

December 25, 2025

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,

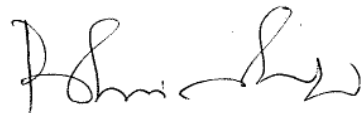
I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the meeting of the Equity Shareholders of "**National Fittings Limited**" for the e-voting and the postal ballot scheduled from 25.11.2025 to 24.12.2025 for the purpose of scrutinizing the E-Voting and the postal ballot process 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 referred to in this report, in respect of the resolutions mentioned in the Postal Ballot Notice dated 18.10.2025.

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting and the Postal Ballot on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting and the Postal Ballot is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules and engaged by the Company to provide platform for voting through e-voting.

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 24th November, 2025 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Postal Ballot of M/s. National Fittings Limited (Item No.1 (One) to 6 (six)) dated 18.10.2025. The Members holding equity shares as on the cut-off date i.e. 21st November, 2025 were considered for e-voting. Number of shareholders as on cut-off date is 4,985.

B.KRISHNAMOORTHI FCA
Chartered Accountant
Membership No: 020439



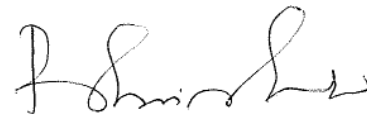
Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coimbatore - 641 011
Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041
Mob: 98940 41874

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. M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), 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 Tuesday, 25.11.2025 at 09:00 A.M. and ended on Wednesday, 24.12.2025 at 05:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date Postal ballot meeting of the shareholders.
4. At the Meeting of the shareholders, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the meeting in compliance with the provisions of Rule 20 (4) (viii) 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 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 24th December 2025 around 05.30 pm in the presence of two witnesses, namely Mrs. Divya Sukumar 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	Ordinary Resolution - Appointment of Mr Anil Kumar Agarwal (DIN No: 01105477) as Director of the Company.	42	43,09,418	99.9	3	2,852	0.1
2	Ordinary Resolution - Appointment of Mr Arpit Agarwal (DIN No: 07218632) as Director of the Company.	42	43,09,418	99.9	3	2,852	0.1



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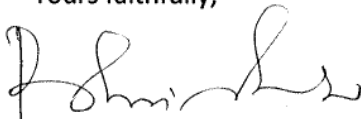
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3	Ordinary Resolution - Appointment of Mr. Arpit Agarwal (DIN: 07218632) as Managing Director of the Company with effect from 18th October, 2025.	42	43,09,418	99.9	3	2,852	0.1
4	Ordinary Resolution - Appointment of Mr. Jayaram Govindarajan (holding DIN : 02178416) as Joint Managing Director of the Company with effect from 18th October, 2025.	42	43,09,418	99.9	3	2,852	0.1
5	Ordinary Resolution - Reclassification of the status of Mr.A.V.Palaniswamy from Promoter to Public Shareholder.	41	43,09,118	99.9	4	3,152	0.1
6	Ordinary Resolution - To approve material related party transaction with related parties.	41	43,09,118	99.9	4	3,152	0.1

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)

SCRUTINIZER

(UDIN: 25020439MDAJDR8098)

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Chartered Accountant
Membership No: 020439