

## **e-voting - AGM - 2016-17**

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The procedure to login to e-Voting website is given in the e-mail you would be receiving from NSDL.

In case you wish to get hard copy of the above documents, please send your request to our Registrars quoting full Demat Account Number/Folio Number and name of the company. The reports will be sent to your Registered Address by post.

Thank you for your support to the Green Initiative.

With best regards,

A.V.Palaniswamy

Managing Director

NATIONAL FITTINGS LIMITED