NATIONAL FITTINGS LIMITED

112. Madnapur Road, Kaniyur Village
COIMBATORE - 641 659.

Phone 39432 - 93000 99439 - 93001

Fax No 0421 - 2353317

		NATIO	NAL FITTINGS	LIMITED			***************************************	
	Voting details for the busing	ness transacted	at the Annual	General meeting	held on 14th Aug	gust, 2015		
			element of the second s	% of Votes Polled on			% of Votes in favour on	% of Votes against on
:		No. of shares	No. of votes	outstanding	No. of Votes in	No. of Votes	votes polled	votes polled
Resolution No 1 - Ordinary Resolution	Promoter/ Public	held (1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Adoption of Directors Report, Statement of	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
Profit for the year ended 31st March 2015	Public - Institutional holders	600						
and the Balance sheet as on that date and	Public - Others	2865918	179287	6.256	179287	0	100.000	
the Auditors' Report theron.	Grand Total	8320000	5632069	67,693	5632069	0	100.000	0.000
		No. of shares	No. of votes	% of Votes Poiled on outstanding	No. of Votes in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No 2 - Ordinary Resolution	Promoter/ Public	i	polled (2)	,	t .	against (5)		(7)=[(5)/(2)]*100
	Promoter and Promoter Group	5453482	5452782	99.987	5452782	ń	100.000	
and the second s	Public - Institutional holders	600	3432762	25.307	3432702		100,000	**************************************
shares (Rs.9/- per share)	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069		5632069	0	100.000	0.000
		No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution No 3 - Ordinary Resolution		held (1)	polled (2)			against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	5453482	5452782	 	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
		No. of shares			į.	No. of Votes	% of Votes in favour on votes polled	votes polled
Resolution No 4 - Ordinary Resolution	Promoter/ Public	held (1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mr.A.V.Palaniswamy, who retires by rotation and being eligible, offers himself for reappointment.	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



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	***************************************			Polled on			% of Votes in favour on	% of Votes against on
		No. of shares	No. of votes	outstanding	No. of Votes in	No. of Votes	votes polled	votes polled
Resolution No 5 - Ordinary Resolution	Promoter/ Public	held (1)	polled (2)	shares	favour (4)	against (5)	(6)=((4)/(2)]*100	(7)=[(5)/(2)]*100
Ratification of appointment of M/s Krishaan	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
& Co. Chartered Accountants, as the Auditors		600						
of the Company and to fix their remuneration		2865918	179287	6,256	178904	383	99.786	0.214
for the financial year 2015-16	Grand Total	8320000	5632069	67,693	5631686	383	99,993	0.007
	*			% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
		No. of shares		outstanding			,	(7)={(5)/(2)]*100
Resolution No 6 - Special Resolution	Promoter/ Public	 	· · · · · · · · · · · · · · · · · · ·	shares	favour (4)	against (5)	(6)=[(4)/(2)]*100	
Adoption of New Articles of Association in	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
conisistent with the new Companies Act	Public - Institutional holders	600						
2013.	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
		No. of shares		% of Votes Polled on outstanding	No. of Votes in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Section to 7 Ordinary Paralytian	Promoter/ Public	held (1)	poiled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No 7 - Ordinary Resolution Appointment of Mrs Panath Anitha (DIN:7059205) as the Director of the Company, liable retire by rotation.	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0		
	Public - Institutional holders	600	34327GE	33,307	3,32,702			
	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069		5632069	0	100.000	0.000
		No. of shares	No. of votes	% of Votes Polled on outstanding		No. of Votes	% of Votes in favour on votes polled	votes polled
Resolution No 8 - Special Resolution	Promoter/ Public	held (1)	polled (2)	shares *	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Variation in the terms of remuneration of Mr.A.V.Palaniswamy Managing Director.	Promoter and Promoter Group	5453482	5452782	99.987	5452782	0	100.000	
	Public - Institutional holders	600						
	Public - Others	2865918		6.256		0	<u> </u>	
	Grand Total	8320000	5632069		5632069	0	100.000	0.000
				% of Votes Polled on		No. of Votes	% of Votes in favour on	% of Votes against on votes polled
	Duning the A Dunk Ba	No. of shares	E .	outstanding	No. of Votes in	i	votes polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No 9 - Ordinary Resolution	Promoter/ Public Promoter and Promoter Group	held (1) 5453482	polled (2) 5452782	shares 99,987	favour (4) 5452782	against (5)		

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Appointment of Mrs. Panath Anitha as a	Public - Institutional holders	600						
Whole Time Director.	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100.000	0.000
				% of Votes			V	
			and the same of th	Polled on			% of Votes in favour on	% of Votes against on
		No. of shares	No. of votes	outstanding	No. of Votes in	No. of Votes	votes polled	votes polled
Resolution No 10 - Special Resolution	Promoter/ Public	held (1)	polled (2)	shares	favour (4)	against (5)	(6)=((4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	5453482	5452782	99,987	5452782	0	100.000	
Approve the borrowing powers u/s 180(1)(c)	Public - Institutional holders	600						
whitnes the nottowing howers als 190(1)(r)	Public - Others	2865918	179287	6.256	179187	100	99.944	0.056
	Grand Total	8320000	5632069	67.693	5631969	100	99,998	0.002
				% of Votes				
				Polled on			% of Votes in favour on	% of Votes against on
		No. of shares	No. of votes	outstanding	No. of Votes in	No. of Votes	votes polled	votes polled
Resolution No 11 - Special Resolution	Promoter/ Public	held (1)	polied (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approve the power to create	Promoter and Promoter Group	5453482	5452782	99,987	5452782	0	100.000	
charge/sell/mortgage/hypothecate the assets	Public - Institutional holders	600						
of the Company u/s 180(1)(a)	Public - Others	2865918	179287	6.256	179287	0	100.000	
	Grand Total	8320000	5632069	67.693	5632069	0	100,000	0.000
XX areasoning				% of Votes				
				Polled on			% of Votes in favour on	% of Votes against on
		No. of shares	No. of votes	outstanding	No. of Votes in	No. of Votes	votes polled	votes polled
**************************************		held (1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Promoter and Promoter Group	5453482	0		0	0		
Consent to enter into contract or	Public - Institutional holders	600						
arrangement with related parties u/s 188.	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