

**NIRLON LIMITED**

Pahadi Village,  
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

**June 18, 2018**

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

**Security Code: 500307**

**Sub:** Disclosure of the of Postal Ballot Result including e-voting in respect to the Postal Ballot Notice dated April 28, 2018

With reference to the above subject, I, Arjan R. Gurbuxani, Director of the Company hereby declare the following result, on the Postal Ballot conducted by the Company as per the Postal Ballot Notice dated April 28, 2018, for and on behalf of the Company based on the Scrutinizer's Report dated June 13, 2018 received by me.

Item no.	Resolution	Resolution (Ordinary/ Special Resolution)	Nature of voting	Remark
1.	To approve and adopt the proposed alteration to Articles 71 (C) and (D) of the Articles of Association of the Company	Special Resolution	Postal Ballot including e-voting	Resolution carried out with a requisite majority

In view of the above, I hereby declare that the Resolution has been passed with a requisite majority by Members of the company.



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I hereby request the Company Secretary to file the Postal Ballot including e-voting combined result on passing of the special resolution as set out in the Postal Ballot Notice dated April 28, 2018 in prescribed format as per the required Regulation 44 of SEBI (LODR) Regulations, 2015, and take necessary steps in this regard.

Thanking you,

**For Nirlon Limited**

**Arjan R. Gurbuxani**

**(Director)**

**(DIN 00425885)**



**1130 a.m.(IST), Mumbai, June 18, 2018**