



NILA INFRASTRUCTURES LIMITED

(CIN No: L45201GJ1990PLC013417)

Regd Office: 1st 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

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 25TH ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, 28TH AUGUST, 2015 AT 10.00 A.M. AT 1ST FLOOR, SAMBHAAV HOUSE, OPP: CHIEF JUSTICE'S BUNGALOW, BODAKDEV, AHMEDABAD - 380015, TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.

Notice is also hereby given that pursuant to provision of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 25th August, 2015 to 28th August, 2015 (both days inclusive) for the purpose of determining entitlement of dividend and the AGM of the Company.

Notice of the AGM and 25th Annual Report for the financial year ended on March 31, 2015 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 Notice of the AGM and 25th Annual Report for the financial year ended on March 31, 2015 inter alia indicating the process and manner of remote e-Voting along with attendance slip and proxy form are also available on the Company's website **www.nilainfra.com** under the segment 'Investors' 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 Clause 35 of the Listing Agreement, the Members of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e 22nd August, 2015 are offered the facility of exercising their votes by electronic means through the remote e-Voting services provided by National Securities Depository Ltd ("NSDL") on any or all businesses to be transacted at the AGM as specified in the notice.

The remote e-Voting shall begin on 25th August, 2015 (09:00 am) and ends on 27th August, 2015 (05:00 pm) after which the remote e-voting shall not be allowed. The remote e-voting module shall be disabled thereafter. 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 the cut-off date i.e. 22nd August, 2015, may obtain login ID and Password by sending an email to **e-voting@nsdl.co.in**. 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 AGM. Furthermore, a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their vote again at the AGM.

Mr. R S Sharma of M/s R S Sharma & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-Voting and poll 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** or contact the **NSDL Helpdesk at the designated e-mail ID: evoting@nsdl.co.in** or on toll free no.: **1800-222-990**.

By Order of the Board of Directors

Place: Ahmedabad

For, **Nila Infrastructures Ltd**

Date: August 07, 2015

Company Secretary