

NATIONAL FITTINGS LIMITED								
Voting details for the business transacted at the Annual General meeting held on 14th August, 2015								
	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 1 - Ordinary Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Adoption of Directors Report, Statement of Profit for the year ended 31st March 2015 and the Balance sheet as on that date and the Auditors' Report thereon.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
Resolution No 2 - Ordinary Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Declare a dividend on 9% Non-Convertible Non-Cumulative Redeemable Preference shares (Rs.9/- per share)	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
Resolution No 3 - Ordinary Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Declare a dividend on Equity share (Rs.1/- per share)	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
Resolution No 4 - Ordinary Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Appoint a Director in place of Mr.A.V.Palaniswamy, who retires by rotation and being eligible, offers himself for re-appointment.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000



	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 5 - Ordinary Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Ratification of appointment of M/s Krishnaa & Co. Chartered Accountants, as the Auditors of the Company and to fix their remuneration for the financial year 2015-16	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	178904	383	99.786	0.214
	Grand Total	8320000	5632069	67.693	5631686	383	99.993	0.007
				% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 6 - Special Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Adoption of New Articles of Association in consistent with the new Companies Act 2013.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
				% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 7 - Ordinary Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Appointment of Mrs Panath Anitha (DIN:7059205) as the Director of the Company, liable retire by rotation.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
				% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 8 - Special Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Variation in the terms of remuneration of Mr.A.V.Palaniswamy Managing Director.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
				% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 9 - Ordinary Resolution	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	



Appointment of Mrs. Panath Anitha as a Whole Time Director.	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
Resolution No 10 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Approve the borrowing powers u/s 180(1)(c)	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179187	100	99.944	0.056
	Grand Total	8320000	5632069	67.693	5631969	100	99.998	0.002
Resolution No 11 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Approve the power to create charge/sell/mortgage/hypothecate the assets of the Company u/s 180(1)(a)	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
Resolution No 12 - Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Consent to enter into contract or arrangement with related parties u/s 188.	Promoter and Promoter Group	5453482	0		0	0		
	Public - Institutional holders	600						
	Public - Others	2865918	179237	6.254	179237	0	100.000	
	Grand Total	8320000	179237	2.154	179237	0	100.000	0.000

For National Fittings Limited


 A.V. Palaniswamy
 Managing Director