



NIRLON LIMITED

(CIN: L17120MH1958PLC011045)

Registered Office: - Pahadi Village, Off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele No. : + 91 (022) 4028 1919/ 2685 2257/58/59 Fax No. : + 91 (022) 4028 1940

Email: info@nirlonltd.com, Website: www.nirlonltd.com

Last Day and Date for Submission | **Upto 5.00 p.m. (IST), Tuesday, August 23, 2016**

POSTAL BALLOT FORM

Sr.No.

1. Name(s) of Member(s) :
including Joint holders, if any
2. Registered Address of the Sole/
First name Member :
3. Registered Folio No./
*DP ID No. /Client ID No. :
(*applicable to investors holding
shares in dematerialized form)
4. No. of Equity Share(s) held :
5. I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the special business as stated in the Notice dated **July 09, 2016**, by conveying my/our assent or dissent to the said Resolutions by placing a tick mark (✓) in the appropriate box below:

Item (Resolution No.)	Description of Resolutions	No of Equity Share(s) held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	To authorise the Board of Directors to borrow up to Rs. 1,500.00 Crore from Lending Agency/ies			
2.	To authorise the Board of Directors to create charge(s)/mortgage(s)/ hypothecation(s) on the Company's movable and/or immovable properties situate at Goregaon (East), Mumbai, both present and future, in order to create security in favor of Lending Agency/ies			
3.	Appointment of Mr. Rahul V. Sagar (DIN 00388980) as Executive Director of the Company and the proposed payment of his Managerial Remuneration for a period of 5 (five) years w.e.f. February 1, 2016 to January 31, 2021			
4.	Ratification of the appointment of M/s. Link Intime India Pvt. Ltd., to act as the Share Transfer Agent (STA) of the Company, and to keep the Register of Members, Index of Members, Annual Returns etc. at the registered office of the STA, and to allow inspection of the same as required under the Act			

Place:

Date:

Signature of the Member/s

ELECTRONIC VOTING PARTICULARS

EVS (Electronic Voting Sequence Number)	USER ID	PASSWORD
160704015		

Note: Please read the Postal Ballot Notice dated **July 09, 2016**, and the instructions given overleaf carefully before exercising your vote.

Instructions

1. Members desiring to exercise their vote through the Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Alwyn D'souza, of M/s. Alwyn Jay & Co., Practicing Company Secretaries at M/s. Link Intime India Pvt. Ltd., (STA) at its registered office at C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai 400 078, in the attached postage pre-paid self-addressed Business Reply Envelope. Postage charges will be borne and paid by the Company.
2. Postal Ballot Form(s), if deposited in person, or sent by courier, or registered/speed post at the expense of the Member will also be accepted.
3. This Form should be completed and signed by the Member (as per the specimen signature registered with the Company's Share Transfer Agent / Depository Participant).
4. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
5. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST), Tuesday, August 23, 2016. All Postal Ballot Forms received after this date will not be considered and the same shall be treated as invalid.
6. In case of Equity shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the relevant board resolution/appropriate authorization with the specimen signature(s) of the authorized signatory (ies) duly certified/attested.
7. The Company is also offering an e-voting facility as an alternate option for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated **July 09, 2016**.
8. There will be only one Postal Ballot Form/ e-voting for every Folio/Client ID irrespective of the number of joint holder(s). Voting rights in the Postal Ballot/ e-voting cannot be exercised by a proxy.
9. Members are requested not to send any other paper alongwith the Postal Ballot Form in the enclosed postage pre-paid self-address is Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would not be considered and would be destroyed by the Scrutinizer.
10. The voting rights of Members shall be in proportion to their Equity Shares to the total paid-up Equity Share Capital of the Company.
11. The consent must be accorded by recording the assent in the column '**FOR**' or dissent in the column '**AGAINST**' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
13. Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through the Postal Ballot Form shall be considered invalid.