



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

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

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September 15, 2023

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 64th 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 64th Annual General Meeting of the Company held on Friday, September 15, 2023, along with the Scrutinizer's Report dated September 15, 2023, 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 64 th Annual General Meeting	Friday, September 15, 2023
Cut-off date for the purpose of voting	Friday, September 8, 2023
Total Number of Shareholder as on the record date	25,604
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 63

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, 2023, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2023 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, 2023.	Ordinary Resolution	Remote E-voting and E-voting during	Passed with requisite majority

			the AGM	
3	To appoint a Director in place of Mr. Kunal Sagar (DIN 00388877) , age 55 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	Re - appointment of SRBC & Co LLP, Chartered Accountants, Mumbai, (FRN 324982E / E300003), as the Statutory Auditors of the Company for another period of 5 (five) Years from the conclusion of the 64 th AGM until the conclusion of the 69 th AGM of the Company.	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Re-appointment of Mr. Rajinder Pal Singh (DIN 02943155) , age 71 years (D.O.B.20.10.1951), as a Non-Executive Independent Director of the Company for a further period of 5 (five) years effective from May 13, 2024.	Special Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6	Re-appointment of Ms. Anjali Seth (DIN 05234352) , age 64 years (D.O.B. 25.10.1958), as a Non-Executive Independent Director of the Company for a further period of 5 (five) years effective from May 13, 2024	Special Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority

7	Ratification of Remuneration payable to the Cost Auditor	Ordinary Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
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Results: Voting by way of Remote E-voting and e-voting at the 64th AGM are as given below:

Nirlon Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2023 and Reports of the Directors' and Auditors' thereon.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares		No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
				[3]=[2]/[1]*100					
Promoter and Promoter Group	E-Voting	63387111	60265774	95.0758	60265774	0	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	95.0758	60265774	0	100.0000	0.0000	
Public Institutions	E-Voting	12973260	3111962	23.9875	3111962	0	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		3111962	23.9875	3111962	0	100.0000	0.0000	
Public Non Institutions	E-Voting	13757669	40817	0.2967	40817	0	0	100.0000	0.0000
	Poll		5	0.0000	5	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		40822	0.2967	40822	0	100.0000	0.0000	
Total		90118040	63418558	70.3728	63418558	0	100.0000	0.0000	



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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, 2023.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		60265774	95.0758	60265774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	63387111	0	0.0000	0	0	0.0000	0.0000
	Total		60265774	95.0758	60265774	0	100.0000	0.0000
Public Institutions	E-Voting		3111962	23.9875	3111962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12973260	0	0.0000	0	0	0.0000	0.0000
	Total		3111962	23.9875	3111962	0	100.0000	0.0000
Public Non Institutions	E-Voting		40817	0.2967	40717	100	99.7550	0.2450
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot	13757669	0	0.0000	0	0	0.0000	0.0000
	Total		40822	0.2967	40722	100	99.7550	0.2450
Total		90118040	63418558	70.3728	63418458	100	99.9998	0.0002



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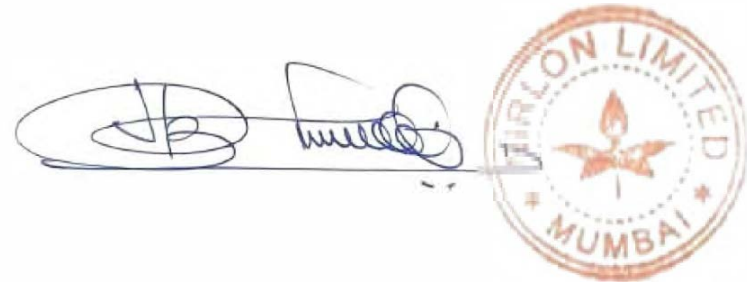
3 - To appoint a Director in place of Mr. Kunal Sagar (DIN 00388877), age 55 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	63387111	57606274	90.8801	57606274	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		57606274	90.8801	57606274	0	100.0000	0.0000
Public Institutions	E-Voting	12973260	3111962	23.9875	3111962	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		3111962	23.9875	3111962	0	100.0000	0.0000
Public Non Institutions	E-Voting	13757669	40817	0.2967	40717	100	99.7550	0.2450
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40822	0.2967	40722	100	99.7550	0.2450
Total		90118040	60759058	67.4216	60758958	100	99.9998	0.0002



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4 - Re - appointment of SRBC & Co LLP, Chartered Accountants, Mumbai, (FRN 324982E / E300003), as the Statutory Auditors of the Company for another period of 5 (five) Years from the conclusion of the 64th AGM until the conclusion of the 69th AGM of the Company.

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		60265774	95.0758	60265774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	63387111	0	0.0000	0	0	0.0000	0.0000
	Total		60265774	95.0758	60265774	0	100.0000	0.0000
Public Institutions	E-Voting		3111962	23.9875	3111962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	12973260	0	0.0000	0	0	0.0000	0.0000
	Total		3111962	23.9875	3111962	0	100.0000	0.0000
Public Non Institutions	E-Voting		40817	0.2967	40715	102	99.7501	0.2499
	Poll		5	0.0000	5	0	100.0000	0.0000
	Postal Ballot	13757669	0	0.0000	0	0	0.0000	0.0000
	Total		40822	0.2967	40720	102	99.7501	0.2499
Total		90118040	63418558	70.3728	63418456	102	99.9998	0.0002



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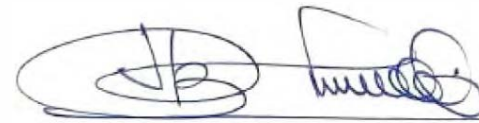

5 - Re-appointment of Mr.Rajinder Pal Singh (DIN 02943155), age 71 years (D.O.B.20.10.1951), as a Non-Executive Independent Director of the Company for a further period of 5 (five) years effective from May 13, 2024.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		60265774	95.0758	60265774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
		63387111						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			60265774	95.0758	60265774	0	100.0000
Public Institutions	E-Voting		3111962	23.9875	3111962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
		12973260						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			3111962	23.9875	3111962	0	100.0000
Public Non Institutions	E-Voting		40817	0.2967	40699	118	99.7109	0.2891
	Poll		5	0.0000	5	0	100.0000	0.0000
		13757669						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			40822	0.2967	40704	118	99.7109
Total		90118040	63418558	70.3728	63418440	118	99.9998	0.0002

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Resolution Required : (Special)			6 - Re-appointment of Ms. Anjali Seth (DIN 05234352), age 64 years (D.O.B. 25.10.1958), as a Non-Executive Independent Director of the Company for a further period of 5 (five) years effective from May 13, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting Poll	63387111	60265774	95.0758	60265774	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60265774	95.0758	60265774	0	100.0000	0.0000
Public Institutions	E-Voting Poll	12973260	3111962	23.9875	3111962	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3111962	23.9875	3111962	0	100.0000	0.0000
Public Non Institutions	E-Voting Poll	13757669	40817	0.2967	40699	118	99.7109	0.2891
			5	0.0000	5	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40822	0.2967	40704	118	99.7109	0.2891
Total		90118040	63418558	70.3728	63418440	118	99.9998	0.0002



Nirlon Limited

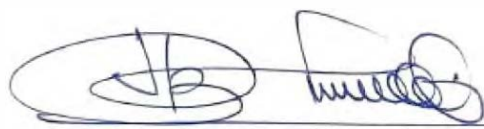

7 - Ratification of Remuneration payable to the Cost Auditor

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		60265774	95.0758	60265774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
		63387111						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60265774	95.0758	60265774	0	100.0000	0.0000
Public Institutions	E-Voting		3111962	23.9875	3111962	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
		12973260						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3111962	23.9875	3111962	0	100.0000	0.0000
Public Non Institutions	E-Voting		40817	0.2967	40817	0	100.0000	0.0000
	Poll		5	0.0000	5	0	100.0000	0.0000
		13757669						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		40822	0.2967	40822	0	100.0000	0.0000
Total		90118040	63418558	70.3728	63418558	0	100.0000	0.0000

CONSOLIDATED SCRUTINIZER'S REPORT

ON

**REMOTE E-VOTING AND E-VOTING DURING THE
64TH ANNUAL GENERAL MEETING OF NIRLON LIMITED HELD
THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL**

MEANS ON FRIDAY,

SEPTEMBER 15, 2023 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 64TH Annual General Meeting of Nirlon Limited held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Friday, September 15, 2023 at 12.00 noon (IST)

To,

The Chairman

Of the 64th Annual General Meeting of the Equity Shareholders of Nirlon Limited held on Friday, September 15, 2023 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 64th 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 and General Circular No. 10/2022 dated December 28, 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 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 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 64th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Friday, September 15, 2023 at 12.00 noon (IST).

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2022-23 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 64th 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 (LI IPL).
- e) The remote e-voting period commenced on Monday, September 11, 2023 at 9:00 a.m. (IST) and ended on Thursday, September 14, 2023 at 5:00 p.m. (IST)
- f) At the 64th AGM of the Company held on Friday, September 15, 2023 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 Friday, September 15, 2023 at around 01.15 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 LI IPL (<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 64th 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 08, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 64th 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, 2023, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2023 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	93	63418553	-
E-voting during the AGM	1	5	-
TOTAL	94	63418558	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, 2023.

(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	92	63418453	-
E-voting during the AGM	1	5	-
TOTAL	93	63418458	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	1	100	-
E-voting during the AGM	0	0	-
TOTAL	1	100	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. Kunal Sagar (DIN: 00388877), age 55 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	92	60758953	-
E-voting during the AGM	1	5	-
TOTAL	93	60758958	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	1	100	-
E-voting during the AGM	0	0	-
TOTAL	1	100	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	2	2659500
E-voting during the AGM	0	0
TOTAL	2	2659500

4. RESOLUTION NO. 4 AS ORDINARY RESOLUTION:

To Consider and approve the re-appointment of the Statutory Auditors of the Company to hold office for another period of 5 (five) years until conclusion of the 69th Annual General Meeting and authorize the Board of Directors to fix their remuneration.

(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	91	63418451	-
E-voting during the AGM	1	5	-
TOTAL	92	63418456	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	2	102	-
E-voting during the AGM	0	0	-
TOTAL	2	102	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

5. RESOLUTION NO. 5 AS SPECIAL RESOLUTION:

Re-appointment of Mr. Rajinder Pal Singh (DIN: 02943155), age 71 years (D.O.B.20.10.1951), as a Non-Executive Independent Director of the Company for a further period of 5 (five) years effective from May 13, 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	91	63418435	-
E-voting during the AGM	1	5	-
TOTAL	92	63418440	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	2	118	-
E-voting during the AGM	0	0	-
TOTAL	2	118	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

6. RESOLUTION NO. 6 AS SPECIAL RESOLUTION:

Re-appointment of Ms. Anjali Seth (DIN 05234352), age 64 years (D.O.B. 25.10.1958), as a Non-Executive Independent Director of the Company for a further period of 5 (five) years effective from May 13, 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	91	63418435	-
E-voting during the AGM	1	5	-
TOTAL	92	63418440	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	2	118	-
E-voting during the AGM	0	0	-
TOTAL	2	118	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

7. RESOLUTION NO. 7 AS AN ORNINARY 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	93	63418553	-
E-voting during the AGM	1	5	-
TOTAL	94	63418558	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	0
E-voting during the AGM	0	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

Based on the foregoing, all the above Ordinary Resolution Nos. 1 to 7 as also mentioned in the Notice of the 64th AGM of the Company dated August 08, 2023 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 64th AGM and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
Sincerely,

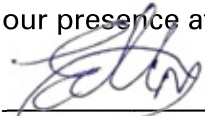
For **Alwyn Jay & Co.**
Company Secretaries



Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559E001019101]

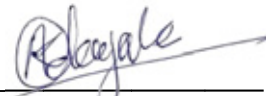
Mumbai, September 15, 2023

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 1.15 P.M IST on September 15, 2023.



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
FCS 4178

Mumbai, September 15, 2023

