

## **NILA INFRASTRUCTURES LIMITED**

(CIN No: L45201GJ1990PLC013417)

**Regd Office:** 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

**Tel:** +91 79 4003 6817/18, 26870258 **Fax:** +91 7930126371  
**E-mail:** secretarial@nilainfra.com **Website:** [www.nilainfra.com](http://www.nilainfra.com)

### **NOTICE**

**NOTICE** is hereby given that the **Extra Ordinary General Meeting ("EGM")** of the Company will be held on Saturday, December 20, 2014 at 10.00 a.m. at the Registered office of the Company at 1<sup>st</sup> Floor, Sambhaav House, Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015, to approve issue of Equity Shares and Convertible Warrants on Preferential Basis as set out in the Notice of the EGM together with the Explanatory Statement thereto.

Notice of the EGM has been sent to all the Members of the Company by permitted modes for service of documents, at the addresses registered with the company and / or electronically to those Members whose email IDs are registered with the Company or their respective DPs.

The Notice of EGM inter alia indicating the process and manner of e-Voting along with attendance slip and proxy form are also available on the Company's website [www.nilainfra.com](http://www.nilainfra.com) and on the website of National Securities Depository Ltd ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Clause 35 of the Listing Agreement, the Members of the Company holding shares either in physical or dematerialized form as on the cut off date i.e November 14, 2014 are offered the facility of exercising their votes by electronic means through the e-Voting services provided by NSDL on any or all businesses to be transacted at the EGM as specified in the notice.

The e-Voting shall begin on December 10, 2014 (9:00 am) and ends on December 12, 2014 (6:00 pm) after which the e-Voting shall not be allowed. Once the votes are casted by the Members on the various resolutions by e-Voting, he / she will not be allowed to change it subsequently.

Mr. R S Sharma of M/s R S Sharma & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

In case of any query, you may refer Frequently Asked Questions and e-Voting Manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact the NSDL Helpdesk at the designated e-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on 022-2499 4600.

Place: Ahmedabad  
Date: 28.11.2014

By Order of the Board of Directors  
For, Nila Infrastructures Ltd  
Company Secretary