



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/50
Date: July 30, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizer Report of the 34th Annual General Meeting

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

The 34th Annual General Meeting of the Company was held on Saturday, July 27, 2024 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated May 04, 2024.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**
2. Report of the Scrutinizer dated July 29, 2024, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated July 29, 2024 is made available on the Company's website at www.nilainfra.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, Nila Infrastructures Limited

Dipen Y 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 34th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	July 27, 2024
Total number of shareholders on cut-off date	74405
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	July 20, 2024
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 31

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements of the Company on standalone and consolidated basis for the financial year ended on 31 March 2024 and the reports of the directors and auditors thereon				
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	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public- Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	543035	0.3730	528924	14111	97.4015	2.5985
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	543035	0.3730	528924	14111	97.4015	2.5985
Total	Total	393889200	217068222	55.1090	217054111	14111	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Deep S. Vadodaria (DIN: 01284293), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	535681	0.3679	517462	18219	96.5989	3.4011
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	535681	0.3679	517462	18219	96.5989	3.4011
Total	Total	393889200	535681	0.1360	517462	18219	96.5989	3.4011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public-Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	543035	0.3730	526364	16671	96.9300	3.0700
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	543035	0.3730	526364	16671	96.9300	3.0700
Total	Total	393889200	217068222	55.1090	217051551	16671	99.9923	0.0077
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Omprakash Bhandari (DIN: 00056458) as a Non-Executive Independent Director				
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	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		243825187	216525187	216525187	0	0	0
Public-Institutions	E-Voting	4478249	0	0.0000	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4478249	0	0	0	0	0
Public- Non Institutions	E-Voting	145585764	543035	0.3730	528826	14209	0.0000	0.0000
	Poll		0	0.0000	0	0	97.3834	2.6166
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		145585764	0.3730	528826	14209	0	0
Total	Total	393889200	217068222	55.1090	217054013	14209	99.9935	0.0065
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Reappoint Mr. Manoj B. Vadodaria (DIN: 00092053) as Chairman & Managing Director				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	536070	0.3682	521815	14255	97.3408	2.6592
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	536070	0.3682	521815	14255	97.3408	2.6592
Total		393889200	536070	0.1361	521815	14255	97.3408	2.6592
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and Ratification of Related Party Transactions				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	530920	0.3647	513401	17519	96.7003	3.2997
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	530920	0.3647	513401	17519	96.7003	3.2997
Total		393889200	530920	0.1348	513401	17519	96.7003	3.2997
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Transaction(s) of Personal Guarantee, Security, Collaterals etc. by the Promoter and Promoter Group for the Loan and Borrowings 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	531420	0.3650	514101	17319	96.7410	3.2590
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	531420	0.3650	514101	17319	96.7410	3.2590
Total		393889200	531420	0.1349	514101	17319	96.7410	3.2590
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013				
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		216525187	88.8035	216525187	0	100.0000	0.0000
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4478249	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		543035	0.3730	527277	15758	97.0982	2.9018
	Poll	145585764	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	543035	0.3730	527277	15758	97.0982	2.9018
Total	Total	393889200	217068222	55.1090	217052464	15758	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are Interested in the agenda/resolution?				No				
Description of resolution considered				Authority under section 180(1)(a) of the Companies Act 2013				
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	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public- Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	542646	0.3727	526427	16219	97.0111	2.9889
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	542646	0.3727	526427	16219	97.0111	2.9889
Total	Total	393889200	217067833	55.1089	217051614	16219	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (10)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loan and Investment by the Company under section 186 of the Companies Act 2013				
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	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public- Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	543035	0.3730	526616	16419	96.9764	3.0236
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	543035	0.3730	526616	16419	96.9764	3.0236
Total		393889200	217068222	55.1090	217051803	16419	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Loan etc. under section 185 of the Companies Act, 2013				
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	216525187	88.8035	216525187	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	216525187	88.8035	216525187	0	100.0000	0.0000
Public- Institutions	E-Voting	4478249	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4478249	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	145585764	543035	0.3730	526416	16619	96.9396	3.0604
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	145585764	543035	0.3730	526416	16619	96.9396	3.0604
Total	Total	393889200	217068222	55.1090	217051603	16619	99.9923	0.0077
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.

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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

**Re: 34th Annual General Meeting (AGM) of Nila Infrastructures Limited held on
Saturday, the 27th July, 2024 at 11:30 a.m. through video conferencing
(VC)/other audio-visual means (OAVM).**

Dear Sir,

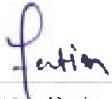
I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice of the 34th AGM of the Members of "Nila infrastructures Limited" (the Company) held on Saturday, the 27th July, 2024 at 11:30 a.m. through video conferencing (VC)/other audio-visual means (OAVM).

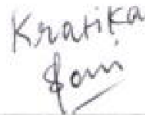
My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the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



I submit my report as under:

- i. The notice dated 04th May, 2024 as confirmed by the Board 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 vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 (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 & voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the cut-off date, i.e., Saturday, 20th July, 2024 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 11 in the Notice of the 34th AGM of Nila Infrastructures Limited.
- iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Wednesday, the 24th July, 2024, & ended on 5.00 P.M. on Friday, the 26th July, 2024. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Saturday, July 27, 2024 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Jatin Rajpurohit and Ms. Kratika Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.


Jatin Rajpurohit


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 cast their vote earlier.
- vii. The voting done through Remote E-voting and E-voting at the meeting were reconciled with the records maintained by the NSDL and the authorizations lodged with the Company.



viii. The result of the Remote e-voting as well as E-voting at the AGM is as under:

ORDINARY BUSINESS:

- (1). **ORDINARY RESOLUTION** for receiving, considering and adopting the audited financial statements of the Company on standalone and consolidated basis for the financial year ended on 31st March 2024 and the reports of the directors and auditors thereon

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	105	217048212	99.99
E-voting (AGM)	2	5899	100.00
Total	107	217054111	99.99

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	3	14111	0.01
E-voting (AGM)	-	-	-
Total	3	14111	0.01

- (2) **ORDINARY RESOLUTION** to appoint Mr. Deep S. Vadodaria (DIN: 01284293), 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 Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	91	511563	96.56
E-voting (AGM)	2	5899	100.00
Total	93	517462	96.56

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	18219	3.44
E-voting (AGM)	-	-	-
Total	8	18219	3.44



SPECIAL BUSINESS:

(3) ORDINARY RESOLUTION for ratification of the remuneration of Cost Auditor of the Company M/s. Dalwadi & Associates.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	100	217045652	99.99
E-voting (AGM)	2	5899	100.00
Total	102	217051551	99.99

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	16671	0.01
E-voting (AGM)	-	-	-
Total	8	16671	0.01

(4) SPECIAL RESOLUTION To Appoint Mr. Omprakash Bhandari (DIN: 00056458) as a Non-Executive Independent Director.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	104	217048114	99.99
E-voting (AGM)	2	5899	100.00
Total	106	217054013	99.99

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	4	14209	0.01
E-voting (AGM)	-	-	-
Total	4	14209	0.01



(5) SPECIAL RESOLUTION To Reappoint Mr. Manoj B. Vadodaria (DIN: 00092053) as Chairman & Managing Director:

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	95	515916	97.31
E-voting (AGM)	2	5899	100.00
Total	97	521815	97.31

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	5	14255	2.69
E-voting (AGM)	-	-	-
Total	5	14255	2.69

(6) ORDINARY RESOLUTION for Approval and Ratification of Related Party Transactions:

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	91	512152	96.69
E-voting (AGM)	1	1249	100.00
Total	92	513401	96.69

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	17519	3.31
E-voting (AGM)	-	-	-
Total	8	17519	3.31



(7) ORDINARY RESOLUTION To Approve Transaction(s) of Personal Guarantee, Security, Collaterals etc. by the Promoter and Promoter Group for the Loan and Borrowings of the Company:

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	93	512852	96.73%
E-voting (AGM)	1	1249	100%
Total	94	514101	96.73%

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	17319	3.27%
E-voting (AGM)	-	-	-
Total	7	17319	3.27%

(8) SPECIAL RESOLUTION. To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	100	217046565	99.99%
E-voting (AGM)	2	5899	100%
Total	102	217052464	99.99

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	15758	0.01%
E-voting (AGM)	-	-	-
Total	8	15758	0.01%



(9) SPECIAL RESOLUTION. For Authority under section 180(1)(a) of the Companies Act 2013.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	101	217045715	99.99%
E-voting (AGM)	2	5899	100%
Total	103	217051614	99.99%

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	16219	0.01%
E-voting (AGM)	-	-	-
Total	6	16219	0.01%

(10) SPECIAL RESOLUTION. For Loan and Investment by the Company under section 186 of the Companies Act 2013

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	101	217045904	99.99%
E-voting (AGM)	2	5899	100%
Total	103	217051803	99.99%

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	16419	0.01%
E-voting (AGM)	-	-	-
Total	7	16419	0.01%



(11) SPECIAL RESOLUTION. For Approval for Loan etc. under section 185 of the Companies Act, 2013.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	100	217045704	99.99%
E-voting (AGM)	2	5899	100%
Total	101	217051603	99.99%

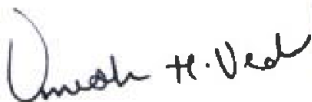
Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	16619	0.01%
E-voting (AGM)	-	-	-
Total	8	16619	0.01%

- ix. A related party holding 4650 shares, who inadvertently voted in resolution no. 6 & 7, have not been considered for the purpose of calculation here.
- x. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xi. The Electronic data relating to Remote e-voting and electronic voting 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,

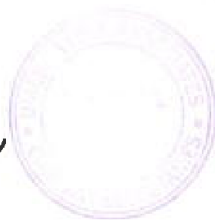


Umesh Ved
Umesh Ved & Associates
Company Secretaries

FCS No: 4411

CP No: 2924

UDIN: F004411F00084846




Mr. Manoj B. Vadodaria
Chairman



Date: 29.07.2024

Place: Ahmedabad