



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2018/117
Date: March 21, 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: Proceedings of the Hon'ble National Company Law Tribunal ("NCLT") convened separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on 20th March, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the order dated 6th February, 2018, passed by the Hon'ble NCLT, Ahmedabad Bench, the separate meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held at First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015, Gujarat on Tuesday, 20th March, 2018 at 10:00 a.m., 11:00 a.m. and 12:00 noon respectively, for approving the Scheme of Arrangement among Nila Infrastructures Limited and Nila Spaces Limited and their respective shareholders and creditors (the "Scheme")

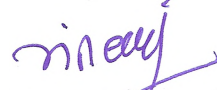
In case of Equity Shareholders meeting, in compliance with the Hon'ble NCLT Order and also in compliance with the provisions of Section 230 (4) read with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, the Company has provided the facility to the Equity Shareholders of the Company to cast their votes either by way of postal ballot or through remote e-voting facility during the period commenced from Sunday, 18th February, 2018 at 09:00 a.m. and ended on Monday, 19th March, 2018 at 05:00 p.m. (inclusive of both days) and a poll was conducted at the meeting.

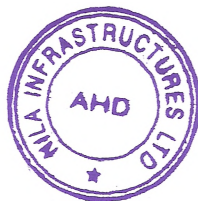
In case of Secured Creditors and Unsecured Creditors meetings in compliance with the NCLT Order, voting through poll at the venue of the meeting was carried out.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For Nila Infrastructures Ltd


Dipen Y Parikh
Company Secretary



Encl: a/a

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