



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/118
Date: March 22, 2018

To,
The Department of Corporate Services
BSE 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: Disclosure of Combined Voting Results of the Business transacted at the National Company Law Tribunal convened Meeting of the Equity Shareholders of Nila Infrastructures Limited ("the Company" held on Tuesday, 20th March, 2018
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Order dated 6th February, 2018 passed by the Hon'ble National Company Law Tribunal ("NCLT Order") a meeting of Equity Shareholders of the Company was held on Tuesday, 20th March, 2018 at 10:00 a.m. at First Floor, Sambhaav House, Opp. Chief Justice's Bungalows, Bodakdev, Ahmedabad - 380 015, for approving the Scheme of Arrangement among Nila Infrastructures Limited and Nila Spaces Limited and their respective shareholders and creditors (the "Scheme")

Further, pursuant to the provisions of Sections 230(4) and 232(1) of the Companies Act, 2013 read with Rules 5 and 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company has provided facility of postal ballot and e-voting to its Equity Shareholders for approval of the Scheme.

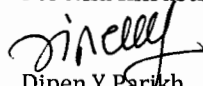
Accordingly, voting by equity shareholders of the Company for approval of the Scheme has been carried out through (i) postal ballot (ii) e-voting and (iii) poll at the venue of the meeting held on 20th March, 2018.

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of the Companies Act, 2013 and NCLT Order - voting results of the business transacted through (i) postal ballot; (ii) e-voting; and (iii) poll at the venue of the meeting along with the Scrutinizer's Report are enclosed herewith.

The proposed resolution approving the Scheme was passed with requisite majority by Equity Shareholders of the Company as required by NCLT Order and the SEBI Circular

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For Nila Infrastructures Ltd


Dipen Y Parikh
Company Secretary



Encl: a/a

Registered Office:

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

Voting Results as per Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

Date of AGM/EGM	20 th March, 2018
Total Number of Shareholders on Record Date	33870
No. of Shareholders present in the meeting either in person or through proxy	48
Promoter and Promoter Group	2
Public	46
Nos. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable

Resolution:Approval of Scheme of Arrangement among Nila Infrastructures Limited and Nila Spaces Limited and their respective shareholders and creditors ("Scheme")

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled 7=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	--	243825187	100.00	243825187	0	100	0
	Poll	--	0	0	0	--	0	--
	Postal Ballot	--	0	0	0	0	0	0
	Total		243825187	243825187	100.00	243825187	0	100.00
Public Institutions	E-voting	--	0	0	0	0	0	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	Total		23953854	0	0	0	0	0
Public Non Institutions	E-voting	--	250522	0.199	250011	511	99.796	0.203
	Poll	--	4619	0.003	4084	0	88.417	0
	Postal Ballot	--	--	--	--	0	0	0
	Total		126110159	255141	0.202	254095	511	99.590
Total		393889200	244080328	61.966	244079282	511	99.99	0.01

