

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

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 2024 and the Balance sheet as on that date and the Auditors' Report thereon. (Ordinary resolution)	Promoter - E-Voting							
		Promoter - Poll at AGM	3092093	-	100.000	-	-	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	1173608	23.490	1173608	0	100.000	-
Public - Non Institutions - Ballot by Post									
Total (C)	59,90,589	11,73,609	23.497	11,73,609	-	100.000	-		
Total (A+B+C)	90,83,182	42,65,702	46.963	42,65,702	-	100.000	-		

2	Declaration of dividend on Equity Shares for the financial year 2023-2024 (Ordinary resolution)	Promoter - E-Voting							
		Promoter - Poll at AGM	3092093	-	100.000	-	-	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	1173608	23.490	1173608	0	100.000	-
Public - Non Institutions - Ballot by Post									
Total (C)	59,90,589	11,73,609	23.497	11,73,609	-	100.000	-		
Total (A+B+C)	90,83,182	42,65,702	46.963	42,65,702	-	100.000	-		



3	Appointment of a Director in place of Mrs Paranth Anitha (DIN: 07059205), who retires by rotation and being eligible offers herself 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	11,73,609																			
Total (A+B+C)	90,83,182	42,65,702																			

4	Appointment of Mr Jayaram Govindarajan (DIN: 02178416) as Managing 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	11,73,609																			
Total (A+B+C)	90,83,182	42,65,702																			

5	Appointment of Mr A V Palaniswamy (DIN: 01817391) as Non-Executive Non-Independent 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	11,73,609																			
Total (A+B+C)	90,83,182	42,65,702																			



6	Payment of Technical Consultancy Fees to Mr A V Palaniswamy (DIN: 01817391) Director (Special resolution)	Promoter - E-Voting																			
		Promoter - Poll at AGM	3092093																		
		Promoter - Ballot by Post																			
		Total (A)	30,92,093	30,92,093	100,000	30,92,093															
		Public - Institutions - E-Voting																			
		Public - Institutions - Poll at AGM	500																		
		Public - Institutions - Ballot by Post																			
		Total (B)	500	1173608	23,490	1173608															
		Public - Non Institutions - E-Voting																			
		Public - Non Institutions - Poll at AGM	5990589		1		0														
Public - Non Institutions - Ballot by Post																					
Total (C)	59,90,589	11,73,609	23,497	11,73,609																	
Total (A+B+C)	90,83,182	42,65,702	46,963	42,65,702																	

**For NATIONAL FITTINGS LIMITED**

*S. Aravintan*  
S. ARAVINTHAN  
Company Secretary

