



**Nirlon Limited**

CIN: L17120MH1958PLC011045

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

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**September 24, 2024**

**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 and e-voting during the 65<sup>th</sup> Annual General Meeting of Nirlon Limited

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

With reference to the above subject, we are submitting consolidated voting results for the business transacted at the 65<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 24, 2024, along with the Scrutinizer's Report dated September 24, 2024, 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**

Jasmin K. Bhavsar

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

**FCS 4178**

**Encl.: a/a**

**Result of the Voting:**

Day & Date of the 65 <sup>th</sup> Annual General Meeting	Tuesday, September 24, 2024 at 12.00 noon (IST)
Cut-off date for the purpose of voting	Tuesday, September 17, 2024
Total Number of Shareholder as on the record date	29,110
No. of Shareholders present on the day of the Meeting:  Promoter and Promoter Group:  Public:	None ( VC/OAVM)
No. of shareholders attended the Meeting through Video Conferencing/OAVM  Promoter and Promoter Group:  Public:	1  49

**Agenda wise Item are 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	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2024 and Reports of the Directors' and Auditors' thereon	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To declare a final dividend of Rs.11.00 per equity share of face value Rs.10.00 each (@ 110%) for the Financial Year ended on March 31, 2024	Ordinary Resolution	Remote E-voting and E-voting during	Passed with requisite majority

			the AGM	
3	To appoint a Director in place of <b>Mr. Kunnasagaran Chinniah (DIN 01590108)</b> , age 67 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4	Appointment of <b>Mr. Arjun Khullar (DIN 10671903)</b> as a Nominee Director liable to retire by rotation	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Ratification of Remuneration payable to the Cost Auditor	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority

**Results:** Voting by way of Remote E-voting and e-voting at the 65<sup>h</sup> AGM are as given below:

## Nirlon Limited

Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2024 and Reports of the Directors' and Auditors' thereon.						
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	61067660	58936024	96.5094	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
	<b>Total</b>		<b>58936024</b>	<b>96.5094</b>	<b>58936024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13673632	4323361	31.6182	4323361	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
	<b>Total</b>		<b>4323361</b>	<b>31.6182</b>	<b>4323361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15376748	33090	0.2152	32835	255	99.2294	0.7706
	Poll		143	0.0009	143	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33233</b>	<b>0.2161</b>	<b>32978</b>	<b>255</b>	<b>99.2327</b>	<b>0.7673</b>
<b>Total</b>		<b>90118040</b>	<b>63292618</b>	<b>70.2330</b>	<b>63292363</b>	<b>255</b>	<b>99.9996</b>	<b>0.0004</b>

## Nirlon Limited

Resolution Required :Ordinary		2 - To declare a final dividend of Rs.11.00 per equity share of face value Rs.10.00 each (@ 110%) for the Financial Year ended on March 31, 2024.						
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	61067660	58936024	96.5094	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
	<b>Total</b>		<b>58936024</b>	<b>96.5094</b>	<b>58936024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13673632	4323361	31.6182	4323361	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
	<b>Total</b>		<b>4323361</b>	<b>31.6182</b>	<b>4323361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15376748	33090	0.2152	32845	245	99.2596	0.7404
	Poll		143	0.0009	143	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33233</b>	<b>0.2161</b>	<b>32988</b>	<b>245</b>	<b>99.2628</b>	<b>0.7372</b>
<b>Total</b>		<b>90118040</b>	<b>63292618</b>	<b>70.2330</b>	<b>63292373</b>	<b>245</b>	<b>99.9996</b>	<b>0.0004</b>

## Nirlon Limited

Resolution Required :Ordinary		3 - To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), age 67 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.						
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	61067660	58936024	96.5094	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
	<b>Total</b>		<b>58936024</b>	<b>96.5094</b>	<b>58936024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13673632	4323361	31.6182	4296444	26917	99.3774	0.6226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4323361</b>	<b>31.6182</b>	<b>4296444</b>	<b>26917</b>	<b>99.3774</b>	<b>0.6226</b>
Public Non Institutions	E-Voting	15376748	33080	0.2151	32584	496	98.5006	1.4994
	Poll		143	0.0009	143	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33223</b>	<b>0.2160</b>	<b>32727</b>	<b>496</b>	<b>98.5071</b>	<b>1.4929</b>
<b>Total</b>		<b>90118040</b>	<b>63292608</b>	<b>70.2330</b>	<b>63265195</b>	<b>27413</b>	<b>99.9567</b>	<b>0.0433</b>

## Nirlon Limited

Resolution Required :Ordinary		4 - Appointment of Mr. Arjun Khullar (DIN 10671903) as a Nominee Director 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	61067660	58936024	96.5094	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
	<b>Total</b>		<b>58936024</b>	<b>96.5094</b>	<b>58936024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13673632	4323361	31.6182	4296444	26917	99.3774	0.6226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4323361</b>	<b>31.6182</b>	<b>4296444</b>	<b>26917</b>	<b>99.3774</b>	<b>0.6226</b>
Public Non Institutions	E-Voting	15376748	33039	0.2149	32594	445	98.6531	1.3469
	Poll		143	0.0009	143	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33182</b>	<b>0.2158</b>	<b>32737</b>	<b>445</b>	<b>98.6589</b>	<b>1.3411</b>
<b>Total</b>		<b>90118040</b>	<b>63292567</b>	<b>70.2330</b>	<b>63265205</b>	<b>27362</b>	<b>99.9568</b>	<b>0.0432</b>

## Nirlon Limited

Resolution Required :Ordinary		5 - Ratification of Remuneration payable to the Cost Auditor						
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	61067660	58936024	96.5094	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
	<b>Total</b>		<b>58936024</b>	<b>96.5094</b>	<b>58936024</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13673632	4323361	31.6182	4323361	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
	<b>Total</b>		<b>4323361</b>	<b>31.6182</b>	<b>4323361</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15376748	33049	0.2149	32692	357	98.9198	1.0802
	Poll		143	0.0009	143	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33192</b>	<b>0.2158</b>	<b>32835</b>	<b>357</b>	<b>98.9244</b>	<b>1.0756</b>
<b>Total</b>		<b>90118040</b>	<b>63292577</b>	<b>70.2330</b>	<b>63292220</b>	<b>357</b>	<b>99.9994</b>	<b>0.0006</b>



# **CONSOLIDATED SCRUTINIZER'S REPORT**

**ON**

**REMOTE E-VOTING AND E-VOTING DURING THE  
65<sup>TH</sup> ANNUAL GENERAL MEETING OF NIRLON LIMITED HELD  
THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL**

**MEANS ON TUESDAY,**

**SEPTEMBER 24, 2024 at 12.00 noon (IST)**

# Alwyn Jay & Co. Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

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](mailto:alwyn@alwynjay.com) Website:[www.alwynjay.com](http://www.alwynjay.com)

## **Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 65<sup>TH</sup> Annual General Meeting of Nirlon Limited held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, September 24, 2024 at 12.00 noon (IST)**

To,

The Chairman,

Of the 65<sup>th</sup> Annual General Meeting of the Equity Shareholders of Nirlon Limited held on Tuesday, September 24, 2024 at 12.00 noon (IST)

Sub: **Passing of Resolution (s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**

Dear Sir,

I, **Alwyn D'Souza**, partner of **Alwyn Jay & Co.**, Company Secretaries, Mumbai, appointed by the Board of Directors of **NIRLON LIMITED (the Company)** as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process conducted during the 65<sup>th</sup> Annual General Meeting of the Company held through VC/OAVM pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I, submit my report as under:

- a) The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020 dated April 08 , 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular no. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular

No. 09/2023 dated September 25, 2023 respectively (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India ("**SEBI**") has vide its Circular Nos. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "**SEBI Circulars**") permitted the holding of this Annual General Meeting ("**AGM**" or "**the Meeting**") through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), without the physical presence of the Members at a common venue.

- b) In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 65<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") on Tuesday, September 24, 2024 at 12.00 noon (IST).

Further as confirmed by the Company the Notice of the 65<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company Share Transfer Agent (STA) and/or Central Depositories Services (India) Limited (**CDSL**) /National Securities Depositories Limited (**NSDL**) and also been uploaded on the website of the Company.

- c) The Compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the Resolutions proposed in the Notice calling the 65<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, and render Scrutinizer's Report related to electronic voting.
- d) The facility for remote e-voting and e-voting during the AGM was provided by Link Intime India Private Limited (**LIPL**).
- e) The remote e-voting period commenced on Friday, September 20, 2024 at 9:00 a.m. (IST) and ended on Monday, September 23, 2024 at 5:00 p.m. (IST).
- f) At the 65<sup>th</sup> AGM of the Company held on Tuesday, September 24, 2024 at 12.00 noon (IST), the Company Secretary announced that the e-voting facility has been provided to facilitate voting for those Members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

- g) After the closure of the e-voting facility provided during the AGM, the votes were unblocked on Tuesday, September 24, 2024 at around 1.06 p.m. (IST) in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale, who are not in the employment of the Company, on the e-voting website of LIPL (<https://instavote.linkintime.co.in>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- h) I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 65<sup>th</sup> AGM based on the scrutiny of remote e-voting and the e-voting during the AGM and votes cast therein based on the data downloaded from the e-voting system of LIPL.
- i) The Members holding equity shares as on the cut-off date i.e. September 17, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 65<sup>th</sup> AGM of the Company.
- j) The results of the remote e-voting together with e-voting conducted during the AGM are as under:

**1. RESOLUTION NO.1 AS AN ORDINARY RESOLUTION:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2024 and Reports of the Directors' and Auditors' thereon**

- (i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	112	6,32,92,220	-
E-voting during the AGM	8	143	-
<b>TOTAL</b>	<b>120</b>	<b>6,32,92,363</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	3	255	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>3</b>	<b>255</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:**

**To declare a final dividend of Rs.11.00 per equity share of face value Rs.10.00 each (@110%) for the Financial Year ended on March 31, 2024**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	113	6,32,92,230	-
E-voting during the AGM	8	143	-
<b>TOTAL</b>	<b>121</b>	<b>6,32,92,373</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	2	245	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>2</b>	<b>245</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
Remote e-Voting	0	0
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

**3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:**

**To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), age 67 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	107	6,32,65,052	-
E-voting during the AGM	8	143	-
<b>TOTAL</b>	<b>115</b>	<b>6,32,65,195</b>	<b>99.96</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	7	27,413	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>7</b>	<b>27,413</b>	<b>0.04</b>

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared <b>Invalid/Abstain</b>	Total number of votes cast by them
Remote e-Voting	1	10
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>1</b>	<b>10</b>

#### **4. RESOLUTION NO. 4 AS ORDINARY RESOLUTION:**

**Appointment of Mr. Arjun Khullar (DIN 10671903) as a Nominee Director liable to retire by rotation**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	108	6,32,65,062	-
E-voting during the AGM	8	143	-
<b>TOTAL</b>	<b>116</b>	<b>6,32,65,205</b>	<b>99.96</b>

(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	27,362	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>5</b>	<b>27,362</b>	<b>0.04</b>

(iii) **Invalid/Abstain** votes:

Particulars of Voting	Total number of members whose votes were declared <b>Invalid/Abstain</b>	Total number of votes cast by them
Remote e-Voting	2	51
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>2</b>	<b>51</b>

**5. RESOLUTION NO. 5 AS ORDINARY RESOLUTION:**

**Ratification of Remuneration payable to the Cost Auditor**

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

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	109	6,32,92,077	-
E-voting during the AGM	8	143	-
<b>TOTAL</b>	<b>117</b>	<b>6,32,92,220</b>	<b>100.00</b>



(ii) Voted **against** the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	357	-
E-voting during the AGM	0	0	-
<b>TOTAL</b>	<b>5</b>	<b>357</b>	<b>0.00</b>

(iii) **Invalid/Abstain** votes:



Particulars of Voting	Total number of members whose votes were declared <del>Invalid</del> / <b>Abstain</b>	Total number of votes cast by them
Remote e-Voting	1	41
E-voting during the AGM	0	0
<b>TOTAL</b>	<b>1</b>	<b>41</b>

Based on the foregoing, all the above Ordinary Resolution Nos. 1 to 5 as also mentioned in the Notice of the 65<sup>th</sup> AGM of the Company dated August 12, 2024 were passed under remote e-voting and e-voting conducted during the 65<sup>th</sup> AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 65<sup>th</sup> AGM, and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,  
Sincerely,

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



**Alwyn D'Souza**  
Partner  
FCS No.5559, CP No.5137  
[UDIN: F005559F001299931]

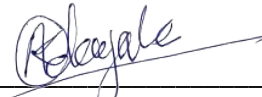
Mumbai, September 24, 2024

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the Link Intime India Private Limited (<https://instavote.linkintime.co.in/>) in our presence at 1.06 p.m. ( IST) on September 24, 2024.



*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, September 24, 2024