National Fittings Limited

Voting details for the business transacted at the 30th Annual General meeting held on 06th September, 2024

	*					2							1							ц				Ī	1		SLNO	
					(Ordinary resolution)	year 2023-2024	Equity Shares for the financial	Declaration of dividend on										(Ordinary resolution)	Report thereon.	that date and the Auditors'	and the Balance sheet as on	vear ended 31st March 2024	Statement of Profit for the	Adoption of Directors Report			RESOLUTION	
Total (A+B+C)	Total (C)	Public - Non Institutions - Ballot by Post	Public - Non Institutions - Poll at AGM	Public - Non Institutions - E-Voting	Total (B)	Public - Institutions - Ballot by Post	Public - Institutions - Poll at AGM	Public - Institutions - E-Voting	Total (A)	Promoter - Ballot by Post	Promoter - Poll at AGM	Promoter - E-Voting		Total (A+B+C)	Total (C)	Public - Non Institutions - Ballot by Post	Public - Non Institutions - Poll at AGM	Public - Non Institutions - E-Voting	Total (B)	Public - Institutions - Ballot by Post	Public - Institutions - Poll at AGM	Public - Institutions - E-Voting	Total (A)	Promoter - Ballot by Post	Promoter - Poll at AGM	Promoter - E-Voting	Promoter/ Public	
90,83,182	59,90,589		5990589		500	*	500	7	30,92,093		3092093			90,83,182	59,90,589		5990589		500		500		30,92,093		3092093		No. of shares held (1)	1
42,65,702	11,73,609		1	1173608		-)			30,92,093	-		3092093	,	42,65,702	11,73,609		1	1173608					30,92,093	-		3092093	No. of votes polled (2)	2
46.963	23.497		0	23.490					100.000			100.000		46.963	23.497		0	23.490					100.000		The second second	100.000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	3
42,65,702	11,73,609		1	1173608			3-5		30,92,093		*	3092093		42,65,702	11,73,609	Ŷ	1	1173608					30,92,093	-		3092093	No. of Votes in favour (4)	4
				0						1	*	0				(44)	*	0				-				0	No. of Votes against (5)	5
100.000	100.000			100.000					100.000			100.000		100.000	100,000		-2	100.000				*	100.000			100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	. 6
		(12)										7				(*)											% of Votes against on votes polled (7)=[(5)/(2)]*100	7



		7	31																7				_	_	_			_		_					
											4																	u	,						
				+				THE CONTRACTOR OF THE CONTRACT	resolution)	Company (Ordinary	as Managing Director of the	Govindarajan (DIN: 02178416)	Appointment of the sayaram	Appointment of Malina											(Ordinary resolution)	a positione.	appointment	offers herself for re-	by rotation and being eligible	(DIN: 07059205), who retires	place of Mrs Panath Anitha	Appointment of a Director in	Appointment of District		
Promoter - Poll at AGM	Promoter - E-Voting			Total (A+B+C)	Total (C)	Public - Non Institutions - Ballot by Post	T Game - Not institutions - Poll at AGM	Public Non Institutions Boll of Acas	Public - Non Institutions E Votice	Total (B)	Public - Institutions - Ballot by Post	Govindarajan (DIN: 02178416)   Public - Institutions - Poll at AGM	Public - Institutions - E-Voting	Total (A)	Total Carrotter Total	Promoter - Ballot by Post	Promoter - Poll at AGM	Promoter - E-Voting			Total (A+B+C)	Iotal (C)	Public - Non Institutions - Ballot by Post	De la company	Public - Non Institutions - Poll at AGM	Public - Non Institutions - E-Voting	Total (B)	Public - Institutions - Ballot by Post	Public - Institutions - Poll at AGM	Public - Institutions - E-Voting	Dublic Institutions	Total (A)	Promoter - Ballot by Post	Promoter - Poll at AGM	Promoter - E-Voting
3092093			201/20/05	90 83 182	59,90,589		5850665		000	500		500		30,92,093		The second second	3092093				90,83,182	59,90,589		GOCUCCC	EDODEOD		500		500		560'76'06	20,000		3092093	
	3092093		707,00,102	CUE 59 CP	11,73,609	*	1	1173608						30,92,093				3092093			42,65,702	11,73,609		1	11/3608					-	30,92,093	-			3092093
T00.000	100 000		46.963	40,000	23,497	2	0	23.490						100.000				100.000		100000	46.963	23.497		0	23.490						100.000				100,000
SENZENC	2002002		42,65,702	200,007,44	11 73 600		1	1173608						30,92,093			000000	2092092		701/00/2	42 65 702	11,73,609		1	1173608	-					30,92,093			2002000	SOCOOS
0	,										,						0	0							0									0	
100.000			100.000	TOO:000				100,000				,		100,000			TOO.OOO	10000		OOO.OOT	100.000	100,000			100.000						100,000			DOO:OOT	40000
											,	1.								2											一直の山田市の佐田寺			以来で	



5

as Non-Executive Non-

Company (Special resolution) Independent Director of the

Public - Non Institutions - E-Voting

Public - Non Institutions - Poll at AGM

5990589

59,90,589

42,65,702 11,73,609

46.963

11,73,609

100.000 100.000

23,497

Total (B)

Public - Institutions - Ballot by Post

500

500

1173608

23.490

1173608

1

100.000

.

30,92,093

30,92,093

100.000

30,92,093

100.000

Appointment of Mr A V Public - Institutions - E-Voting
Palaniswamy (DIN: 01817391) Public - Institutions - Poll at AGM

Promoter - Ballot by Post

Total (A)

Promoter - Poll at AGM

3092093

6

	Payment of Technical Consultancy Fees to Mr A V Palaniswamy (DIN: 01817391) Director (Special resolution) P														
Total (A+B+C)	Total (C)	Public - Non institutions - Ballot by Post	Public - Non Institutions - Poll at AGM	Public - Non Institutions - E-Voting	Total (B)	Public - Institutions - Ballot by Post	Public - Institutions - Poll at AGM	Public - Institutions - E-Voting	Total (A)	Promoter - Ballot by Post	Promoter - Poll at AGM	Promoter - E-Voting			
90,83,182	59,90,589		5990589		500		500		30,92,093		3092093				
42,65,702	11,73,609	-	1	1173608					30,92,093		,	3092093			
46.963	23.497	*	0	23.490					100.000			100.000			
42,65,702	11,73,609		1	1173608				1	30,92,093	4		3092093			
A		100	•	100	100							0			
100.000	100.000			100.000		*			100.000			100.000			
		9					9								

## For NATIONAL FITTINGS LIMITED

S. ARAVINTHAN Company Secretary

