

(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2019/119

Date: September 28, 2019

To,
The Department of Corporate Services
BSE Limited
PhirozeeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbail- 400 001

Mumbail- 400 001

Scrip Code: 542231

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 Symbol: NILASPACES

Dear Sir.

Sub: Voting Results & Consolidated Scrutinizer Report of the 19th Annual General Meeting

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

The 19th Annual General Meeting of the Company was held on Friday, September 27, 2019 at 11:00 a.m. at the Registered Office of the Company situated at First Floor, "Sambhaav House", Opp. Chief Justice's Bungalows, Bodakdev, Ahmedabad - 380 015 to transact the business as set out in the Notice of the said meeting dated August 12, 2019.

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 September 28, 2019, pursuant to Section 108 of the Companies Act, 2013 Annexure II

The Voting Results along with the Scrutinizer's Report dated September 28, 2019 is made available on the Company's website at <a href="https://www.nilaspaces.com">www.nilaspaces.com</a>.

Kindly take the same on your record.

Thanking You, Yours Faithfully,

For, Nila Spaces Limited

(Formerly known as Parmananday Superstructure Limited)

**Gopi Dave** 

**Company Secretary** 

Membership Number: A46865

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Encl: a/a



#### Annexure I

The details of the Voting and resolutions passed at the  $19^{\rm th}$  AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 27, 2019
Total number of shareholders on cut-off date	32736
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 20, 2019
No. of shareholders present in the meeting either in person or through proxy:  1. Promoters and Promoter Group  2. Public:	0 50
No. of shareholders attended the meeting through video conferencing:  1. Promoter and Promoter Group  2. Public	Not Provided



			Res	olution (1)			Blue Sign	
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	AND THE RESERVE AND ADDRESS OF THE PROPERTY OF		No		
	er tigen van de kan en med kulden in de til van kunde for til van de til van de til van de til van de til van e	Description of resolu	tion considered	Adoption of Audit	ed Accounts (Standa	llone and Consolida 2019	ted) for the year en	ded on March 31,
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
	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
Promoter and	Poli	243825187	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	O	0
	Total	243825187	243825187	100.0000	243825187	Ó	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poll	26383100	0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0,	0	0
	Total	26383100	. 0	0.0000	)0	0	0.0000	0.0000
	E-Voting .		7321179	5.9194	7321079	100	99.9986	0.0014
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
Total	Total	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
					Whether resolution	is Pass or Not.	7. Y	'es



		<b>清楚</b>	Reso	olution (2)		震力問題	<b>建設</b>	
	Re	esolution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group ar	e interested in the ager	nda/resolution?			Yes		
	and the state of t	Description of resolu	tion considered	To appoint a Direc	ctor in place of Mr. D and being eligible	eep S Vadodaria (D , offers himself for		retires by rotation
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
	E-Voting		0	0.0000	0	0	0	
Promoter and P	Poll	243825187	0	0.0000	0	0	0	(
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	26383100	0	0.0000	o	0	0	
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	26383100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
ctitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
Total	Total	393889200	7381044	1.8739	7380944	100	99.9986	0.0014
					Whether resolution	is Pass or Not.	Y	es -



		The Part of the Pa	Res	olution (3)				
	Res	olution required: (Ord	dinary / Special)			Ordinary		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?		5,2005,000,000,000,000,000,000,000,000,0	No	and consider another three properties of the constitution of the c	
entif Total and total and antifection in the Land and and the Land and Antifection and Antifec	and dissipated findings of defection from the more representation of the defect of the Self of the self-of the sel	Description of resolu	tion considered	То а	ppoint Statutory Au	ditors and to determ	nine their remunera	ation
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
	_40061	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
Promoter and	Poll	243825187	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	243825187	100.0000	243825187	G	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	
Public-	Poll	26383100	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	.0	0
	Total	26383100		0.0000	O O	0	0.0000	0.0000
	E-Voting .		7321179	5.9194	7321019	160	99.9978	0.0022
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
stitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	• 0
	Total	123680913	7381044	5.9678	7380884	160	99.9978	0.0022
Γotal	Total	393889200	251206231	63.7759	251206071	160	99,9999	0.0001
					Whether resolution	is Pass or Not.	-, Y	es



Whethern	Po			olution (4)				
Whethern	Ke	solution required: (Ord	dinary / Special)			Ordinary		
white the p	promoter/promoter group are	e interested in the ager	nda/resolution?			No		9900 out 1600 out 160
	AND CONTROL OF THE SECOND AND AND AND AND AND AND AND AND AND A	Description of resolu	tion considered	To Appoint Ms. Raja	al B Mehta (DIN: 081	82658) as Non-Exe the Company	cutive Independent	Woman Director of
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
ı	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
Promoter and	Poll	243825187	0	0.0000	0	0	.0	C
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	243825187	243825187	100.0000	243825187	0	100.0000	60.0000
	E-Voting		0	0.0000	0	0	0	c
Public-	Poll	26383100	0	0.0000	0	0	0	C
nstitutions	Postal Ballot (if applicable)		. 0	0.0000	0	0	0	
	Total	26383100	0	0.0000	0	o	0.0000	0.0000
F	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
Public- Non F	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
stitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	·
	Total	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
otal .	Total	393889200	251206231	63.7759	251206131	100	100.0000	0.0000

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			Rese	olution (5)				
	. Re	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	C. (1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1	No		
are more at manufacture, and more and m		Description of resolu	tion considered	Appoir	ntment of Mr. Anand	B Patel (DIN: 07272	2892) as 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
	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
Promoter and	Poll	243825187	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	243825187	243825187	100.0000	243825187	Ö	100.0000	0.0000
	E-Voting		0	0.0000	o	0	0	0
Public-	Poll	26383100	0	0.0000	. 0	0	0	. 0
Institutions	Postal Ballot (if applicable)		0	0.0000	ا را	0	0	0
	Total	26383100	. 0	0.0000	0	0	0.0000	0.0000
	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	. 0	O	0
	Total	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
otal	Total	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
					Whether resolution	is Pass or Not.	Y	es · ~



<b>第88</b>			Reso	olution (6)	THE RESERVE			
	Re	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	***************************************	maavaanseen lagat keessaa ja maatiin aga jalkooniin littiiga tara jalkoonii maasii maa oo oo oo oo oo oo oo oo	No	openhalin vanda in version en	874) 1874) 1884   1885) 1884   1884   1885   1885   1885   1885   1885   1885   1885   1885   1885   1885   18
COTA (CO.)		Description of resolu	tion considered	Borro	wing Power Under Se	ection 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
	E-Voting		243825187	100.0000	243825187	0	100.0000	0,000
Promoter and Promoter Group	Poll	243825187	0	0.0000	О	0	0	o,
	Postal Ballot (if applicable)		0	0.0000	0	0	0	o
	Total	243825187	243825187	100.0000	243825187	o	100.0000	0.0000
	E-Voting		0	0.0000	0	0	O	6
Public-	Poll	26383100	0	0.0000	0	0	O	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26383100		0.0000	0	0	0.0000	0.0000
	E-Voting .		7321179	5.9194	7320679	500	99.9932	0.0068
Public- Non	Poll	123680913	59865	0.0484	59865	0	100,0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123680913	7381044	5.9678	7380544	500	99.9932	0,0068
Total	Total	393889200	251206231	63.7759	251205731	500	99.9998	0.0002
					Whether resolution	is Pass or Not.	· * Y	es ~



William .			Res	olution (7)				
	. Re	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	ANNALO TERMINATION IN LANGUAGE REPORT AND AN ANALOGUE AND ANALOGUE ANALOGUE AND ANALOGUE ANALOGUE AND ANALOGUE AND ANALOGUE ANALOGUE ANALOGUE ANALOGUE ANALOGUE ANALOGUE ANALOGUE ANALOGUE ANALOGUE ANAL	-a-d-gr-senggin - a-d-gr-senggen - a-d-g-senggen - a-d-g-sengg	No	er gegrenn gelekkelen klassen i konstantion op om det en een 22 voordander Gregory Gregory Gregory	The supplies purposes a proposed control of the supplies of th
ali 2000 di della di alektrologia (filosopia) di superiori di contra con	SS SS ACTION TO SS ST ACTION AND ACTION AND ACTION AND ACTION ACT	Description of resolu	tion considered	·	uthority under Section	on 180(1)(a) Of The	Companies Act, 202	13
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
	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
Promoter and	Poll	243825187	0	0.0000	0	0	0	O
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	o i	0
	Total	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	26383100	0	0.0000	0	0	0	0
Institutionș	Postal Ballot (if applicable)		0	0.0000	0	0	o	0
	Total	26383100	o	0.0000	0	Ŏ	0.0000	0.0000
	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	Committee of the commit	0
	Total	123680913	7381044	5,9678	7380944	100	99.9986	0.0014
Total	Total	393889200	251206231	63.7759	251206131	100	100.0000	0.0000
					Whether resolution	is Pass or Not	Y	es :



<b>推入</b>			Rese	olution (8)	<b>基本的</b> 法		<b>性性型</b>	
	Res	colution required: (Ord	dinary / Special)			Special		
Whether	promoter/promoter group are	interested in the ager	nda/resolution?	<u></u>	oversity (1990) - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1999 - 1	No		mercumosuu valkan eeste. Vaaranda zarituk ya kalan ee antao
a called reference		Description of resolu	tion considered	Loan and Inv	estment by the Com	pany under Section	186 of the Compan	ies 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
The second secon		(i)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
Promoter and Promoter Group	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	243825187	243825187	100.0000	243825187	0	100.0000	0.0000
	E-Voting	,	. 0	0.0000	0	0	O	0
Public-	Poll	26383100	0	0.0000	o	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	j j
	Total	26383100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7321179	5.9194	7321079	100	99.9986	0.0014
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
Total	Total	393889200	251206231	63,7759	251206131	100	100.0000	0.0000
					Whether resolution	is Pass or Not.	· ~ Y	es -



			Reso	olution (9)				
	Re	solution required: (Ord	linary / Special)			Special		
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	**************************************		Yes	igang padagang i Samuran nganggang manang	
(B) -	rangung angan ang mahami sa	Description of resolu	tion considered	Loan, Investm	ent, Guarantee or Se	curity under Sectio	n 185 of the Compa	nies 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
	E-Voting		0	0.0000	0	0	0	
Promoter and	Poll	243825187	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	o	0	0	0
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
•	E-Voting		0	0.0000	0	. 0		o
Public-	Poll	26383100	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26383100	0	0.0000	0	o	0.0000	0.0000
	E-Voting .		7321179	5.9194	7321079	100	99.9986	0.0014
Public- Non	Poll	123680913	59865	0.0484	59865	0	100,0000	0.0000
ctitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total -	123680913	7381044	5.9678	7380944	100	99.9986	0.0014
Total	Total	393889200	7381044	1.8739	7380944	100	99.9986	0.0014
		i ba s		<b>t</b>	Whether resolution	is Pass or Not. 🗆	Y	es

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			Reso	lution (10)				
	Re	solution required: (Ord	dinary / Special)			Special		
Whether	promoter/promoter group are	e interested in the age	nda/resolution?	Million States and respect to the second sec		No		
	. Омишто на тот помост, не то протована, потого на почения в почения в достигности достигности в почения в поч	Description of resolu	tion considered		Alteratio	on of Articles of Asso	ociation	
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
	E-Voting		243825187	100.0000	243825187	0	100.0000	0.0000
Promoter and Promoter Group	Poli	243825187	0	0.0000	0	. 0	0	C
	Postal Ballot (if applicable)		0	0.0000	0	0	0	C
	Total	243825187	243825187	100.0000	243825187	0	100.0000	ro.0000
	E-Voting		0	0.0000	٠٥	0	0	c
Public-	Poli	26383100	0	0.0000	o	0	0	C
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	Ċ
	Total	26383100	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7320679	5.9190	7320519	160	99.9978	0.0022
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
ctitutions	Postal Ballot (if applicable)		0	0.0000	0	.0	0	C
	Total	123680913	7380544	5.9674	7380384	160	99.9978	0.0022
Total	Total	393889200	251205731	63.7757	251205571	160	99.9999	0.0001
					Whether resolution	is Pass or Not.	Υ Υ	es ~

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是一种			Reso	lution (11)				
	Re	solution required: (Ord	linary / Special)			Ordinary		
Whether	promoter/promoter group are	e interested in the ager	nda/resolution?	ANDER PROPERTY OF THE THE CONTROL OF		Yes		BBCP (4.49 ** Wah-Mahan) - Harry yes ungani, maranasi maranar masanasi mesasa tabubu 150,000 - 150
	e op 1990er omnette om 1994 i 1994 i 1994 och demokratiere etter det 1995 i 1996 och till det til det 1996 och	Description of resolu	tion considered	geologica (algoric citic - e ter promovare auto, de pirtuse - PROVIII, con el anteriorismo ac	Approval t	o Related Party Tra	nsactions	er values a de comercia e l'antique municipale compte, que consentat destaurante. A contre l'attre
Category	Mode of voting	No. of shares held 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
	E-Voting		0	0.0000	0	0	0	0
Promoter and Promoter Group	Poll	243825187	0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	o
	Total	243825187	0	0.0000	0	Ŏ.	0.0000	0.0000
·	E-Voting		0	0.0000	0	0	Ö	C
Public-	Poll	26383100	0	0.0000	0	0	O	Ċ
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
•	Total	26383100	0	0.0000	. 0	0	0.0000	0.0000
	E-Voting ·		7321179	5.9194	7320639	540	99.9926	0.0074
Public- Non	Poll	123680913	59865	0.0484	59865	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	i i i i i i i i i i i i i i i i i i i	
	Total	123680913	7381044	5.9678	7380504	540	99.9927	0.0073
Total	Total	393889200	7381044	1.8739	7380504	540	99.9927	0.0073
					Whether resolution	is Pass or Not.	Y	es



#### **Annexure II**



# 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 Spaces Limited

(Formerly known as Parmananday Superstructure Limited)
1st Floor, Sambhaav House,
Opp. Judges' Bungalows,
Premchandnagar Road,
Satellite, Ahmedabad - 380015

Re: 19<sup>th</sup> Annual General Meeting (AGM) of Nila Spaces Limited (*Formerly known as Parmananday Superstructure Limited*) held on Friday, the 27<sup>th</sup> September, 2019 at 11:00 A.M. at 1<sup>st</sup> Floor, "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad - 380 015.

Dear Sir,

I, Umesh Ved 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 to the 19<sup>th</sup> AGM of the Members of "Nila Spaces Limited" (formerly known as Parmananday Superstructure Limited) (the Company) held on Friday, the 27<sup>th</sup> September, 2019 at 11:00 A.M. at 1<sup>st</sup> Floor , "Sambhaav House", Opp. Judges' Bungalows, Premchandnagar Road, Satellite, Ahmedabad – 380015.

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

I submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- ii. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

- iii. The shareholders of the Company holding shares as on the "cut-off" date 20th September, 2019, were entitled to vote on the proposed resolutions as set out in item nos. 1 to 11 in the Notice of the 19th AGM of Nila Spaces Limited
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Tuesday, the 24<sup>th</sup> September, 2019 and ended on 5:00 P.M. on Thursday, the 26<sup>th</sup> September, 2019. The Remote E –voting facility was blocked thereafter.
- v. At the venue of the AGM the facility to cast vote by poll was provided to facilitate those members present at the AGM who could not participate through Remote E-voting, to record their votes. After counting the votes conducted at the venue of the AGM through Ballot, the votes casted through Remote E-voting were unblocked by me in the presence of two witnesses, namely, Mrs.Prity Jain and Ms.Pankti Thakkar who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Quite \_\_\_\_

Mrs. Priti Jain

Ms.Pankti Thakkar

- vi. The voting done through Remote E-voting and Polling at the meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
- vii. The result of the Remote e-voting as well as Polling at the AGM is as under:
  - (1) **ORDINARY RESOLUTION** for Adoption of the Audited Financial Statements of the Company on Standalone and Consolidated basis for the Financial Year ended on 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	100
Total	63	251206131	99.99

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01



(2) **ORDINARY RESOLUTION** for Re-appointment of Mr. Deep S Vadodaria (DIN: 01284293) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	-38	7321079	99.99
Poll	14	59865	99.83
Total	52	7380944	99.99

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)		% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01

(3) **ORDINARY RESOLUTION** for Appointment of M/s Dhirubhai Shah & Co. LLP, Chartered Accountants, (FRN:102511W/W100298) be and is hereby appointed as the Statutory Auditors of the Company from the conclusion of 19<sup>th</sup> Annual General Meeting till conclusion of 24<sup>th</sup> Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with Audit Committee and the said Auditors."

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	48	251146206	99.99
Poll	14	59865	99.83
Total	62	251206071	99.99

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	160	0.01
Poll	, 0	, 0	0
Total .	2 (ED &	160	0.001

(4) **ORDINARY RESOLUTION** for appointment of Ms. Rajal B Mehta (DIN: 08182658) as Non-Executive Independent Woman Director of the Company.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	99.83
Total	63	251206131	99.99

Voted against of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01

(5) **SPECIAL RESOLUTION** for appointment of Mr. Anand B Patel (Din: 07272892) as Managing Director.

Voted in Favor of the Resolution

Type of Voting	1	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	99.83
Total	63	251206131	99.99

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01



(6) **SPECIAL RESOLUTION** for borrowing power under section 180(1) (c) of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	47	251145866	99.99
Poll	. 14	59865	99.83
Total	61	251205731	99.99

Voted against of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	500	0.01
Poll	0	0	0
Total	3	500	0.01

(7) SPECIAL RESOLUTION for authority under section 180(1)(a) of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting	1	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	14	59865	99.83
Total	63	251206131	99.99

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	_ 0	0	0
Total	1	100	0.01



(8) **SPECIAL RESOLUTION** for Loan and Investment by the Company under section 186 of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	49	251146266	99.99
Poll	.14	59865	99.83
Total	63	251206131	99.99

Voted against of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01

(9) **SPECIAL RESOLUTION** for Loan, Investment, Guarantee or security under section 185 of the Companies act, 2013.

Voted in Favor of the Resolution

Type of Voting	l .	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	38	7321079	99.99
Poll	14	59865	99.83
Total	52	7380944	99.99

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	1	100	0.01
Poll	0	0	0
Total	1	100	0.01



### (10) SPECIAL RESOLUTION for Alteration of Articles of Association.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	47	251145706	99.99
Poll	14	59865	99.83
Total	. 63	251205571	99.99

Voted against of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	2	160	0.01
Poll	0	0	0 /
Total	2	160	0.01

## (11) ORDINARY RESOLUTION for approval to Related Party Transactions.

Voted in Favor of the Resolution

Type of Voting		Number of Votes Cast by them	% of total number of Valid votes cast
E voting	36	7320639	99.99
Poll	14	59865	99.83
Total	50	7380504	99.99

Type of Voting	1	Number of Votes Cast by them	% of total number of Valid votes cast
E voting	3	540	0.01
Poll	0	0	0
Total	3	540	0.01



Umesh Ved & Associates

Continuation Sheet
viii. I polling paper was found Invalid and no polling paper found abstained from Voting.

- ix. 36 (Thirty Six) Equity Shareholders attended the meeting but did not exercise the poll voting at the venue of the meeting.
- x. 11 shareholders holding 24,38,25,187 equity Shares who opted for e-voting found abstained from voting of resolution 2, 9 & 11 and 1 shareholders holding 5,00 equity Shares who opted for e-voting found abstained from voting of resolution 10.
- xi. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- xii. The Electronic data and all other relevant records relating to Remote e-voting and Ballot/Poll Papers conducted at the AGM are 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,

Unesh Ved

FCS No: 4411

CP No: 2924

Date: 28.09.2019

Place: Ahmedabad

Jasvinder S Rana

Chairman

(DIN: 01749361)