



**NILA
INFRASTRUCTURES
LIMITED**

Nila/CS/2025/43
Date: August 08, 2025

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
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: Voting Results & Consolidated Scrutinizer Report of the 35th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 35th Annual General Meeting (AGM) of the members of Nila Infrastructures Limited was held on Thursday, August 07, 2025 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the meeting dated May 03, 2025.

In this regard, please find enclosed as follows:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated August 08, 2025, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated August 08, 2025 is made available on the Company's website at www.sambhaav.com.

Kindly take the same on your record.

For, Nila Infrastructures Limited

Dipen Parikh
Company Secretary



Encl: a/a

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



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Annexure: I

The details of the Voting and resolutions passed at the 35th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	August 07, 2025
Total number of shareholders on cut-off date	98507
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	31-07-2025
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	7 33



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the financial year ended on March 31, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
Public- Institutions	E-Voting	1703994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1703994	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148360019	244483	0.1648	233580	10903	95.5404	4.4596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148360019	244483	0.1648	233580	10903	95.5404	4.4596
Total		393889200	219319670	55.6805	219308767	10903	99.9950	0.0050
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dilip D. Patel as Director retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
Public- Institutions	E-Voting	1703994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1703994	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148360019	244483	0.1648	232479	12004	95.0900	4.9100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148360019	244483	0.1648	232479	12004	95.0900	4.9100
Total		393889200	219319670	55.6805	219307666	12004	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s M B D & Co. LLP as the Statutory Auditors.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
Public- Institutions	E-Voting	1703994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1703994	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148360019	244483	0.1648	232380	12103	95.0496	4.9504
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148360019	244483	0.1648	232380	12103	95.0496	4.9504
Total		393889200	219319670	55.6805	219307567	12103	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
Public-Institutions	E-Voting	1703994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1703994	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148360019	237082	0.1598	233474	3608	98.4782	1.5218
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148360019	237082	0.1598	233474	3608	98.4782	1.5218
Total		393889200	219312269	55.6787	219308661	3608	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s Umesh Ved & Associates as the Secretarial Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
Public-Institutions	E-Voting	1703994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1703994	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148360019	237082	0.1598	233580	3502	98.5229	1.4771
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148360019	237082	0.1598	233580	3502	98.5229	1.4771
Total		393889200	219312269	55.6787	219308767	3502	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Nila Infrastructures Limited
1st Floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad-380015

Ref: 35th Annual General Meeting (AGM) of Nila Infrastructures Limited held on Thursday, the 07th August, 2025 at 11:30 a.m. through video conferencing (VC)/other audio-visual means (OAVM).

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of the 35th AGM of the Members of "Nila infrastructures Limited" (the Company) held on Thursday, the 07th August, 2025 at 11:30 a.m. through video conferencing (VC)/other audio-visual means (OAVM).

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

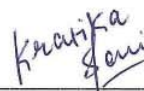
- i. The notice dated 03rd May, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars").



- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Thursday 31st July, 2025 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 5 in the Notice of the 35th AGM of Nila Infrastructures Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Monday, the 04th August, 2025 and ended on 5:00 P.M. on Wednesday, the 06th August, 2025. The Remote E-voting facility was blocked thereafter.
- v. The votes casted were unblocked on Thursday, 07th August, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Khushi Sureja and Ms. Kratika Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.



Khushi Sureja



Kratika Soni

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.
- vii. The voting done through Remote e-voting and Insta Poll at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as of E- voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for receiving, considering and adopting the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2025 and the Reports of the Board of Directors and the Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	108	219307518	99.995
Insta Poll	1	1249	100.00
Total	109	219308767	99.995

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	10903	0.005
Insta Poll	0	0	0.00
Total	5	10903	0.005



- (2) **ORDINARY RESOLUTION** for appointing a director in place of Mr. Dilip D. Patel (DIN:01523277), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	106	219306417	99.995
Insta Poll	1	1249	100.00
Total	107	219307666	99.995

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	12004	0.005
Insta Poll	0	0	0.00
Total	7	12004	0.005

- (3) **ORDINARY RESOLUTION** for appointing Statutory Auditors and determining their remuneration- M/s MBD & Co. LLP

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	106	219306318	99.994
Insta Poll	1	1249	100.00
Total	107	219307567	99.994

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	12103	0.006
Insta Poll	0	0	0.00
Total	7	12103	0.006



- (4) **ORDINARY RESOLUTION** for rectifying the Remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	106	219307412	99.998
Insta Poll	1	1249	100.00
Total	107	219308661	99.998

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	3608	0.002
Insta Poll	0	0	0.00
Total	6	3608	0.002

- (5) **ORDINARY RESOLUTION** for appointing Secretarial Auditor of the Company - M/s Umesh Ved & Associates.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	108	219307518	99.998
Insta Poll	1	1249	100.00
Total	109	219308767	99.998

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	4	3502	0.002
Insta Poll	0	0	0.00
Total	4	3502	0.002

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.



- x. The Electronic data and all other relevant records relating to Remote e-voting and insta poll conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

UMESH
HARJIVAN
DAS VED

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
Peer Review No. 6564/2025
UDIN: F004411G000962821



Date: 08/08/2025
Place: Ahmedabad

MANOVBHAI
VADODARIA
BHUAPATBHAI
BHUAPATBHAI
VADODARIA

Manoj Vadodaria
Managing Director
DIN: 00092053