



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2016/772  
Date: September 12, 2016

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
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 and declaration of Result of 26<sup>th</sup> Annual General Meeting**  
**Ref: Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 26<sup>th</sup> Annual General Meeting of the Company was held on September 10, 2016 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 26, 2016.

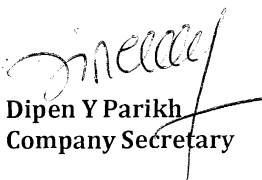
In this regard, please find enclosed the following:

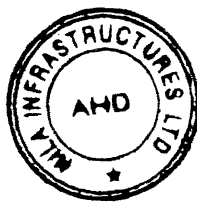
- (1) Summary of the proceedings of the AGM of the Company as required under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure I**
- (2) Voting Results of the business transacted at the AGM in terms of the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- **Annexure II**

The Voting results along with the Scrutinizer's Report dated September 10, 2016 is made available on the Company's Website at [www.nilainfra.com](http://www.nilainfra.com)

Kindly take the same on your record.

For Nila Infrastructures Ltd

  
**Dipen Y Parikh**  
Company Secretary



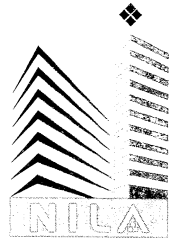
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**Registered Office:**

1st floor, Sambhaav House,  
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Tel.: +91 79 4003 6817 / 18, 2687 0258  
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CIN : L45201GJ1990PLC013417



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**Annexure- I**

**Summary of Proceedings of the 26<sup>th</sup> Annual General Meeting**

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Nila Infrastructures Limited was convened at 10.00 a.m. on Saturday, September 10, 2016 at First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad – 380 015 and concluded at 10:20 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 Chairman declared the meeting in order. 65 Members were present in person or through proxy at the Meeting.

It was thereafter announced that all the members of the Board of Directors were present except Mr. Hiren G Pandit and Mr. H P Jamdar who have conveyed their inability to attend the meeting.

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

Thereafter the notice convening the 26<sup>th</sup> Annual General Meeting, Director's Report, report of the Statutory Auditor and Secretarial Auditor were read. 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 National Securities and Depositories Limited was availed to provide remote e-Voting facility during the period September 07, 2016 (9:00 am) to September 09, 2016 (5:00 pm) and Mr. R S Sharma of M/s R S Sharma & 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. R S Sharma of M/s R S Sharma & Associate, Practicing Company Secretary was conducted.

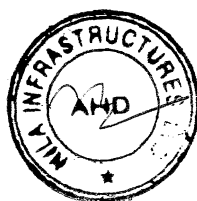
Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

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

The items of business transacted at the meeting as set out in the Notice of the 26<sup>th</sup> AGM dated May 26, 2016 mentioned herein below:

**Ordinary Business**

1. To consider and adopt annual audited financial statements for the year 2015-16 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.



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## **NILA INFRASTRUCTURES LIMITED**

4. Reappointment of M/s. O P Bhandari & Co., Chartered Accountants as Statutory Auditor.

### **Special Business**

5. To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.
6. To approve transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Romanovia Industrial Park Pvt. Ltd.
7. To approve transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Sarathi Industrial Park Pvt. Ltd.
8. To approve transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Kent Residential and Industrial Park LLP.
9. Approval to construction contract /transaction(s) with M/s Romanovia Industrial Park Pvt. Ltd.
10. Approval to construction contract / transaction(s) with M/s Sarathi Industrial Park Pvt. Ltd.
11. Approval to construction contract / transaction(s) with M/s Kent Residential and Industrial Park LLP.
12. To approve transaction(s) of personal guarantee, security, collaterals etc. by the Directors and their relatives for the loan and borrowings of the Company.

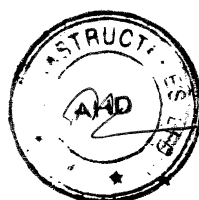
All the resolutions as per the agenda of the 26<sup>th</sup> AGM were passed by the Members by the requisite majority through remote e-voting and postal ballot at the AGM venue.

### **Annexure II**

The details of the Voting result announced at the AGM are as under.

| Particulars                                                                                                                    | Details of AGM      |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Date of the AGM                                                                                                                | September 10, 2016* |
| Total number of shareholders on record date                                                                                    | 17547               |
| No. of shareholders present in the meeting either in person or through proxy:<br>1. Promoters and Promoter Group<br>2. Public: | 03<br>62            |
| No. of shareholders attended the meeting through video conferencing:<br>1. Promoter and Promoter Group<br>2. Public            | NIL                 |

\*Cut Off date for the purpose of determining the shareholder eligible for eVoting was September 03, 2016



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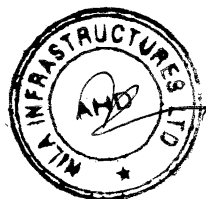


## NILA INFRASTRUCTURES LIMITED

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 Audited Accounts for the year ended on 31 <sup>st</sup> March, 2016                                                                               | 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 Final Dividend on Equity Shares                                                                                                                | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 4      | Appointment of Statutory Auditor M/s O.P. Bhandari & Co., Chartered Accountants, Ahmedabad                                                                    | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 5      | Ratification of remuneration of M/s Dalwadi and Associates, Cost Accountants                                                                                  | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 6      | Approval to transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Romanovia Industrial Park Pvt. Ltd                      | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 7      | Approval to transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Sarathi Industrial Park Pvt. Ltd.                       | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 8      | Approval to transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Kent Residential and Industrial Park LLP.               | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 9      | Approval to construction contract /transaction(s) with M/s Romanovia Industrial Park Pvt. Ltd.                                                                | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 10     | Approval to construction contract / transaction(s) with M/s Sarathi Industrial Park Pvt. Ltd.                                                                 | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 11     | Approval to construction contract / transaction(s) with M/s Kent Residential and Industrial Park LLP.                                                         | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |
| 12     | Approval to transaction(s) of personal guarantee, security, collaterals etc. by the Directors and their relatives for the loan and borrowings of the Company. | Remote e-voting and Poll | Ordinary Resolution passed with requisite majority |

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.



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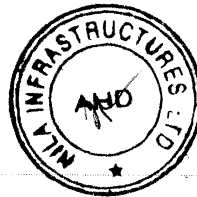
## Annexure

Item No. 1: Adoption of Audited Accounts for the year ended on 31<sup>st</sup> March, 2016

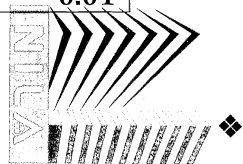
| Resolution required : (Ordinary/Special)                                 |                |                           |                            |                                                              |                                | Ordinary Resolution          |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|------------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | NO                           |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes- against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 230865187                  | 94.68                                                        | 230865187                      | 0                            | 94.68                                                       | 0                                                     |
|                                                                          | Poll           | --                        | 12960000                   | 5.32                                                         | 12960000                       | --                           | 5.32                                                        | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                            | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        |                            | 3.40                                                         |                                |                              |                                                             |                                                       |
|                                                                          |                |                           | 5065628                    |                                                              | 5065628                        | 0                            | 100                                                         | 0                                                     |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                         | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                         | 99.90                                                       | 0.10                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                         | 99.99                                                       | 0.01                                                  |

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Annexure

Item No. 2 Appointment of Mr. Dilip D Patel as Director retiring by rotation

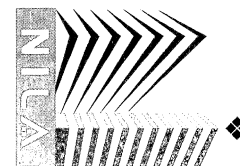
| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution         |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|-----------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | NO                          |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes-against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 3.40                                                         | 5065628                        | 0                           | 100                                                         |                                                       |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                        | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                        | 99.90                                                       | 0.09                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                        | 99.99                                                       | 0.01                                                  |

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## Annexure

## Item No. 3 Declaration of Final Dividend on Equity Shares

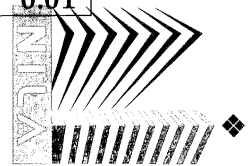
| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution          |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|------------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | NO                           |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes- against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 243825187                  | 100.00                                                       | 243825187                      | 0                            | 100.00                                                      | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                            | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 3.40                                                         | 5065628                        | 0                            | 100                                                         |                                                       |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                         | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                         | 99.90                                                       | 0.09                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                         | 99.99                                                       | 0.01                                                  |

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## Item No. 4 Appointment of Statutory Auditor M/s O.P. Bhandari &amp; Co., Chartered Accountants, Ahmedabad

| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution         |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|-----------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | NO                          |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes-against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 3.40                                                         | 5065628                        | 0                           | 100                                                         |                                                       |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                        | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                        | 99.90                                                       | 0.09                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                        | 99.99                                                       | 0.01                                                  |

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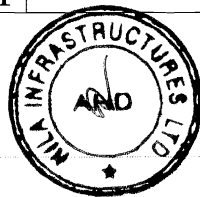
Opp. Chief Justice's Bungalow,

Bodakey, Ahmedabad 380015

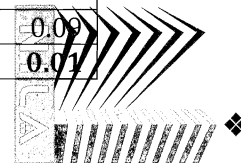
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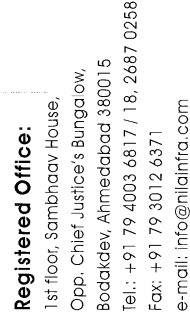
e-mail: info@nilainfra.com



NILA INFRASTRUCTURES LIMITED







| Resolution required : ( Ordinary/Special) |                | Ordinary Resolution       |                            | Whether promoter/promoter group are interested in the agenda/resolution? |                                | No                           |                                                             |                                                         |
|-------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------------------|--------------------------------|------------------------------|-------------------------------------------------------------|---------------------------------------------------------|
| Category                                  | Mode of Voting | (1)<br>No. of shares held | (2)<br>No. of votes polled | (3)=[(2)/(1)]*100<br>Polled on outstanding shares                        | (4)<br>No. of votes- in favour | (5)<br>No. of votes- against | (6) = [(4)/(2)]*100<br>% of votes in favour on votes polled | (7)=[(5)/(2)]*100<br>% of votes against on votes polled |
| Promoter and Promoter Group               | E-voting       | --                        | 243825187                  | 100.00                                                                   | 243825187                      | 0                            | 100.00                                                      | 0                                                       |
|                                           | Poll           | --                        | --                         | --                                                                       | --                             | --                           | --                                                          | --                                                      |
|                                           | Postal Ballot  | --                        | 0                          | 0                                                                        | 0                              | 0                            | 0                                                           | 0                                                       |
|                                           | Total          | 243825187                 | 243825187                  | 100.00                                                                   | 243825187                      | 0                            | 100.00                                                      | 0                                                       |
| Public Institution                        | E-voting       | --                        | 0                          | 0                                                                        | 0                              | 0                            | 0                                                           | 0                                                       |
|                                           | Poll           | --                        | --                         | --                                                                       | --                             | --                           | --                                                          | --                                                      |
|                                           | Postal Ballot  | --                        | 0                          | 0                                                                        | 0                              | 0                            | 0                                                           | 0                                                       |
|                                           | Total          | 7500                      | 0                          | 0                                                                        | 0                              | 0                            | 0                                                           | 0                                                       |
| Public Non Institutional                  | E-voting       | --                        | 5065628                    | 3.40                                                                     | 5065628                        | 0                            | 100                                                         | 4.38                                                    |
|                                           | Poll           | --                        | 114086                     | 0.08                                                                     | 109086                         | 5000                         | 95.62                                                       | 0                                                       |
|                                           | Postal Ballot  | --                        | 0                          | 0                                                                        | 0                              | 0                            | 0                                                           | 0                                                       |
|                                           | Total          | 149136013                 | 5179714                    | 3.48                                                                     | 5174714                        | 5000                         | 99.90                                                       | 0.09                                                    |
| Total                                     |                | 392968700                 | 249004901                  |                                                                          | 248999901                      | 5000                         | 99.99                                                       | 0.01                                                    |

## Annexure

Item No. 6 Approval to transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Romanovia Industrial Park Pvt. Ltd

| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution          |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|------------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | No                           |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes- against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 243825187                  | 100.00                                                       | 243825187                      | 0                            | 100.00                                                      | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                            | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 3.40                                                         | 5065628                        | 0                            | 100                                                         |                                                       |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                         | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                         | 99.90                                                       | 0.09                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                         | 99.99                                                       | 0.01                                                  |

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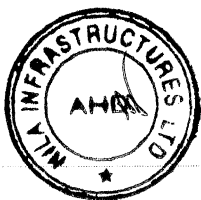
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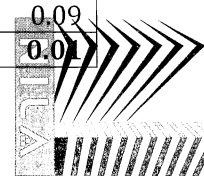
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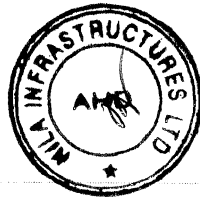


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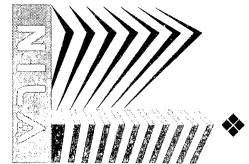
Item No. 7 : Approval to transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Sarathi Industrial Park Pvt. Ltd.

| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution         |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|-----------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | No                          |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes-against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 3.40                                                         | 5065628                        | 0                           | 100                                                         |                                                       |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                        | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                        | 99.90                                                       | 0.09                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                        | 99.99                                                       | 0.01                                                  |

CIN : L45201GJ1990PLC013417



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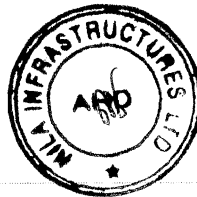
Annexure

Item No. 8 : Approval to transaction(s) of capital contribution, loan, corporate guarantee, security etc. with M/s Kent Residential and Industrial Park LLP.

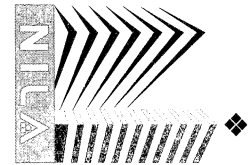
| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution          |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|------------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | No                           |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes- against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 243825187                  | 100.00                                                       | 243825187                      | 0                            | 100.00                                                      | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                            | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                           | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 3.40                                                         | 5065628                        | 0                            | 100                                                         |                                                       |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                         | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                            | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                         | 99.90                                                       | 0.09                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                         | 99.99                                                       | 0.01                                                  |

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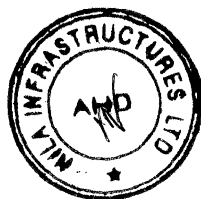


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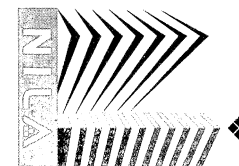
Item No. 9 : Approval to construction contract /transaction(s) with M/s Romanovia Industrial Park Pvt. Ltd.

| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution         |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|-----------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | No                          |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes-against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 3.40                                                         | 5065628                        | 0                           | 100                                                         | 0                                                     |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                        | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 3.48                                                         | 5174714                        | 5000                        | 99.90                                                       | 0.09                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                        | 99.99                                                       | 0.01                                                  |

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Item No. 10 : Approval to construction contract / transaction(s) with M/s Sarathi Industrial Park Pvt. Ltd.

| Resolution required : ( Ordinary/Special)                                |                |                           |                            |                                                              |                                | Ordinary Resolution         |                                                             |                                                       |
|--------------------------------------------------------------------------|----------------|---------------------------|----------------------------|--------------------------------------------------------------|--------------------------------|-----------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                           |                            |                                                              |                                | No                          |                                                             |                                                       |
| Category                                                                 | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes- in favour<br>(4) | No. of votes-against<br>(5) | % of votes in favour on votes polled<br>(6) = [(4)/(2)]*100 | % of votes against on votes polled<br>7=[(5)/(2)]*100 |
| Promoter and Promoter Group                                              | E-voting       | --                        | 238825187                  | 97.95                                                        | 238825187                      | 0                           | 97.95                                                       | 0                                                     |
|                                                                          | Poll           | --                        | 5000000                    | 2.05                                                         | 5000000                        | --                          | 2.05                                                        | 0                                                     |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | --                                                    |
|                                                                          | Total          | 243825187                 | 243825187                  | 100.00                                                       | 243825187                      | 0                           | 100.00                                                      | 0                                                     |
| Public Institutions                                                      | E-voting       | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Poll           | --                        | --                         | --                                                           | --                             | --                          | --                                                          | --                                                    |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 7500                      | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
| Public Non Institutions                                                  | E-voting       | --                        | 5065628                    | 0.04                                                         | 5065628                        | 0                           | 100                                                         | 0                                                     |
|                                                                          | Poll           | --                        | 114086                     | 0.08                                                         | 109086                         | 5000                        | 95.62                                                       | 4.38                                                  |
|                                                                          | Postal Ballot  | --                        | 0                          | 0                                                            | 0                              | 0                           | 0                                                           | 0                                                     |
|                                                                          | Total          | 149136013                 | 5179714                    | 0.12                                                         | 5174714                        | 5000                        | 97.22                                                       | 2.78                                                  |
| Total                                                                    |                | 392968700                 | 249004901                  |                                                              | 248999901                      | 5000                        | 99.99                                                       | 0.01                                                  |

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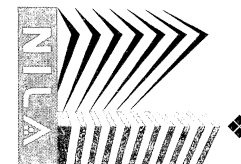
Item No. 11: Approval to construction contract / transaction(s) with M/s Kent Residential and Industrial Park LLP.

| Resolution required : ( Ordinary/Special)                                |                |                    |                     |                                         |                         | Ordinary Resolution   |                                      |                                    |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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       | --                 | 243825187           | 100.00                                  | 243825187               | 0                     | 100.00                               | 0                                  |
|                                                                          | Poll           | --                 | --                  | --                                      | --                      | --                    | --                                   | --                                 |
|                                                                          | Postal Ballot  | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Total          | 243825187          | 243825187           | 100.00                                  | 243825187               | 0                     | 100.00                               | 0                                  |
| Public Institutions                                                      | E-voting       | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Poll           | --                 | --                  | --                                      | --                      | --                    | --                                   | --                                 |
|                                                                          | Postal Ballot  | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Total          | 7500               | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
| Public Non Institutions                                                  | E-voting       | --                 | 5019628             | 3.36                                    | 5019628                 | 0                     | 100.00                               |                                    |
|                                                                          | Poll           | --                 | 114086              | 0.08                                    | 109086                  | 5000                  | 95.62                                | 4.38                               |
|                                                                          | Postal Ballot  | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Total          | 149136013          | 5133714             | 3.44                                    | 5128714                 | 5000                  | 99.90                                | 0.10                               |
| Total                                                                    |                | 392968700          | 248958901           |                                         | 248953901               | 5000                  | 99.99                                | 0.01                               |

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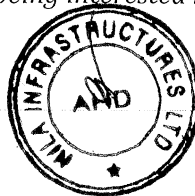
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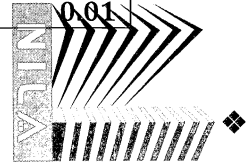
Item No. 12 : Approval to transaction(s) of personal guarantee, security, collaterals etc. by the Directors and their relatives for the loan and borrowings of the Company.

| Resolution required : ( Ordinary/Special)                                |                |                    |                     |                                         |                         | Ordinary Resolution   |                                      |                                    |
|--------------------------------------------------------------------------|----------------|--------------------|---------------------|-----------------------------------------|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |                                         |                         | YES                   |                                      |                                    |
| 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       | --                 | 00                  | 00                                      | 00                      | 0                     | 00                                   | 0                                  |
|                                                                          | Poll           | 00                 | --                  | --                                      | --                      | --                    | --                                   | --                                 |
|                                                                          | Postal Ballot  | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Total          | 243825187          | 00                  | 00                                      | 00                      | 0                     | 00                                   | 0                                  |
| Public Institutions                                                      | E-voting       | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Poll           | --                 | --                  | --                                      | --                      | --                    | --                                   | --                                 |
|                                                                          | Postal Ballot  | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Total          | 7500               | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
| Public Non Institutions                                                  | E-voting       | --                 | 5065628             | 3.40                                    | 5065203                 | 425                   | 99.99                                | 0.01                               |
|                                                                          | Poll           | --                 | 114086              | 0.08                                    | 109086                  | 5000                  | 95.62                                | 4.38                               |
|                                                                          | Postal Ballot  | --                 | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|                                                                          | Total          | 149136013          | 5179714             | 3.48                                    | 5174289                 | 5425                  | 99.90                                | 0.10                               |
| Total                                                                    |                | 392968700          | 5179714             |                                         | 5174289                 | 5425                  | 99.99                                | 0.01                               |

Note: The Promoter and Promoter Group of the Company being interested in Item No 12 remained abstain from voting.



**NILA  
INFRASTRUCTURES  
LIMITED**



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