

National Fittings Limited

Voting details for the business transacted at the Annual General meeting held on 22nd September, 2021

SL NO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Ordinary Resolution - Adoption of the Audited Financial Statements for the financial year ended 31st March 2021 together with Reports of the Directors and Auditors thereon.	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-	
		Public - Institutions - E-Voting	216270	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,16,270	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5774819	1556310	26.950	1556310	0	100.000	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	57,74,819	15,56,310	26.950	15,56,310	-	100.000	-	
Total (A+B+C)	90,83,182	46,48,403	51.176	46,48,403	-	100.000	-			
2	Ordinary Resolution - To appoint a Director in place of Mr Jayaram Govindarajan (DIN 02178416), who retires by rotation and being eligible offers himself for re-appointment	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-	
		Public - Institutions - E-Voting	216270	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,16,270	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5774819	1556310	26.950	1556125	185	99.988	0.012	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	57,74,819	15,56,310	26.950	15,56,125	185	99.988	0.012	
Total (A+B+C)	90,83,182	46,48,403	51.176	46,48,218	185	99.996	0.004			



SL NO	RESOLUTION	Promoter/ Public	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	
3	Ordinary Resolution - To declare a dividend on Preference Shares for the financial year 2020-21.	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-	
		Public - Institutions - E-Voting	216270	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,16,270	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5774819	1556126	26.947	1555941	185	99.988	0.012	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	57,74,819	15,56,126	26.947	15,55,941	185	99.988	0.012	
Total (A+B+C)	90,83,182	46,48,219	51.174	46,48,034	185	99.996	0.004			

4	Ordinary Resolution - To declare a dividend on Equity Shares for the financial year 2020-21.	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-	
		Public - Institutions - E-Voting	216270	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	2,16,270	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5774819	1556310	26.950	1556125	185	99.988	0.012	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	57,74,819	15,56,310	26.950	15,56,125	185	99.988	0.012	
Total (A+B+C)	90,83,182	46,48,403	51.176	46,48,218	185	99.996	0.004			

	Ordinary Resolution - To	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-



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5	Ordinary Resolution - To appoint V Krish & Associates (Firm Registration No: 001452S), Chartered Accountants, as the Auditors of the Company	Public - Institutions - E-Voting	216270	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,16,270	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	5774819	1556125	26.947	1556125	0	100.000	-
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	57,74,819	15,56,125	26.947	15,56,125	-	100.000	-
		Total (A+B+C)	90,83,182	46,48,218	51.174	46,48,218	-	100.000	-

6	Ordinary Resolution - Appointment of Mrs Panath Anitha (DIN 07059205) as Whole Time Director of the Company.	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-
		Public - Institutions - E-Voting	216270	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,16,270	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	5774819	1556310	26.950	1556125	185	99.988	0.012
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	57,74,819	15,56,310	26.950	15,56,125	185	99.988	0.012
Total (A+B+C)	90,83,182	46,48,403	51.176	46,48,218	185	99.996	0.004		

7	Ordinary Resolution - Approval for variation in remuneration of Mr Jayaram Govindarajan (DIN 02178416) Whole Time	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	30,92,093	30,92,093	100.000	30,92,093	-	100.000	-
		Public - Institutions - E-Voting	216270	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	2,16,270	-	-	-	-	-	-



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	(217/217/217) Whole Time Director of the Company.	Public - Non Institutions - E-Voting	5774819	1556310	26.950	1556125	185	99.988	0.012
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	57,74,819	15,56,310	26.950	15,56,125	185	99.988	0.012
		Total (A+B+C)	90,83,182	46,48,403	51.176	46,48,218	185	99.996	0.004

For National Fittings Limited

Jayaram Govmdarajan
Jayaram Govmdarajan
 Whole Time Director.

