

**Summary of the proceedings of the 30<sup>th</sup> Annual General Meeting  
held on 14<sup>th</sup> August, 2023**

The Thirtieth Annual General Meeting of the members of the Company was held on Monday, August 14, 2023 at 10.30 AM through Video Conferencing and Audio Visual Means and deemed to be held at the Registered office of the Company at SF No: 112, Madhapur Road, Kaniyur Village, Karumathampatti (via), Coimbatore – 641659

Due to the effect of COVID -19 pandemic situation the Annual General Meeting has been held through Video Conferencing and Other Audio Visual Means and physical attendance of members is not required. Hence the facility to appoint proxy to attend and cast vote for members is also not available.

After welcoming address by the Company Secretary Mr S Aravinthan, the Managing Director Mr A V Palaniswamy appointed Mr Jayaram Govindarajan as the Chairman of the meeting.

Mr Jayaram Govindarajan had confirmed the presence of requisite quorum.

Then Mr Jayaram Govindarajan, took the chair to conduct the proceedings of the Meeting.

With the permission of the members present, the Notice convening the Thirtieth Annual General Meeting was taken as read. Auditor's Report and Secretarial Auditors report were also taken as read.

In the Chairman's speech Mr Jayaram Govindarajan dwelt on the operations of the Company during the year 2022–2023 and the business plans for the year 2023-2024. Chairman invited comments and questions from the shareholders. Queries raised by the shareholders with respect to the future business, performance the Company etc., were answered/clarified by the Chairman.

Thereafter, Chairman took up the agenda for consideration.

He briefed the following items of business as proposed in the notice of Annual General Meeting.



S No	Particulars	Nature of Business
1	Adoption of Directors' Report, Statement of Profit for the year ended 31 <sup>st</sup> March, 2023 and the Balance Sheet as on that date and the Auditors' Report thereon.	Ordinary
2	Declaration of Dividend on Equity Shares for the financial year 2022-23	Ordinary
3	Appoint a Director in place of Mr Jayaram Govindarajan (DIN: 02178416) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4	Appointment of Mrs Panath Anitha, (DIN: 07059205) as Whole time Director of the Company for a period of 3 years with effect from 01.04.2024	Ordinary
5	Appointment of Mr A V Palaniswamy, (DIN: 01817391) as Managing Director of the Company for a period of 3 years with effect from 01.01.2024	Special

Chairman informed that in compliance with the statutory requirements arrangements have been made for remote e-voting through the agency National Securities Depository Limited and facilities also have been made to members present to cast their votes through venue e-voting, if they did not cast their vote through remote e-voting.

Chairman informed the members that on receipt of the Scrutinizer's Report the voting results would be announced at the registered office of the Company before 6 PM on 16.08.2023 and the results would be informed to the Bombay Stock Exchange and posted in the notice board of the company, uploaded in the NSDL & the Company's website.

There being no other business the meeting concluded at 11.00 A M for venue e-voting with the vote of thanks to the Chair.

On completion of the venue e-voting process at 11.15 the meeting was concluded.

The e-voting results were being attached as Annexure - A

This is for your information.

Thanking You,

For National Fittings Limited

  
(S Aravinthan)  
Company Secretary





**Annexure – A**

S No	Particulars	Votes	Results
1	Adoption of Annual Accounts for the Financial Year 2022-23 with Board and Auditor's Reports thereon.	<b>Votes Polled</b> 44,99,680	Resolution Passed
		<b>For</b> 44,99,680	
		<b>Against</b> 0	
2	Declaration of Dividend on Equity Shares for the financial year 2022-23	<b>Votes Polled</b> 44,99,680	Resolution Passed
		<b>For</b> 44,99,680	
		<b>Against</b> 0	
3	Appoint of Director Mr Jayaram Govindarajan (DIN: 02178416) who retires by rotation and being eligible, offers himself for re-appointment.	<b>Votes Polled</b> 44,99,680	Resolution Passed
		<b>For</b> 44,98,580	
		<b>Against</b> 1,100	
4	Appointment of Mrs Panath Anitha, (DIN: 07059205)as Whole time Director	<b>Votes Polled</b> 44,99,680	Resolution Passed
		<b>For</b> 44,99,580	
		<b>Against</b> 100	
5	Appointment of Mr A V Palaniswamy, (DIN: 01817391)as Managing Director	<b>Votes Polled</b> 44,99,680	Resolution Passed
		<b>For</b> 44,98,580	
		<b>Against</b> 1,100	

