

NSL/CS/2022/59

Date: December 31, 2022

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: 542231

Scrip Symbol: NILASPACEs

Dear Sir,

Sub: Voting Results & Scrutinizer Report of the Postal Ballot

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

This is in reference to our letter dated November 30, 2022 submitting the notice of postal ballot, it may please be noted that the resolution as set out in the notice of postal ballot has been passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting Results 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 December 31, 2022, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated December 31, 2022 is made available on the Company's website at www.nilaspaces.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, **Nila Spaces Limited**

Gopi Dave
Company Secretary

Encl: a/a

Annexure I

The details of the Voting and resolutions passed through Postal Ballot, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Date of declaration of the results of Postal Ballot through e-voting:	December 31, 2022
Total number of shareholders on cut-off date	52748
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	November 18, 2022
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Applicable



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Jasvinder Singh Rana (DIN: 01749361) as an 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		212965187	87.3434	212965187	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	212965187	87.3434	212965187	0	100.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11003020	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11003020	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting		776840	0.5586	743418	33422	95.6977	4.3023
	Poll	139060993	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139060993	776840	0.5586	743418	33422	95.6977
Total	Total	393889200	213742027	54.2645	213708605	33422	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anand B Patel (DIN: 07272892) 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
Promoter and Promoter Group	E-Voting	243825187	212965187	87.3434	212965187	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	212965187	87.3434	212965187	0	100.0000
Public- Institutions	E-Voting	11003020	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		11003020	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	139060993	775340	0.5576	741918	33422	95.6894	4.3106
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		139060993	775340	0.5576	741918	33422	95.6894
Total	Total	393889200	213740527	54.2641	213707105	33422	99.9844	0.0156
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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E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

REPORT OF SCRUTINIZER
[POSTAL BALLOT BY REMOTE E-VOTING]

To,
 The Chairman,
Nila Spaces Limited
 1st Floor, Sambhaav House,
 Opp. Chief Justice's Bungalow,
 Bodakdev, Ahmedabad- 380015

Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

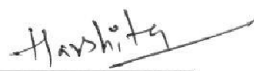
I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On, 30th November, 2022, the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. MCS Share Transfer Agent Limited (RTA) as on 18th November, 2022 and also published Newspaper Advertisement in Business Standard (English) and Loksatta Jansatta (Gujarati) edition dated December 01, 2022 declaring 18th November, 2022 as cutoff date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Thursday 01st December, 2022, 09:00 a.m. and ended on Friday 30th December, 2022 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 30th December, 2022 at 5:00 p.m.
- 1.4 The e-votes were unblocked on 30th December, 2022 at 07:33 p.m. in presence of two witnesses namely Ms. Harshita Lalwani and Mr. Suryakanta Mishra who are not in the employment of the company.



They have signed below in confirmation of the votes being unblocked in their presence.


(Harshita Lalwani)


(Suryakanta Mishra)

1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The results of the voting is as under:

1) **SPECIAL RESOLUTION** for Reappointment of Mr. Jasvinder Singh Rana (DIN: 01749361) as an Independent Director

i) **Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	174	213708605	99.98
Total	174	213708605	99.98

ii) **Voted against of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	17	33422	0.02
Total	17	33422	0.02

iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



- 2) **SPECIAL RESOLUTION** for Reappointment of Mr. Anand B Patel (DIN: 07272892) as Managing Director

iv) **Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	172	213707105	99.98
Total	172	213707105	99.98

v) **Voted against of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	17	33422	0.02
Total	17	33422	0.02

vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. None of the shareholder is abstained from voting for Resolution No. 01 and Resolution No. 02.
4. The resolutions accordingly stand passed with requisite majority.
5. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
CP No: 2924
UDIN: F004411D002845106



Gopi Dave
Ms. Gopi Dave
Company Secretary
ACS: A46865



Date: 31/12/2022
Place: Ahmedabad