	E-voting	4,95,71,640	3,42,72,596	69.1375	2,59,19,551	83,53,045	75.6276	24.3724
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,42,72,596	69.1375	2,59,19,551	83,53,045	75.6276	24.3724

Resolution 7: Authority to give loans, guarantees, provide securities or make investments in excess of limits prescribed under Section 186 of the Companies Act, 2013

Resolution required: Ordinary/Special **Special**

Whether promoter/promoter group are interested in the agenda/resolution? **No**

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,87,44,650	84.7688	1,49,74,942	37,69,708	79.8892	20.1108
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,87,44,650	84.7688	1,49,74,942	37,69,708	79.8892	20.1108
Public-Non Institutional	E-Voting	1,31,79,239	12,48,238	9.4712	12,47,480	758	99.9393	0.0607
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,48,238	9.4712	12,47,480	758	99.9393	0.0607
Total	E-voting	4,95,71,640	3,42,72,612	69.1375	3,05,02,146	37,70,466	88.9986	11.0014
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,42,72,612	69.1375	3,05,02,146	37,70,466	88.9986	11.0014

Navin Fluorine International Limited

Resolution 8: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2023-2024

Resolution required: Ordinary/Special

Ordinary

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,87,44,650	84.7688	1,87,44,650	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,87,44,650	84.7688	1,87,44,650	-	100.0000	-
Public-Non Institutional	E-Voting	1,31,79,239	12,48,238	9.4712	12,47,770	468	99.9625	0.0375
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,48,238	9.4712	12,47,770	468	99.9625	0.0375
Total	E-voting	4,95,71,640	3,42,72,612	69.1375	3,42,72,144	468	99.9986	0.0014
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,42,72,612	69.1375	3,42,72,144	468	99.9986	0.0014

Resolution 9: Approval of raising of funds

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,42,79,724	1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,42,79,724	100.0000	1,42,79,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,21,12,677	1,87,44,650	84.7688	1,87,44,650	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,87,44,650	84.7688	1,87,44,650	-	100.0000	-
Public-Non Institutional	E-Voting	1,31,79,239	12,50,653	9.4896	12,50,394	259	99.9793	0.0207
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,50,653	9.4896	12,50,394	259	99.9793	0.0207
Total	E-voting	4,95,71,640	3,42,75,027	69.1424	3,42,74,768	259	99.9992	0.0008
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,42,75,027	69.1424	3,42,74,768	259	99.9992	0.0008

Company Secretaries

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

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

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

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

To,
The Chairman
25th 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 (the Rules) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 25th 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 Monday, 31 July 2023 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



D. M. ZAVERI & Co.

Company Secretaries

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

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

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

1. The remote e-voting period remained open from 9.00 AM on Thursday, 27 July 2023 up to 5.00 PM on Sunday, 30 July 2023.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 24 July 2023 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Monday, 31 July 2023 at 4.35 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of 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 of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 1: Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon. (Ordinary Resolution)									
E-voting	34275011	548	34274630	99.9989	6	381	0.0011	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34275011	548	34274630	99.9989	6	381	0.0011	0	0
Item 2: Confirmation of payment of Interim Dividend on the equity shares of the Company for the financial year 2022-2023 and declaration of final dividend on equity shares for the financial year 2022-2023 (Ordinary Resolution)									
E-voting	34280529	561	34280271	99.9992	4	258	0.0008	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34280529	561	34280271	99.9992	4	258	0.0008	0	0



D. M. ZAVERI & Co.

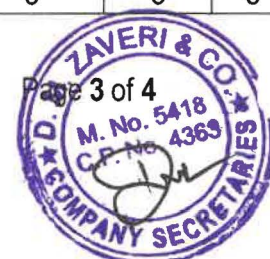
Company Secretaries

Dharmesh Zaveri
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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 of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Item 3: Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) who retires by rotation and being eligible, offers himself for re-appointment as Director. (Ordinary Resolution)									
E-voting	34275022	495	32554887	94.9814	63	1720135	5.0186	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34275022	495	32554887	94.9814	63	1720135	5.0186	0	0
Item 4: Re-appointment of Mr. Radhesh R. Welling (DIN: 07279004) as Managing Director of the Company (Special Resolution)									
E-voting	34422382	398	29082703	84.4878	160	5339679	15.5122	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34422382	398	29082703	84.4878	160	5339679	15.5122	0	0
Item 5: Approval of increase in the Maximum Limit of Managerial Remuneration (Special Resolution)									
E-voting	34419982	332	24031842	69.8194	224	1038814 0	30.1806	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34419982	332	24031842	69.8194	224	1038814 0	30.1806	0	0
Item 6: Re-appointment of Mr. Atul K. Srivastava (DIN: 00046776) as an Independent Director of the Company (Special Resolution)									
E-voting	34272596	401	25919551	75.6276	154	8353045	24.3724	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34272596	401	25919551	75.6276	154	8353045	24.3724	0	0
Item 7: Authority to give loans, guarantees, provide securities or make investments in excess of limits prescribed under Section 186 of the Companies Act, 2013 (Special Resolution)									
E-voting	34272612	430	30502146	88.9986	127	3770466	11.0014	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34272612	430	30502146	88.9986	127	3770466	11.0014	0	0
Item 8: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2023-2024 (Ordinary Resolution)									
E-voting	34272612	543	34272144	99.9986	10	468	0.0014	0	0
Poll	0	0	0	0	0	0	0	0	0



D. M. ZAVERI & Co.

Company Secretaries

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

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

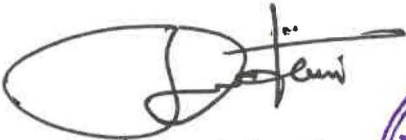
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos
Total	34272612	543	34272144	99.9986	10	468	0.0014	0	0
Item 9: Approval of raising of funds (Special Resolution)									
E-voting	34275027	550	34274768	99.9992	5	259	0.0008	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	34275027	550	34274768	99.9992	5	259	0.0008	0	0

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority, except resolution No. 5.

For D. M. Zaveri & Co
Practising Company Secretary

Accepted by:-



Dharmesh Zaveri
(Proprietor)



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

Place: Mumbai
Date: 31/07/2023

ICSI UDIN: F005418E000712465



Niraj B. Mankad
Company Secretary and Authorised Person

Annexure C

Brief Profile of Mr. Vishad P. Mafatlal

Mr. Mafatlal, an experienced industrialist with over 26 years in the textiles and chemicals industry, is the Executive Chairman and designated Chairman of the Company. He holds a Bachelor of Science degree in Economics from the University of Pennsylvania's Wharton School.

Brief Profile of Mr. Radhesh R. Welling

Mr. Welling is an experienced professional with 26 years of experience in various functions such as innovation, sales & marketing, corporate strategy, and manufacturing, across multiple geographies. Mr. Welling has been associated with the Company as Managing Director since December 2018.

He holds a degree in Mechanical Engineering from National Institute of Technology, India, and a Master's in International Business from IIFT, New Delhi. He also completed his MBA from IMD, Lausanne, Switzerland.

Brief Profile of Mr. Atul K. Srivastava

Mr. Srivastava is an experienced professional with over 46 years of experience in large corporates, with expertise in finance, accounting, taxation, and commerce. He holds a Science degree and is a Fellow Chartered Accountant B.Sc.(Hons), FCA.