



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Summary of the proceedings of the Annual General Meeting held on 30th September, 2020

The Twenty Seventh Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2020 at 10.30 AM through Video Conferencing and Audio Visual Means and deemed to be held at the registered office of the Company at SF No: 112, Madhapur Road, Kaniyur Village, Karumathampatti (via), Coimbatore – 641659.

Due to the COVID -19 pandemic situation the Annual General Meeting has been held through Video Conferencing and Other Audio Visual Means and physical attendance of members is not required. Hence the facility to appoint proxy to attend and cast vote for members is also not available.

Mr Jayaram Govindarjan, took the chair to conduct the proceedings of the Meeting.

Chairman had confirmed the presence of requisite quorum.

The Notice convening the Twenty Seventh Annual General Meeting was taken as read.

Chairman informed that in compliance with the statutory requirements arrangements have been made for remote e-voting through the agency National Securities Depository Limited and facilities also have been made to participate in the voting process through venue e-voting at the meeting.

The following businesses were transacted at the meeting.

S No	Particulars	Nature of Business
1	Adoption of Annual Financial Statements viz statement of Profit or Loss, Cash Flow Statements for the year ended 31 st March, 2020 and the Balance Sheet as on 31 st March, 2020 together with the Directors' Report and the Auditors' Report	Ordinary
2	Appoint a Director in place of Mrs Panath Anitha who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Re-appointment of Mr R Alagar (DIN: 0023112) as an Independent Director of the Company	Special
4	Variation in Remuneration of Managing Director	Ordinary
5	Variation in Remuneration of Whole Time Director	Ordinary



112, Madhapur Road, Kaniyur, Karumathampatti(Via), Coimbatore - 641 659, Tamilnadu, India.

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In address speech Mr A V Palaniswamy, Managing director briefly dwelt on the operations of the Company during the year 2019–2020 and the business plans for the year 2020-2021.

Then Chairman requested the members present to cast their votes through venue e-voting, if they did not cast their vote through remote e-voting.

Chairman informed the members that on receipt of the Scrutinizer's Report the voting results would be announced at the registered office of the Company before 6 PM on 03.10.2020 and the results would be informed to the Stock Exchanges and posted in the notice board of the company and uploaded in the NSDL and the Company's website.

On completion of the venue e-voting process, there being no other business the meeting concluded at 11.10 A M with the vote of thanks to the Chair.

This is for your information.

Thanking You,

For **National Fittings Limited**

(S Aravinthan)
Company Secretary

