

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email:info@nirlonltd.com
CIN:L17120 MH1958PLC 011045



September 21, 2016

The Secretary,

BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Security Code: - 500307

Dear Sir,

Sub: Disclosure of the Voting Results of the 57th Annual General Meeting of Nirlon Limited

Ref: Regulation 44(3) of SEBI (LODR) Regulation, 2015

With reference to the above subject, we are submitting consolidated voting results for the business transacted at the 57th Annual General Meeting of the Company held on Tuesday, September 20, 2016, along with the Scrutinizer's Report dated September 21, 2016, as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.

The Company shall display the same on its website 'www.nirlonltd.com'

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For Nirlon Limited

Jasmin K. Bhavsar

Company Secretary & Vice President (Legal) & Compliance Officer



NIRLON LIMITED

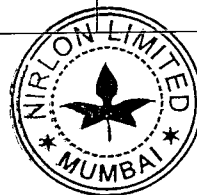
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**Result of the Voting:**

Day & Date of the 57 th Annual General Meeting	Tuesday, September 20, 2016
Cut-off date for the purpose of voting	Wednesday, September 14, 2016
Total Number of Shareholder as on record date	40,529
No. of Shareholders present on the day of the Meeting:	
Promoter and Promoters Group:	4
Public:	90
No. of shareholders attended the Meeting through Video Conferencing	N.A.
Promoter and Promoters Group:	
Public:	

Agenda wise it is as follows:

Sr no	Details of the agenda	Resolution required	Mode of voting	Remark
1	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, including the Statement of Profit and Loss for the year ended on that date, Audited Balance Sheet as at March 31, 2016 and the Reports of the Directors' and the Auditors' thereon	Ordinary resolution	Remote E-voting/ Poll	Passed with requisite majority
2	To declare dividend on equity shares for the Financial Year ended March 31, 2016	Ordinary resolution	Remote E-voting/ Poll	Passed with requisite majority

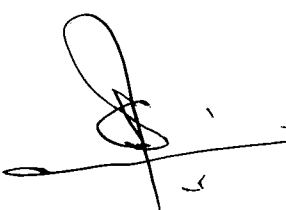



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3	To appoint a director in place of Mr. Kunal V. Sagar (DIN 00388877), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment	Ordinary resolution	Remote E-voting/ Poll	Passed with requisite majority
4	Appointment of M/s. N.M.Raiji & Co., (firm registration no.108296W) as Statutory Auditors of the Company	Ordinary resolution	Remote E-voting/ Poll	Passed with requisite majority
5	Appointment of Mr. Kunnasagaran Chinniah (DIN 01590108) as a Director liable to retire by rotation	Ordinary resolution	Remote E-voting/ Poll	Passed with requisite majority
6	Approval for ratification of remuneration payable to the Cost Auditor for the financial year ended March 31, 2017	Ordinary resolution	Remote E-voting/ Poll	Passed with requisite majority
7	Approval for the proposed Related Party Transaction/s between Nirlon Limited and Nirlon Management Services Private Limited	Ordinary resolution	Remote E-voting/ Poll	Passed with requisite majority

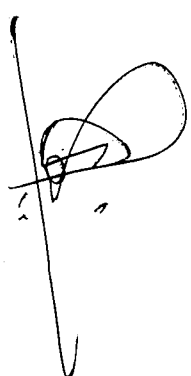



Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, including the Statement of Profit and Loss for the year ended on that date, Audited Balance Sheet as at March 31, 2016 and the Reports of the Directors' and the Auditors' thereon

Resolution Required : Ordinary Resolution

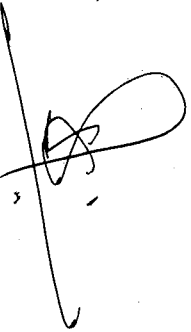
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	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	
									Total
Promoter and Promoter Group	E-Voting	645,13,125	576,06,274	89.2939	576,06,274	0	100.0000	0.0000	
	Poll		45,05,902	6.9845	45,05,902	0	100.0000	0.0000	
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000	
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000	
Public Institutions	E-Voting	77,02,821	28,03,583	36.3968	28,03,583	0	100.0000	0.0000	
	Poll		-	0.0000	-	0	0.0000	0.0000	
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000	
	Total		28,03,583	36.3968	28,03,583	0	100.0000	0.0000	
Public Non Institutions	E-Voting - Poll	179,02,094	87,047	0.4862	87,040	7	99.9920	0.0080	
			2,183	0.0122	2,183	0	100.0000	0.0000	
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000	
	Total		89,230	0.4984	89,223	7	99.9922	0.0078	
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000	
	Total		901,18,040	650,04,989	72.1332	650,04,982	7	100.0000	0.0000




Item No. 2 - To declare dividend on equity shares for the Financial Year ended March 31, 2016

Resolution Required :		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No, save and except to the extent to their shareholding						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes –		% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
					in favour	–Against		
Promoter and Promoter Group	E-Voting	[1]	[2]		[4]	[5]		
	Poll		576,06,274	89.2939	576,06,274	0	100.0000	0.0000
	Postal Ballot		45,05,902	6.9845	45,05,902	0	100.0000	0.0000
	Total		645,13,125		0.0000	-	0	0.0000
Public Institutions	E-Voting		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
	Poll		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		77,02,821		0.0000	-	0	0.0000
Public Non Institutions	E-Voting		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
	Poll		87,047	0.4862	87,040	7	99.9920	0.0080
	Postal Ballot		2,183	0.0122	2,131	52	97.6180	2.3820
	Total		179,02,094		0.0000	-	0	0.0000
Total		901,18,040		72.1332	650,04,930	59	99.9999	0.0001




Item No. 3 - To appoint a director in place of Mr. Kunal V. Sagar (DIN 00388877), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment

Resolution Required :		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No, save and except Mr. Kunal V. Sagar and Mr. Rahul V.Sagar						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting		576,06,274	89.2939	576,06,274	0	100.0000	0.0000
	Poll		45,05,902	6.9845	45,05,902	0	100.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
Public Institutions	E-Voting		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
Public Non Institutions	E-Voting		86,547	0.4834	86,540	7	99.9919	0.0081
	Poll		2,133	0.0119	2,133	0	100.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		88,680	0.4953	88,673	7	99.9921	0.0079
Total			901,18,040	72.1325	650,04,432	7	100.0000	0.0000



Item No. 4 - Appointment of M/s. N.M.Raji & Co., (firm registration no.1082966W) as Statutory Auditors of the Company

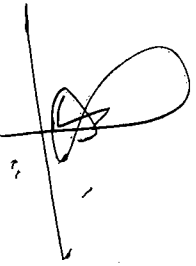
Resolution Required :

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
									[1]
Promoter and Promoter Group	E-Voting		576,06,274	89.2939	576,06,274	0	100.0000	0.0000	
	Poll		45,05,902	6.9845	45,05,902	0	100.0000	0.0000	
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000	
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000	
Public Institutions	E-Voting		28,03,583	36.3968	27,54,298	49,285	98.2421	1.7579	
	Poll		-	0.0000	-	0	0.0000	0.0000	
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000	
	Total		28,03,583	36.3968	27,54,298	49,285	98.2421	1.7579	
Public Non Institutions	E-Voting		87,047	0.4862	86,990	57	99.9345	0.0655	
	Poll		2,183	0.0122	2,183	0	100.0000	0.0000	
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000	
	Total		89,230	0.4984	89,173	57	99.9361	0.0639	
Total			901,18,040	650,04,989	72.1332	649,55,647	49,342	99.9241	0.0759




Item No. 5 - Appointment of Mr. Kunnasagaran Chinniah (DIN 01590108) as a Director liable to retire by rotation

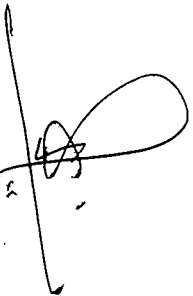
Resolution Required :

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

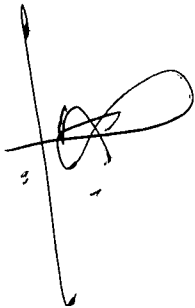
No, save and except to the extent to their shareholding

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		576,06,274	89.2939	576,06,274	0	100.0000	0.0000
	Poll		45,05,902	6.9845	45,05,902	0	100.0000	0.0000
	Postal Ballot	645,13,125	-	0.0000	-	0	0.0000	0.0000
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
Public Institutions	E-Voting		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot	77,02,821	-	0.0000	-	0	0.0000	0.0000
	Total		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
Public Non Institutions	E-Voting		86,547	0.4834	86,540	7	99.9919	0.0081
	Poll		2,183	0.0122	2,183	0	100.0000	0.0000
	Postal Ballot	179,02,094	-	0.0000	-	0	0.0000	0.0000
	Total		88,730	0.4956	88,723	7	99.9921	0.0079
Total		901,18,040	650,04,489	72.1326	650,04,482	7	100.0000	0.0000




Item No. 6 - Approval for ratification of remuneration payable to the Cost Auditor for the financial year ended March 31, 2017

Resolution Required :	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting		576,06,274	89.2939	576,06,274	0	100.0000	0.0000
	Poll		45,05,902	6.9845	45,05,902	0	100.0000	0.0000
	Postal Ballot	645,13,125	-	0.0000	-	0	0.0000	0.0000
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
Public Institutions	E-Voting		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot	77,02,821	-	0.0000	-	0	0.0000	0.0000
	Total		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
Public Non Institutions	E-Voting		87,047	0.4862	86,990	57	99.9345	0.0655
	Poll		2,183	0.0122	2,183	0	100.0000	0.0000
	Postal Ballot	179,02,094	-	0.0000	-	0	0.0000	0.0000
	Total		89,230	0.4984	89,173	57	99.9361	0.0639
Total		901,18,040	650,04,989	72.1332	650,04,932	57	99.9999	0.0001




Item No. 7 - Approval for the proposed Related Party Transaction/s between Nirilon Limited and Nirilon Management Services Private Limited

Resolution Required :		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		-	0.0000	-	0	0.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot	645,13,125	-	0.0000	-	0	0.0000	0.0000
	Total		-	0.0000	-	0	0.0000	0.0000
Public Institutions	E-Voting		38,25,892	49.6687	38,25,892	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot	77,02,821	-	0.0000	-	0	0.0000	0.0000
	Total		38,25,892	49.6687	38,25,892	0	100.0000	0.0000
Public Non Institutions	E-Voting		87,047	0.4862	86,490	557	99.3601	0.6399
	Poll		2,183	0.0122	2,183	0	100.0000	0.0000
	Postal Ballot	179,02,094	-	0.0000	-	0	0.0000	0.0000
	Total		89,230	0.4984	88,673	557	99.3758	0.6242
Total		901,18,040	39,15,122	50.1671	39,14,565	557	99.9858	0.0142




COMBINED SCRUTINIZERS' REPORT

ON

REMOTE E-VOTING AND POLL

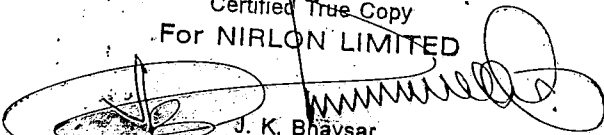
CONDUCTED AT THE 57TH ANNUAL GENERAL MEETING OF

NIRLON LIMITED

HELD ON TUESDAY, SEPTEMBER 20, 2016



Certified True Copy
For NIRLON LIMITED


J. K. Bhavsar
Company Secretary, V. P.-Legal & Compliance Officer
F.C.S. 4178

Report of the Scrutinizers

[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules 2014 as amended]

To,

The Chairman of the 57th Annual General Meeting of the Equity Shareholders of Nirlon Limited held on Tuesday, September 20, 2016 at 11.30 a.m. at the Registered Office of the Company situate at Pahadi Village, Off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Dear Sir,

We, Alwyn D'souza, partner of M/s. Alwyn Jay & Co., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of scrutinizing both voting by use of ballot at the venue and remote electronic voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ;and Mr. Vijay Sonone, member having (DP ID: IN301330 Client Id: 20976384) of Mumbai, appointed as scrutinizer by the Chairman of the meeting for the purpose of scrutinizing the voting by use of ballot at the venue of the Annual General Meeting on the resolutions contained in the Notice calling the 57th Annual General Meeting of the Company held on Tuesday, September 20, 2016 at 11.30 a.m. at the Registered Office of the Company situate at Pahadi Village, Off the Western Express Highway, Goregaon (East), Mumbai 400 063, submit report as under:

- a) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and voting by using ballots by the Shareholders on the resolutions proposed in the Notice calling the 57th Annual General Meeting of the Company is the responsibility of the Management. Our responsibility as Scrutinizers is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated Scrutinizer's Report on the voting to the Chairman on the Resolutions based on the reports generated from the electronic voting system by the Central Depository Services (India) Limited (CDSL) and the reports generated electronically by the Share Transfer Agent, M/s. Link Intime India Private Limited for voting by use of ballots at the Meeting.
- b) The remote e-voting was concluded on Monday, September 19, 2016 at 5.00 p.m. (IST).
- c) At the 57th Annual General Meeting of the Company held on Tuesday, September 20, 2016, the Chairman at the end of the discussions on the resolution(s) announced the voting by use of ballots to facilitate the

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Shareholders present in the Meeting who could not participate in the remote e-voting to record their votes.

- d) We have issued Scrutinizer's Report separately on the remote e-voting and voting by use of Ballots at the Meeting and we hereby submit a consolidated Scrutinizer's Report pursuant to rule 20 (4) (xii) on the Resolutions contained in the Notice of the 57th Annual General Meeting.
- e) The Consolidated Results of the Voting are as under:

A. RESOLUTION NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, including the Statement of Profit and Loss for the year ended on that date, Audited Balance Sheet as at March 31, 2016 and the Reports of the Directors' and the Auditors' thereon

- (i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34	6,04,96,897	-
Voting by Poll at the AGM venue	25	45,08,085	-
TOTAL	59	6,50,04,982	100

- (ii) Voted against the resolution:


Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	7	-
Voting by Poll at the AGM venue	NIL	NIL	-
TOTAL	1	7	100

- (iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	10,22,309
Voting by Poll at the AGM venue	1	50
TOTAL	2	10,22,359

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B. RESOLUTION NO.2: ORDINARY RESOLUTION

To declare dividend on equity shares for the Financial Year ended March 31, 2016

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	34	6,04,96,897	-
Voting by Poll at the AGM venue	24	45,08,033	-
TOTAL	58	6,50,04,930	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	7	-
Voting by Poll at the AGM venue	1	52	-
TOTAL	2	59	0

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	10,22,309
Voting by Poll at the AGM venue	1	50
TOTAL	2	10,22,359



C. RESOLUTION NO.3: ORDINARY RESOLUTION

To appoint a director in place of Mr. Kunal V. Sagar (DIN 00388877), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

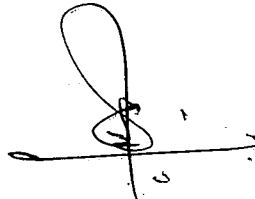
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	32	6,04,96,397	-
Voting by Poll at the AGM venue	24	45,08,035	-
TOTAL	56	6,50,04,432	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	7	-
Voting by Poll at the AGM venue	NIL	NIL	-
TOTAL	1	7	0

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	3	10,22,809
Voting by Poll at the AGM venue	2	100
TOTAL	5	10,22,909



D. RESOLUTION NO.4: ORDINARY RESOLUTION

Appointment of M/s. N.M.Raiji & Co., (firm registration no.108296W) as Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	32	6,04,47,562	-
Voting by Poll at the AGM venue	25	45,08,085	-
TOTAL	57	6,49,55,647	99.92

(ii) Voted against the resolution:

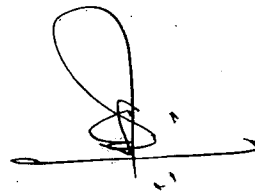
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	49,342	-
Voting by Poll at the AGM venue	NIL	NIL	-
TOTAL	3	49,342	0.08

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	10,22,309
Voting by Poll at the AGM venue	1	50
TOTAL	2	10,22,359

BB *12*

5



E. RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of Mr. Kunnasagar Chinniah (DIN 01590108) as a Director liable to retire by rotation

(i) Voted in favour of the resolution:

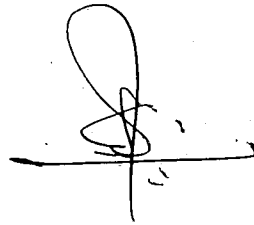
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	32	6,04,96,397	-
Voting by Poll at the AGM venue	25	45,08,085	-
TOTAL	57	6,50,04,482	100

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1	7	-
Voting by Poll at the AGM venue	NIL	NIL	-
TOTAL	1	7	NIL

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	3	10,22,809
Voting by Poll at the AGM venue	1	50
TOTAL	4	10,22,859



F. RESOLUTION NO.6: ORDINARY RESOLUTION

Approval for ratification of remuneration payable to the Cost Auditor for the financial year ended March 31, 2017

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	6,04,96,847	-
Voting by Poll at the AGM venue	25	45,08,085	-
TOTAL	58	6,50,04,932	100

(ii) Voted against the resolution:

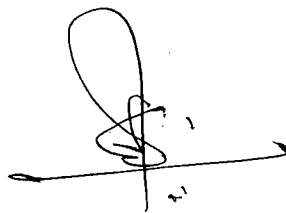
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	57	-
Voting by Poll at the AGM venue	NIL	NIL	-
TOTAL	2	57	0

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	10,22,309
Voting by Poll at the AGM venue	1	50
TOTAL	2	10,22,359

B *A*

7



G. RESOLUTION NO.7: ORDINARY RESOLUTION

Approval for the proposed Related Party Transaction/s between Nirlon Limited and Nirlon Management Services Private Limited

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	31	39,12,382	-
Voting by Poll at the AGM venue	21	2,183	-
TOTAL	52	39,14,565	99.99

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	557	-
Voting by Poll at the AGM venue	NIL	NIL	-
TOTAL	4	557	0.01

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	1	5,76,06,274
Voting by Poll at the AGM venue	5	45,05,952
TOTAL	6	6,21,12,226

Based on the foregoing, the Resolution No.(s) 1 to 7 shall be deemed to have been passed with the requisite majority on the date of the 57th Annual General Meeting.

(Handwritten initials)

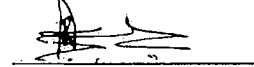
(Handwritten signature)



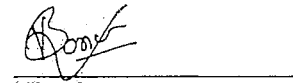
All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 57th Annual General Meeting and the same shall be handed over thereafter to the Chairman, or the Company Secretary for safe keeping.

Thanking you,

Sincerely,



Alwyn D'souza
F.C.S No.5559,
Certificate of Practice No.5137
Practising Company Secretary



Vijay Sonone
(DP ID: IN301330
Client Id: 20976384)

Mumbai, September 21, 2016

Countersigned by :

For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer

