



# NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

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Ref: NFL: SEC:STX:AGM:18-19

25.09.2019

To  
Bombay Stock Exchange Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI 400 001

Dear Sir,

Compliance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – e-voting results

With reference to your above, we are enclosing herewith the e-voting details and results for the business transacted at the 26th Annual General Meeting of the Company being held on 23<sup>rd</sup> September, 2019.

Kindly acknowledge.

Thanking you,

Yours faithfully,  
For **National Fittings Limited**,

S. Aravinthan  
Compliance Officer

National Fittings Limited

Voting details for the business transacted at the Annual General meeting held on 23rd September, 2019

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Adoption of Directors Report, Statement of Profit for the year ended 31st March 2019 and the Balance sheet as on that date and the Auditors' Report thereon. (Ordinary resolution)	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	124920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	124,920	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	5866169	723161	12.328	723161	0	100.000	-	
		Public - Non Institutions - Poll at AGM		87541	1.492	87541	0	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	5,866,169	810,702	13.820	810,702	-	100.000	-	
Total (A+B+C)	9,083,182	3,902,795	42.967	3,902,795	-	100.000	-			
2	Appointment of a Director in place of Mr A V Palaniswamy (DIN: 01817391), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	124920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	124,920	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	5866169	723161	12.328	722859	302	99.958	0.042	
		Public - Non Institutions - Poll at AGM		87541	1.492	87541	0	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	5,866,169	810,702	13.820	810,400	302	99.963	0.037	
Total (A+B+C)	9,083,182	3,902,795	42.967	3,902,493	302	99.992	0.008			





3	Declaration of dividend on Preference Shares for the financial year 2018-19 (Ordinary resolution)	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	124920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	124,920	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5866169	723161	12.328	722859	302	99.958	0.042	
		Public - Non Institutions - Poll at AGM		87541	1.492	87541	0	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	5,866,169	810,702	13.820	810,400	302	99.963	0.037	
Total (A+B+C)	9,083,182	3,902,795	42.967	3,902,493	302	99.992	0.008			

4	Declaration of dividend on Equity Shares for the financial year 2018-19 (Ordinary resolution)	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	124920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	124,920	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5866169	723161	12.328	723161	0	100.000	-	
		Public - Non Institutions - Poll at AGM		87541	1.492	87541	0	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	5,866,169	810,702	13.820	810,702	-	100.000	-	
Total (A+B+C)	9,083,182	3,902,795	42.967	3,902,795	-	100.000	-			

5	Appointment of Mr Jayaram Govindarajan (DIN: 02178416) as Whole Time Director of the Company (Ordinary resolution)	Promoter - E-Voting	3092093	3092093	100.000	3092093	0	100.000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	124920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	124,920	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5866169	723161	12.328	723161	0	100.000	-	
		Public - Non Institutions - Poll at AGM		87541	1.492	87541	0	100.000	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	5,866,169	810,702	13.820	810,702	-	100.000	-	
Total (A+B+C)	9,083,182	3,902,795	42.967	3,902,795	-	100.000	-			