



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

Fax : +91 (022) 4028 1940

CIN : L17120MH1958PLC011045

E-mail id: info@nirlonltd.com

Website: www.nirlonltd.com

=====

September 20, 2022

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 63rd 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 63rd Annual General Meeting of the Company held on Monday, September 19, 2022, along with the Scrutinizer's Report dated September 20, 2022, 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 63 rd Annual General Meeting	Monday, September 19, 2022
Cut-off date for the purpose of voting	Monday, September 12, 2022
Total Number of Shareholder as on the record date	25,451
No. of Shareholders present on the day of the Meeting: Promoter and Promoter Group: Public:	None
No. of shareholders attended the Meeting through Video Conferencing/OAVM Promoter and Promoter Group: Public:	2 46

Agenda wise Item are as follows:

Sr. no.	Details of the agenda	Resolution required	Mode of voting	Remark
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2022 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/-per equity share of Rs.10/- each (@ 110%) for the Financial Year ended on March 31, 2022.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), aged 65 years, who retires by rotation at this Annual	Ordinary Resolution	Remote E-voting and E-voting	Passed with requisite majority

	General Meeting, and being eligible offers himself for re-appointment.		during the AGM	
4	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 63rd 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, 2022, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2022 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	63397111	60265774	95.0608	60265774	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		60265774	95.0608	60265774	0	100.0000	0.0000
Public Institutions	E-Voting	12554134	2715716	21.6320	2715716	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		2715716	21.6320	2715716	0	100.0000	0.0000
Public Non Institutions	E-Voting	14166795	109266	0.7713	109266	0	100.0000	0.0000
	Poll		20481	0.1446	20481	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129747	0.9159	129747	0	100.0000	0.0000
Total		90118040	63111237	70.0317	63111237	0	100.0000	0.0000




Nirlon Limited

Resolution Required : (Ordinary)

2 - To declare a final dividend of Rs.11.00 per equity share of face value Rs.10/-each (@ 110%) for the Financial Year ended on March 31, 2022.

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	63397111	60265774	95.0608	60265774	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		60265774	95.0608	60265774	0	100.0000	0.0000
Public Institutions	E-Voting	12554134	2715716	21.6320	2715716	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		2715716	21.6320	2715716	0	100.0000	0.0000
Public Non Institutions	E-Voting	14166795	109266	0.7713	109266	0	100.0000	0.0000
	Poll		20481	0.1446	20481	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129747	0.9159	129747	0	100.0000	0.0000
Total		90118040	63111237	70.0317	63111237	0	100.0000	0.0000




Nirlon Limited

Resolution Required : (Ordinary)		3 -To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), aged 65 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	63397111	60265774	95.0608	60265774	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		60265774	95.0608	60265774	0	100.0000	0.0000
Public Institutions	E-Voting	12554134	2715716	21.6320	2715716	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		2715716	21.6320	2715716	0	100.0000	0.0000
Public Non Institutions	E-Voting	14166795	109266	0.7713	109266	0	100.0000	0.0000
	Poll		20481	0.1446	20181	300	98.5352	1.4648
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129747	0.9159	129447	300	99.7688	0.2312
Total		90118040	63111237	70.0317	63110937	300	99.9995	0.0005




Nirlon Limited

Resolution Required : (Ordinary)			4 - 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	63397111	60265774	95.0608	60265774	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		60265774	95.0608	60265774	0	100.0000	0.0000
Public Institutions	E-Voting	12554134	2715716	21.6320	2715716	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		2715716	21.6320	2715716	0	100.0000	0.0000
Public Non Institutions	E-Voting	14166795	109182	0.7707	109182	0	100.0000	0.0000
	Poll		20481	0.1446	20181	300	98.5352	1.4648
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		129663	0.9153	129363	300	99.7686	0.2314
Total		90118040	63111153	70.0317	63110853	300	99.9995	0.0005




CONSOLIDATED SCRUTINIZER'S REPORT

ON

**REMOTE E-VOTING AND E-VOTING DURING THE
63RD ANNUAL GENERAL MEETING OF NIRLON LIMITED HELD
THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL
MEANS ON MONDAY,**

SEPTEMBER 19, 2022 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 Website: www.alwynjay.com

Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting during the 63rd Annual General Meeting of Nirlon Limited held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Monday, September 19, 2022 at 12.00 noon (IST)

To,

The Chairman

Of the 63rd Annual General Meeting of the Equity Shareholders of Nirlon Limited held on Monday, September 19, 2022 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 63rd 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, and General Circular No. 02/2022 dated May 05, 2022 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 (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 63rd Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Monday, September 19, 2022 at 12.00 noon (IST).

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2021-22 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Transfer Agents (RTA) 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 63rd 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 Thursday, September 15, 2022 at 9:00 a.m. (IST) and ended on Sunday, September 18, 2022 at 5:00 p.m. (IST)
- f) At the 63rd AGM of the Company held on Monday, September 19, 2022 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 Monday, September 19, 2022 at around 1.20 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 63rd 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 LI IPL.
- i) The Members holding equity shares as on the cut-off date i.e. September 12, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 63rd 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, 2022, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2022 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	70	6,30,90,756	-
E-voting during the AGM	5	20,481	-
TOTAL	75	6,31,11,237	100.00

- (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	0	0	-
E-voting during the AGM	0	0	-
TOTAL	0	0	0.00

(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
TOTAL	0	0

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/- each (@ 110%) for the Financial Year ended on March 31, 2022

(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	70	6,30,90,756	-
E-voting during the AGM	5	20,481	-
TOTAL	75	6,31,11,237	100.00

(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	0	0	-
E-voting during the AGM	0	0	-
TOTAL	0	0	0.00

(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
TOTAL	0	0

3. RESOLUTION NO.3 AS AN ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), aged 65 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	70	6,30,90,756	-
E-voting during the AGM	4	20,181	-
TOTAL	74	6,31,10,937	100.00

(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	0	0	-
E-voting during the AGM	1	300	-
TOTAL	1	300	0.00

(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
TOTAL	0	0

4. RESOLUTION NO. 4 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	70	6,30,90,672	-
E-voting during the AGM	4	20,181	-
TOTAL	74	6,31,10,853	100.00

(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	0	0	-
E-voting during the AGM	1	300	-
TOTAL	1	300	0.00

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

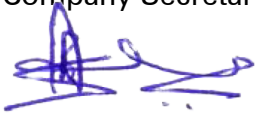
Particulars of Voting	Total number of members whose votes were declared Abstain	Total number of votes cast by them
Remote e-Voting	1	84
E-voting during the AGM	0	0
TOTAL	1	84

Based on the foregoing, all the above Ordinary Resolution Nos. 1 to 4 as also mentioned in the Notice of the 63rd AGM of the Company dated August 09, 2022 were passed under remote e-voting and e-voting conducted during the 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 63rd AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,

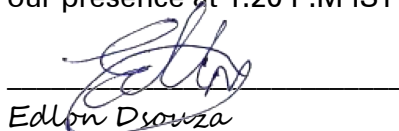
For **Alwyn Jay & Co.**
Company Secretaries



Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559D001001721]

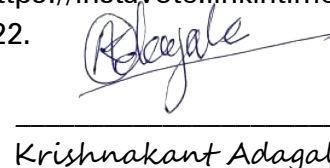
Mumbai, September 20, 2022

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 1.20 P.M IST on September 19, 2022.



Edlon Dsouza

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

Mumbai, September 20, 2022

