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

September 16, 2026

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 33rd (Thirty third) Annual General Meeting of the Equity Shareholders of **"National Fittings Limited"** held on 16th September 2026 at 10.30 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")" for the purpose of scrutinizing the E-Voting 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

The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to e-voting during the 33rd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through e-voting during the 33rd AGM 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 during the 33rd AGM and platform for VC/ OAVM facility for participation in the 33rd AGM.

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 18th August, 2026 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. National Fittings Limited (Item No.1 (One) to 3 (Three)) dated 22.05.2026. The Members holding equity shares as on the cut-off date i.e. 09th September, 2026 were considered for e-voting. Number of shareholders as on cut-off date is 4,631.

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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 Sunday, 13.09.2026 at 09:00 A.M. and ended on Tuesday, 15.09.2026 at 05:00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

4. At the Annual General Meeting, 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 Annual General 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 16th September 2026 around 12.24 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 - To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026 together with Reports of the Directors and Auditor s thereon	35	44,71,333	99.99	2	3	0.01
2	Ordinary Resolution - To declare a dividend on Equity Shares for the financial year 2025-26.	35	44,71,333	99.99	2	3	0.01

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3	Ordinary Resolution - To appoint a director in place of Mr. Arpit Agarwal (DIN: 07218632), who retires by rotation and being eligible offers himself for re-appointment.	35	44,71,333	99.99	2	3	0.01

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: 26020439WKPJNE2974)

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