



NILA INFRASTRUCTURES LIMITED

(CIN No: L45201GJ1990PLC013417)

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NOTICE OF 26TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON SATURDAY, SEPTEMBER 10, 2016 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FIRST FLOOR, SAMBHAAV HOUSE, OPP. CHIEF JUSTICE'S BUNGALOW, BODAKDEV, AHMEDABAD – 380015 TO TRANSACT BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM DATED MAY 26, 2016.

Notice is also hereby given that pursuant to provision of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 03, 2016 to Saturday, September 10, 2016 (both days inclusive) for the purpose of determining the entitlement of dividend and 26th Annual General Meeting of the Company.

Notice of the AGM and 26th Annual Report for the financial year ended on March 31, 2016 have 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 dispatch of Notice of AGM has been completed on Friday, August 19 2016.

The Notice of the AGM and 26th Annual Report for the financial year ended on March 31, 2016 interalia indicating the process and manner of remote e-voting along with attendance slip and proxy form are also available at the Company's website at www.nilainfra.com under the segment 'Notices and Reports' which can be freely downloaded by any member.

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 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. Saturday, September 03, 2016, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by National Securities Depository Limited ("NSDL") on any or all businesses to be transacted at the Annual General Meeting as specified in the notice.

The remote e-voting shall commence on Wednesday, September 07, 2016 (09:00 a.m.) and shall end on Friday, September 09, 2016 (05:00 p.m.). The remote e-voting will be disabled by NSDL after the said date and time. Once the votes are casted by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. Saturday, September 03, 2016, may obtain the login ID and Password by sending a request at e-voting@nsdl.co.in or to the Company at secretarial@nilainfra.com or to the Company's Registrar, M/s MCS Share Transfer Agent Limited at mcsahmd@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

Facility of voting through poll papers shall also be made available at the Annual General Meeting. Furthermore, a member may participate in the Annual General Meeting even after exercising his/ her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting.

The Company has appointed Mr. R S Sharma of M/s R S Sharma & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and poll process, at the AGM in a fair and transparent manner.

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact the NSDL helpdesk at designated email ID: evoting@nsdl.co.in or on toll free no.: 1800-222-990 or contact M/s MCS Share Transfer Agent Limited at mcsahmd@gmail.com, Tel: 079- 2658 0461/62/63.

Date: August 23, 2016
Place: Ahmedabad

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