

NATIONAL FITTINGS LIMITED								
Voting details for the business transacted at the Annual General meeting held on 14th August, 2015								
	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
<b>Resolution No 1 - Ordinary Resolution</b>								
Adoption of Directors Report, Statement of Profit for the year ended 31st March 2015 and the Balance sheet as on that date and the Auditors' Report thereon.	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
<b>Resolution No 2 - Ordinary Resolution</b>								
Declare a dividend on 9% Non-Convertible Non-Cumulative Redeemable Preference shares (Rs.9/- per share)	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
<b>Resolution No 3 - Ordinary Resolution</b>								
Declare a dividend on Equity share (Rs.1/- per share)	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
<b>Resolution No 4 - Ordinary Resolution</b>								
Appoint a Director in place of Mr.A.V.Palaniswamy, who retires by rotation and being eligible, offers himself for re-appointment.	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000



	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares	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
<b>Resolution No 5 - Ordinary Resolution</b>	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Ratification of appointment of M/s Krishnaa & Co. Chartered Accountants, as the Auditors of the Company and to fix their remuneration for the financial year 2015-16	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	178904	383	99.786	0.214
	<b>Grand Total</b>	<b>8320000</b>	<b>5632069</b>	<b>67.693</b>	<b>5631686</b>	<b>383</b>	<b>99.993</b>	<b>0.007</b>
				% of Votes Polled on outstanding shares	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
<b>Resolution No 6 - Special Resolution</b>	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Adoption of New Articles of Association in consistent with the new Companies Act 2013.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	<b>Grand Total</b>	<b>8320000</b>	<b>5632069</b>	<b>67.693</b>	<b>5632069</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
				% of Votes Polled on outstanding shares	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
<b>Resolution No 7 - Ordinary Resolution</b>	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Appointment of Mrs Panath Anitha (DIN:7059205) as the Director of the Company, liable retire by rotation.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	<b>Grand Total</b>	<b>8320000</b>	<b>5632069</b>	<b>67.693</b>	<b>5632069</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
				% of Votes Polled on outstanding shares	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
<b>Resolution No 8 - Special Resolution</b>	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Variation in the terms of remuneration of Mr.A.V.Palaniswamy Managing Director.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	<b>Grand Total</b>	<b>8320000</b>	<b>5632069</b>	<b>67.693</b>	<b>5632069</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
				% of Votes Polled on outstanding shares	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
<b>Resolution No 9 - Ordinary Resolution</b>	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	



Appointment of Mrs. Panath Anitha as a Whole Time Director.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
Resolution No 10 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
Approve the borrowing powers u/s 180(1)(c)	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179187	100	99.944	0.056
	Grand Total	8320000	5632069	67.693	5631969	100	99.998	0.002
Resolution No 11 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
Approve the power to create charge/sell/mortgage/hypothecate the assets of the Company u/s 180(1)(a)	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
Resolution No 12 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
Consent to enter into contract or arrangement with related parties u/s 188.	Promoter and Promoter Group	5453482	0		0	0		
	Public - Institutional holders	600						
	Public - Others	2865918	179237	6.254	179237	0	100.000	
	Grand Total	8320000	179237	2.154	179237	0	100.000	0.000

For National Fittings Limited

  
 A.V. Palaniswamy  
 Managing Director