

NILA/CS/2016/771  
Date: September 12, 2016

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



**NILA  
INFRASTRUCTURES  
LIMITED**

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir,

**Sub: Declaration of Result of Postal Ballot Voting**

In accordance with the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 and rules made there under; Postal Ballot Forms and Notice dated May 26, 2016 containing special businesses as enlisted below were sent to the members of the Company.

The Company has availed the service of National Securities and Depository Services Ltd to provide remote e-Voting facility during the period August 11, 2016 (9:00 am) to September 09, 2016 (5:00 pm) and Mr. R.S. Sharma of M/s R S Sharma & Associate, Practicing Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and Postal Ballot process in a fair and transparent manner. Consequently the Scrutinizer has submitted his report on voting through remote e-Voting and Postal Ballot addressed to the Chairman on Saturday, September 10, 2016. The Chairman authorized the Company Secretary to announce the result of voting at the Registered Office on Saturday, September 10, 2016 at 4:00 p.m.

In terms of the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the result announced are as under.

Date of the Declaration of Postal Ballot Results	September 10, 2016
Total number of shareholders on record date	17947
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Applicable

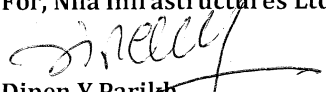
\*Cut Off date for the purpose of determining the shareholder eligible for eVoting was August 05, 2016.

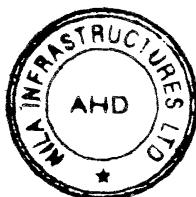
**The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting and Postal Ballot Process is as follows:**

Sr. No	Particulars	Mode of Voting	Result
1	Alteration of Object Clause of Memorandum of Association of the Company	Remote e-voting and Physical Postal Ballot	Special Resolution passed with requisite majority

Result of the voting in the prescribed format is annexed herewith. Kindly take the same on record and acknowledge the receipt thereof.

Thanking you  
Yours faithfully,  
For, Nila Infrastructures Ltd.

  
Dipen Y Parikh  
Company Secretary



**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

Encl: a/a

Annexure

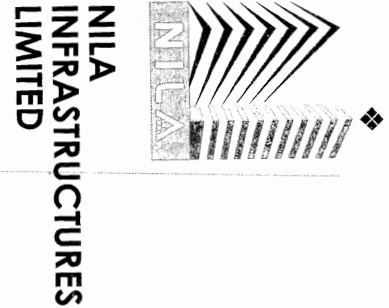
Item No. 1 : Alteration of Object Clause of Memorandum of Association

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
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	100.00	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	<b>Total</b>		<b>243825187</b>	<b>243825187</b>	<b>100.00</b>	<b>243825187</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	<b>Total</b>		<b>805276</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	--	10302215	6.95	10299165	3050	99.97	0.03
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	58573	0.04	58573	0	100.00	0
	<b>Total</b>		<b>148338237</b>	<b>10360788</b>	<b>6.99</b>	<b>10357738</b>	<b>3050</b>	<b>99.97</b>
<b>Total</b>		<b>392968700</b>	<b>254185975</b>		<b>254182925</b>	<b>3050</b>	<b>99.99</b>	<b>0.01</b>

CIN : L45201GJ1990PLC013417



Registered Office:  
1st floor, Sambhadra House,  
Opp. Chief Justice's Building,  
Bodakev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
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e-mail: info@nilinfra.com

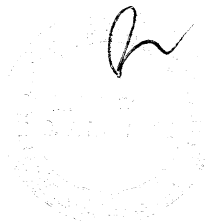


**SCRUTINIZER REPORT**

To,  
The Chairman  
Nila Infrastructures Limited  
First Floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad - 380 015

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 26<sup>th</sup> May, 2016 appointed me as a Scrutinizer to receive, process and scrutinize the postal ballot including remote e-voting relating to the proposed resolutions circulated vide Postal Ballot Notice dated 26<sup>th</sup> May, 2016 in a fair and transparent manner as prescribed under section 110 of the Companies Act, 2013("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
2. As required by the provisions of Section 110 of the Act, the Postal Ballot form and the Notice accompanied with the explanatory statement under section 102 of the Act and self addressed postage prepaid envelope were sent to the shareholders whose name(s) appeared on the Register of Members/list of beneficiaries as on 5<sup>th</sup> August, 2016 by courier to the members who have not registered their e-mail Ids with the company. The company has sent the notice of postal ballot by electronic mail to the members who have registered their e-mail ids with the company. The company completed the process of dispatch of postal ballot notice (physical and by email) on August 10, 2016 for passing of the following Resolutions.
3. The advertisement for the completion of the Dispatch of the Postal Ballot notice was published by the company in "Business Standard"- English and "Loksatta Jansatta" - Gujarati on 11<sup>th</sup> August, 2016.
4. The company had provided the e-voting facility to its members through National Securities Depository Limited; the remote e-voting was commenced on 11<sup>th</sup> August, 2016 at 9.00 AM and ended on 9<sup>th</sup> September, 2016 at 5:00 PM.
5. The postal ballot received back from the shareholders were kept under my custody and votes cast through electronic means were unblocked on 09<sup>th</sup> September, 2016 in presence of Mr. Jigar Trivedi and Mrs. Monali Maheshwari
6. The particulars of all the postal ballot forms received from the members and votes cast through electronic means have been entered in the register separately maintained for the purpose and all of such postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company/list of beneficiaries as on 5<sup>th</sup> August, 2016.



7. All postal ballot forms and votes cast through electronic means received up to 9<sup>th</sup> September, 2016 at 5:00 PM being the last date for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
8. A summary of the postal ballot forms received and votes cast through electronic means is given in Annexure.
9. The proposed resolutions set out in the Notice of Postal Ballot dated 26<sup>th</sup> May, 2016 have been assented by the shareholders with requisite majority. The resolutions are deemed to be passed as on the date for the announcement of the Result.
10. The Result of the Voting by members through postal ballots in respect of the above mentioned resolutions may accordingly be declared by the chairman of the company.

Thanking you,

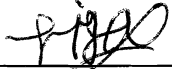
Place: Ahmedabad  
Date: September 10, 2016

For, R.S.Sharma & Associates  
Company Secretaries



(R S SHARMA)  
Scrutinizer  
C.P. No: 2118  
Membership No: 3126

Witnesses:

  
\_\_\_\_\_  
Mr. Jigar Trivedi

  
\_\_\_\_\_  
(Mrs. Monali Maheshwari)

## Annexure

### Item No. 1: Alteration of Object Clause of Memorandum of Association

(i) Votes in **favour** of the resolution

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
67	254182925	99.99

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	3050	0.01

(iii) **Invalid** votes :

Number of members Voted	Total number of votes cast by them
0	0

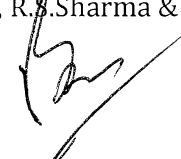
Note: 1) A compact disc (CD) containing a list of equity shareholders who voted "FOR," "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

2) The Postal Ballot Papers register and other relevant records were sealed and handed over to the Company Secretary for sake keeping.

Date: September 10, 2016  
Place: Ahmedabad



Thanking you,  
Yours faithfully,  
For, R. S. Sharma & Associates

  
Company Secretaries  
(CS R. S. Sharma)  
Srutinizer for Postal Ballot