

September 30, 2020

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
National Fittings Limited
Regd. Office : 112 Madhapur Road,
Kaniyur Village, Karumathampatti(via),
Coimbatore-641659

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 27th (Twenty Seventh) Annual General Meeting of the Equity Shareholders of "**National Fittings Limited**" held on 30th September 2020 at 10.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 28th August, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. National Fittings Limited (Item No.1 (One) to 5 (Five) of the Notice dated 30.06.2020 of Annual General Meeting of M/s. National Fittings Limited. The Members holding equity shares as on the cut-off date i.e. 23rd September, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 5245.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday, the 27th September, 2020 at 9.00 A.M to Tuesday, the 29th September 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

B.KRISHNAMOORTHI, F.C.A.,
Chartered Accountant
Membership No: 20439

BALLAL
KRISHNAMO
ORTHI

Digitally signed by BALLAL KRISHNAMOORTHI
DN: cn=, ou=Practising Chartered Accountant,
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UDIN: 20020439AAAK33757

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 30th September 2020 around 11.45 am in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.

The following is the summary of e-voting result:

	Resolution	For			Against		
		No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1	Ordinary Resolution - Adoption of the Audited Financial Statements for the financial year ended 31st March 2020 together with Reports of the Directors and Auditors thereon.	51	4350677	99.99998	1	1	0.00002
2	Ordinary Resolution - To appoint a Director in place of Mrs Panath Anitha (DIN: 07059205), who retires by rotation and being eligible offers herself for re-appointment.	50	4350657	99.99952	2	21	0.00048
3	Special Resolution - Reappointment of Mr R Alagar (DIN No: 0023112) as a Non-Executive Independent Director of the Company	50	4350657	99.99952	2	21	0.00048
4	Ordinary Resolution - Approval for variation in remuneration of Mr A V Palaniswamy (DIN 01817391) Managing Director of the Company.	50	4350657	99.99952	2	21	0.00048
5	Ordinary Resolution - Approval for variation in remuneration of Mr Jayaram Govindarajan (DIN 02178416) Whole Time Director of the Company.	50	4350657	99.99952	2	21	0.00048

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,

BALLAL

**KRISHNAMO
ORTHI**

(B. KRISHNAMOORTHU)

SCRUTINIZER

Digitally signed by BALLAL
KRISHNAMOORTHU
DN: cn=Personal,
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B.KRISHNAMOORTHU, F.C.A.

Chartered Accountant

Membership No: 20439

UDIN: 20020439 AAAAKS 3757

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