



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Summary of the proceedings of the Annual General Meeting held on 23rd September, 2019

The Twenty Sixth Annual General Meeting of the members of the Company was held on Monday, September 23, 2019 at 10.30 AM at the Registered office of the Company at SF No: 112, Madhapur Road, Kaniyur Village, Karumathampatti (via), Coimbatore – 641659.

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

Chairman had confirmed the presence of requisite quorum.

With the permission of the members present, the Notice convening the Twenty Sixth 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 voting by polling paper at the meeting avenue.

The following businesses were transacted at the meeting.

| S No | Particulars | Nature of Business |
|------|--|--------------------|
| 1 | Adoption of Directors' Report, Statement of Profit for the year ended 31 st March, 2019 and the Balance Sheet as on that date and the Auditors' Report thereon. | Ordinary |
| 2 | Appoint a Director in place of Mr A V Palaniswamy, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| 3 | Declaration of Dividend on Preference Shares for the financial year 2018-19 | Ordinary |
| 4 | Declaration of Dividend on Equity Shares for the financial year 2018-19 | Ordinary |
| 5 | Appointment of Mr Jayaram Govindarajan as the Whole Time Director | Ordinary |





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The Chairman invited comments and questions from the shareholders. Queries raised by the shareholders with respect to the future business, performance the Company etc., were answered/clarified by the Chairman.

Then he requested the members and proxy present to cast their votes through ballot paper, if they did not cast their vote through 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 25.09.2019 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 ballot voting process, there being no other business the meeting concluded at 11.45 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

