



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/284
Date: September 27, 2019

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

To,
The Listing Department
National Stock Exchange of India Ltd.
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: Proceeding of the 29th Annual General Meeting

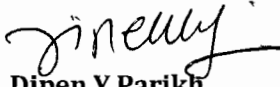
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 29th Annual General Meeting of the Company was held on September 27, 2019 at 10:00 AM at First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad- 380015 to transact the business as set out in the Notice of the said meeting dated May 20, 2019. In this regard, please find enclosed summary of proceedings of the 29th AGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the combined result of the e-Voting and Poll will soon be submitted separately within prescribed time limits.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For **Nila Infrastructures Ltd**


Dipen Y Parikh
Company Secretary
Membership No. A24031



Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
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Summary of Proceedings of the 29th Annual General Meeting held on September 27, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereof, the brief proceedings of the 29th Annual General Meeting of Nila Infrastructures Limited is given below:

The 29th Annual General Meeting (AGM) of the Members of Nila Infrastructures Limited was convened at 10:00 a.m. on Friday, September 27, 2019 at First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015 and concluded at 10:25 a.m.

Mr. Manoj B Vadodaria, Chairman & Managing Director of the Company, chaired the Meeting at 10:00 a.m. Upon ensuring requisite quorum, the Company Secretary on behalf of the Chairman declared the meeting in order. Total 63 Members were present in person or through proxy at the Meeting including 2 members of promoter and promoter group.

It was thereafter announced that all the members of the Board of Directors were present except Mr. Ashok R Bhandari who has conveyed his inability to attend the meeting on account of other engagements.

Having introduced the members on the dais, it was declared that required statutory registers, records and annual financial accounts of the subsidiaries, associates and joint ventures of the Company were kept open for inspection during the course of the meeting.

Thereafter the notice convening the 29th Annual General Meeting, Director's Report, report of the Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Chairman and the members present. Brief explanations of each agenda item(s) were given to the members.

It was thereafter announced that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of Central Depository Services Limited (CDSL) was availed to provide e-Voting facility during the period September 24, 2019 (09:00 am) to September 26, 2019 (05:00 pm) and Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary had acted as the Scrutinizer for conducting the remote e-Voting process in a fair and transparent manner.

It was thereafter informed to the members who have not casted their votes through remote e-voting, may exercise their vote during the poll process arranged by the Company at the AGM venue, in presence of the Scrutinizer, Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary. The poll process was thereafter conducted and it was informed to the members that the combined result of the e-Voting and Poll will be declared within next 48 hours.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

On successful completion of the Poll, the Chairman announced the meeting as concluded with the permission of the members.



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