

December 21, 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 Postal Ballot

Further to Postal Ballot Notice dated September 28, 2023 and pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results as **Annexure A** along with the Scrutinizer's Report (on remote e-voting) issued by D. M. Zaveri & Co., Practising Company Secretaries as **Annexure B**.

The Resolution recommended for approval of the Members as mentioned in the Notice of Postal Ballot dated September 28, 2023 has been passed by the Members of the Company with requisite majority.

It is confirmed that Mr. Sudhir R. Deo (DIN: 01122338) who has been appointed as Non-Executive Non-Independent Director of the Company with effect from September 28, 2023 is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority in accordance with the Circular issued by BSE Limited and National Stock Exchange of India Limited dated June 20, 2018. Further, Mr. Deo is liable to retire by rotation and is not related to any other Director of the Company. Brief profile of Mr. Deo is enclosed as **Annexure C**.

This intimation is also being made available on the Company's website at:

<https://www.nfil.in/investor/ballot.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: 21 DECEMBER 2023

Date of the AGM/EGM	NOT APPLICABLE
Total Number of Shareholders on record date i.e. 10 NOVEMBER 2023	185262
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group: Public:	NOT APPLICABLE

Resolution 1: Appointment of Mr. Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director of the Company

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	2,17,90,668	1,70,33,150	78.1672	1,60,13,189	10,19,961	94.0119	5.9881
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,70,33,150	78.1672	1,60,13,189	10,19,961	94.0119	5.9881
Public-Non Institutional	E-Voting	1,35,02,143	12,66,818	9.3823	12,56,593	10,225	99.1929	0.8071
	Poll/Postal ballot		-	-	-	-	-	-
	Total		12,66,818	9.3823	12,56,593	10,225	99.1929	0.8071
Total	E-voting	4,95,72,535	3,25,79,692	65.7213	3,15,49,506	10,30,186	96.8380	3.1620
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,25,79,692	65.7213	3,15,49,506	10,30,186	96.8380	3.1620

For NAVIN FLUORINE INTERNATIONAL LIMITED

Niraj B. Mankad
President Legal and Company Secretary

D. M. ZAVERI & Co.

Company Secretaries

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

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

Scrutinizer Report on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Navin Fluorine International Limited,

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai**, was appointed as Scrutinizer of Navin Fluorine International Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting done through platform provided by National Securities Depository Limited ("NSDL") in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for time being in force as amended from time to time) on the resolution contained in the Postal Ballot Notice dated 28 September 2023 of the Company.

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) on the resolution contained in the Notice of the Postal Ballot. My responsibility as a scrutinizer for the remote e-voting process is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolution 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.



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

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

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

I hereby submit my report as under on the results of the remote e-voting in respect of resolution set out in Postal Ballot Notice.

1. MCA has issued various circulars providing certain relaxations for compliances under the provisions of the Act and the Rules made thereunder in respect of passing ordinary and special resolutions by companies. Accordingly, the hard copy of the Postal Ballot Notice, along with Postal Ballot forms and pre-paid business envelopes, was not sent to the Members of the Company in view of MCA Circulars. The Company had made necessary arrangements with the National Securities Depository Limited ("NSDL"), the System provider, to provide a facility for recording votes of the shareholders cast electronically through remote e-voting. The remote e-voting facility was set up on the NSDL e-voting platform available on its website: <https://www.evoting.nsdl.com>.
2. The Postal Ballot Notice dated 28 September 2023 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent on Tuesday, 21 November 2023, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories as at the close of business hours on Friday, 10 November 2023 ('Cut-Off date') and published an advertisement in this regard on Wednesday, 22 November 2023. Members as on Cut-Off date were entitled to vote by way of remote e-voting.
3. The remote e-voting period commenced on Wednesday, November 22, 2023 (9:00 AM IST) and ended on Thursday, 21 December 2023 (5:00 PM IST) for the Members exercising their vote through electronic voting. The remote e-voting module was disabled by NSDL for voting thereafter. All votes cast by e-voting through NSDL received upto Thursday, 21 December 2023 at 5.00 PM IST being last date fixed by the Company for exercise of vote by electronic means, were considered for my scrutiny.
4. I have received a complete record of votes cast by electronic mode from NSDL, the agency for providing and supervising electronic platform on Thursday, 21 December 2023 after closing the same by NSDL after 5.00 PM IST.
5. 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;



D. M. ZAVERI & Co.

Company Secretaries

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

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The Result of remote e-voting by way of Postal Ballot 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: Appointment of Mr. Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director of the Company. (Ordinary Resolution)									
E-voting	32579692	953	31549506	96.8380	110	1030186	3.1620	0	0
Postal Ballot	0	0	0	0	0	0	0	0	0
Total	32579692	953	31549506	96.8380	110	1030186	3.1620	0	0

The resolution passed by requisite majority is as under;

Reference to Law	Type and description of resolution
Ordinary Resolution pursuant to Section 149, 152, and other applicable provisions of Companies Act, 2013 and the rules made thereunder and relevant provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Appointment of Mr. Sudhir R. Deo (DIN: 01122338) as Non-Executive Non-Independent Director. (Ordinary Resolution)

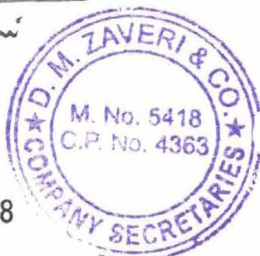
- The above mentioned resolution is deemed to be passed by requisite majority as on the last date of closing of e-voting i.e. Thursday, 21 December 2023.
- You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

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



Accepted by:-

Niraj B. Mankad
Company Secretary and Authorised Person

Place: Mumbai
Date: 21 December 2023
ICSI UDIN: F005418E003008220

Annexure C

Brief profile of Mr. Sudhir R. Deo:

Mr. Sudhir R. Deo holds an M. Tech. in Chemical Engineering from IIT Kanpur with about 44 years of association with Arvind Mafatlal Group ('AMG'). He retired as Managing Director of NOCIL in July, 2023.

He was associated with AMG group companies and has expertise in Polymers, Petrochemicals and Specialty Chemicals Business. He has headed multiple mandates in wide disciplines of the business including Manufacturing, Technology, Research, Strategy, Marketing and Supply Chain during his tenure at AMG. He has expertise in the field of ESG and Sustainability with high emphasis on implementation to enhance the value of the business.

Under his leadership, NOCIL developed various technologies in the Research Centre which were successfully commercialized. He developed a multidisciplinary team and implemented a green field Rubber Chemicals Manufacturing Facility at Dahej, Gujarat.

He is associated with the Indian Chemical Council as Chairman of Technology and Energy Committee for the last 6 years.