

National Fittings Limited

Voting details for the business transacted at the Annual General meeting held on 23rd September, 2022

S/NO	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 2022 and the Balance sheet as on that date and the Auditors' Report thereon. (Ordinary resolution)	Promoter - E-Voting								
		Promoter - Poll at AGM	3092093							
		Promoter - Ballot by Post								
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	0	100.000	-	
		Public - Institutions - E-Voting								
		Public - Institutions - Poll at AGM	410416	20,130	4.910	20,130	-	100.000	-	
		Public - Institutions - Ballot by Post								
		Total (B)	410,416	20,130	4.910	20,130	-	100.000	-	
		Public - Non Institutions - E-Voting								
		Public - Non Institutions - Poll at AGM	5580673	1229110	22.020	1229110	0	100.000	-	
Public - Non Institutions - Ballot by Post										
Total (C)	5,580,673	1,229,110	22.020	1,229,110	-	100.000	-			
Total (A+B+C)	9,083,182	4,341,333	47.795	4,341,333	-	100.000	-			
2	Declaration of dividend on Equity Shares for the financial year 2021-2022 (Ordinary resolution)	Promoter - E-Voting								
		Promoter - Poll at AGM	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Ballot by Post								
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting								
		Public - Institutions - Poll at AGM	410416	20,130	4.910	20,130	-	100.000	-	
		Public - Institutions - Ballot by Post								
		Total (B)	410,416	20,130	4.910	20,130	-	100.000	-	
		Public - Non Institutions - E-Voting								
		Public - Non Institutions - Poll at AGM	5580673	1229110	22.020	1229110	0	100.000	-	
Public - Non Institutions - Ballot by Post										
Total (C)	5,580,673	1,229,110	22.020	1,229,110	-	100.000	-			
Total (A+B+C)	9,083,182	4,341,333	47.795	4,341,333	-	100.000	-			



