



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/286
Date: September 30, 2019

To,
The Department of Corporate Services
BSE Limited
Phirozee 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: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Corrigendum to the Proceedings to 29th AGM and Voting Results thereof

In continuation to our submission dated September 27, 2019 of proceedings of the 29th Annual General Meeting ("AGM") and subsequent declaration of Voting Results (e-voting and poll process) on September 28, 2019 and 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	Reappointment of Mr. Kiran B. Vadodaria (DIN: 00092067) as Director who retires by rotation and offers himself for reappointment.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
3	Ratification of remuneration of M/s Dalwadi & Associates, Cost Accountant as Cost Auditor for the year 2019-20.	Remote e-voting and Poll	Ordinary Resolution passed with requisite majority
4	Reappointment of Mr. Shyamal S. Joshi (DIN: 00005766) as an Independent Director for a further period of 5 (five) years.	Remote e-voting and Poll	Special Resolution passed with requisite majority
5	Approval to the remuneration to Mr. Kiran B. Vadodaria (DIN: 00092067) - Non-Executive Director.	Remote e-voting and Poll	Special Resolution passed with requisite majority
6	To approve Loan, Guarantee, Security etc. under section 185 of the Companies Act, 2013.	Remote e-voting and Poll	Special Resolution passed with requisite majority



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CIN : L45201GJ1990PLC013417

www.nilainfra.com



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Further to the above the brief Profile and other information in terms of SEBI Circular dated September 09, 2015 in connection with reappointment of Mr. Shyamal S. Joshi - Non-Executive Independent Director is as under:

Mr. Shyamal S. Joshi possesses more than 43 years of senior level financial management experience in manufacturing and trading corporations with US\$ 7 billion in revenues having worldwide operations. Further, he has an extensive experience in financial planning, funding, taxation and accounting and has served numerous renowned companies. He is recognized for his expertise in Corporate Funding, Restructuring, Merger, Acquisition, Local and International Financing, Private Equity and others. Mr. Joshi is a fellow member of the Institute of Chartered Accountants.

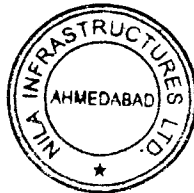
The term of Mr. Shyamal S. Joshi as an Independent Director is further extended at the 29th Annual General Meeting by a period of five years w.e.f September 19, 2019 on such terms & conditions as are contained in the his appointment letter available at the website of the company at www.nilainfra.com.

There is no *inter-se* relationship between Mr. Shyamal S. Joshi and the other members of Board of Directors of the Company. Further to inform that he does not hold any share of the company.

Kindly take the above submission on record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Ltd.

Dipen Y. Parikh
Company Secretary
Membership Number: A24031



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