



January 28, 2026

**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**

Dear Sir / Madam,

**Sub.: Voting Results and Scrutinizer's Report on Postal Ballot**

Further to our intimation dated December 29, 2025 regarding Postal Ballot Notice 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 December 02, 2025 has been passed by the Members of the Company with requisite majority.

It is confirmed that Mr. Kartikeya Dube (DIN: 00929373) who has been appointed as an Independent Director of the Company with effect from December 03, 2025 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. Dube is not liable to retire by rotation and is not related to any other Director of the Company. Brief profile of Mr. Dube 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: 28 JANUARY 2026

Date of the AGM/EGM/Postal Ballot	28-01-26
Total Number of Shareholders on record date i.e. 26/12/2025	142955
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	Not applicable
Public:	
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	Not applicable
Public:	

## Resolution 1: Appointment of Mr. Kartikeya Dube (DIN: 00929373) 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	13,891,724	13,891,724	100.0000	13,891,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		13,891,724	100.0000	13,891,724	-	100.0000	-
Public – Institutional holders	E-Voting	26,493,150	22,874,459	86.3410	22,858,955	15,504	99.9322	0.0678
	Poll/Postal ballot		-	-	-	-	-	-
	Total		22,874,459	86.3410	22,858,955	15,504	99.9322	0.0678
Public-Non Institutional	E-Voting	10,857,100	1,021,753	9.4109	1,021,202	551	99.9461	0.0539
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,021,753	9.4109	1,021,202	551	99.9461	0.0539
Total	E-voting	51,241,974	37,787,936	73.7441	37,771,881	16,055	99.9575	0.0425
	Poll/Postal ballot		-	-	-	-	-	-
	Total		37,787,936	73.7441	37,771,881	16,055	99.9575	0.0425

### Company Secretaries

 Dharmesh M. Zaveri

B Com., F.C.S.

145 | 1<sup>st</sup> Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067

Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | 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 2<sup>nd</sup> December 2025 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 scrutineer 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.

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 2<sup>nd</sup> December 2025 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 Monday, 29<sup>th</sup> December 2025, 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, 26<sup>th</sup> December 2025 ('Cut-Off date') and published an advertisement in this regard on 30<sup>th</sup> December 2025. Members as on Cut-Off date were entitled to vote by way of remote e-voting.
3. The remote e-voting period commenced on Tuesday, 30<sup>th</sup> December, 2025 (9:00 AM IST) and ended on Wednesday, 28<sup>th</sup> January 2026 (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 Wednesday, 28<sup>th</sup> January 2026 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 Wednesday, 28<sup>th</sup> January 2026 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](http://www.evoting.nsdl.com)) and based on that such report is generated;

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
<b>Item 1: Appointment of Mr. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company. (Special Resolution)</b>									
E-voting	37787936	794	37771881	99.9575	22	16055	0.0425	0	0
Postal Ballot	0	0	0	0.0000	0	0	0.0000	0	0
<b>Total</b>	<b>37787936</b>	<b>794</b>	<b>37771881</b>	<b>99.9575</b>	<b>22</b>	<b>16055</b>	<b>0.0425</b>	<b>0</b>	<b>0</b>

The resolution passed by requisite majority is as under:

Reference to Law	Type and description of resolution
Special Resolution pursuant to Section 149, 150, 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. Kartikeya Dube (DIN: 00929373) as an Independent Director of the Company. (Special Resolution)

6. The above mentioned resolution is deemed to be passed by requisite majority as on the last date of closing of e-voting i.e. Wednesday, 28<sup>th</sup> January 2026.
7. You may accordingly declare the results of voting by postal ballot.

For D. M. Zaveri & Co  
Practising Company Secretary

Accepted by:-

Dharmesh Zaveri  
(Proprietor)

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

Place: Mumbai  
Date: 28 January 2026  
ICSI UDIN: F005418G003599041

Niraj B. Mankad  
Company Secretary and Authorised Person



## Annexure C

### **Brief profile of Mr. Kartikeya Dube:**

Mr. Kartikeya Dube has more than 30 years of diverse and rich experience in business, finance, governance, risk, M&A, fund raising, procurement, government affairs, cross border investment/transaction strategy and structures, regulatory framework, life cycle transactions, exchange control and investment regulations, etc.

He is Chairman, bp Group of Companies, India. He is also senior vice president, G&LCE, bp group. In addition to overseeing the wider operations of all bp group companies in India, he leads the gas and low carbon energy business in the country. In a career spanning over 22 years with bp, Mr. Dube has helmed senior roles in finance, commercial, M&A, business transformation and governance across upstream, downstream, oil, gas and energy value chains. He was closely involved with formation of key India joint ventures- becoming the CFO of Jio-bp in India in 2020, before moving to the UK in 2023 as vice president, group investor relations, bp. He steers the boards of India Gas Solutions Limited, Reliance BP Mobility Limited, Castrol India Limited and BP Exploration (Alpha) Limited, BP Exploration Services India Limited, BP India Private Limited and he is also on the board of Bhavnagar Port Infrastructure Private Limited.

He is a Chartered Accountant and a Bachelor of Commerce from Sydenham College. He has attended various leadership programs including INSEAD.