



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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September 25, 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 and e-voting during the 66th 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 66th Annual General Meeting of the Company held on **Thursday, September 25, 2025**, along with the Scrutinizer's Report dated **September 25, 2025**, 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 66 th Annual General Meeting	Thursday, September 25, 2025 at 12.00 noon (IST)
Cut-off date for the purpose of voting	Thursday, September 18, 2025
Total Number of Shareholder as on the record date (18.09.2025)	28,068
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:	1
Public:	72

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, 2025, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2025 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	Ordinary Resolution	Remote E-voting	Passed with requisite

	value Rs.10.00 each (@ 110%) for the Financial Year ended on March 31, 2025		and E-voting during the AGM	majority
3	To appoint a Director in place of Mr. Arjun Khullar (DIN 10671903) , age 59 years (D.O.B.06.06.1966), 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	Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive Independent Director of the Company for his appointed term of five (5) years effective from May 13, 2024 to May 12, 2029, notwithstanding that on October 20, 2026, he shall attain 75 years of age during the aforesaid tenure	Special Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Re-appointment of Mr. Rahul V. Sagar (DIN 00388980) , age 54 years (D.O.B. 28.05.1971), as Executive Director & Chief Executive Officer (CEO) of the Company and Payment of his Managerial Remuneration for a period of five (5) years w.e.f. February 1, 2026 to January 31, 2031	Special Resolution	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6	Appointment of Alwyn Jay & Co , Practising Company Secretaries (Firm Registration Number P2010MH021500), as the Secretarial Auditors for a period of five (5)	Ordinary Resolution	Remote E-voting and E-voting during	Passed with requisite majority

	consecutive years, from April 1, 2025 to March 31, 2030 and fix their remuneration		the AGM	
7	Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2025-26	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 66th AGM are as given below:

CONSOLIDATED SCRUTINIZER'S REPORT

ON

REMOTE E-VOTING AND E-VOTING DURING THE

66TH ANNUAL GENERAL MEETING OF NIRLON LIMITED HELD

THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL

MEANS ON THURSDAY,

SEPTEMBER 25, 2025 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 66TH Annual General Meeting of Nirlon Limited held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, September 25, 2025 at 12.00 noon (IST)

To,

The Chairman,

Of the 66th Annual General Meeting of the Equity Shareholders of Nirlon Limited held
on Thursday, September 25, 2025 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 66th 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"), Government of India, vide General Circular No. 9 / 2024 dated 19th September, 2024 read together with General Circular No. 14 / 2020 dated 8th April, 2020, General Circular No. 17 / 2020 dated 13th April, 2020 and General Circular No. 20 / 2020 dated 5th May, 2020 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, have permitted the holding of the AGM 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 66th Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, September 25, 2025 at 12.00 noon (IST).

Further as confirmed by the Company the Notice of the 66th AGM along with the Annual Report for the Financial Year 2024-25 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. A letter providing the QR code and the web link, giving the exact path where complete details of the Notice of AGM and Integrated Annual Report for FY 2024-25 were available, was sent to those members who had not registered their email address.

- 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 66th AGM of the Company was the responsibility of the Management. My responsibility as a scrutineer 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 (LIIPL).
- e) The remote e-voting period commenced on Saturday, September 20, 2025 at 9:00 a.m. (IST) and ended on Wednesday, September 24, 2025 at 5:00 p.m. (IST).
- f) At the 66th AGM of the Company held on Thursday, September 25, 2025 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 Thursday, September 25, 2025 at around 12.50 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 LIIPL (<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 66th 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 LIIPL.
- i) The Members holding equity shares as on the cut-off date i.e. September 18, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 66th 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, 2025, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2025 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	136	6,11,35,259	-
E-voting during the AGM	3	110	-
TOTAL	139	6,11,35,369	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	3	30	-
E-voting during the AGM	0	0	-
TOTAL	3	30	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. 10.00 each (@ 110%) for the Financial Year ended on March 31, 2025.

(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	136	6,11,35,259	-
E-voting during the AGM	3	110	-
TOTAL	139	6,11,35,369	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	3	30	-
E-voting during the AGM	0	0	-
TOTAL	3	30	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. Arjun Khullar (DIN: 10671903), age 59 years (D.O.B.06.06.1966), 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	135	6,11,35,232	-
E-voting during the AGM	3	110	-
TOTAL	138	6,11,35,342	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	4	57	-
E-voting during the AGM	0	0	-
TOTAL	4	57	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 SPECIAL RESOLUTION:**

Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive Independent Director of the Company for his appointed term of five (5) years effective from May 13, 2024 to May 12, 2029, notwithstanding that on October 20, 2026, he shall attain 75 years of age during the aforesaid tenure

(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	132	6,11,31,695	-
E-voting during the AGM	3	110	-
TOTAL	135	6,11,31,805	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	7	3,594	-
E-voting during the AGM	0	0	-
TOTAL	7	3,594	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. Rahul V. Sagar (DIN:00388980), age 54 years (D.O.B. 28.05.1971), as Executive Director & Chief Executive Officer (CEO) of the Company and Payment of his Managerial Remuneration for a period of five (5) years w.e.f. February 1, 2026 to January 31, 2031

(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	136	5,98,05,509	-
E-voting during the AGM	3	110	-
TOTAL	139	5,98,05,619	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	3	30	-
E-voting during the AGM	0	0	-
TOTAL	3	30	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	1	13,29,750
E-voting during the AGM	0	0
TOTAL	1	13,29,750

6. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION:

Appointment of Alwyn Jay & Co, Practising Company Secretaries (Firm Registration Number P2010MH021500), as the Secretarial Auditors for a period of five (5) consecutive years, from April 1, 2025 to March 31, 2030 and 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	133	6,1076,,925	-
E-voting during the AGM	3	110	-
TOTAL	136	6,10,77,035	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	6	58,364	-
E-voting during the AGM	0	0	-
TOTAL	6	58,364	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 ORDINARY RESOLUTION:

Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2025-26.

(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	133	6,11,35,181	-
E-voting during the AGM	3	110	-
TOTAL	136	6,11,35,291	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	6	108	-
E-voting during the AGM	0	0	-
TOTAL	6	108	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 66th AGM of the Company dated August 11, 2025 were passed under remote e-voting and e-voting conducted during the 66th 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 66th 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: F005559G001338704]

Mumbai, September 25, 2025

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 12.50 p.m. (IST) on September 25, 2025.



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 25, 2025

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, 2025, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2025 and Reports of the Directors' and					
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	60992660	58936024	96.6281	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	96.6281	58936024	0	100.0000	0.0000
Public Institutions	E-Voting	14143103	2156940	15.2508	2156940	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		2156940	15.2508	2156940	0	100.0000	0.0000
Public Non Institutions	E-Voting	14982277	42325	0.2825	42295	30	99.9291	0.0709
	Poll		110	0.0007	110	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42435	0.2832	42405	30	99.9293	0.0707
Total		90118040	61135399	67.8392	61135369	30	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.10.00 each (@ 110%) for the Financial Year ended on March 31, 2025.					
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
Promoter and Promoter Group	E-Voting	60992660	58936024	96.6281	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	96.6281	58936024	0	100.0000	0.0000
Public Institutions	E-Voting	14143103	2156940	15.2508	2156940	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		2156940	15.2508	2156940	0	100.0000	0.0000
Public Non Institutions	E-Voting	14982277	42325	0.2825	42295	30	99.9291	0.0709
	Poll		110	0.0007	110	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42435	0.2832	42405	30	99.9293	0.0707
Total		90118040	61135399	67.8392	61135369	30	100.0000	0.0000



Nirlon Limited								
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Arjun Khullar (DIN 10671903), age 59 years (D.O.B.06.06.1966), 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
Promoter and Promoter Group	E-Voting	60992660	58936024	96.6281	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	96.6281	58936024	0	100.0000	0.0000
Public Institutions	E-Voting	14143103	2156940	15.2508	2156940	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		2156940	15.2508	2156940	0	100.0000	0.0000
Public Non Institutions	E-Voting	14982277	42325	0.2825	42268	57	99.8653	0.1347
	Poll		110	0.0007	110	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42435	0.2832	42378	57	99.8657	0.1343
Total		90118040	61135399	67.8392	61135342	57	99.9999	0.0001



Nirlon Limited								
Resolution Required :Special			4 - Continuation of Mr. Rajinder Pal Singh (DIN: 02943155) as a Non-Executive Independent Director of the Company for his Appointed term of five (5) years effective from May 13, 2024 to May 12, 2029, notwithstanding that on October 20, 2026, he shall attain 75 years of age during					
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
Promoter and Promoter Group	E-Voting	60992660	58936024	96.6281	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	96.6281	58936024	0	100.0000	0.0000
Public Institutions	E-Voting	14143103	2156940	15.2508	2153380	3560	99.8350	0.1650
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2156940	15.2508	2153380	3560	99.8350	0.1650
Public Non Institutions	E-Voting	14982277	42325	0.2825	42291	34	99.9197	0.0803
	Poll		110	0.0007	110	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42435	0.2832	42401	34	99.9199	0.0801
Total		90118040	61135399	67.8392	61131805	3594	99.9941	0.0059



Nirlon Limited								
Resolution Required :Special			5 - Re-appointment of Mr. Rahul V. Sagar (DIN 00388980), age 54 Years (D.O.B. 28.05.1971), as Executive Director & Chief Executive Officer (CEO) of the Company and Payment of his Managerial Remuneration for a period of five (5) years w.e.f. February 1, 2026 to January 31, 2031					
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
Promoter and Promoter Group	E-Voting	60992660	57606274	94.4479	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	94.4479	57606274	0	100.0000	0.0000
Public Institutions	E-Voting	14143103	2156940	15.2508	2156940	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		2156940	15.2508	2156940	0	100.0000	0.0000
Public Non Institutions	E-Voting	14982277	42325	0.2825	42295	30	99.9291	0.0709
	Poll		110	0.0007	110	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42435	0.2832	42405	30	99.9293	0.0707
Total		90118040	59805649	66.3637	59805619	30	99.9999	0.0001



Nirlon Limited								
Resolution Required :Ordinary			6 - Appointment of Alwyn Jay & Co, Practising Company Secretaries (Firm Registration Number P2010MH021500), as the Secretarial Auditors for a period of five (5) consecutive years, from April 1, 2025 to March 31, 2030 and fix their remuneration					
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
Promoter and Promoter Group	E-Voting	60992660	58936024	96.6281	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	96.6281	58936024	0	100.0000	0.0000
Public Institutions	E-Voting	14143103	2156940	15.2508	2098633	58307	97.2968	2.7032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2156940	15.2508	2098633	58307	97.2968	2.7032
Public Non Institutions	E-Voting	14982277	42325	0.2825	42268	57	99.8653	0.1347
	Poll		110	0.0007	110	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42435	0.2832	42378	57	99.8657	0.1343
Total		90118040	61135399	67.8392	61077035	58364	99.9045	0.0955



Nirlon Limited								
Resolution Required :Ordinary			7 - Ratification of Remuneration payable to the Cost Auditor for the EY. 2025-26					
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
Promoter and Promoter Group	E-Voting	60992660	58936024	96.6281	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	96.6281	58936024	0	100.0000	0.0000
Public Institutions	E-Voting	14143103	2156940	15.2508	2156940	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		2156940	15.2508	2156940	0	100.0000	0.0000
Public Non Institutions	E-Voting	14982277	42325	0.2825	42217	108	99.7448	0.2552
	Poll		110	0.0007	110	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		42435	0.2832	42327	108	99.7455	0.2545
Total		90118040	61135399	67.8392	61135291	108	99.9998	0.0002

