

NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Summary of the proceedings of the Annual General Meeting held on 22nd September, 2021

The Twenty Eighth Annual General Meeting of the members of the Company was held on Wednesday, September 22, 2021 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.

After welcoming address, 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 Eighth Annual General Meeting was taken as read. Auditor's Report and Secretarial Auditors report were also taken as read.

In the Chairman's speech Mr Jayaram Govindarajan dwelt on the operations of the Company during the year 2020–2021 and the business plans for the year 2021-2022. 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.

Thereafter, Chairman took up the agenda for consideration.

He briefed the following items of business as proposed in the notice of Annual General Meeting.





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S No	Particulars	Nature of Business
1	Adoption of Directors' Report, Statement of Profit for the year ended 31 st March, 2021 and the Balance Sheet as on that date and the Auditors' Report thereon.	Ordinary
2	Appoint a Director in place of Mr Jayaram Govindarajan, (DIN: 021784416) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Declaration of Dividend on Preference Shares for the financial year 2020-21	Ordinary
4	Declaration of Dividend on Equity Shares for the financial year 2020-21	Ordinary
5	Appointment of Mr V Krish & Associates, Chartered Accountants as the Statutory Auditors of the company till the conclusion of 29 th AGM	Ordinary
6	Appointment of Mrs Panath Anitha (DIN: 07059205) as Whole time Director of the Company for a period of 3 years with effect from 01.04.2021	Ordinary
7	Variation in Remuneration Mr Jayaram Govindarajan, Whole Time Director to Rs 1,75,000/- PM	Ordinary

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 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 24.09.2021 and the results would be informed to the Bombay Stock Exchange and posted in the notice board of the company, uploaded in the NSDL & the Company's website.

On completion of the venue e-voting process, there being no other business the meeting concluded at 11.15 A M with the vote of thanks to the Chair.

The e-voting results were being attached as Annexure - A

This is for your information.

Thanking You,

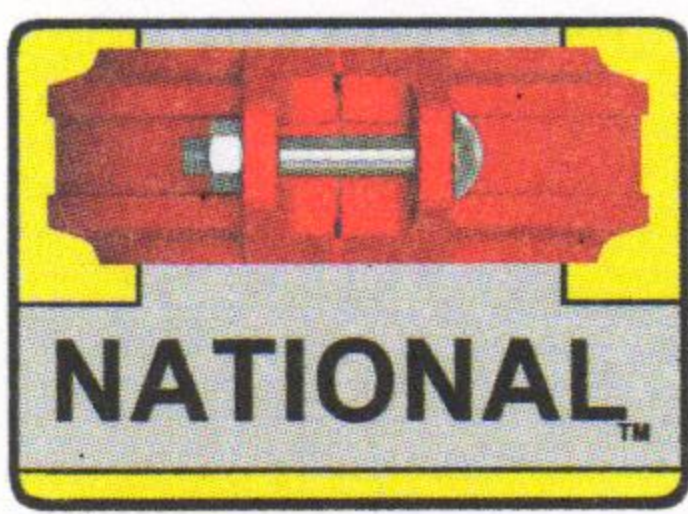
For National Fittings Limited


(S Aravinthan)
Company Secretary



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

Phone : 99432 93000, 99439 93001 Fax : 0421 - 2333317

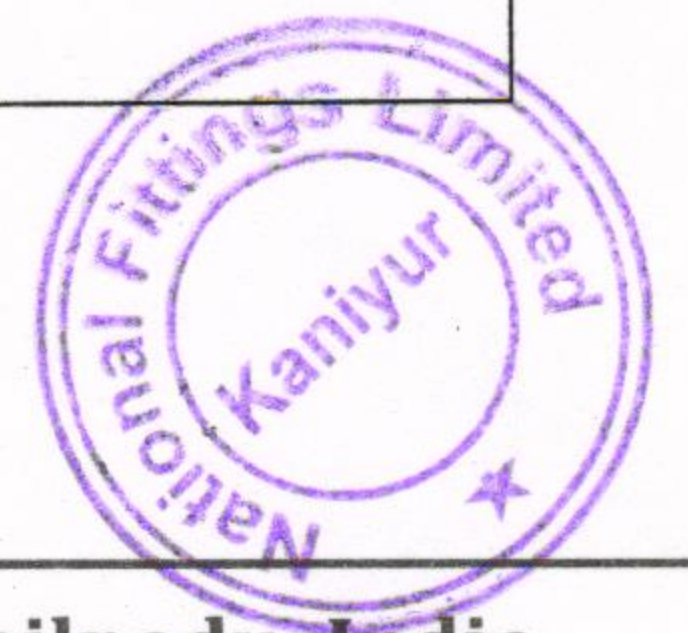


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Annexure – A

S No	Particulars	Votes	Results
1	Adoption of Annual Accounts for the Financial Year 2020-21 with Board and Auditor's Reports thereon.	Votes Polled 46,48,403	Resolution Passed
		For 46,48,403	
		Against 0	
2	Appoint of Director Mr Jayaram Govindarajan, (DIN: 021784416) who retires by rotation and being eligible, offers himself for re-appointment.	Votes Polled 46,48,403	Resolution Passed
		For 46,48,218	
		Against 185	
3	Declaration of Dividend on Preference Shares for the financial year 2020-21	Votes Polled 46,48,219	Resolution Passed
		For 46,48,034.	
		Against 185	
4	Declaration of Dividend on Equity Shares for the financial year 2020-21	Votes Polled 46,48,403	Resolution Passed
		For 46,48,218	
		Against 185	
5	Appointment of Mr V Krish & Associates, Chartered Accountants as the Statutory Auditors of the company.	Votes Polled 46,48,218	Resolution Passed
		For 46,48,218	
		Against 0	
6	Appointment of Mrs Panath Anitha (DIN: 07059205) as Whole time Director	Votes Polled 46,48,403	Resolution Passed
		For 46,48,218	
		Against 185	
7	Variation in Remuneration Mr Jayaram Govindarajan, Whole Time Director to Rs 1,75,000/- PM	Votes Polled 46,48,403	Resolution Passed
		For 46,48,218	
		Against 185	



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