

### General information about company

Scrip code	531289
NSE Symbol	
MSEI Symbol	
ISIN	INE643C01015
Name of the company	National Fittings Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-05-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:45 AM

### Scrutinizer Details

Name of the Scrutinizer	B Krishnamoorthy
Firms Name	B Krishnamoorthy
Qualification	CA
Membership Number	20439
Date of Board Meeting in which appointed	30-03-2019
Date of Issuance of Report to the company	10-05-2019

<b>Voting results</b>	
Record date	03-05-2019
Total number of shareholders on record date	5938
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	38
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Director's Report, Statement of Profit for the year ended 31.03.2018 and the Balance Sheet as on that date and the Auditor's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)							
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440813	0	100	0

	Poll		572109	9.761	572109	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012922	0	100	0
Total		9083182	4105015	45.1936	4105015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mrs Panath Anitha, who retires by rotation and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440182	631	99.8569	0.1431
	Poll		572019	9.7595	572019	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012832	17.2804	1012201	631	99.9377	0.0623
Total		9083182	4104925	45.1926	4104294	631	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s V Krish & Associates, as the Auditors of the Company and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440813	0	100	0
	Poll		572109	9.761	572109	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012922	0	100	0
Total		9083182	4105015	45.1936	4105015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Arjunaraj Dhananjayan as an Independent Director of the Company who not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440813	0	100	0
	Poll		572109	9.761	572109	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012922	0	100	0
Total		9083182	4105015	45.1936	4105015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Chenniappan Selvakumar as an Independent Director who not liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440813	0	100	0
	Poll		572109	9.761	572109	0	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012922	0	100	0
Total		9083182	4105015	45.1936	4105015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr A V Palaniswamy as the Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440813	0	100	0
	Poll		572109	9.761	572109	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012922	0	100	0
Total		9083182	4105015	45.1936	4105015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Panath Anitha as a Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440813	0	100	0
	Poll		572109	9.761	572109	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012922	0	100	0
Total		9083182	4105015	45.1936	4105015	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification of Borrowing Powers of the Board				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440428	385	99.9127	0.0873
	Poll		572109	9.761	572109	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012537	385	99.962	0.038
Total		9083182	4105015	45.1936	4104630	385	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Board Power to create charge on the assets of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3092093	756472	24.4647	756472	0	100	0
	Poll		2335621	75.5353	2335621	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	129920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		129920	0	0	0	0	0
Public- Non Institutions	E-Voting	5861169	440813	7.5209	440428	385	99.9127	0.0873
	Poll		572109	9.761	572109	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5861169	1012922	17.2819	1012537	385	99.962	0.038
Total		9083182	4105015	45.1936	4104630	385	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

