



(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019/120

Date: September 30, 2019

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
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: 542231**

**Scrip Symbol: NILASPACEs**

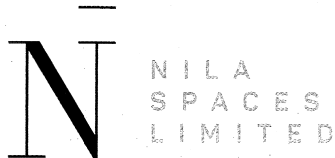
Dear Sir/ Madam,

**Subject: Corrigendum to the Proceedings to 19th AGM and Voting Results thereof**

In continuation to our submission dated September 27, 2019 of proceedings of the 19th Annual General Meeting ("AGM") and subsequent declaration of Voting Results (e-voting and poll process) on September 28, 2019 on the basis of the report of the scrutinizer; we hereby would further like to submit that all the agenda items as proposed by the Notice of the AGM have been passed with requisite majority in following manner.

Sr. No	Particulars	Mode of Voting	Result
1.	Adoption of Audited Accounts (Standalone and Consolidated) of the Company together with the Directors' Report and the Auditors' Report for the year ended on March 31, 2019.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
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.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3.	To appoint Statutory Auditors and to determine their remuneration	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4.	To Appoint Ms. Rajal B Mehta (DIN: 08182658) as Non-Executive Independent Woman Director of the Company	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
5.	Appointment of Mr. Anand B Patel (DIN: 07272892) as Managing Director	Remote e-voting and Poll	Special Resolution passed with requisite majority





(Formerly Known as Parmananday Superstructure Limited)

6.	Borrowing Power under Section 180(1) (C) of the Companies Act, 2013	Remote e-voting and Poll	Special Resolution passed with requisite majority
7.	Authority under Section 180(1)(a) of the Companies Act, 2013	Remote e-voting and Poll	Special Resolution passed with requisite majority
8.	Loan and Investment by the Company under Section 186 of the Companies Act, 2013	Remote e-voting and Poll	Special Resolution passed with requisite majority
9.	Loan, Investment, Guarantee or Security under Section 185 of the Companies Act, 2013	Remote e-voting and Poll	Special Resolution passed with requisite majority
10.	Alteration of Articles of Association	Remote e-voting and Poll	Special Resolution passed with requisite majority
11.	Approval to Related Party Transactions	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority

Further to the above the brief Profile and other information in terms of SEBI Circular dated September 09, 2015 in connection with reappointment of directors, change in auditors and alteration of Articles of Association is under:

**Brief Profile of M/s. Dhirubhai Shah & Co - Statutory Auditor**

M/s. Dhirubhai Shah & Co LLP, Chartered Accountants was established in 1961. The firm is being managed by nine partners and supported by ten Chartered Accountants. The firm is registered with the Institute of Chartered Accountants of India (Firm Registration No. 102511W/W100298). They are one of the oldest firms in Gujarat spanning for more than 50 years. Their core competence lies in the field of Audit, Advisory and Taxation.

**Brief Profile of Ms. Rajal Mehta**

Ms. Rajal Mehta is an eminent Strategic Planner & 360o Marketing Consultant with professional educational background of Engineering & MBA. She is a Specialist in perfecting the brand-image and business development based on her skillful ideas, planning, and implementation. Ms. Rajal B Mehta is not related to the other members of the Board in any manner. Ms. Rajal B Mehta does not hold any equity shares of the Company.



Address : 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

P : +91 79 4003 6817 / 18, 2687 0258 | E : info@nilaspaces.com | W : www.nilaspaces.com | CIN : L45100GJ200PLC083204



*(Formerly Known as Parmananday Superstructure Limited)*

#### **Brief Profile of Mr. Anand B Patel**

Mr. Anand Patel had been the Additional City Engineer with the Ahmedabad Municipal Corporation. With over 35 years of hands on experience, he has put in massive efforts in looking after the construction of houses for the urban poor by engaging in Slum Relocation and in-situ Redevelopment; also the EWS/LIG houses under different schemes/programs by GoG, GOI. He has worked assiduously in zonal administrative and engineering projects related to public services. His positive steadfastness has proved to be a remarkable credential in his work area and has earned him elevated endorsements / accolades in the fields of planning, preparation of tenders, execution of capital works in water supply, drainage, SWD, public building works, bridges, roads. There is no *inter-se* relationship between Mr. Anand B Patel and the other members of Board of Directors of the Company. Mr. Anand B Patel does not hold any shares of the company.

#### **Adoption of New Articles of Association**

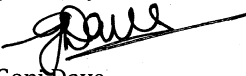
A new set of Articles of Association, in substitution and complete exclusion of the existing Articles; has been adopted w.e.f. September 27, 2019, pursuant to the Special Resolution passed at the 19<sup>th</sup> AGM. The revised/new Articles of Association is available at the website of the company at [www.nilaspaces.com](http://www.nilaspaces.com)

Kindly take the above submission on record.

Thanking you,  
Yours faithfully,

**For, Nila Spaces Limited**

*(Formerly known as Parmananday Superstructure Limited)*

  
Gopi Dave  
Company Secretary  
Membership No.: A46865

