



# NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref: NFL: SEC: STX: AGM/2024

06.09.2024


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 Sirs

Re: Proceedings of the 31<sup>st</sup> Annual General Meeting held on 06.09.2024

We are submitting the summary of the proceedings of the 31<sup>st</sup> Annual General Meeting of the shareholders being held on 06<sup>th</sup> September, 2024 at 10.30 AM at the registered office of the Company through Video Conferencing and Audio-Visual Means.

Thanking you  
Yours faithfully  
For **NATIONAL FITTINGS LIMITED**

  
S. Aravinthan  
Company Secretary



**Summary of the proceedings of the 31<sup>st</sup> Annual General Meeting  
held on 06<sup>th</sup> September, 2024**

The Thirty First Annual General Meeting of the members of the Company was held on Friday, September 06, 2024 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. Totally 41 shareholders were attended the meeting.

In continuation and precaution about the effect of 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 by the Company Secretary Mr S Aravinthan, the Director Mr A V Palaniswamy appointed Mr Jayaram Govindarajan as the Chairman of the meeting.

Mr Jayaram Govindarajan had confirmed the presence of requisite quorum.

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

With the permission of the members present, the Notice convening the Thirty First 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 2023–2024 and the business plans for the year 2024-2025.

Thereafter, Company Secretary S Aravinthan took up the agenda for consideration.

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





S No	Particulars	Nature of Business
1	Adoption of Directors' Report, Statement of Profit for the year ended 31 <sup>st</sup> March, 2024 and the Balance Sheet as on that date and the Auditors' Report thereon.	Ordinary
2	Declaration of Dividend on Equity Shares for the financial year 2023-24	Ordinary
3	Appoint a Director in place of Mrs Panath Anitha, (DIN: 07059205) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Appointment of as Mr Jayaram Govindarajan (DIN: 02178416) as Managing Director of the Company for a period of 5 years with effect from 24.07.2024	Ordinary
5	Appointment of Mr A V Palaniswamy, (DIN: 01817391) as Non-Executive Non Independent Director	Special
6	Payment of Technical Consultancy Fees to Mr A V Palaniswamy, (DIN: 01817391), Director	Special

He informed that in compliance with the statutory requirements arrangements have been made for remote e-voting through the agency National Securities Depository Limited which was concluded on 05<sup>th</sup> September, 2024 at 5.00 PM. Mr B Krishnamoorthy, Chartered Accountants has been appointed as the Scrutinizer of the e-voting process.

Six shareholders were registered as Speakers. Queries raised by them with respect to the future business, performance the Company etc., were answered/clarified by the Chairman of the meeting.

He informed that 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 09.09.2024 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.





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There being no other business the meeting concluded at 11.20 A M for venue e-voting with the vote of thanks to the Chair.

This is for your information.

Thanking You,

For National Fittings Limited

*S Aravinthan*

(S Aravinthan)  
Company Secretary

