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

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



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 90
Public:	
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

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



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 wit requisite majority	:h
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 wit requisite majority	:h
5.	Appointment of Mr. Kunnasagaran Chinniah (DIN 01590108) as a Director liable to retire by rotation	Ordinary resolution	Remote E- voting/ Poll	Passed wit requisite majority	th
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 wit requisite majority	th
7	Approval for the proposed Related Party Transaction/s between Nirlon Limited and Nirlon Management Services Private Limited		Remote E-voting/ Poll	Passed wirequisite majority	th



Auditors' thereon 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 Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2016, including the

Auditors thereon								
Resolution Required:			Ordinary Resolution	on				
Whether promoter/promoter group are interested in the	ter group are ir	nterested in the						
agenda/resolution?			No					
Category	Mode of							
-	Voting			% of Votes Polled			% of Votes in	
			No. of votes	on outstanding	No. of Votes - in No	No. of Votes	favour on votes	% of Votes against
		No. of shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		576,06,274	89.2939	576,06,274	0	100,0000	0.0000
Dromotor and Dromotor	Poll		45,05,902	6.9845	45,05,902	0	100.0000	0.0000
Fromoter and Fromoter		645,13,125			-			
Cica	Postal Ballot		1	0.0000		0	0.0000	0.0000
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
	E-Voting		28,03,583	36.3968	28,03,583	. 0	100,0000	0,0000
	Poll		ı	0,0000	1	0	0.0000	0,0000
Public Institutions		77,02,821		1				
	Postal Ballot		ı	. 0,0000		0	0.0000	0.0000
	Total		28,03,583	36.3968	28,03,583	0	100,0000	0,0000
	E-Voting _		87,047	0.4862	,87,040	7	99.9920	0,0080
	Poll		2,183	0.0122	2,183	0	100.0000	0.0000
Public Non Institutions		179,02,094						
	Postal Ballot		ī	0.0000	ı	0	0.0000	0.0000
	Total		89,230	0.4984	89,223	7	99,9922	0.0078
Total		901,18,040	650,04,989	72.1332	650,04,982	7	100,0000	0.0000





0.0001	99,9999	59	650,04,930	72.1332	650,04,989	901,18,040		Total
0.0661	99.9339	59	89,171	0.4984	89,230		Total	
0.0000	0.0000	0	1	0.0000	I		Postal Ballot	
	i de la companya de					179,02,094		Public Non Institutions
2.3820	97.6180	52	2,131	0.0122	2,183		Poll	
0.0080	99.9920	7	87,040	0.4862	87,047		E-Voting	
0.0000	100.0000	0	28,03,583	36.3968	28,03,583		Total	
0.0000	0,0000	0		0,0000	1		Postal Ballot	
						77,02,821		Public Institutions
0.0000	0.0000	0	ī	0.0000	1		Poll	
0.0000	100.0000	0	28,03,583	36.3968	28,03,583	,	E-Voting	
0.0000	100.0000	0	621,12,176	96.2784	621,12,176		Total	
0.0000	0,0000	0	1	0.0000	1		Postal Ballot	3
						645,13,125		Group
0.0000	100.0000	0	45,05,902	6.9845	45,05,902		Poll	Promoter and Promoter
0.0000	100.0000	0	576,06,274	89.2939	576,06,274		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	in favour	shares	polled	held		, , , , , , , , , , , , , , , , , , ,
% of Votes against	favour on votes	No. of Votes	No. of Votes - No. of Votes	on outstanding	No. of votes	No. of shares		
	% of Votes in			% of Votes Polled			Voting	
						-	Mode of	Category
		B	their shareholding	No , save and except to the extent to their share	No , save and ex			agenda/resolution?
·					- •	nterested in the	oter group are in	Whether promoter/ promoter group are interested in the
				tion	Ordinary Resolution			Resolution Required:
			arch 31, 2016	cial Year ended M	for the Finan	equity shares	e dividend on	Item No. 2 - To declare dividend on equity shares for the Financial Year ended March 31



0.0000	100.0000	7	650,04,432	72.1325	650,04,439	901,18,040		Total
0.0079	99.9921	7	88,673	0.4953	88,680		Total	
0.0000	0.0000	0	-	0.0000	1		Postal Ballot	
						179,02,094		Public Non Institutions
0.0000	100.0000	0	2,133	0.0119	2,133		Poll	
0.0081	99,9919	7	86,540	0,4834	86,547		E-Voting	
0.0000	100.0000	0	28,03,583	36.3968	28,03,583	100000	Total	
0.0000	0.0000	0	1	0.0000	1		Postal Ballot	
						77,02,821		Public Institutions
0.0000	0,0000	0	1	0.0000	1		Poll	
0.0000	100.0000	0	28,03,583	36.3968	28,03,583		E-Voting	
0.0000	100.0000	0	621,12,176	96.2784	621,12,176		Total	
0.0000	0.0000	0	1	0.0000	1		Postal Ballot	(<u> </u>
						645,13,125		Group
0.0000	100,0000	0	45,05,902	6.9845	45,05,902		Poll	Promoter and Promoter
0,0000	100.0000	0	576,06,274	89.2939	576,06,274		E-Voting	
[7]={[5]/[2]}*100	[6]={[4]/[2]}*100	[5]	[4]	[3]={[2]/[1]}*100	[2]	[1]		
on votes polled	polled	-Against	in favour	shares	polled	held		
% of Votes against	favour on votes	otes – No. of Votes	No. of Votes -	on outstanding	No. of votes	No. of shares		
	% of Votes in			% of Votes Polled			Voting	
							Mode of	Category
		r. Rahul V.Sagar	gar and Mr. Rahu	No , save and except Mr. Kunal V. Sagar and Mi	No , save and e			agenda/resolution?
						nterested in the	iter group are in	Whether promoter/ promoter group are interested in the
				ution	Ordinary Resolution			Resolution Required :
O,					(appointment	mself for re-	being eligible offers himself for re-appointment
tires by rotation at this Annual General Meeting, and	t this Annual Gen	ov rotation a	. who retires I	ar (DIN 00388877)	Kunal V. Sag	n place of Mr.	t a director i	Item No. 3 - To appoint a director in place of Mr. Kunal V. Sagar (DIN 00388877), who re



Item No. 4 - Appointment of M/s. N.M.Raiji & Co., (firm registration no.108296W) as Sta	ent of M/s. N	.M.Raiii & Co.	(firm registra	ation no.108296V	V) as Statutory	Auditors of	tutory Auditors of the Company	
Resolution Required:		1	Ordinary Resolution	ution				
Whether promoter/ promoter group are interested in the	er group are in:	terested in the						
agenda/resolution?			No					
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
	·	No. of shares	No. of votes	on outstanding	No. of Votes - No. of Votes	No. of Votes	favour on votes	% of Votes against
		held	polled	shares	in favour	–Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	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
Group		645,13,125						
o cup	Postal Ballot		I	0.0000	=	0	0,0000	0.0000
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
	E-Voting		28,03,583	36.3968	27,54,298	49,285	98.2421	1.7579
	Poll		-	0.0000	1	0	0,0000	0.0000
Public Institutions		77,02,821						
	Postal Ballot		1	0.0000	1	0	0.0000	0.0000
	Total		28,03,583	36,3968	27,54,298	49,285	98.2421	1.7579
	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
Public Non Institutions		179,02,094						
	Postal Ballot		1	0.0000	1	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 lia	ent of Mr. Ku	nnasagaran C	hinniah (DIN	01590108) as a Dii	rector liable t	ble to retire by rotation	tation	
Resolution Required:			Ordinary Resolution	tion				
Whether promoter/ promoter group are interested in the	ter group are in	terested in the						
agenda/resolution?			No , save and ex	No , save and except to the extent to their shar	their shareholding	ng		
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of shares	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		held	polled	shares	– in favour	–Against	polled	on votes polled
-		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	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
Group		645,13,125						
(; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;	Postal Ballot		1	0,0000	J	0	0.0000	0.000
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
	E-Voting		28,03,583	36.398	28,03,583	0	100.0000	0.0000
	Poll		ŧ	0.000.0	ı	0	0.0000	0.0000
Public Institutions		77,02,821					: :	
	Postal Ballot		ı	0.0000	1	0	0.0000	0.0000
	Total		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
	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
Public Non Institutions		179,02,094						-
	Postal Ballot		1	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	or ratificatio	n of remuner	ation payable	to the Cost Audit	or for the fina	ıncial year en	ded March 31, 20	17
Resolution Required:			Ordinary Resolution	tion				
Whether promoter/ promoter group are interested in the	ter group are in	terested in the						
agenda/resolution?			No		٠			*.
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of shares	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		held	polled	shares	in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		576,06,274	89,2939	576,06,274	0	100.0000	0.0000
Dromoter and Dromoter	Poll		45,05,902	6.9845	45,05,902	0	100.0000	0.0000
Group		645,13,125						
5	Postal Ballot		3	0,0000	1	0	0.0000	0.0000
	Total		621,12,176	96.2784	621,12,176	0	100.0000	0.0000
	E-Voting		28,03,583	36.3968	28,03,583	0	100.0000	0,0000
	Pōll		1	0.0000	1	0	0.0000	0.0000
Public Institutions		77,02,821						
	Postal Ballot		1	0,0000	1	0	0.0000	0,0000
	Total		28,03,583	36.3968	28,03,583	0	100.0000	0.0000
	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
Public Non Institutions		179,02,094						
	Postal Ballot		ı	0.0000	ı	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 Nirlon Limited and Nirlon Management Services Private Limited

Total			Public Non Institutions					Public Institutions					FIGHTORE AND FIGHTORE	romotor and Dromo						Category	agenda/resolution?	Whether promoter/promoter group are interested in the	
	Total	Postal Ballot	ns	Poll	E-Voting	Total	Postal Ballot		Poll	E-Voting	Total	Postal Ballot	ולמן היים היים היים היים היים היים היים היי	Poll	E-Voting		•		Voting	Mode of		romoter group are i	
901,18,040			179,02,094					77,02,821					645,13,125			[1]	held	No. of shares No. of votes				nterested in the	
39,15,122	89,230			2,183	87,047	38,25,892	. 1		1	38,25,892	t	t		1	1	[2]	polled	No. of votes			Yes		
50.1671	0.4984	0.0000		0.0122	0.4862	49.6687	0.0000		0.0000	49.6687	0.0000	0.0000		0.0000	0.0000	[3]={[2]/[1]}*100	shares	on outstanding	% of Votes Polled				
39,14,565	88,673	. 1		2,183	86,490	38,25,892	1		1	38,25,892	ı	1		. 1	1	[4]	– in favour	No. of Votes					
557	557	0		0	557	0	0		0	0	0	0		0	0	[5]	-Against	No. of Votes No. of Votes				,	
99.9858	99.3758	0.0000		100.0000	99.3601	100.0000	0.0000		0.0000	100.0000	0.0000	0.0000		0.0000	0.0000	[6]={[4]/[2]}*100	polled	favour on votes	% of Votes in				
0.0142	0.6242	0.0000		0.0000	0,6399	0.0000	0.0000		0.0000	0.0000				0.0000	0.0000	[7]={[5]/[2]}*100	1	% of Votes against					_





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

Pany Secretary, V. P.-Legal & Compilance 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

B/ &

*



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:

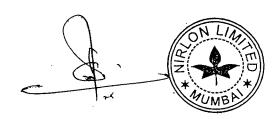
Particulars of	Number of	Number of votes	% of total number
Voting	members voted	cast by them	of valid votes cast
Remote e-Voting	34	6,04,96,897	-
Voting by Poll at	25	45,08,085	-
the AGM venue	·		
TOTAL	59	6,50,04,982	100

(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

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





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	Number of	Number of votes	% of total number.
Voting	members voted	cast by them	of valid votes cast_
Remote e-Voting	1	7	-
Voting by Poll at	1	52	<u>.</u>
the AGM venue 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



1,



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 reappointment

(i) Voted in favour of the resolution:

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

Particulars of Voting	Total whose invalid		members declared			
Remote e-Voting		3		1	0,22,809	
Voting by Poll at the		 2			100	
AGM venue						
TOTAL		5		1	0,22,909	





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

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





E. RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of Mr. Kunnasagaran 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 whose invalid		members declared			of em
Remote e-Voting		3		10	0,22,809	
Voting by Poll at the		1			50	
AGM venue						
TOTAL		 4		10	0,22,859	



B

5



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:

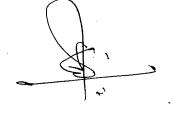
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	33	6,04,96,847	<u>-</u>
Voting by Poll at the AGM venue	25	45,08,085	•
TOTAL	58	6,50,04,932	100

(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

Particulars of Voting			members declared			
Remote e-Voting		1		1	0,22,309	
Voting by Poll at the		1			50	
AGM venue						
TOTAL		2		1	0,22,359	







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

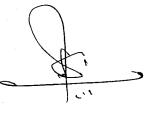
(iii) Invalid votes:

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	5	45,05,952
AGM venue		
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.



8





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

