National Fittings Limited

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

														4													SLNO				
	Declaration of dividend on Equity Shares for the financial year 2021-2022 (Ordinary resolution)																		(Ordinary resolution)	Report thereon.	that date and the Auditors'	and the Balance sheet as on	year ended 31st March 2022	Statement of Profit for the	Adoption of Directors Report,			RESOLUTION			
TOTAL (A+B+C)	Tatal Association of the Control of		Public - Non Institutions - Ballot by Post	blic -	בווכ ואסוו וווסוונותנוטווא-	Public - Non Institutions E Voting	Total (B)	Public - Institutions - Ballot by Post	Public - Institutions - Poll at AGM	Institutions -	Total (A)	Promoter - Ballot by Post	1			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	- Institutions -	- Suoitntious		Promoter - Ballot by Post	romoter	1	romoter/	
9,083,182	2,00,000	5 580 672	410,416 5580673			410,416	410416		3,092,093	3092093			9,083,182	5,580,6/3		5580673		410,416		410416		3,092,093	3092093			No. of shares held (1)	1				
4,341,333	OTT'677'T	30		-	1229110		20.130		•	20,130	3,092,093	-	-	3092093		4,341,333	1,229,110		20,130		-	20,130	3,092,093	3,092,093		No. of votes polled (2)	2				
47.795	22.020				22.020	OTCOL	4 910	•	•	4.910	100.000	-	•	100.000		47.795	22.020				22.020	4.910		-	4.910	100.000	-		100.000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	3
4,341,333	1,229,110				1229110	001/02	70 4 20		•	20,130	3,092,093	•	1	3092093		4,341,333	1,229,110	•		1100110	1229110	20,130	1	1	20,130	3,092,093	1	1	3092093	No. of Votes in favour (4)	4
1				•	0					•	1	-		0		1	1	1				•	-	•	1	•	1	1	0	No. of Votes against (5)	5
100.000	100.000				100.000	1 000.001				100.000	100,000	-	- 00000	100.000		100.000	100.000	-		T00.000	100.000	100.000	•		100.000	100.000	•		100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	6
•				南北の河南の東京には 東南東河南の東西町の町で、大野、ラー	1										•	•	•	-	-					•					% of Votes against on votes polled (7)=[(5)/(2)]*100	7	



	4													W											1	
	Appointment of M/s Krishaan & Co (Firm Registration No: 001453S), Chartered Accountants as the Auditors of the Company (Ordinary resolution)														Appointment of a Director in place of Mr A V Palaniswamy (DIN: 01817391), who retires by rotation and being eligible offers himself for reappointment.  (Ordinary 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 (ATEC)	Total (ALBEC)	Total (C)	Public - Non Institutions - Ballot by Post	- Non Institutions -	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
9,083,182	5,580,673	5580673			410,416		410416		3,092,093	3092093				9 083 182	5,580,673		5580673		410,416		410416		3,092,093		3092093	
4,341,333	1,229,110	•		1229110	20,130	1	1	20,130	3,092,093	•		3092093		4 341 333	1,229,110	-	-	1229110	20,130	1	•	20,130	3,092,093	•	1	3092093
47.795	22.020	•	-	22.020	4.910			4.910	100.000			100.000		47.795	22.020	1	1	22.020	4.910	•	1	4.910	100.000		1	100.000
4,340,333	1,228,110			1228110	20,130	•	-	20,130	3,092,093		-	3092093		4,340,333	1,228,110	1	-	1228110	20,130		1	20,130	3,092,093	-	,	3092093
1,000	1,000	-	-	1000	1	-	-		1	-		0		1,000	1,000	•	-	1000	•	1	-		•	•		0
99.977	99.919		-	99.919	100.000			100.000	100.000			100.000		99.977	99.919		•	99.919	100.000			100.000	100.000		-	100.000
0.023	0.081			0.081				-						0.023	0.081			0.081	1			- Control of the Cont			1	1

FOR NATIONAL TINOS Energy Energy States 

5

as Whole Time Director of the

resolution)

Total (C)
Total (A+B+C)

Company (Ordinary

Total (B)

Public - Non Institutions - E-Voting
Public - Non Institutions - Poll at AGM

5580673

410,416

1229110

22.020

12

228110

1000

100.000

99.919

0.081

4.910

20,130

20,130

5,580,673 9,083,182

4,341,333

1,229,110

22.020

1,228,110

47.795

4,34

ю,333

1,000

99.977

0.023

0.081

99.919

Public - Non Institutions - Ballot by Post

Govindarajan (DIN: 02178416)

Public - Institutions - E-Voting

Public - Institutions - Poll at AGM

Public - Institutions - Ballot by Post

410416

3,092,093

3,092,093

100.000

3,09

)92,093 20,130

100.000

4.910

20,130

Promoter - Poll at AGM

3092093

3092093

100.000

3092093

0

100.000

Promoter - Ballot by Post

Promoter - E-Voting

Appointment of Mr Jayaram

Company Sequelon

