



NIRLON

NIRLON LIMITED

CIN No.: L17120MH1958PLC011045

Regd Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai: 400 063.
Tel. No.: + 91 (022) 4028 1919 / 2685 2257/58/59 • E-mail id: info@nirlonltd.com • Website: www.nirlonltd.com.

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

Folio No./Client ID :

I/We hereby record my/our presence at the 58th Annual General Meeting of Nirlon Limited to be held on Friday, September 29, 2017 at 11.30 a.m. (IST) at the Registered Office of the Company, Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Member's/Proxy Full Name

Member's/Proxy's Signature

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PROXY FORM

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No./Client ID	DP ID:

I/We, being the Member (s) of shares of the above named company, hereby appoint:

1.	Name:	Address:
	E-mail ID	Signature:
	Or failing him/her	
2.	Name:	Address:
	E-mail ID	Signature:
	Or failing him/her	
3.	Name:	Address:
	E-mail ID	Signature:
	Or failing him/her	

as my/our proxy to attend and vote (in a poll) for me/us and on my/our behalf on the 58th Annual General Meeting of the Company to be held on Friday, September 29, 2017 at 11.30 a.m. (IST) at the Registered Office of the Company situate at Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Description of Resolution	Vote (Please mention No. of Share/s)	
		For	Against
Ordinary Business:			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017, including the Statement of Profit and Loss for the year ended on that date, Audited Balance Sheet as at March 31, 2017 and the Reports of the Directors' and the Auditors' thereon.		
2.	To declare dividend of ₹0.75 paise per equity share of ₹10/- each (7.5%) for the Financial Year ended March 31, 2017.		
3.	To appoint a director in place of Mrs. Rajani M. Bhagat (DIN 00870716), who retires by rotation at this Annual General Meeting, and being eligible offers herself for reappointment.		
4.	Appointment of the Statutory Auditors of the Company 'RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 ('Act'), if any, read with the Companies (Audit & Auditors) Rules, 2014, as amended from time to time and pursuant to the recommendation of the Audit Committee and the Board at their respective Meetings held on August 9, 2017, Price Waterhouse Chartered Accountants LLP (FRN 012754N/ N500016) having their office at 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai 400 028, be and are hereby appointed as the Statutory Auditors of the Company, in place of N.M.Rajji & Co. (FRN 108296W), Chartered Accountants, to hold office from the conclusion of the 58 th Annual General Meeting (AGM) until the conclusion of the 63 rd AGM of the Company to be held in the year 2022 (subject to ratification of their appointment by the Members at every AGM, as required under the Act), at such remuneration, including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors.'		
Special Business:			
5.	Ratification of remuneration payable to M/s. Vinay Mulay & Co., Cost Auditor of the Company, (ICAI-CMA No. 8791, CP No. 101159) appointed by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the Financial Year ending March 31, 2018		

Signed this _____ day of _____ 2017

Signature of the Member _____ Signature of Proxy holder(s) _____

Affix Revenue Stamp of ₹ 1/-

Note: This Form of Proxy, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the Meeting.