

April 6, 2023

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

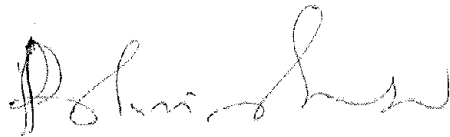
The Chairman
National Fittings Limited
Regd.Office : 112 Madhapur Road,
Kaniyur Village, Karumathampatti(via),
Coimbatore-641659

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the Meeting of the Shareholders of "**National Fittings Limited**" for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("Remote e-voting") in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the Postal Ballot Notice dated February 10, 2023.

I submit my report as under:

1. The Notice was sent by email to all the members as on 03.03.2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 2 (Two) Resolution as mentioned in the Notice of the Meeting of M/s. National Fittings Limited (Item No.1 (One) to 2 (Two)) dated 10.02.2023. The Members holding equity shares as on the cut-off date i.e. 24.02.2023 were considered for e-voting. Number of shareholders as on cut-off date is 4186.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, 05th March, 2023 at 9.00 A.M to Tuesday, 04th April, 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Meeting.



B.KRISHNAMOORTHI, F.C.A
Chartered Accountant
Membership No : 20439

4. At the Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 05th April, 2023 around 03.05 Pm in the presence of two witnesses, namely Mrs. Divya S and Mrs. V.Visalakshi, who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution		For			Against		
		No.of Membe rs	No.of Votes	%	No.of Members	No.of Votes	%
1	Special Resolution - Reappointment of Mr. Chenniappan Selvakumar (DIN: 01777983) as an Independent Director of the Company.	68	45,40,830	100	0	0	0
2	Special Resolution - Appointment of Mrs. Suseela Balakrishnan (DIN: 07140637) as an Independent Director of the Company in the category of Non-Executive Independent Director.	68	45,40,830	100	0	0	0

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHY)
SCRUTINIZER
(UDIN: 23020439BGUGQZ8874)

B. KRISHNAMOORTHY, F.C.A.
Chartered Accountant
Membership No: 20439