



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2023/52
Date: September 29, 2023

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 530377
Dear Sir,

Scrip Symbol: NILAINFRA

Sub: Proceeding of 33rd Annual General Meeting

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

The 33rd Annual General Meeting (AGM) of the Company was held on September 29, 2023 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business as set out in the Notice dated August 12, 2023 of the said meeting.

Ordinary Business: -

1. To receive, consider and adopt the audited financial statements of the Company on standalone and consolidated basis for the financial year ended on 31 March 2023 and the reports of the directors and auditors thereon.
2. To appoint a director in place of Mr. Dilip D. Patel (DIN: 01523277), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business: -

3. To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.
4. Approval and Ratification of Related Party Transactions
5. To approve transaction(s) of personal guarantee, security, collaterals etc. by the Promoters and Promoter Group for the loan and borrowings of the Company.

Please find enclosed herewith the details of voting, resolutions passed and results thereof at the 33rd AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 as **Annexure I**.

The Company had provided remote e-voting facility, on NSDL platform, from 26th September, 2023 (09:00 a.m.) to 28th September, 2023 (upto 05:00 p.m.) to the Members to allow them to cast their votes on the resolutions set-out in the notice convening this AGM. Further, the shareholders who

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Opp. Ghel Justice's Bungalow
Sodakdev, Ahmedabad 380015
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had attended this AGM through VC and not voted earlier, were also provided facility to cast their votes on the resolutions by using e-voting facility provided by NSDL during the proceedings of the AGM and the e-voting facility remained open for 15 minutes after the conclusion of the AGM.

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting results along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 will soon be submitted separately to stock exchange within prescribed time limits.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, Nila Infrastructures Limited

Dipen Parikh
Company Secretary

Encl: a/a

Registered Office:

1st floor, Sambhaav House
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Annexure I

The details of voting and resolutions passed at the 33rd AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM	29 September 2023*
Total number of shareholders on record date	58132
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM):	
1. Promoter and Promoter Group	7
2. Public	27

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 22 September 2023

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting & E-Voting during the AGM is as follows:

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the financial year ended on March 31, 2023	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Dilip D. Patel (DIN: 01523277) as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	Ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	Approval and Ratification of Related Party Transactions	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
5	To approve transaction(s) of personal guarantee, security, collaterals etc. by the Promoters and Promoter Group for the loan and borrowings of the Company	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority

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