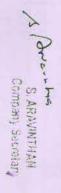
National Fittings Limited

Voting details for the business transacted at the 30th Annual General meeting held on 14th August, 2023

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Declaration of dividend on Equity Shares for the financial Year 2022-2023 (Ordinary resolution)																	(Ordinary resolution)	Report thereon.	that date and the Auditors'	and the Balance sheet as on	year ended 31st March 2023	Statement of Profit for the	Adoption of Directors Report			RESOLUTION			
Iotal (A+B+C)	Tatal (A.P.C)	Total (C)	Public - Non Institutions - Ballot by Post	Public - Non Institutions - Poll at AGM	Public - Non Institutions - E-Voting	Iotal (B)	Public - Institutions - Ballot by Post	Public - Institutions - Poll at AGM	Public - Institutions - E-Voting	Total (A)	Promoter - Ballot by Post	Promoter - E-Voting Promoter - Poll at AGM			Total (A+B+C)	lotal (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	Promoter/ Public	
90,83,182	59,50,589	E0 00 E00	5990589			500		500		30,92,093		3092093			90,83,182	59,90,589		5990589		500		500		30,92,093		3092093		No. of shares held (1)	1
44,99,680	14,07,587	1407507		400	1407187	9	3,01	я	A	30,92,093	30 00 000		3092093		44,99,680	14,07,587		400	1407187	74			·¥	30,92,093		15	3092093	No. of votes polled (2)	2
49.539	23,497			0	23.490	*				100.000	-51		100.000		49.539	23,497		0	23,490	*	*	*	•	100.000	.19		100.000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	3
44,99,680	14,07,587		100	400	1407187		4	·	,	30,92,093			3092093		44,99,680	14,07,587		400	1407187		145			30,92,093	ij		3092093	No. of Votes in favour (4)	4
ik	W.		1 50		0					•	法		0		F	10	12	五	0				ě.	ì		-1	0	No. of Votes against (5)	5
100.000	100.000	9			100.000	181	,		1	100.000	1.	1	100.000		100.000	100.000		4	100.000	Fil.	K	i.e.		100.000	ř.		100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	6
•						3	1			r	K							•	,	1						1		% of Votes against on votes polled (7)=[(5)/(2)]*100	7

For NATIONAL FITTINGS LIMITED





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Appointment of Mr A V Palaniswarny (DIN: 01817391) as Managing Director of the Company (Special resolution)																resolution)	Company (Ordinary	Whole Time Director of the	Anitha (DIN: 07059205) as	Appointment of Mrs Panath								(Ordinary resolution)	appointment.	offers himself for re-	rotation and being eligible	02178416), who retires by	Govindarajan (DIN:	place of Mr Jayaram	Appointment of a Director in			
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 (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 (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
90,83,182	5990589 59,90,589		500		500		30,92,093		3092093		90,83,182	59,90,589		5990589		500		500		30,92,093		3092093		90,83,182	59,90,589		5990589		500		500		30,92,093		3092093			
44,99,680	14,07,587	3	400	1407187	32			4	30,92,093		100	3092093	44,99,680	14,07,587	N	400	1407187	Đ		*	a.	30,92,093		·	3092093	44,99,680	14,07,587	4	400	1407187	L.		- 2	22	30,92,093	4		3092093
49.539	23.497	.1	0	23.490	3			2	100.000			100.000	49,539	23.497	4	0	23.490		5.4.2		7.45	100.000		•	100.000	49.539	23.497		0	23.490		F-1	**	No.	100.000	*5	<b>X</b> ;	100.000
44,98,580	14,06,487		400	1406087	)	ā	4		30,92,093			3092093	44,99,580	14,07,487	à	400	1407087					30,92,093			3092093	44,98,580	14,06,487		400	1406087			20		30,92,093			3092093
1,100	1,100		,	1100		•		•	4	4	160	0	100	100			100	6	1	9/	10		-	- L	0	1,100	1,100	-		1100	100	10	100	W.		121	100	0
99.976	99.922	-	¥	99.922		N.		q	100.000	311	163	100.000	99,998	99,993	*		99.993	ā	240		1041	100.000			100.000	99.976	99.922		21	99.922		i ka		ř	100,000			100.000
0.024	0.078	1		0.078				1					0.002	0.007			0.007			•	3.00	102			12	0.024	0.078	1.4		0.078			15				経	E