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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.: Summary of proceedings of the 24th Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the summary of proceedings of the 24th Annual General Meeting of Members of Navin Fluorine International Limited ('the Company') held today i.e. on Wednesday, July 27, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

This intimation is also being made available on the Company's website www.nfil.in.

Kindly take this information on record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: a/a



SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING

- The 24th AGM of the Members of the Company was held today i.e. on Wednesday, July 27, 2022 at 3.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.
- The Meeting was held in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars of MCA.

Following Business Items, as mentioned in the Notice of the AGM dated May 7, 2022, were transacted at the Meeting:

Sr. No.	Item	Nature of Resolution (Ordinary / Special)
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon	Ordinary Resolution
2.	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2021-22 and to declare final dividend on equity shares for the financial year 2021-22	Ordinary Resolution
3.	To re-appoint Mr. Mohan M. Nambiar (DIN: 00046857), Non-Executive Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment	Special Resolution
4.	To re-appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company	Ordinary Resolution
SPECIAL BUSINESS:		
5.	To appoint Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company	Special Resolution
6.	To adopt new Articles of Association in place of existing Articles of Association of the Company	Special Resolution
7.	To give loans, guarantees, provide securities or make investments in excess of limits prescribed under Section 186 of Companies Act, 2013	Special Resolution
8.	To sell, dispose and lease the assets of the Material Subsidiary of the Company	Special Resolution
9.	To approve payment of commission to Non-Executive Directors of the Company	Special Resolution
10.	To ratify remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2021-22	Ordinary Resolution
11.	To ratify remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2022-23	Ordinary Resolution

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The e-voting facility at the AGM remained open for 15 minutes after the Meeting.

All the Resolutions were duly approved by the Members, with the requisite majority. Details of the results of remote e-voting and e-voting at the AGM as per Regulation 44(3) of the SEBI Listing Regulations and Consolidated Scrutinizer's Report of even date pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are being submitted to the Stock Exchanges separately.