August 06, 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 e-voting - 28th Annual General Meeting

In furtherance to our communication of even date regarding the summary of proceedings of the 28th Annual General Meeting ('AGM') of the Members of the Company held today i.e. on Thursday, August 06, 2026 at 03.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means, we now submit 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 April 29, 2026 have been passed by the Members of the Company with requisite majority.

Mr. Sudhir R. Deo (DIN: 01122338), who retired by rotation at the AGM, and being eligible, offered himself for re-appointment, has been re-appointed as Director of the Company. Mr. Vishad P. Mafatlal (DIN: 00011350) has been re-appointed as an Executive Chairman of the Company for a term of 5 consecutive years commencing from August 20, 2026 to August 19, 2031. Mr. Sujal A. Shah (DIN: 00058019) has been re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from May 07, 2026 and ending on May 06, 2031. Ms. Apurva S. Purohit (DIN: 00190097) has been re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 consecutive years commencing from October 19, 2026 and ending on October 18, 2031.

Brief profile of Directors re-appointed are enclosed as **Annexure C**. It is hereby confirmed that they are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. None of the said Directors are related to any other Director of the Company.

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

This is for your information and record.

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

Niraj Mankad
Digitally signed by Niraj Mankad
Date: 2026.08.06 20:28:01 +05'30'

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

Navin Fluorine International Limited

Date of declaration of results: 6 August 2026

Date of the AGM/~~EGM~~	06/08/26
Total Number of Shareholders on record date i.e. 30 July 2026	145242
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 28th 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:	10
Public:	68

Resolution 1: Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Board and the Statutory Auditors thereon

Resolution required:Ordinary / Special	**Ordinary**
Whether promoter/promoter group are interested 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
Promoter and Promoter Group	E-Voting	**1,38,91,724**	1,38,91,724	100.0000	1,38,91,724	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**1,38,91,724**	**100.0000**	**1,38,91,724**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**2,66,56,242**	2,28,22,225	85.6168	2,28,22,225	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**2,28,22,225**	**85.6168**	**2,28,22,225**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**1,07,52,053**	13,27,016	12.3420	13,26,860	156	99.9882	0.0118
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**13,27,016**	**12.3420**	**13,26,860**	**156**	**99.9882**	**0.0118**
Total	E-voting		3,80,40,965	74.1539	3,80,40,809	156	99.9996	0.0004
	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	-	-
	Total	**5,13,00,019**	**3,80,40,965**	**74.1539**	**3,80,40,809**	**156**	**99.9996**	**0.0004**

Navin Fluorine International Limited

Resolution 2: Declaration of final dividend of ₹8.60/- per Equity Share of face value of ₹2/- each for the financial year 2025-26

Resolution required:Ordinary / Special	**Ordinary**
Whether promoter/promoter group are interested 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
Promoter and Promoter Group	E-Voting	**1,38,91,724**	1,38,91,724	100.0000	1,38,91,724	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	-	-
	Total		**1,38,91,724**	**100.0000**	**1,38,91,724**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**2,66,56,242**	2,28,31,803	85.6527	2,28,31,803	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**2,28,31,803**	**85.6527**	**2,28,31,803**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**1,07,52,053**	13,27,016	12.3420	13,26,863	153	99.9885	0.0115
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**13,27,016**	**12.3420**	**13,26,863**	**153**	**99.9885**	**0.0115**
Total	E-voting		3,80,50,543	74.1726	3,80,50,390	153	99.9996	0.0004
	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	#DIV/0!	#DIV/0!
	Total	**5,13,00,019**	**3,80,50,543**	**74.1726**	**3,80,50,390**	**153**	**99.9996**	**0.0004**

Navin Fluorine International Limited									
Resolution 3: Re-appointment of Mr. Sudhir R. Deo (DIN: 01122338) 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/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
Promoter and Promoter Group	E-Voting	1,38,91,724	1,38,91,724	100.0000	1,38,91,724	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**1,38,91,724**	**100.0000**	**1,38,91,724**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	2,66,56,242	2,28,24,498	85.6253	2,19,78,574	8,45,924	96.2938	3.7062
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**2,28,24,498**	**85.6253**	**2,19,78,574**	**8,45,924**	**96.2938**	**3.7062**
Public-Non Institutional	E-Voting	1,07,52,053	13,27,016	12.3420	13,23,052	3,964	99.7013	0.2987
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**13,27,016**	**12.3420**	**13,23,052**	**3,964**	**99.7013**	**0.2987**
Total	E-voting		3,80,43,238	74.1583	3,71,93,350	8,49,888	97.7660	2.2340
	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	#DIV/0!	#DIV/0!
	Total	**5,13,00,019**	**3,80,43,238**	**74.1583**	**3,71,93,350**	**8,49,888**	**97.7660**	**2.2340**

Navin Fluorine International Limited								
Resolution 4: Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman of the Company								
Resolution required:Ordinary / Special				Special				
Whether promoter/promoter group are interested 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**
Promoter and Promoter Group	E-Voting	**1,38,91,724**	1,38,91,724	100.0000	1,38,91,724	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**1,38,91,724**	**100.0000**	**1,38,91,724**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**2,66,56,242**	2,28,31,330	85.6510	2,03,28,004	25,03,326	89.0356	10.9644
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**2,28,31,330**	**85.6510**	**2,03,28,004**	**25,03,326**	**89.0356**	**10.9644**
Public-Non Institutional	E-Voting	**1,07,52,053**	13,27,016	12.3420	13,26,655	361	99.9728	0.0272
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**13,27,016**	**12.3420**	**13,26,655**	**361**	**99.9728**	**0.0272**
Total	E-voting		3,80,50,070	74.1716	3,55,46,383	25,03,687	93.4200	6.5800
	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	#DIV/0!	#DIV/0!
	Total	**5,13,00,019**	**3,80,50,070**	**74.1716**	**3,55,46,383**	**25,03,687**	**93.4200**	**6.5800**

Navin Fluorine International Limited								
Resolution 5: Re-appointment of Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director of the Company								
Resolution required:Ordinary / Special				Special				
Whether promoter/promoter group are interested 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**
Promoter and Promoter Group	E-Voting	**1,38,91,724**	1,38,91,724	100.0000	1,38,91,724	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**1,38,91,724**	**100.0000**	**1,38,91,724**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**2,66,56,242**	2,28,24,025	85.6236	2,18,41,359	9,82,666	95.6946	4.3054
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**2,28,24,025**	**85.6236**	**2,18,41,359**	**9,82,666**	**95.6946**	**4.3054**
Public-Non Institutional	E-Voting	**1,07,52,053**	13,27,016	12.3420	13,26,677	339	99.9745	0.0255
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**13,27,016**	**12.3420**	**13,26,677**	**339**	**99.9745**	**0.0255**
Total	E-voting		3,80,42,765	74.1574	3,70,59,760	9,83,005	97.4161	2.5839
	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	#DIV/0!	#DIV/0!
	Total	**5,13,00,019**	**3,80,42,765**	**74.1574**	**3,70,59,760**	**9,83,005**	**97.4161**	**2.5839**

Navin Fluorine International Limited								
Resolution 6: Re-appointment of Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company								
Resolution required:Ordinary / Special				Special				
Whether promoter/promoter group are interested 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**
Promoter and Promoter Group	E-Voting	**1,38,91,724**	1,38,91,724	100.0000	1,38,91,724	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**1,38,91,724**	**100.0000**	**1,38,91,724**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**2,66,56,242**	2,28,24,025	85.6236	2,01,47,640	26,76,385	88.2738	11.7262
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**2,28,24,025**	**85.6236**	**2,01,47,640**	**26,76,385**	**88.2738**	**11.7262**
Public-Non Institutional	E-Voting	**1,07,52,053**	13,27,016	12.3420	13,23,051	3,965	99.7012	0.2988
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**13,27,016**	**12.3420**	**13,23,051**	**3,965**	**99.7012**	**0.2988**
Total	E-voting		3,80,42,765	74.1574	3,53,62,415	26,80,350	92.9544	7.0456
	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	#DIV/0!	#DIV/0!
	Total	**5,13,00,019**	**3,80,42,765**	**74.1574**	**3,53,62,415**	**26,80,350**	**92.9544**	**7.0456**

Navin Fluorine International Limited								
Resolution 7: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2026-2027								
Resolution required:Ordinary / Special				Ordinary				
Whether promoter/promoter group are interested 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**
Promoter and Promoter Group	E-Voting	**1,38,91,724**	1,38,91,724	100.0000	1,38,91,724	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**1,38,91,724**	**100.0000**	**1,38,91,724**	**-**	**100.0000**	**-**
Public – Institutional holders	E-Voting	**2,66,56,242**	2,28,24,498	85.6253	2,28,24,498	-	100.0000	-
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**2,28,24,498**	**85.6253**	**2,28,24,498**	**-**	**100.0000**	**-**
Public-Non Institutional	E-Voting	**1,07,52,053**	13,27,014	12.3420	13,26,858	156	99.9882	0.0118
	Poll/~~Postal ballot~~		-	-	-	-	#DIV/0!	#DIV/0!
	Total		**13,27,014**	**12.3420**	**13,26,858**	**156**	**99.9882**	**0.0118**
Total	E-voting		3,80,43,236	74.1583	3,80,43,080	156	99.9996	0.0004
	Poll/~~Postal ballot~~		**-**	-	**-**	**-**	#DIV/0!	#DIV/0!
	Total	**5,13,00,019**	**3,80,43,236**	**74.1583**	**3,80,43,080**	**156**	**99.9996**	**0.0004**

D. M. ZAVERI & Co.

Annexure B

Company Secretaries

CS Dharmesh M. Zaveri
B Com., F.C.S.
1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067

Tel.: 022-49712722 **|** 022-31670338 **|** 91-89281 01870 **| Mobile:** +91 98203 20503 **| E-mail**.: dmz@dmzaveri.com | **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
28th 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 of Navin Fluorine International Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") 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 28th 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 the Company, held on Thursday, 6th August 2026 at 3:30 P.M. through (VC)/ (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Act 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.

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 Ordinary Business and resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 9.00 AM on 1st August 2026 up to 5.00 PM on 5th August 2026.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 30th July 2026 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.

CS Dharmesh M. Zaveri
B Com., F.C.S.
1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067
Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website:** www.dmzaveri.com

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 Thursday, 6th August 2026 at 5.03 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, 2026 along with the notes forming part thereof and the Report of the Board and the Statutory Auditors thereon. (Ordinary Resolution)									
E-voting	38040965	791	38040809	99.9996	6	156	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	**38040965**	**791**	**38040809**	**99.9996**	**6**	**156**	**0.0004**	**0**	**0**
Item 2: Declaration of final dividend of ₹8.60/- per Equity Share of face value of ₹2/- each for the financial year 2025-26 (Ordinary Resolution)									
E-voting	38050543	793	38050390	99.9996	6	153	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	**38050543**	**793**	**38050390**	**99.9996**	**6**	**153**	**0.0004**	**0**	**0**
Item 3: Re-appointment of Mr. Sudhir R. Deo (DIN: 01122338) who retires by rotation and being eligible, offers himself for re-appointment as Director. (Ordinary Resolution)									
E-voting	38043238	742	37193350	97.7660	63	849888	2.2340	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	**38043238**	**742**	**37193350**	**97.7660**	**63**	**849888**	**2.2340**	**0**	**0**
Item 4: Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman of the Company (Special Resolution)									
E-voting	38050070	655	35546383	93.4200	151	2503687	6.5800	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	**38050070**	**655**	**35546383**	**93.4200**	**151**	**2503687**	**6.5800**	**0**	**0**
Item 5: Re-appointment of Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director of the Company (Special Resolution)									
E-voting	38042765	757	37059760	97.4161	46	983005	2.5839	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	**38042765**	**757**	**37059760**	**97.4161**	**46**	**983005**	**2.5839**	**0**	**0**

Dharmesh M. Zaveri
B Com., F.C.S.
1806, 18th Floor | 21 Business Elites | MG Road | Near Kala Hanuman Temple | Kandivali West | Mumbai 400067
Tel.: 022-49712722 | 022-31670338 | 91-89281 01870 | **Mobile:** +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **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 6: Re-appointment of Ms. Apurva S. Purohit (DIN: 00190097) as an Independent Director of the Company (Special Resolution)									
E-voting	38042765	694	35362415	92.9544	110	2680350	7.0456	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	**38042765**	**694**	**35362415**	**92.9544**	**110**	**2680350**	**7.0456**	**0**	**0**
Item 7: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2026-2027 (Ordinary Resolution)									
E-voting	38043236	791	38043080	99.9996	6	156	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	**38043236**	**791**	**38043080**	**99.9996**	**6**	**156**	**0.0004**	**0**	**0**

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

DHARMESH MAHESHBHAI ZAVERI
Digitally signed by DHARMESH MAHESHBHAI ZAVERI
Date: 2026.08.06 20:20:54 +05'30'

Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 06/08/2026

ICSI UDIN: F005418H001041244

Accepted by:-

Niraj Mankad
Digitally signed by Niraj Mankad
Date: 2026.08.06 20:26:59 +05'30'

Niraj B. Mankad
Company Secretary and Authorised Person

Annexure C

Brief Profile of Mr. Sudhir R. Deo:

Mr. Sudhir R. Deo, brings 45+ years of experience with the Arvind Mafatlal Group (AMG) and retired as Managing Director of NOCIL in July 2023. His domain expertise encompasses manufacturing, technology, research, strategy, marketing and supply chain, among others. As an ESG and Sustainability expert, he strives to implement ESG principles to enhance business value. He holds an M. Tech. in Chemical Engineering from IIT Kanpur.

Brief Profile of Mr. Vishad P. Mafatlal:

Mr. Vishad P. Mafatlal, is an accomplished industrialist with varied experience of 29+ years in the field of textiles and chemicals. He serves as Executive Chairman of the Company. He has a Bachelor of Science degree in Economics from the University of Pennsylvania's Wharton School.

Brief Profile of Mr. Sujal A. Shah:

Mr. Sujal A. Shah is a Chartered Accountant, having experience of about 34 years.

His current professional focus lies in providing Independent Advisory Services in the areas of Mergers and Acquisitions, Financial Valuation, Business Restructuring, Succession Planning, Family Settlements, etc.

He serves as an Independent Director on the Boards of several Listed and Unlisted Companies.

He was a Founder Partner at SSPA & Co., Chartered Accountants, Mumbai, from 2008 to 2025, where he played a pivotal role in advising businesses across diverse sectors, particularly in the areas of valuation and mergers and acquisitions. He was earlier a Partner of M/s N. M. Raiji & Co., Chartered Accountants till October 2006.

He has been associated with several large Corporate Mergers. He has authored several papers on the subjects of Valuations and Restructuring. In addition to his Board and Advisory roles, he is a sought-after speaker at various forums on Mergers & Acquisitions, Valuations, Family Settlements, Family Code of Conduct etc.

He was one of the Team Members involved in drafting Valuation Standards for Institute of Chartered Accountants of India (ICAI).

Brief Profile of Ms. Apurva S. Purohit:

Ms. Apurva S. Purohit is an Indian Businesswoman with over three decades of experience in the corporate world where she formed significant partnerships with private equity firms and promoters to build and scale up a diverse set of businesses from early-stage fledgling businesses, to setting up new ventures and to supervising turnarounds in mature and declining organisations.

She is also an Independent Director at LTI Mindtree Limited, L&T Technology Services Limited, L&T Reality Properties Limited, Navin Fluorine International Limited, Marico Limited, Schloss Bangalore Limited and an advisor to private equity fund Amicus Capital. Ms. Purohit is the Co-Founder of Aazol Ventures Private Limited, a social impact consumer products venture which connects farmer communities and women self-help groups.

She is also the author of the two national bestselling books "Lady, You're not a Man" – the Adventures of a Woman at Work and "Lady, You're the Boss!".

Over the years, she has won multiple business awards and has been repeatedly named as one of the Most Powerful Women in Business as per the India Today Group and Fortune India. She was awarded the Distinguished Alumni Award from IIM Bangalore in 2022.

She holds a Bachelor's degree in Science (Physics) and completed her PGDM from IIM- Bangalore. She was a state-level hockey player and played for Tamil Nadu State and Tamil Nadu University.