



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/49
Date: 27 July 2024

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

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

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Proceeding of 34th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Ordinary Business: -

1. 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.
2. 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.

Special Business: -

3. To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.
4. Approval to the appointment of Mr. Omprakash Bhandari as an Independent Director.
5. Approval to the reappointment of Mr. Manoj B. Vadodaria as Chairman & Managing Director.
6. Approval to the Related Party Transactions for the financial year 2024-25.

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6617 / 18, 2667 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

7. To approve transaction(s) of personal guarantee, security, collaterals etc. by the Promoters and Promoter Group for the loan and borrowings of the Company.
8. Approval to the borrowing powers of the Board of Directors u/s 180(1)(c) of the Companies Act, 2013.
9. Approval to the Board of Directors u/s 180(1)(a) of the Companies Act, 2013.
10. Approval to the Board of Directors to give loan, make investments etc. u/s 186 of the Companies Act, 2013.
11. Approval to the Board of Directors to give loan etc. u/s 185 of the Companies Act, 2013.

The proceedings of the AGM started at 11:30 a.m. Having introduced the Board of Directors, Auditors and other invitee including COO and CFO of the Company; the Company Secretary made announcement of requisite instructions for the shareholders to participate at the AGM through Video Conferencing. The Company Secretary also made other statutory declarations. Thereafter the shareholders were presented financial and operational performance of the Company during the year 2023-24. Several shareholders who have registered as Speaker Shareholders had participated during question – answer session and they were replied satisfactorily. The Company Secretary presented agenda matters proposed to be passed at the AGM. It was declared that the Company had provided remote e-voting facility, on NSDL platform, from 24 July 2024 (09:00 a.m.) to 26 July 2024 (upto 05:00 p.m.) to the Members to allow them to cast their votes on the resolutions set-out in the notice convening this AGM. Further, the shareholders who had attended this AGM through VC and not voted earlier, were also provided facility to cast their votes on the resolutions by using e-voting facility provided by NSDL during the proceedings of the AGM and the e-voting facility remained open for 15 minutes after the conclusion of the AGM.

The meeting was declared as concluded with vote of thanks to the Chair at 12:10 p.m.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015; details of voting, resolutions passed and results thereof at the 34th AGM is given in **Annexure I**.

Thanking You,
Yours Faithfully,
For, Nila Infrastructures Limited

Dipen Parikh
Company Secretary



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Annexure I

The details of voting and resolutions passed at the 34th AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM*	27 July 2024
Total number of shareholders on record date	74405
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM):	
1. Promoter and Promoter Group	7
2. Public	31

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 20 July 2024.

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting & E-Voting during the AGM is as follows:

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the financial year ended on March 31, 2024	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Deep S. Vadodaria as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	Ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	Appointment of Mr. Omprakash Bhandari as an Independent Director	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
5	Reappointment of Mr. Manoj B. Vadodaria as Chairman & Managing Director	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
6	Approval and Ratification of Related Party Transactions for the financial year 2024-25.	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority

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7	Approval to the transactions of personal guarantee etc. by the Promoter for the loan of the Company.	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
8	Approval to the borrowing powers of the Board of Directors u/s 180(1)(c) of the Companies Act, 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
9	Approval to the Board of Directors u/s 180(1)(a) of the Companies Act, 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
10	Approval to the Board of Directors to give loan, make investments etc. u/s 186 of the Companies Act, 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
11	Approval to the Board of Directors to give loan etc. u/s 185 of the Companies Act, 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority