General information about company						
Scrip code	531289					
NSE Symbol	0					
MSEI Symbol	0					
ISIN	INE643C01015					
Name of the company	NATIONAL FITTINGS LIMITED					
Type of meeting	AGM					
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2024					
Start time of the meeting	10:30 AM					
End time of the meeting	11:20 AM					
Scrutinizer Details						

Name of the Scrutinizer

Membership Number

Date of Board Meeting in which appointed

Date of Issuance of Report to the company

Resolution required: (Ordinary / Special)

Description of resolution considered

Resolution required: (Ordinary / Special)

Description of resolution considered

agenda/resolution?

Category

Promoter and

Whether promoter/promoter group are interested in the

Mode of

voting

E-Voting

Poll

Description of resolution considered

Category

Promoter and

Promoter

Mode of

voting

E-Voting

Postal Ballot

Poll

No. of

shares

held

(1)

3092093

No. of

votes

polled

(2)

3092093

No. of

shares

held

(1)

3092093

No. of

votes

polled

(2)

3092093

Whether promoter/promoter group are interested in the agenda/resolution?

Firms Name

Qualification

B Krishnamoorthi

B Krishnamoorthi

CA

To receive, consider and adopt the Annual Financial Statements for the year ended 31.03.2024 together with the reports of Directors and Auditors thereon

20439

27-05-2024

06-09-2024

Record date	30-08-2024					
Total number of shareholders on record date	5185					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	1					
b) Public	5184					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	1					
b) Public	40					
No. of resolution passed in the meeting	6					
Disclosure of notes on voting results						
Resolution(1)						

Ordinary

No

Voting results

				ended 51.05.202 1 (obemer wim	the reports	or Birectors und rid	iditors thereon
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		3092093	100	3092093	0	100	0
Promoter and	Poll	3092093						
Promoter Group	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
	E-Voting		0	0	0	0	0	0
Dublic	Poll	500						
Public- Institutions	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
	E-Voting		1173609	19.5909	1173609	0	100	0
Public- Non	Poll	5990589	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	5990589	1173609	19.5909	1173609	0	100	0
	Total	9083182	4265702	46.9626	4265702	0	100	0
				Whether r	esolution is P	ass or Not	Yes	
				Disclosu	re of notes on	resolution	ı	
			I	Details of Invalid	Votes			
Category No. of Votes								
Promoter and P	romoter Group							
Public Insitutio	ns							
Public - Non In	situtions							

Resolution(2)

To declare a dividend on equity shares for the financial year 2023-24 @ Rs 1.50

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

No. of

votes

against

(5)

To appoint a Director in place of Mrs Panath Anitha (Din: 07099205) who retires by rotation and being eligible offers herself for re-appointment

% of votes in

favour on votes

polled

(6)=[(4)/(2)]*100

100

% of Votes

against on votes

polled

(7)= [(5)/(2)]*100

(7)= [(5)/(2)]*100

(6)=[(4)/(2)]*100

100

100

0

0

0

100

100

100

1173609

1173609

4265702

Whether resolution is Pass or Not. Yes

No. of

votes

against

(5)

0

No. of

votes lin

favour

(4)

3092093

No. of

 $votes \ \widehat{lin}$

favour

(4)

3092093

Ordinary

per share

100

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

Promoter and		3092093						
Promoter Group	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	500						
Institutions	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
	E-Voting		1173609	19.5909	1173609	0	100	0
Public- Non	Poll	5990589						
Institutions	Postal Ballot (if applicable)							
	Total	5990589	1173609	19.5909	1173609	0	100	0
	Total	9083182	4265702	46.9626	4265702	0	100	0
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
			Γ	Details of Invalid	Votes			
Category No. of Y								otes
Promoter and I	Promoter Group							
Public Insitution	ons							
Public - Non Insitutions								
				Resolution(3	B)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether prome agenda/resolut	oter/promoter gro	oup are inter	ested in the	No				

% of Votes polled on outstanding

shares

(3)=[(2)/(1)]*100

100

Group	(if applicable)								
	Total	3092093	3092093	100	3092093	0	100	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	500							
Institutions	Postal Ballot (if applicable)								
	Total	500	0	0	0	0	0	0	
	E-Voting		1173609	19.5909	1173609	0	100	0	
Public- Non	Poll	5990589							
Institutions	Postal Ballot (if applicable)								
	Total	5990589	1173609	19.5909	1173609	0	100	0	
	Total	9083182	4265702	46.9626	4265702	0	100	0	
				Whether resolution is Pass or Not. Yes					
	Disclosure of notes on resolution								
			1	Details of Invalid	Votes				
		(Category				No. of V	otes	
Promoter and I	Promoter Group								
Public Insitutio	ons								
Public - Non In	nsitutions								
				Resolution(4	4)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
Whether prome agenda/resolut	oter/promoter gro ion?	oup are inter	ested in the	No					
Description of	resolution consid	lered		To appoint Mr Jaya	ram Govinda	rajan (DIN:	02178416) as Man	aging Director	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	

(3)=[(2)/(1)]*100

100

100

0

0

(4)

3092093

3092093

0

(5)

0

0

(1)

3092093

3092093

500

500

E-Voting

Postal Ballot (if applicable)

Poll

Total

Poll

Total

Poll

Total

Poll

Total

E-Voting

Postal Ballot

(if applicable)

Postal Ballot (if applicable)

Public-

Institutions

Public- Non

Institutions

500

500

5990589

5990589

Total 9083182

1173609

1173609

4265702

19.5909

19.5909

46.9626

E-Voting

Postal Ballot

(if applicable)

Promoter and

Promoter

Group

Public-

Institutions

(2)

3092093

3092093

0

Dublic Non	E-Voting	5990589	1173609	19.5909	1173609	0	100	0	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	5990589	1173609	19.5909	1173609	0	100	0	
	Total	9083182	4265702	46.9626	4265702	0	100	0	
				Whether r	esolution is P	ass or Not.	Yes		
				Disclosu	re of notes on	resolution			
			I	Details of Invalid	Votes				
		(Category				No. of V	otes	
Promoter and F	Promoter Group								
Public Insitutio	ons								
Public - Non In	situtions								
				Resolution(5	5)				
Resolution requ	uired: (Ordinary	/ Special)		Special					
Whether promo	oter/promoter gro on?	oup are inter	ested in the	No					
Description of	resolution consid	lered		To appoint Mr A V Palaniswamy (DIN: 01817391) as Non-Executive Non-Independent Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		3092093	100	3092093	0	100	0	
Promoter and	Poll	3092093							
Promoter Group	Postal Ballot (if applicable)								
	Total	3092093	3092093	100	3092093	0	100	0	
	E-Voting		0	0	0	0	0	0	

		Disclosure of notes on resolution								
	Details of Invalid Votes									
				No. of V	otes .					
	Promoter and Pr	romoter Group								
	Public Insitution	Public Insitutions Public Insitutions								
	Public - Non Ins	Public - Non Insitutions								
					Resolution(6	5)				
	Resolution requ	ired: (Ordinary	/ Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?					Yes					
Description of resolution considered			Payment of Technical Consultancy Fees to Mr A V Palaniswamy, Director (DIN: 01817391)							
	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	

				Resolution(6	5)			
Resolution requ	uired: (Ordinary	/ Special)		Special				
Whether promo	oter/promoter gro ion?	oup are inter	ested in the	Yes				
Description of	resolution consid	lered		Payment of Techni 01817391)	cal Consultan	cy Fees to	Mr A V Palaniswam	y, Director (DIN
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes lin favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		3092093	100	3092093	0	100	0
Promoter and	Poll	3092093						
Promoter Group	Postal Ballot (if applicable)	. 3092093						
	Total	3092093	3092093	100	3092093	0	100	0
	E-Voting	_ 500	0	0	0	0	0	0
Dublic	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
	E-Voting		1173609	19.5909	1173609	0	100	0
Dublic Non	Poll	5990589						
Public- Non Institutions	Postal Ballot (if applicable)	3330303						
	Total	5990589	1173609	19.5909	1173609	0	100	0
	Total	9083182	4265702	46.9626	4265702	0	100	0
				Whether r	esolution is P	ass or Not.	Yes	
				Disclosu	re of notes on	resolution		
			I	Details of Invalid	Votes			
			Category				No. of V	otes
Promoter and F	Promoter Group							
Public Insitutio	ons							
Public - Non Ir	situtions							

Details of Invalid Votes								
	<u>.</u>							
Category	No. of Votes							
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								