National Fittings Limited
Voting details for the business transacted at the Annual General meeting held on 22nd September, 2021

| | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------------|-------------------------|-----------------------------------------------------------|-------------------------------|-----------------------------------|--------------------------------------------------------|------------------------------------------------------------|
| L O | 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 |
| | | Promoter - E-Voting | 3092093 | 3092093 | 100.000 | 3092093 | 0 | 100.000 | |
| | | Promoter - Poll at AGM | | | * | | + | | |
| | | Promoter - Ballot by Post | | - | N = | | 3.1 | | * |
| | Ordinary Resolution - | Total (A) | 30,92,093 | 30,92,093 | 100.000 | 30,92,093 | | 100.000 | 200 |
| | Adoption of the Audited | Public - Institutions - E-Voting | 216270 | | | | - | - | 7. |
| | Financial Statements for the financial year ended 31st March 2021 together with Reports of the Directors and Auditors thereon. | Public - Institutions - Poll at AGM | | (+ | * | - | | 14 | *: |
| 1 | | Public - Institutions - Ballot by Post | | - 4 | - 3 | £ 1 | 4 | - 4 | * |
| | | Total (B) | 2,16,270 | - | - 3 | ¥. | E | | 1 2 |
| | | Public - Non Institutions - E-Voting | 5774819 | 1556310 | 26.950 | 1556310 | 0 | 100.000 | |
| | | Public - Non Institutions - Poll at AGM | | - | | | 9 | S# | |
| | | Public - Non Institutions - Ballot by Post | | | - 3 | 2 | 21 | 4 | * |
| | | Total (C) | 57,74,819 | 15,56,310 | 26.950 | 15,56,310 | | 100.000 | |
| | | Total (A+B+C) | 90,83,182 | 46,48,403 | 51.176 | 46,48,403 | | 100.000 | |
| | W | | 3092093 | 2002002 | 100 000 | 2002002 | | 100,000 | |
| | Ordinary Resolution - To appoint a Director in place of Mr Jayaram Govindarajan (DIN 02178416), who retires by rotation and being eligible offers himself for reappointment | Promoter - E-Voting | | 3092093 | 100.000 | 3092093 | 0 | 100.000 | |
| | | Promoter - Poll at AGM | | | • | - | - | | |
| | | Promoter - Ballot by Post | | | | - | - | *00.000 | - |
| | | Total (A) | 216270 | 30,92,093 | 100.000 | 30,92,093 | | 100.000 | * |
| | | Public - Institutions - E-Voting | | - | | | | | * |
| S.Y | | Public - Institutions - Poll at AGM | | | * | | | | |
| 2 | | Public - Institutions - Ballot by Post | | | | | - 1 | | |
| | | Total (B) | 2,16,270 | | | | - 3 | | |
| | | Public - Non Institutions - E-Voting | 5774819 | 1556310 | 26.950 | 1556125 | 185 | 99.988 | 0.012 |
| | | Public - Non Institutions - Poll at AGM | | | 2 4 | | 121 | | - |
| | | Public - Non Institutions - Ballot by Post | | | | - | (7) | | 2- |
| | | Total (C) | 57,74,819 | 15,56,310 | 26,950 | 15,56,125 | 185 | 99.988 | 0.012 |
| | | Total (A+B+C) | 90,83,182 | 46,48,403 | 51,176 | 46,48,218 | 185 | 99.996 | 0.004 |

| L IO 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 |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------|----------------------------|-----------------------------------------------------------|-------------------------------|-----------------------------------|--------------------------------------------------------|------------------------------------------------------------|
| | Promoter - E-Voting | | 3092093 | 100.000 | 3092093 | 0 | 100.000 | |
| | Promoter - Poll at AGM | 3092093 | - | 9: | - | 2 | | |
| | Promoter - Ballot by Post | | (6) | | 5.0 | 2 | (*: | |
| | Total (A) | 30,92,093 | 30,92,093 | 100.000 | 30,92,093 | 0. +. | 100.000 | 3 |
| O. B. David Harry To | Public - Institutions - E-Voting | | | | - 2 | 25 | 100 | - 2 |
| Ordinary Resolution - To | Public - Institutions - Poll at AGM | 216270 | | | - | 7. | 155 | |
| declare a dividend on | Public - Institutions - Ballot by Post | | · +4 | | | - | (E) | |
| Preference Shares for the | Total (B) | 2,16,270 | 19:11 | 241 | | 43 | | |
| financial year 2020-21. | Public - Non Institutions - E-Voting | | 1556126 | 26.947 | 1555941 | 185 | 99.988 | 0.012 |
| | Public - Non Institutions - Poll at AGM | 5774819 | | | | 7 | 100 | |
| | Public - Non Institutions - Ballot by Post | | 1 +5 | | | - | y <u>€</u> . | |
| | Total (C) | 57,74,819 | 15,56,126 | 26.947 | 15,55,941 | 185 | 99.988 | 0.012 |
| | Total (A+B+C) | 90,83,182 | 46,48,219 | 51.174 | 46,48,034 | 185 | 99.996 | 0.004 |
| | Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post | 3092093 | 3092093 | 100.000 | 3092093 | - | 100.000 | * |
| | Total (A) | 30,92,093 | 30,92,093 | 100.000 | 30,92,093 | | 100.000 | |
| | Public - Institutions - E-Voting | 216270 | 50,92,095 | 100.000 | 30,32,033 | 7 | 100.000 | |
| Ordinary Resolution - To declare a dividend on Equity Shares for the financial year 2020-21. | Public - Institutions - Poll at AGM | | | | | | | |
| | Public - Institutions - Poll at Adm | | | 750 | | | | |
| | Total (B) | 2,16,270 | | | e | - | | |
| | Public - Non Institutions - E-Voting | 2,10,270 | 1556310 | 26.950 | 1556125 | 185 | 99.988 | 0.012 |
| | Public - Non Institutions - Poll at AGM | 5774819 | 1330310 | 20,500 | | | - | - |
| | Public - Non Institutions - Ballot by Post | 7,7,015 | | 2 020 | - C2/ | | | - 2 |
| | Total (C) | 57,74,819 | 15,56,310 | 26.950 | 15,56,125 | 185 | 99.988 | 0.012 |
| | Total (A+B+C) | 90,83,182 | 46,48,403 | 51.176 | 46,48,218 | 185 | 99.996 | 0.004 |
| | | | 2/ 3/ | | | | | * |
| | Promoter - E-Voting | | 3092093 | 100.000 | 3092093 | 0 | 100.000 | |
| | Promoter - Poll at AGM | 3092093 | - | 3510 10000000 | - | | 1 2 | |
| | Promoter - Ballot by Post | | - | | - | - 5 | | |
| Ordinary Resolution - To | Total (A) | 30,92,093 | 30,92,093 | citting 100.000 | 30,92,093 | - | 100.000 | |

| | 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 agains on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|----------------------------|--------------------------------------------------------------------|-------------------------------|-----------------------------------|--------------------------------------------------------|-----------------------------------------------------|
| Ordinary nesolution - To | Public - Institutions - E-Voting | 216270 | SE. | - 4 | + | - 2 | 34.0 | - |
| appoint V Krish & Associates (Firm Registration No: | Public - Institutions - Poll at AGM | | 1677 | | | 9 | 14 | 9 |
| | Public - Institutions - Ballot by Post | | 3 | 5 | | ÿ | 151 | 2 |
| 001452S), Chartered | Total (B) | 2,16,270 | - | 7 3 | | * | 1 1 | 3 |
| Accountants, as the Auditors | Public - Non Institutions - E-Voting | 5774819 | 1556125 | 26.947 | 1556125 | 0 | 100.000 | |
| of the Company | Public - Non Institutions - Poll at AGM | | | | | - 2 | 721 | |
| | Public - Non Institutions - Ballot by Post | | - | | - | | 27 | |
| | Total (C) | 57,74,819 | 15,56,125 | 26.947 | 15,56,125 | (#) | 100.000 | |
| | Total (A+B+C) | 90,83,182 | 46,48,218 | 51.174 | 46,48,218 | | 100.000 | 31 |
| | Promoter - E-Voting | r a | 3092093 | 100.000 | 3092093 | 0 | 100.000 | |
| | Promoter - Poll at AGM | 3092093 | 3032033 | 100.000 | 3032030 | - | 200.000 | - |
| Ordinary Resolution - Appointment of Mrs Panath Anitha (DIN 07059205) as Whole Time Director of the | Promoter - Ballot by Post | | | | | | 49 | 2 |
| | Total (A) | 30,92,093 | 30,92,093 | 100.000 | 30,92,093 | 12.4 | 100.000 | |
| | Public - Institutions - E-Voting | 216270 | 50,52,655 | - | + | | - | - |
| | Public - Institutions - Poll at AGM | | | | - | - | (9) | |
| | Public - Institutions - Ballot by Post | | 527 | | | 941 | | |
| | Total (B) | 2,16,270 | | | - 2 | 6 | 128 | |
| Company. | Public - Non Institutions - E-Voting | £,10,£,0 | 1556310 | 26.950 | 1556125 | 185 | 99.988 | 0.012 |
| Company. | Public - Non Institutions - Poll at AGM | 5774819 | 1330310 | 201300 | - | | 9 | - |
| | Public - Non Institutions - Ballot by Post | | 920 | 140 | ä | - | 9) | - |
| | Total (C) | 57,74,819 | 15,56,310 | 26.950 | 15,56,125 | 185 | 99.988 | 0.012 |
| | Total (A+B+C) | 90,83,182 | 46,48,403 | 51.176 | 46,48,218 | 185 | 99.996 | 0.004 |
| | The second of th | | | | 222222 | | 100 000 | |
| | Promoter - E-Voting | | 3092093 | 100.000 | 3092093 | 0 | | |
| | Promoter - Poll at AGM | 3092093 | 35/ | | • | | | |
| | Promoter - Ballot by Post | | | 300 | | | 400,000 | |
| | Total (A) | 30,92,093 | 30,92,093 | 100.000 | 30,92,093 | Ne. | 100.000 | |
| | Public - Institutions - E-Voting | | | (4) | • | - 12 | | - |
| | Public - Institutions - Poll at AGM | 216270 | - 3 | • | - | | | |
| | Public - Institutions - Ballot by Post | | 351 | | | 0.70 | 5. | - |
| | Total (B) | 2,16,270 | - 3 | Eitting | | YE: | | |

| SL | Director of the Company. | 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 |
|----|--------------------------|--------------------------------------------|---------------------------|----------------------------|--------------------------------------------------------------------|-------------------------------|-----------------------------------|-----------------------------------------------------------------|------------------------------------------------------------|
| | | Public - Non Institutions - E-Voting | 5774819 | 1556310 | 26.950 | 1556125 | 185 | 99.988 | 0.012 |
| | | Public - Non Institutions - Poll at AGM | | | ž. | | 10 | 100 | • |
| | | Public - Non Institutions - Ballot by Post | | | Ť | - (- | 3 | | (*) |
| | | Total (C) | 57,74,819 | 15,56,310 | - 26.950 | 15,56,125 | 185 | 99.988 | 0.012 |
| | | Total (A+B+C) | 90,83,182 | 46,48,403 | 51.176 | 46,48,218 | 185 | 99,996 | 0.004 |

For National Fittings Limited

Jayaram Govindarajan Whole Time Director.

