



**NILA
INFRASTRUCTURES
LIMITED**

**Outcome of Voting of Annual General Meeting
(As per 35A of Listing Agreement)**

Sr. No	Particular	Details
1	Date of Annual General Meeting	20 th September, 2014
2	Total No of Shareholders on Book Closure Date	12365
3	No of Shareholders present in the meeting either in person or through proxy a) In Person Promoter and Promoter Group: Public: b) Through Proxy: Promoter and Promoter Group: Public:	 2 65 - 2
4	No. of shareholders attended the meeting through Video conferencing:	Not Arranged

Result of e-voting and Poll Conducted

Combined result of the e-voting and poll conducted is as under in prescribed format.



Registered Office:

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

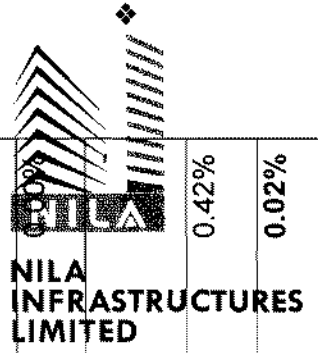


Resolution No. 1: Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the financial year ended on 31st March, 2014 (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - on votes polled 6=(4/2)*100	% of votes against - on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)					
Promoter and Promoter Group	221325187	221325187	-	100.00%	221325187	-	100.00%	0.00%
Public - Institutional Holders	2100000	-	-	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	77.94%	230079094	28285	99.98%	0.02%

Resolution No. 2: Reappointment of Mr Dilip D. Patel as a Director retiring by rotation (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - on votes polled 6=(4/2)*100	% of votes against - on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)					
Promoter and Promoter Group	221325187	221325187	-	100.00%	221325187	-	100.00%	0.00%
Public - Institutional Holders	2100000	-	-	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	77.94%	230079094	28285	99.98%	0.02%



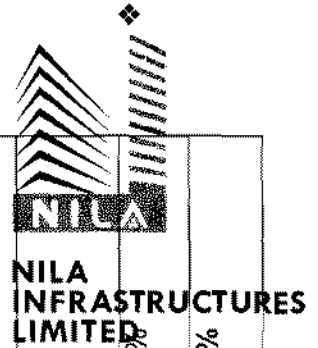
Registered Office:
 Nilam Infrastructures Limited
 Plot No. 3, Sambhadra House
 Opp. Jethi's Law
 Sagar, Andhera West, Mumbai - 400058
 Tel: 022-2687 0258
 Fax: 022-2687 0259
 Email: info@nilainfra.com

Resolution No 3: Declaration of dividend at the rate of Rs 0.10/- per equity share of Re. 1/- each for the financial year 2013-14 (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public – Institutional Holders	2100000	-	-	2100000	2100000	-	100%	-	
Public-others	71801013	6627677	54510	6682187	6653907	28280	99.58%	0.42%	
Total	295226200	230052664	54510	230107374	230079119	28280	99.99%	0.01%	

Resolution No 4: Reappointment of M/s O P Bhandari & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public – Institutional Holders	2100000	-	-	2100000	2100000	-	100%	-	
Public-others	71801013	6627677	54510	6682187	6653907	28280	99.58%	0.42%	
Total	295226200	230052664	54510	230107374	230079119	28280	99.99%	0.01%	



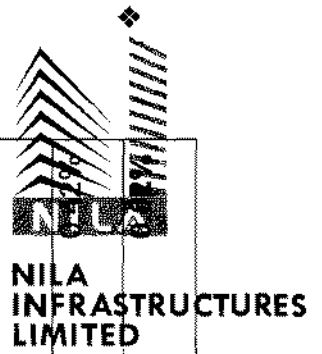
Registered Office:
 1st floor, Samudra House
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 Sadarav, Ahmedabad 380015
 Tel: 79 2681718, 26870258
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 Email: info@nilainfra.com

Resolution No 5: Appointment of Mr. Ashok R. Bhandari as Independent Director (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public - Institutional Holders	2100000	2100000	-	2100000	2100000	-	100.00%	-	
Public-others	71801013	6627682	54510	6682192	6653907	28285	99.58%	0.42%	
Total	295226200	230052869	54510	230107379	230079094	28285	99.98%	0.02%	

Resolution No 6: Appointment of Mr. Harcharansingh P. Jamdar as Independent Director (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public - Institutional Holders	2100000	2100000	-	2100000	2100000	-	100.00%	-	
Public-others	71801013	6627682	54510	6682192	6653907	28285	99.58%	0.42%	
Total	295226200	230052869	54510	230107379	230079094	28285	99.98%	0.02%	



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Resolution No 7: Appointment of Mr. Hiren G. Pandit as Independent Director (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public Institutional Holders	2100000	-	-	2100000	2100000	-	100.00%	-	
Public-others	71801013	6627682	54510	6682192	6653907	28285	99.58%	0.42%	
Total	295226200	230052869	54510	230107379	230079094	28285	99.98%	0.02%	

Resolution No 8: Appointment of Mr. Shyamal S. Joshi as Independent Director (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - on votes polled $6=(4/2)*100$	% of votes against - on votes polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public Institutional Holders	2100000	2100000	-	2100000	2100000	-	100.00%	-	
Public-others	71801013	6627682	54510	6682192	6653907	28285	99.58%	0.42%	
Total	295226200	230052869	54510	230107379	230079094	28285	99.98%	0.02%	

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Resolution No 9: Approval of Borrowing power of Board of Directors u/s180 (1) (c) of the Companies Act, 2013 (Special Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physica I Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public Institutional Holders	2100000	2100000	-	2100000	2100000	-	100.00%	-	
Public-others	71801013	6627682	54510	6682192	6653907	28285	9.31%	0.42%	
Total	295226200	230052869	54510	230107379	230079094	28285	77.94%	0.02%	

Resolution No 10: Approval of Employee Stock Options Scheme namely "NIIA Infrastructures Ltd. ESOP - 2014" (Special Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physica I Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	221325187	-	100.00%	0.00%	
Public Institutional Holders	2100000	2100000	-	2100000	2100000	-	100.00%	-	
Public-others	71801013	6627682	54510	6682192	6653907	28285	9.31%	0.42%	
Total	295226200	230052869	54510	230107379	230079094	28285	77.94%	0.02%	

Note: All the Aforesaid resolutions were passed by requisite majority.

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