



**Nirlon Limited**

CIN:L17120MH1958PLC011045

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

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CIN : L17120MH1958PLC011045

E-mail id: info@nirlonltd.com

Website: www.nirlonltd.com

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**December 26, 2020**

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

**Security Code: 500307**

**Dear Sir,**

**Sub:** Disclosure of remote e- voting result of the Postal Ballot Notice dated November 21, 2020

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

With reference to the above subject, we are submitting remote e-voting result for the business transacted through Postal Ballot Notice.

The result of the same was declared on Saturday, December 26, 2020, along with the Scrutinizer's Report dated December 26, 2020, as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.

We are filing 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**

Sd/-

Jasmin K. Bhavsar

**Company Secretary & Vice President (Legal) & Compliance Officer**

**FCS 4178**

Encl.: a/a

**Result of the remote e-Voting on the Postal Ballot:**

Postal Ballot Notice	November 21,2020
Cut-off date for the purpose of e-voting	Friday , November 20, 2020
Total Number of Shareholder as on record date	35,436
Total No. of shareholder voted through remote e-voting	32
Promoter	1
Non – Promoter	31
No. of Shareholders present on the day of the Meeting:	None
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the Meeting through Video Conferencing/OAVM	
Promoter and Promoter Group:	None
Public:	

**Agenda wise Item is as follows:**

<b>Sr. no.</b>	<b>Details of the agenda</b>	<b>Resolution required</b>	<b>Mode of voting</b>	<b>Remark</b>
1	Appointment of Mr. Rahul V Sagar (DIN 00388980) as Executive Director & Chief Executive Officer(CEO) of the Company and Payment of his Managerial Remuneration for a period of 5 (five) years w.e.f February 1, 2021 to January 31, 2026	Special Resolution	Remote E-voting	Passed with requisite majority

**Results:** Voting by way of Remote E-voting as given below:

## NIRLON LIMITED

Resolution Required : (Special) the agenda/resolution?			1. Appointment of Mr. Rahul V. Sagar (DIN 00388980) as Executive Director & Chief Executive Officer (CEO) of the Company and Payment of his Managerial Remuneration for a period of 5 (five) years w.e.f. February 1, 2021 to January 31, 2026						
the agenda/resolution?			YES						
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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting	63567611	57606274	90.6221	57606274	0	90.6221	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>57606274</b>	<b>90.6221</b>	<b>57606274</b>	<b>0</b>	<b>90.6221</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	12164682	5714416	0.0000	5714416	0	0.0000	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>5714416</b>	<b>46.9755</b>	<b>5714416</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	14385747	22137	0.1539	22130	7	99.9684	0.0316	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>22137</b>	<b>0.1539</b>	<b>22130</b>	<b>7</b>	<b>99.9684</b>	<b>0.0316</b>	<b>0</b>
<b>Total</b>		<b>90118040</b>	<b>63342827</b>	<b>70.2887</b>	<b>63342820</b>	<b>7</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>

Thanking you,  
Yours faithfully,

**For Nirlon Limited**

Sd/-

Jasmin K. Bhavsar

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