



Nirlon Limited

CIN: L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele: +91 (022) 4028 1919 / 2685 2257 / 58 / 59

Email: info@nirlonltd.com • **Website :** www.nirlonltd.com

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November 15, 2025

The Secretary,

BSE Limited,

P. J. Towers,

Dalal Street,

Mumbai - 400 001.

Security Code: 500307

Dear Sir,

Sub: Disclosure of voting result of the remote e-Voting on the Postal Ballot Notice (1st of 2025-26) dated September 26, 2025

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

With reference to the above subject, we are submitting remote e-voting result for the special resolution passed with requisite majority by the shareholders of the Company through the above said Postal Ballot on **Saturday, November 15, 2025**, along with the Scrutinizer's Report dated **November 15, 2025**, as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.

We have filed the results in XBRL format with the BSE Ltd. 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

FCS 4178

Encl.: a/a

Result of the Remote e-Voting:

Type of Meeting	Postal Ballot
Cut-off date for the purpose of voting	Friday, October 10, 2025
Total Number of Shareholder as on the record date (10.10.2025)	28,099
Remote e-voting period commenced	Friday, October 17, 2025 from 9.00 a.m. (IST)
Remote e-voting period ended	At 5.00 p.m. (IST), Saturday, November 15, 2025
Name of the Scrutinizer	Alwyn D'Souza of Alwyn Jay & Co, Company Secretaries
No. of Shareholders present on the day of the Meeting: Promoter and Promoter Group: Public:	Not Applicable
No. of shareholders attended the Meeting through Video Conferencing/OAVM Promoter and Promoter Group: Public:	Not Applicable

Agenda wise Item are as follows:

Sr. no.	Details of the agenda	Resolution required	Mode of voting	Remark
1	APPOINTMENT OF MR. CHANDRESH HARIDAS RUPAREL, (D.O.B.: 14.10.1970) (DIN: 01669081) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) YEARS EFFECTIVE FROM SEPTEMBER 26, 2025, NOT LIABLE TO RETIRE BY ROTATION	Special Resolution	Remote E-voting	Passed with requisite majority

Results: Remote E-voting for the Postal Ballot is as given below:

Nirlon Limited								
Resolution Required :Special			1 - APPOINTMENT OF MR. CHANDRESH HARIDAS RUPAREL, (D.O.B.: 14.10.1970) (DIN: 01669081) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) YEARS EFFECTIVE FROM SEPTEMBER 26, 2025, NOT LIABLE TO RETIRE BY ROTATION					
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	60987660	58936024	96.6360	58936024	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		58936024	96.6360	58936024	0	100.0000	0.0000
Public Institutions	E-Voting	14080184	2150853	15.2757	2150853	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2150853	15.2757	2150853	0	100.0000	0.0000
Public Non Institutions	E-Voting	15050196	29263	0.1944	28672	591	97.9804	2.0196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29263	0.1944	28672	591	97.9804	2.0196
Total		90118040	61116140	67.8179	61115549	591	99.9990	0.0010

SCRUTINIZER'S REPORT

ON

**THE REMOTE E-VOTING IN RESPECT OF PASSING
RESOLUTION CONTAINED IN THE POSTAL BALLOT**

NOTICE DATED SEPTEMBER 26, 2025

OF

NIRLON LIMITED

Alwyn Jay & Co.

Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website: www.alwynjay.com

To,

The Chairman/Company Secretary,

Nirlon Limited,

Nirlon Limited, Pahadi Village, off the Western Express Highway,
Goregaon (East), Mumbai 400 063.

Dear Sir,

RE : SCRUTINIZER'S REPORT

I, **Alwyn D'Souza** of Alwyn Jay & Co, Company Secretaries appointed as Scrutinizer by the Board of Directors of **Nirlon Limited** for the purpose of scrutinizing the Postal Ballot e-voting process for seeking members assent/dissent on the resolution as specified in the Postal Notice dated September 26, 2025

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Saturday November 15, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India relating to Postal Ballot. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated September 26, 2025 based on the reports generated from the e-voting system provided by the Registrar & Share Transfer Agents (RTA), ie., MUFG Intime India Pvt.Ltd. (MUFG), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Secretarial Standard on General Meetings (SS- 2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force for seeking consent/approval through Postal Ballot only by way of voting through electronic means (remote-voting) on the resolution as set out hereunder.
2. The Company has on October 14, 2025 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Registrar & Share Transfer Agents (RTA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited ("NSDL") as on Friday October 10, 2025 i.e. the cut-off date. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the relaxations provided in this regard under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Business Standard, ('English Newspaper') and Navakal edition' ('Marathi Newspaper') on October 16, 2025 informing about the proposal of passing the special resolution through postal ballot and encouraging the shareholders to update their email id and related details to receive the postal ballot notice.
4. The Remote e-voting facility was provided by MUFG Intime India Pvt.Ltd. The Postal Ballot remote e-voting period commenced on Friday, October 17, 2025 from 9.00 a.m. (IST) and ended at 5.00 p.m. (IST), Saturday, November 15, 2025.

5. After the time fixed for closing of the e-voting i.e., 5.00 P.M. IST on November 15, 2025 the votes were unblocked at 5.04 P.M IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of e-voting website of MUFG(<https://instavote.linkintime.co.in/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of Friday, October 10, 2025 which was the relevant date (cut-off date) fixed for determining voting rights of the Members entitled to participate in the voting process.
7. The results of the remote e-voting in respect to passing of resolution contained in the Postal Ballot Notice dated September 26, 2025 are as under:

RESOLUTION NO. 1: SPECIAL RESOLUTION

APPOINTMENT OF MR. CHANDRESH HARIDAS RUPAREL, (D.O.B.: 14.10.1970) (DIN: 01669081) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE (5) YEARS EFFECTIVE FROM SEPTEMBER 26, 2025, NOT LIABLE TO RETIRE BY ROTATION

"RESOLVED THAT Mr. Chandresh Haridas Ruparel (DIN:01669081), age 55 years, who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from September 26, 2025 by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 ("Act") read with Articles of Association of the Company, who is eligible for appointment and who has consented to act as a Director of the Company be and is hereby appointed as an Independent Director of the Company."

"RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the appointment of Mr. Chandresh Haridas Ruparel (DIN:01669081), who meets the criteria for independence as provided in Section 149(6) of the Act, and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for appointment as a Non-Executive Independent Director of the Company for a term

of five (5) years commencing from September 26, 2025 to September 25, 2030 and who would not be liable to retire by rotation, be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
97	6,11,15,549	100.00

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	591	0.00

(iii) *Invalid/abstain* votes:

Number of members whose votes were declared invalid/ Abstain	Number of invalid votes cast by them
1	100

Based on the foregoing, the above Resolution was passed with requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,
Sincerely,

For **Alwyn Jay & Co.**
Company Secretaries



Alwyn D'Souza

Partner

FCS No.5559, CP No.5137

[UDIN: F005559G001895832]

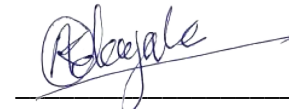
Mumbai, November 15, 2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the MUFG Intime India Pvt.Ltd. (MUFG) (<https://instavote.linkintime.co.in/>) in our presence at 5.04 p.m. (IST) on November 15, 2025.



Edlon D'souza



B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:
For **Nirlon Limited**



Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178

Mumbai, November 15, 2025