

# NYLOFILS INDIA LIMITED

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To,  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**MUMBAI – 400 001.**

**Date: 06-07-2016**

Dear Sir/Madam,

**Sub: Reg.44(3) – E-Voting & Postal Ballot Results declared on 06.07.2016**  
Ref: Security Code: **526488**

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With reference to the cited subject above, we hereby send you the results of e-voting and Postal Ballot Results dated 06.07.2016 of as per reg. 44(3) of SEBI (LODR) Regulations, 2015.

Kindly take on the record of the same.

Thanking you,  
Yours faithfully,  
For Nylofils India Limited



**Anita Sakuru**  
(DIN:00475947)  
Managing Director

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**Regd. Office:** 46-11-29/1, Danavaipeta, Opp: Rajahmundry Hospital, Rajahmundry – 533 103

Website: [www.nylofils.com](http://www.nylofils.com), Email- [investor@nylofils.com](mailto:investor@nylofils.com)

**CIN : L05005AP1992PLC013697**

Ph No (0883) 3290404, Fax No (0883) 2460896

# NYLOFILS INDIA LIMITED

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## RESULTS OF E-VOTING AND POSTAL BALLOT

(AS PER REG. 44(3) OF SEBI (LODR) REGULATIONS, 2015)

S.No.	Particulars	Details
1	Date of Declaration of Postal Ballot Results/AGM/EGM	06-07-2016
2	Total Number of shareholders on record date	2344
3	No. of shareholders present in the meeting either in person or through proxy:	NA (Voting by Postal Ballot)
	Promoters and Promoter Group	
	Public	
4	No. of Shareholders attended the meeting through Video Conferencing:	NA (Voting by Postal Ballot)
	Promoters and Promoter Group	
	Public	

*Anita Sakun*



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## Agenda-wise Disclosure:

**Item No.1:** Approval for change of name of the Company from “Nylofils India Limited” to “AARV Infratel Limited” and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company.

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	23,18,955	23,18,955	100	23,18,955	-	100	-
	<b>Total</b>	<b>23,18,955</b>	<b>23,18,955</b>	<b>100</b>	<b>23,18,955</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	31,66,545	1,34,200	4.24	1,33,600	600	99.55	0.44
	<b>Total</b>	<b>31,66,545</b>	<b>1,34,200</b>	<b>4.24</b>	<b>1,33,600</b>	<b>600</b>	<b>99.55</b>	<b>0.44</b>
<b>Total</b>		<b>54,85,500</b>	<b>24,53,155</b>	<b>44.72</b>	<b>24,52,555</b>	<b>600</b>	<b>99.98</b>	<b>0.02</b>

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## Agenda-wise Disclosure:

**Item No.2:** Alteration of Objects Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	23,18,955	23,18,955	100	23,18,955	-	100	-
	<b>Total</b>	<b>23,18,955</b>	<b>23,18,955</b>	<b>100</b>	<b>23,18,955</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	31,66,545	1,34,200	4.24	1,33,600	600	99.55	0.44
	<b>Total</b>	<b>31,66,545</b>	<b>1,34,200</b>	<b>4.24</b>	<b>1,33,600</b>	<b>600</b>	<b>99.55</b>	<b>0.44</b>
<b>Total</b>		<b>54,85,500</b>	<b>24,53,155</b>	<b>44.72</b>	<b>24,52,555</b>	<b>600</b>	<b>99.98</b>	<b>0.02</b>

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## Agenda-wise Disclosure:

**Item No.3:** Alteration of Clause III (B) of the Memorandum of Association.

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	23,18,955	23,18,955	100	23,18,955	-	100	-
	<b>Total</b>	<b>23,18,955</b>	<b>23,18,955</b>	<b>100</b>	<b>23,18,955</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	31,66,545	1,34,200	4.24	1,33,600	600	99.55	0.44
	<b>Total</b>	<b>31,66,545</b>	<b>1,34,200</b>	<b>4.24</b>	<b>1,33,600</b>	<b>600</b>	<b>99.55</b>	<b>0.44</b>
<b>Total</b>		<b>54,85,500</b>	<b>24,53,155</b>	<b>44.72</b>	<b>24,52,555</b>	<b>600</b>	<b>99.98</b>	<b>0.02</b>

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## Agenda-wise Disclosure:

**Item No.4:** Deletion of Other Objects Clause of the Memorandum of Association.

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	23,18,955	23,18,955	100	23,18,955	-	100	-
	<b>Total</b>	<b>23,18,955</b>	<b>23,18,955</b>	<b>100</b>	<b>23,18,955</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	31,66,545	1,34,200	4.24	1,33,600	600	99.55	0.44
	<b>Total</b>	<b>31,66,545</b>	<b>1,34,200</b>	<b>4.24</b>	<b>1,33,600</b>	<b>600</b>	<b>99.55</b>	<b>0.44</b>
<b>Total</b>		<b>54,85,500</b>	<b>24,53,155</b>	<b>44.72</b>	<b>24,52,555</b>	<b>600</b>	<b>99.98</b>	<b>0.02</b>

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## Agenda-wise Disclosure:

**Item No.5:** Shifting of Registered Office of the Company from State of Andhra Pradesh to State of Karnataka.

Resolution required: (Ordinary/ Special)					Special Resolution			
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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	23,18,955	23,18,955	100	23,18,955	-	100	-
	<b>Total</b>	<b>23,18,955</b>	<b>23,18,955</b>	<b>100</b>	<b>23,18,955</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	0	-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	31,66,545	1,34,200	4.24	1,33,600	600	99.55	0.44
	<b>Total</b>	<b>31,66,545</b>	<b>1,34,200</b>	<b>4.24</b>	<b>1,33,600</b>	<b>600</b>	<b>99.55</b>	<b>0.44</b>
<b>Total</b>		<b>54,85,500</b>	<b>24,53,155</b>	<b>44.72</b>	<b>24,52,555</b>	<b>600</b>	<b>99.98</b>	<b>0.02</b>

Date: 06-07-2016  
Place: Hyderabad



For Nylofils India Limited

*Anita Sakuru*

**Anita Sakuru**  
(DIN: 00475998)  
Managing Director

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