

General information about company	
Scrip code	531289
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	19-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:10 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	16-05-2025
Date of Issuance of Report to the company	19-09-2025

Voting results	
Record date	12-09-2025
Total number of shareholders on record date	5019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5018
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	48
No. of resolution passed in the meeting	4
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				To receive, consider and adopt the audited financial results for the year ended 31.03.2025 along with the Directors Report and 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	3092093	100	3092093	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5990589	1578761	26.354	1578660	101	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total	5990589	1578761	26.354	1578660	101	99.9936	0.0064
Total		9083182	4670854	51.4231	4670753	101	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year 2024-25				
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	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5990589	1578761	26.354	1578660	101	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total	5990589	1578761	26.354	1578660	101	99.9936	0.0064
Total		9083182	4670854	51.4231	4670753	101	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Jayaram Govindarajan (DIN: 02178416), 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							
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5990589	1578761	26.354	1578660	101	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total	5990589	1578761	26.354	1578660	101	99.9936	0.0064
Total		9083182	4670854	51.4231	4670753	101	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr M R L Narashimha as Secretarial Auditor 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							
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting	500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5990589	1578761	26.354	1578660	101	99.9936	0.0064
	Poll							
	Postal Ballot (if applicable)							
	Total	5990589	1578761	26.354	1578660	101	99.9936	0.0064
Total		9083182	4670854	51.4231	4670753	101	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0