

B. Krishnamoorthi B.Sc., F.C.A.
Chartered Accountant

January 04, 2024

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

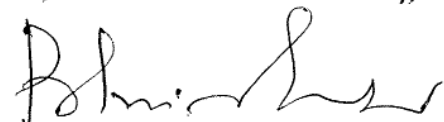
The Chairman
National Fittings Limited
Regd. Office : 112 Madhapur Road,
Kaniyur Village, Karumathampatti(via),
Coimbatore-641659

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the Meeting of the Shareholders of "**National Fittings Limited**" for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("Remote e-voting") in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the **Postal Ballot Notice** dated November 09,2023.

I submit my report as under:

1. The Notice was sent by email to all the members as on 05.12.2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 1 (One) Resolution as mentioned in the Notice of the Meeting of M/s. National Fittings Limited (Item No.1 (One)) 09.11.2023. The Members holding equity shares as on the cut-off date i.e. 01.12.2023 were considered for e-voting. Number of shareholders as on cut-off date is 4828.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Wednesday, December 06, 2023 at 9.00 A.M to Thursday, January 04, 2024, at 5.00 P.M.



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Membership No: 20439

4. The Company facilitated the members to cast their vote through E-voting facility provided in compliance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
5. On completion of the E-Voting, in compliance of the provisions of Rule 20 of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 04th January, 2024 around 05.05 Pm in the presence of two witnesses, namely Mrs. Divya S and Mrs. V.Visalakshi, who are not in employment of the Company.


The following is the summary of e-voting result:

| Resolution | For | | | Against | | |
|--|---------------|-------------|-------|---------------|-------------|------|
| | No.of Members | No.of Votes | % | No.of Members | No.of Votes | % |
| 1 Special Resolution - To Sell, transfer and dispose of the whole or substantially whole of the foundry operations at three different locations. | 67 | 44,00,991 | 99.99 | 3 | 678 | 0.01 |

The above resolution stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)
SCRUTINIZER
(UDIN: 24020439BKAAUG3434)

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