NIRLON LIMITED
CIN: L17120MH1958PLC011045
Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400063.
Tel. No.: + 91-022-4028 1919 / 2685 2257/58/59
Email: info@nirlonltd.com • **Website :** www.nirlonltd.com

September 18, 2026

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

Security Code: 500307

Sub: Proceedings of the 67th Annual General Meeting of the Company held on **Friday, September 18, 2026 at 12.00 noon (IST)** through Video Conference (**VC**) / Other Audio Visual Means (**OAVM**)

With reference to the above mentioned subject, we would like to, interalia, inform you of the following:

1. The 67th AGM of the Company commenced at 12.00 noon (IST) as per the appointed day, date and time with requisite quorum as required.
2. All Directors, the Company Secretary, Vice President (Legal) and Compliance Officer, CFO & V.P (Finance), Statutory Auditors, Internal Auditors, Cost Auditors, and the Secretarial Auditors (who are also the Scrutinizers) were in attendance.
3. 56 (fifty-six) Members attended the 67th AGM of the Company.
4. The Company Secretary welcomed shareholders to the virtual 67th AGM and confirmed attendance of the following persons:
   - **a.** Mr. Rajinder Pal Singh, Chairman, Ms. Anjali Seth, Mr. Chandresh Ruparel, Mr. Kunnasagaran Chinniah, Mr. Arjun Khullar and Mr. Rahul Sagar, as the CEO and Executive Director of the Company,
   - **b.** Mr. Manish Parikh - CFO & V.P. (Finance) of the Company,
   - **c.** Mr. Hemal Shah, Partner, and Ms. Sabeena Khan, Manager of SRBC & CO. LLP, who are the Statutory Auditors of the Company.
   - **d.** Mr. Sunil Mehta, Partner of Price Waterhouse Coopers Services LLP, who are the Internal Auditors of the Company.
   - **e.** Mr. Vinay Mulay, Cost Auditors of the Company.
   - **f.** CS Alwyn D'souza, partner of Alwyn Jay & Co., Company Secretary in Practice (Secretarial Auditors of the Company) is appointed as the

Scrutinizer to scrutinize the e- Voting at the 67th AGM and the remote e-Voting process, and to ensure the process is conducted in a fair and transparent manner. CS Ms. Shweta More, partner of Alwyn Jay & Co., was also in attendance.

The Company Secretary then further confirmed that:

a. The 67th AGM of the Company is being conducted through audio- visual means, and complies with Regulation 44(6) of SEBI listing regulations, and is also in compliance with the concerned MCA and SEBI Circulars.

b. Proposed Ordinary Resolutions will be put to vote only through e-voting, and hence the practice of proposing and seconding of Resolutions will not be followed.

c. During the proceedings of this Meeting, the participants would be on mute.

d. Since the 67th AGM is being held virtually, the facility for appointment of proxies by the Members was not available. Members attending the 67th AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

e. The 67th Annual Report for the F.Y. 2025-26 comprising the Notice of the 67th AGM, the Audited Financial Statements for the F.Y. 2025-26, Report of the Directors' (along with all required Reports and Annexures) and the Auditor's Report have been sent through electronic mode to all Members, who have registered their e-mail addresses with the Company, or their respective Depository Participants.

The Company also sent a letter with specific web link for the 67th Annual Report for the F.Y. 2025-26 to those shareholders who have not registered their email IDs with the Company / Depositories under Regulation 36 (1) (b) of the SEBI LODR, 2015. The Notice calling the 67th AGM was hence taken as read.

f. The Company has provided to its Members the facility of remote e-voting on MUFG Intime India Private Limited's platform which commenced on Monday, September 14, 2026 at 9.00 a.m. (IST) and ended on Thursday, September 17, 2026 at 5.00 p.m. (IST).

Pursuant to said e-voting facility, certain Members might have already exercised their vote between these dates.

Members who have still not voted on Resolutions may cast their votes during the 67th AGM. The detailed process of e-voting is mentioned in the 67th AGM notice.

E-voting is also open for 15 (fifteen) minutes from the time of closure of this Meeting.

g. The Independent Auditor's Report on the Audited Financial Statements of the Company for the F.Y. 2025-26 do not contain any qualifications, and hence the same is not required to be read at the 67th AGM.

h. There are no qualifications, observations and adverse comments or remarks made by the Secretarial Auditor on the Secretarial Report for the F.Y. 2025-26.

i. Once the e-voting is completed, the Scrutinizer would scrutinize the e-voting results and submit the final report of e-voting results within 48 hours to the Company Secretary. The results of the e-voting will be announced by uploading the same on the Company's website and sending it to the BSE Limited.

5 Thereafter, the Company Secretary requested Mr. Rajinder Pal Singh, Chairman, to call this meeting to order as the requisite quorum is present.

6 The Chairman called meeting to order, and on behalf of the Board of Directors of Nirlon Limited extended a warm welcome to all present at the 67th Annual General Meeting of the Company.

Thereafter, the Chairman stated that he is attending this Meeting from Hyderabad.

The Chairman then introduced all Directors present:

i. Mr. Rahul Sagar, Executive Director & CEO, attending the Meeting from the Registered Office of the Company.

ii. Mr. Kunnasagaran Chinniah, Nominee Director of Reco Berry Pvt. Ltd., attending the meeting from Singapore.

iii. Mr. Arjun Khullar, Nominee Director of Reco Berry Pvt. Ltd., attending the meeting from London.

iv. Ms. Anjali Seth, Independent & Non – Executive Director, Chairperson of the Shareholders' Relationship, Nomination & Remuneration and Corporate Social Responsibility Committee, attending the meeting from Mumbai; and

v. Mr. Chandresh Ruparel, Independent & Non – Executive Director, attending from this meeting from Mumbai.

The Chairman thanked his colleagues on the Board of Directors and all Shareholders for their co-operation and support.

7 The Chairman then made his opening remarks, a summary of which are as below:

I. Overview:

A total of approx. 47.63 lakh sq.ft. of construction has been completed in NKP comprising Phases 1-5.

During the Year under review, the Company continued to successfully license and manage all five phases of Nirlon Knowledge Park (**NKP**), which corresponds to approx. 30.80 lakh sq. ft. of licensable area.

License Fees from all five phases are recognized in the Profit & Loss Account for the entire year.

II. Operations Summary

a. Occupancy & Licensee Fee Renewals/ Escalations:

Supported by sustained demand for well-located, professionally managed Grade A commercial real estate in established Indian metros, the Company maintained an occupancy level of 99.95% across the chargeable area of phases 1–5 of NKP during FY 2025–26. The Company has licensed the premises to well-regarded and predominantly institutional occupants, resulting in stable and regular license fee collections for all five phases.

A major occupant in NKP had vacated approximately 4,50,000 sq. ft. in a phased manner and had moved out of NKP between F.Y. 2024-2025 and F.Y. 2025-2026. The vacated area has been relicensed to a combination of existing and new licensees at commercially competitive rates, reflecting the continued strength of demand for quality commercial office space.

Escalations of license fees (approximately 15% every three years) took effect substantially as contracted during the year under review. Renewals of expiring licenses with existing licensees, as well as fresh licenses were successfully executed during the year. These renewals / fresh licenses / escalations contributed to the Company's continued strong financial performance. As on June 30, 2026 approximately 99.5% of the licensable area in NKP has been successfully committed or licensed.

b. Loan Repayments:

The outstanding loan amounts to HSBC as on March 31, 2026 aggregated to Rs.1,150.00 Crore (as per IGAAP).

This Loan facility has been rated by Crisil Rating as AA+/Stable as on the date of this report.

c. Profitability and Cash Flow:

The Year under review saw a stable occupancy, as well as increase in Gross Income and Profitability. The increase in Gross Income and Profitability was driven by License Fee escalations, renewals (for the most part at improved terms) during the F.Y. 2025-26.

During the year under review, the Company's Revenue increased from Rs. 636.07 crore to **Rs. 669.17 crore** and Profit before tax increased from Rs.338.41 Crore **to Rs.371.94 Crore** as compared to the previous year (as per Ind AS).

The Company continued to generate strong and improved free cash flows during the Year under review after accounting for all expenses including payment of interest to its lender.

In the context of the available free cash flows, improved profitability and close to full occupancy levels, after suitable deliberation, the Board of Directors have recommended for shareholder's consideration a final dividend of Rs.15.00 per share (@150%) for the Year under review, in addition to the interim dividend of Rs.15.00 per share (@150%) already paid during the Year under review.

d. Priorities:

Some priorities for the Company during the F.Y. 2026 – 27 are as follows:

- **a.** To ensure the full occupancy across all 5 phases of NKP by maintaining and operating NKP to the highest possible standards, and continuing to satisfy the requirements of existing licensees;
- **b.** To further strengthen and enhance the Company's ESG initiatives;
- **c.** To continue reducing the Company's carbon footprint by increasing the share of its electrical power sourced from renewables and further improving the efficiency of its water consumption;
- **d.** To continue to proactively identify and evaluate emerging trends/paradigms in the commercial office space market and the IT / Financial Services / Banking / GCC sectors, in order to make a positive impact on the Company's business, and implement mitigation strategies whenever required.
- **e.** To identify any potential new risks for the Company such as the impact of AI on employment generation in the GCC Sector in India

and the impact of extreme heat and climate change on the commercial office market and NKP in particular.

III. Business Climate Summary

Demand for Commercial Real Estate in Suburban Mumbai

Demand for commercial real estate in suburban Mumbai is driven by the Information Technology (IT), the Multinational Banking and Financial Services Industries (BFSI) and, to some extent, corporate offices sectors. The demand from multinationals, especially in the GCC sector, has increased over the past years. Presently, India is host to approximately 2117 GCCs collectively employing approximately 3-4 million professionals and generating significant revenue.

Though demand is strong, the business model for these sectors is based on relatively inexpensive commercial real estate in suburbs beyond Borivali in the West, Mulund in the East, in satellite cities like Navi Mumbai, as well as in other cities in India like Chennai, Pune, Hyderabad and Bangalore. These markets could keep commercial rates under pressure in the Company's micro market.

However, the demand for high quality, well planned ESG conscious and professionally managed commercial developments like NKP in the Company's micro market is estimated to remain steady. The micro market, and specifically NKP itself, is advantageously located on the Western Express Highway and is in close proximity to the commuter rail network, the Mumbai Metro and the airport. The creation of the Metro Line in Mumbai with a Metro station approx. 300 metres South East of NKP is a tremendous additional connectivity advantage to NKP. In addition, emergence of the recently opened Coastal Road which connects the suburbs of Bandra directly to South Mumbai via the Bandra-Worli Sea Link has greatly enhanced intra-city connectivity. The entire coastal road, when complete, will significantly improve connectivity from/to the northern part of Mumbai, where NKP is located. These infrastructure developments further enhance Mumbai's position as a preferred destination of Grade A Licensees such as International Banks and Financial Services Companies.

Source: Zinnov-nasscom India GCC Landscape Report 2026

Finally, the Chairman thanked all stakeholders for their continued support and faith in the Company, and wished them the best of health.

8 The Chairman then moved to the Q&A session of this Meeting. He mentioned that the answers to the questions posted/received will be given by Mr. Rahul Sagar, after all the questions have been asked.

Mr. Rahul Sagar answered the questions raised by the Speakers i.e. Mr. Tushar Sodha, Mr. Bharat Shah, Mrs. Smita Shah, Mr. Rajendra Sheth, Mr. Ashok Jain, Mr. Satinder Singh Bedi, Mr. Yusuf Rangawala, and Mr. Apsi Bhesania.

9 Post the Q&A session, the Company Secretary mentioned that as there was no further business to transact, the meeting could be concluded, and proposed a vote of thanks to Shareholders, the Chairman, Directors and Auditors for their kind co-operation and support.

Accordingly, the meeting was concluded at **12.37 p.m. (IST).**

We request you to please note that we will be sending the results of the e-voting separately as per the Regulation 44 (3) of SEBI (LODR) Regulation, 2015, and the same will be displayed on the Company's website i.e. "www.nirlonltd.com".

We request you to take the same on record and acknowledge receipt of the letter.

Thanking you,
Yours faithfully,
For Nirlon Limited

Jasmin K. Bhavsar
Company Secretary & Vice President (Legal) & Compliance Officer
FCS 4178

CONSOLIDATED SCRUTINIZER'S REPORT

ON

REMOTE E-VOTING AND E-VOTING DURING THE 67TH ANNUAL GENERAL MEETING

OF NIRLON LIMITED HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER

AUDIO VISUAL MEANS ("OAVM)" ON FRIDAY,

SEPTEMBER 18, 2026 at 12.00 noon (IST)

Alwyn Jay & Co.
Company Secretaries
[Firm Registration No: P2010MH021500] [Peer Review Certificate No.5936/2024]

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 67th Annual General Meeting of Nirlon Limited held through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM") on Friday, September 18, 2026 at 12.00 noon (IST)

To,
The Chairman,
Of the 67th Annual General Meeting of the Equity Shareholders of Nirlon Limited held on Friday, September 18, 2026 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 67th Annual General Meeting of the Company held through VC/OAVM on Friday, September 18, 2026 at 12.00 noon (IST) 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**") pursuant to the circulars issued from time to time (the latest circular dated September 22, 2025) ("**AGM Circulars"**) has 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.

SEBI and MCA vide their various Circulars issued from time to time has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode

In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 67th Annual General Meeting of the Company was held through Video Conferencing ("**VC"**)/ Other Audio Visual Means ("**OAVM**") on Friday, September 18, 2026 at 12.00 noon (IST).

Further as confirmed by the Company, the Notice of the 67th AGM along with the 67th Annual Report for the Financial Year 2025-26 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's 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 67th AGM and Integrated Annual Report for F.Y. 2025-26 were available, was sent to those members who had not registered their email address.

b) 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 67th 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.

c) The facility for remote e-voting and e-voting during the 67th AGM was provided by MUFG Intime India Pvt. Ltd. (**MUFG)**.

d) The remote e-voting period commenced on Monday, September 14, 2026 at 9:00 a.m. (IST) and ended on Thursday, September 17, 2026 at 5:00 p.m. (IST).

e) At the 67th AGM of the Company held on Friday, September 18, 2026 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.

f) After the closure of the e-voting facility provided during the 67th AGM, the votes were unblocked on Friday, September 18, 2026 at around 12.52 p.m. (IST) in the presence of two witnesses viz. Mr. Edlon D'Souza and Mr. Krishnakant Adagale, who are not in the employment of the Company, on the e-voting website of MUFG (https://instavote.linkintime.co.in), and a final electronic report was generated by me. The data generated was diligently scrutinized.

g) 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 67th 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 MUFG.

h) The Members holding equity shares as on the cut-off date i.e. September 11, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 67th AGM of the Company.

i) 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, 2026, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2026 and Reports of the Directors' and Auditors' thereon

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**113**	**5,89,83,030**	**100.00**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2**	**9**	**0.00**

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

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

2. RESOLUTION NO.2 AS AN ORDINARY RESOLUTION:

To declare a final dividend of Rs.15/- per equity share of face value Rs.10/- each (@ 150%) for the Financial Year ended on March 31, 2026

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**113**	**5,89,83,030**	**100.00**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**2**	**9**	**0.00**

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

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

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

To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), age 69 years (D.O.B.10-05-1957), who retires by rotation at this Annual General Meeting, and being eligible offers himself for reappointment

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**111**	**5,89,78,066**	**99.99**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**4**	**4,973**	**0.01**

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

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

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

Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2026-27

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**112**	**5,89,83,027**	**100.00**

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

Type of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and electronic voting at AGM	**3**	**12**	**0.00**

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

Total number of Members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

Based on the foregoing, all the above Ordinary Resolution Nos. 1 to 4 as also mentioned in the Notice of the 67th AGM of the Company dated August 10, 2026 were duly passed under remote e-voting and e-voting conducted during the 67th AGM with the requisite majority.

All the relevant records of remote e-voting and e-voting during the 67th AGM will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 67th AGM, and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Sincerely,

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

ALWYN JAY & CO. MUMBAI COMPANY SECRETARIES

Alwyn D'Souza
Partner
FCS No.5559, CP No.5137
[UDIN: F005559H001531182]
Mumbai, September 18, 2026

We, the undersigned, witnesseth that the votes were unblocked from the e-voting website of the MUFG Intime India Pvt.Ltd. (**MUFG**) (https://instavote.linkintime.co.in) in our presence at 12.52 p.m. (IST) on September 18, 2026.

Edion 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**

NIRLON LIMITED
MUMBAI

Jasmin K. Bhavsar
Company Secretary, Vice President (Legal) & Compliance Officer
FCS 4178

Mumbai, September 18, 2026

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, 2026, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2026 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	60959660	58936024	96.6804	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**	**96.6804**	**58936024**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4158705	12552	0.3018	12552	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		**12552**	**0.3018**	**12552**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24999675	32361	0.1294	32352	9	99.9722	0.0278
	Poll		2102	0.0084	2102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**34463**	**0.1378**	**34454**	**9**	**99.9739**	**0.0261**
Total		**90118040**	**58983039**	**65.4509**	**58983030**	**9**	**100.0000**	**0.0000**

Nirlon Limited								
Resolution Required :Ordinary			**2 - To declare a final dividend of Rs.15/- per equity share of face value Rs. 10/- each (@ 150%) for the Financial Year ended on March 31, 2026.**					
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	60959660	58936024	96.6804	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**	**96.6804**	**58936024**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4158705	12552	0.3018	12552	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		**12552**	**0.3018**	**12552**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24999675	32361	0.1294	32352	9	99.9722	0.0278
	Poll		2102	0.0084	2102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**34463**	**0.1378**	**34454**	**9**	**99.9739**	**0.0261**
Total		**90118040**	**58983039**	**65.4509**	**58983030**	**9**	**100.0000**	**0.0000**

Nirlon Limited

Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Kunnasagaran Chinniah (DIN 01590108), age 69 years (D.O.B.10-05-1957), 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	60959660	58936024	96.6804	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**	**96.6804**	**58936024**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4158705	12552	0.3018	7591	4961	60.4764	39.5236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12552**	**0.3018**	**7591**	**4961**	**60.4764**	**39.5236**
Public Non Institutions	E-Voting	24999675	32361	0.1294	32349	12	99.9629	0.0371
	Poll		2102	0.0084	2102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**34463**	**0.1378**	**34451**	**12**	**99.9652**	**0.0348**
Total		**90118040**	**58983039**	**65.4509**	**58978066**	**4973**	**99.9916**	**0.0084**

Nirlon Limited								
Resolution Required :Ordinary			**4 - Ratification of Remuneration payable to the Cost Auditor for the F.Y. 2026-27.**					
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	60959660	58936024	96.6804	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**	**96.6804**	**58936024**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4158705	12552	0.3018	12552	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		**12552**	**0.3018**	**12552**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	24999675	32361	0.1294	32349	12	99.9629	0.0371
	Poll		2102	0.0084	2102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**34463**	**0.1378**	**34451**	**12**	**99.9652**	**0.0348**
Total		**90118040**	**58983039**	**65.4509**	**58983027**	**12**	**100.0000**	**0.0000**