

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	B Krishnamoorthi
Firms Name	B Krishnamoorthi
Qualification	CA
Membership Number	20439
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	06-09-2024

Voting results	
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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in 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
Promoter and Promoter Group	E-Voting		3092093	100	3092093	0	100	0
	Poll	3092093						
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1173609	19.5909	1173609	0	100	0
	Poll	5990589						
	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.				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on equity shares for the financial year 2023-24 @ Rs 1.50 per share				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in 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
Promoter and Promoter Group	E-Voting		3092093	100	3092093	0	100	0
	Poll	3092093						
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1173609	19.5909	1173609	0	100	0
	Poll	5990589						
	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.				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs Panath Anitha (DIN: 07099205) who retires by rotation and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in 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
Promoter and Promoter Group	E-Voting		3092093	100	3092093	0	100	0
	Poll	3092093						
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1173609	19.5909	1173609	0	100	0
	Poll	5990589						
	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.				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr Jayaram Govindarajan (DIN: 02178416) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in 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
Promoter and Promoter Group	E-Voting		3092093	100	3092093	0	100	0
	Poll	3092093						
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1173609	19.5909	1173609	0	100	0
	Poll	5990589						
	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.				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 in 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
Promoter and Promoter Group	E-Voting		3092093	100	3092093	0	100	0
	Poll	3092093						
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1173609	19.5909	1173609	0	100	0
	Poll	5990589						
	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.				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (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 in 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
Promoter and Promoter Group	E-Voting		3092093	100	3092093	0	100	0
	Poll	3092093						
	Postal Ballot (if applicable)							
	Total	3092093	3092093	100	3092093	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	500						
	Postal Ballot (if applicable)							
	Total	500	0	0	0	0	0	0
Public- Non Institutions	E-Voting		1173609	19.5909	1173609	0	100	0
	Poll	5990589						
	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.				
				Disclosure of notes on resolution				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	