



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/289
Date: September 29, 2018

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Proceeding of 28th Annual General Meeting

Ref: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

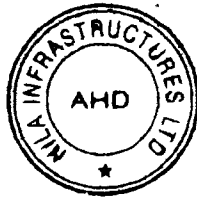
The 28th Annual General Meeting of the Company was held on September 29, 2018 at 10:00 AM at First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad- 380015 to transact the business as set out in the Notice of the said meeting dated May 30, 2018.

In this regard, please find enclosed the summary of proceedings of the 28th AGM of the Company and Disclosures as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Nila Infrastructures Ltd


Dipen Y Parikh
Company Secretary



Encl: a/a

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



**NILA
INFRASTRUCTURES
LIMITED**

Summary of Proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Members of Nila Infrastructures Limited was convened at 10:00 a.m. on Saturday, September 29, 2018 at First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015 and concluded at 10:25 a.m.

Mr. Manoj B Vadodaria, Chairman & Managing Director of the Company, chaired the Meeting at 10:00 a.m. Upon ensuring requisite quorum, the Company Secretary on behalf of the Chairman declared the meeting in order. Total 63 Members were present in person or through proxy at the Meeting including 3 members of promoter and promoter group.

It was thereafter announced that all the members of the Board of Directors were present except Mr. Ashok R Bhandari and Mr. H P Jamdar who have conveyed their inability to attend the meeting on account of other engagements.

Having introduced the members on the dias, it was declared that required statutory registers, records and annual financial accounts of the subsidiaries, associates and joint ventures of the Company were kept open for inspection during the course of the meeting.

Thereafter the notice convening the 28th Annual General Meeting, Director's Report, report of the Statutory Auditor and Secretarial Auditor taken as read with the permission of the Chairman and the members present. Brief explanations of each agenda item(s) were given to the members.

It was thereafter announced that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of Central Depository Services Limited (CDSL) was availed to provide e-Voting facility during the period September 26, 2018 (9:00 am) to September 28, 2018 (5:00 pm) and Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary has acted as the Scrutinizer for conducting the remote e-Voting process in a fair and transparent manner.

It was thereafter declared that the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue and voting through poll in presence of the Scrutinizer, Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary was conducted.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

On successful completion of the Poll, the Chairman announced the meeting as concluded with the permission of the members.



Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



**NILA
INFRASTRUCTURES
LIMITED**

The items of business transacted at the meeting as set out in the Notice of the 28th AGM dated May 30, 2018 mentioned herein below:

Ordinary Business:

1. To consider and adopt annual audited financial statements (standalone and consolidated) for the year 2017-18 along with Directors' Report and Auditor's Report.
2. Reappointment of Mr. Dilip D. Patel who retires by rotation.
3. Declaration of dividend @ Re. 0.11 per share.

Special Business

4. To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.
5. To ratify appointment of Mr. Kiran B. Vadodaria as the Non-Executive Director
6. Approval of Related Party Transactions

All the resolutions as per the agenda of the 28th AGM were passed by the Members by the requisite majority through remote e-voting and ballot at the AGM venue.



Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



The details of voting and resolutions passed at the 28th AGM, as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

**NILA
INFRASTRUCTURES
LIMITED**

Particulars	Details of AGM
Date of the AGM	September 29, 2018*
Total number of shareholders on record date	33477
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	3 60
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	0

*Cut Off date for the purpose of determining the shareholder eligible for e Voting was September 22, 2018

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting and Postal Ballot Process is as follows:

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the year ended on March 31, 2018	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Dilip D Patel as Director retiring by rotation	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	Declaration of Dividend on Equity Shares @ Re. 0.11 per share.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4	Ratification of remuneration of M/s Dalwadi & Associates, Cost Accountant as Cost Auditor for the year 2018-19.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
5	Ratification of appointment of Mr. Kiran B Vadodaria as the Non Executive Director	Remote e-voting and Poll	Special Resolution passed with requisite majority
6	Approval of Related Party Transactions	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority



Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com