

### 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)	23-09-2019
Start time of the meeting	10:30 AM
End time of the meeting	11:40 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	30-05-2019
Date of Issuance of Report to the company	23-09-2019

<b>Voting results</b>	
Record date	16-09-2019
Total number of shareholders on record date	5650
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	45
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	5
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 Audited Financial Statements for the year ended 31st March, 2019 with the report of the Directors and Auditors 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	3092093	100	3092093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	124920	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		124920	0	0	0	0	0
Public- Non Institutions	E-Voting	5866169	723161	12.3277	723161	0	100	0

	Poll		87541	1.4923	87541	0	100	0
	Postal Ballot (if applicable)							
	Total	5866169	810702	13.82	810702	0	100	0
Total		9083182	3902795	42.9673	3902795	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 Mr A V Palaniswamy who retires by rotation and being eligible offers himself 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	3092093	100	3092093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	124920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124920	0	0	0	0	0
Public- Non Institutions	E-Voting	5866169	723161	12.3277	722859	302	99.9582	0.0418
	Poll		87541	1.4923	87541	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5866169	810702	13.82	810400	302	99.9627	0.0373
Total		9083182	3902795	42.9673	3902493	302	99.9923	0.0077
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				Declaration of dividend on Preference Shares for the financial year 2018-19				
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	3092093	100	3092093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	124920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124920	0	0	0	0	0
Public- Non Institutions	E-Voting	5866169	723161	12.3277	722859	302	99.9582	0.0418
	Poll		87541	1.4923	87541	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5866169	810702	13.82	810400	302	99.9627	0.0373
Total		9083182	3902795	42.9673	3902493	302	99.9923	0.0077
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?				Yes				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year 2018-19				
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	3092093	100	3092093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	124920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124920	0	0	0	0	0
Public- Non Institutions	E-Voting	5866169	723161	12.3277	723161	0	100	0
	Poll		87541	1.4923	87541	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5866169	810702	13.82	810702	0	100	0
Total		9083182	3902795	42.9673	3902795	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 Jayaram Govindarajan as 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	3092093	100	3092093	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3092093	3092093	100	3092093	0	100
Public-Institutions	E-Voting	124920	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		124920	0	0	0	0	0
Public- Non Institutions	E-Voting	5866169	723161	12.3277	723161	0	100	0
	Poll		87541	1.4923	87541	0	100	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5866169	810702	13.82	810702	0	100	0
Total		9083182	3902795	42.9673	3902795	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	

