

## National Fittings Limited

Voting details for the business transacted at the Annual General meeting held on 12th August, 2016

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Adoption of Directors Report, Statement of Profit for the year ended 31st March 2016 and the Balance sheet as on that date and the Auditors' Report thereon. (Ordinary resolution)	Promoter - E-Voting	5453482	5452782	99.987	5452782	-	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	54,53,482	54,52,782	99.987	54,52,782	-	100.000	-
		Public - Institutions - E-Voting	600	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	600	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2865918	115461	4.029	115461	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	67200	2.345	67200	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	28,65,918	1,82,661	6.374	1,82,661	-	100.000	-
Total (A+B+C)	83,20,000	56,35,443	67.734	56,35,443	-	100.000	-		
2	Approval of Interim Dividend declared on Equity Shares (Rs.2/- Per share) (Ordinary resolution)	Promoter - E-Voting	5453482	5452782	99.987	5452782	-	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	54,53,482	54,52,782	99.987	54,52,782	-	100.000	-
		Public - Institutions - E-Voting	600	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	600	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2865918	115461	4.029	115461	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	67200	2.345	67200	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	28,65,918	1,82,661	6.374	1,82,661	-	100.000	-
Total (A+B+C)	83,20,000	56,35,443	67.734	56,35,443	-	100.000	-		
3	Declare a dividend on Equity shares (Re.1/- per share) (Ordinary resolution)	Promoter - E-Voting	5453482	5452782	99.987	5452782	-	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	54,53,482	54,52,782	99.987	54,52,782	-	100.000	-
		Public - Institutions - E-Voting	600	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	600	-	-	-	-	-	-

	Public - Non Institutions - E-Voting	2865918	115461	4.029	115461	-	100.000	-
	Public - Non Institutions - Poll at AGM	-	67200	2.345	67200	-	100.000	-
	Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
	Total (C)	28,65,918	1,82,661	6.374	1,82,661	-	100.000	-
	Total (A+B+C)	83,20,000	56,35,443	67.734	56,35,443	-	100.000	-

4	Appoint a Director in place of Mrs.A.Panath Anitha, who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary resolution)	Promoter - E-Voting	5453482	5452782	99.987	5452782	-	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoetr - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	54,53,482	54,52,782	99.987	54,52,782	-	100.000	-
		Public - Institutions - E-Voting	600	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	600	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2865918	115461	4.029	115461	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	67200	2.345	67200	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	28,65,918	1,82,661	6.374	1,82,661	-	100.000	-
Total (A+B+C)	83,20,000	56,35,443	67.734	56,35,443	-	100.000	-		

5	Ratification of appointment of M/s Krishaan & Co. Chartered Accountants, as the Auditors of the Company and to fix their remuneration for the financial year 2016-17. (Ordinary resolution)	Promoter - E-Voting	5453482	5452782	99.987	5452782	-	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-	-
		Promoetr - Ballot by Post	-	-	-	-	-	-	-
		Total (A)	54,53,482	54,52,782	99.987	54,52,782	-	100.000	-
		Public - Institutions - E-Voting	600	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (B)	600	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	2865918	115461	4.029	115461	-	100.000	-
		Public - Non Institutions - Poll at AGM	-	67200	2.345	67200	-	100.000	-
		Public - Non Institutions - Ballot by Post	-	-	-	-	-	-	-
		Total (C)	28,65,918	1,82,661	6.374	1,82,661	-	100.000	-
Total (A+B+C)	83,20,000	56,35,443	67.734	56,35,443	-	100.000	-		