

National Fittings Limited
Voting details for the business transacted at the 30th Annual General meeting held on 14th August, 2023

SLNO	RESOLUTION	Promoter/ Public	1	2	3	4	5	6	7
			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 2023 and the Balance sheet as on that date and the Auditors' Report thereon. (Ordinary resolution)	Promoter - E-Voting							
		Promoter - Poll at AGM	3092093	3092093	100.000	3092093	0	100.000	-
		Promoter - Ballot by Post							
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-
		Public - Institutions - E-Voting							
		Public - Institutions - Poll at AGM	500	-	-	-	-	-	-
		Public - Institutions - Ballot by Post							
		Total (B)	500	-	-	-	-	-	-
		Public - Non Institutions - E-Voting							
		Public - Non Institutions - Poll at AGM	5990589	1407187	23.490	1407187	0	100.000	-
		Public - Non Institutions - Ballot by Post		400	0	400	-	-	-
Total (C)	59,90,589	14,07,587	23.497	14,07,587	-	100.000	-		
Total (A+B+C)	90,83,182	44,99,680	49.539	44,99,680	-	100.000	-		

2	Declaration of dividend on Equity Shares for the financial year 2022-2023 (Ordinary resolution)	Promoter - E-Voting							
		Promoter - Poll at AGM	3092093	3092093	100.000	3092093	0	100.000	-
		Promoter - Ballot by Post							
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-
		Public - Institutions - E-Voting							
		Public - Institutions - Poll at AGM	500	-	-	-	-	-	-
		Public - Institutions - Ballot by Post							
		Total (B)	500	-	-	-	-	-	-
		Public - Non Institutions - E-Voting							
		Public - Non Institutions - Poll at AGM	5990589	1407187	23.490	1407187	0	100.000	-
		Public - Non Institutions - Ballot by Post		400	0	400	-	-	-
Total (C)	59,90,589	14,07,587	23.497	14,07,587	-	100.000	-		
Total (A+B+C)	90,83,182	44,99,680	49.539	44,99,680	-	100.000	-		

For NATIONAL FITTINGS LIMITED

S. Aravintan
S. ARAVINTHAN
Company Secretary



3	Appointment of a Director in place of Mr Jayaram Govindarajan (DIN: 02178416), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	Promoter - E-Voting																			
		Promoter - Poll at AGM																			
		Promoter - Ballot by Post	3092093																		
		Total (A)	30,92,093																		
		Public - Institutions - E-Voting																			
		Public - Institutions - Poll at AGM	500																		
		Public - Institutions - Ballot by Post																			
		Total (B)	500																		
		Public - Non Institutions - E-Voting																			
		Public - Non Institutions - Poll at AGM	5990589																		
Public - Non Institutions - Ballot by Post																					
Total (C)	59,90,589	14,07,587	23,497	14,06,487	1,100	99,922															
Total (A+B+C)	90,83,182	44,99,680	49,539	44,98,580	1,100	99,976															

4	Appointment of Mrs Panath Anitha (DIN: 07059205) as Whole Time Director of the Company (Ordinary resolution)	Promoter - E-Voting																			
		Promoter - Poll at AGM																			
		Promoter - Ballot by Post	3092093																		
		Total (A)	30,92,093																		
		Public - Institutions - E-Voting																			
		Public - Institutions - Poll at AGM	500																		
		Public - Institutions - Ballot by Post																			
		Total (B)	500																		
		Public - Non Institutions - E-Voting																			
		Public - Non Institutions - Poll at AGM	5990589																		
Public - Non Institutions - Ballot by Post																					
Total (C)	59,90,589	14,07,587	23,497	14,07,487	100	99,993															
Total (A+B+C)	90,83,182	44,99,680	49,539	44,99,580	100	99,998															

5	Appointment of Mr A V Palaniswamy (DIN: 01817391) as Managing Director of the Company (Special resolution)	Promoter - E-Voting																			
		Promoter - Poll at AGM																			
		Promoter - Ballot by Post	3092093																		
		Total (A)	30,92,093																		
		Public - Institutions - E-Voting																			
		Public - Institutions - Poll at AGM	500																		
		Public - Institutions - Ballot by Post																			
		Total (B)	500																		
		Public - Non Institutions - E-Voting																			
		Public - Non Institutions - Poll at AGM	5990589																		
Public - Non Institutions - Ballot by Post																					
Total (C)	59,90,589	14,07,587	23,497	14,06,487	1,100	99,922															
Total (A+B+C)	90,83,182	44,99,680	49,539	44,98,580	1,100	99,976															

