

R.S. Sharma & Associates

Company Secretaries

402, 'Panchdeep', Nr. Mayur Colony, Mithakhali Six Road, Navrangpura, Ahmedabad-380 009.
Tele No. : (O) 26561301 (R) 26753786

September 22, 2014

To,
The Chairman of 24th Annual General Meeting
Nila Infrastructures Limited
First Floor, Sambhaav House,
Opp: Chief Justice's Bungalow, Bodakdev,
Ahmedabad-380054.

Respected Sir,

Sub: Declaration of Consolidated Results of e-voting and Ballot Forms voting in respect of resolution placed in the notice of 24th Annual General Meeting held on 20th September, 2014.

Pursuant to provision of section 108 and 109 of the companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rule, 2014, consolidated Results of e-voting and ballot forms voting in respect of resolution placed in the notice of 24th Annual General Meeting held on 20th September, 2014 is annexed herewith.

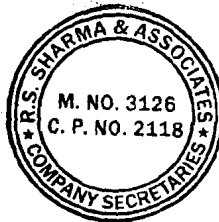
All the resolutions have been duly approved by the shareholders with requisite majority.

You are requested to take note of the above and oblige.

Thanking you,

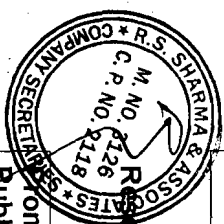
Yours faithfully,
For R.S Sharma & Associates

(R.S Sharma)
Company Secretary-Scrutinizer
Membership No. 3126
CP No. 2118



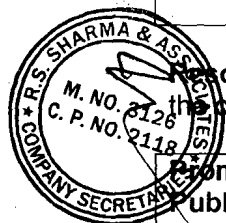
Resolution No. 1: Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the financial year ended on 31st March, 2014 (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	99.98%	0.02%



Resolution No 3: Declaration of dividend at the rate of Rs 0.10/- per equity share of Re. 1/- each for the financial year 2013-14 (Ordinary Resolution).

Promoter / Public	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 shares – against (5)	% of votes in favour – on votes polled $6=(4/2)*100$	% of votes against – on votes polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public – Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100%	-
Public-others	71801013	6627677	54510	6682187	9.31%	6653907	28280	99.58%	0.42%
Total	295226200	230052864	54510	230107374	77.94%	230079119	28280	99.99%	0.01%



Resolution No 4: Reappointment of M/s O P Bhandari & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting (Ordinary Resolution).

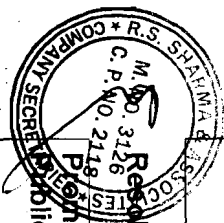
Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled $6=(4/2)*100$	% of votes against – on votes polled $7=(5/2)*100$
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public – Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100%	-
Public-others	71801013	6627677	54510	6682187	9.31%	6653907	28280	99.58%	0.42%
Total	295226200	230052864	54510	230107374	77.94%	230079119	28280	99.99%	0.01%

Resolution No 5: Appointment of Mr. Ashok R. Bhandari as Independent Director (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding 9 shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physica l Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	99.98%	0.02%

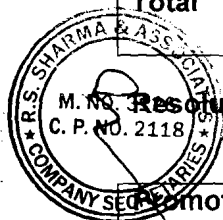
Resolution No 6: Appointment of Mr. Harcharansingh P. Jamdar as Independent Director (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding 9 shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physica l Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	99.98%	0.02%



Resolution No 7: Appointment of Mr.Hiren G. Pandit as Independent Director (Ordinary Resolution).

Promoter / Public	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 shares – against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public – Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	99.98%	0.02%



Resolution No 8: Appointment of Mr. Shyamal S. Joshi as Independent Director (Ordinary Resolution).

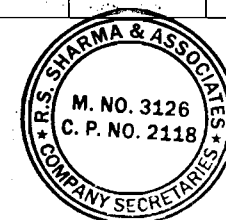
Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public – Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	99.98%	0.02%

Resolution No 9: Approval of Borrowing power of Board of Directors u/s180 (1) (c) of the Companies Act, 2013 (Special Resolution).

Promoter / Public	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 shares – against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public – Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	99.98%	0.02%

Resolution No 10: Approval of Employee Stock Options Scheme namely "Nila Infrastructures Ltd. ESOP - 2014" (Special Resolution).

Promoter / Public	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 shares – against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public – Institutional Holders	2100000	2100000	-	2100000	100.00%	2100000	-	100.00%	-
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	99.98%	0.02%



For, R.S. Sharma & Associates

(R.S. Sharma)
Company Secretary-Scrutinizer