



NSL/CS/2021/59

Date: September 25, 2021

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 & Consolidated Scrutinizer Report of the 21<sup>st</sup> Annual General Meeting**

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

The 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Friday, September 24, 2021 at 04:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated June 19, 2021.

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 25, 2021, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated September 25, 2021, is made available on the Company's website at [www.nilaspaces.com](http://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

Address : 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-380015.

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**Annexure I**

**The details of the Voting and resolutions passed at the 21<sup>st</sup> 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 24, 2021
Total number of shareholders on cut-off date	38874
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 17, 2021
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	7 28



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Accounts Standalone and Consolidated for the financial year ended on 31 March 2021 and the Reports of Auditors and Directors thereon				
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	230225187	94.4222	230225187	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	230225187	94.4222	230225187	0	100.0000
Public-Institutions	E-Voting	22318000	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		22318000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	127746013	1795638	1.4056	1792817	2821	99.8429	0.1571
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		127746013	1795638	1.4056	1792817	2821	99.8429
Total	Total	393889200	232020825	58.9051	232018004	2821	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr Deep S Vadodaria DIN:01284293 who retires by rotation and being eligible offers himself for Reappointment.				
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		0	0.0000	0	0	0	0
	Poll	243825187	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	243825187	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	22318000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	22318000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		54947849	43.0134	54921132	26717	99.9514	0.0486
	Poll	127746013	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	127746013	54947849	43.0134	54921132	26717	99.9514	0.0486
<b>Total</b>	<b>Total</b>	393889200	54947849	13.9501	54921132	26717	99.9514	0.0486
<b>Whether resolution is Pass or Not.</b>							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

### 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**  
1st Floor, Sambhaav House,  
Opp. Chief Justice's Bunglow,  
Bodakdev, Ahmedabad- 380015

**Re: 21<sup>st</sup> Annual General Meeting (AGM) of Nila Spaces Limited held on Friday, the 24<sup>th</sup> September, 2021 at 04:00 p.m. held through video conferencing (VC)/other audio visual means (OAVM).**

Dear Sir,

I, Umesh Ved, Proprietor 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 21<sup>st</sup> AGM of the Members of "Nila Spaces Limited" (the Company) held on Friday, the 24<sup>th</sup> September, 2021 at 04:00 p.m. held through video conferencing (VC)/other audio visual means (OAVM) without the physical presence of members at a common venue.

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

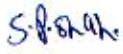
I submit my report as under:

- i. The notice dated 19<sup>th</sup> June 2021 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI Circulars").
- ii. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and voting at the AGM by the shareholders of the Company.
- iii. The shareholders of the Company holding shares as on the "cut-off" date Friday 17<sup>th</sup> September, 2021 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 2 in the Notice of the 21<sup>st</sup> AGM of Nila Spaces Limited.



- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Tuesday, the 21<sup>st</sup> September, 2021 and ended on 5:00 P.M. on Thursday, the 23<sup>rd</sup> September, 2021. The Remote E -voting facility was blocked thereafter.
- v. The votes cast were unblocked on Friday, 24th September, 2021 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Mr. Mayur Modi and Mr. Sachin Shah, who are not in the employment of the Company. They have signed below in confirmation of the same.

  
Mayur Modi

  
Sachin Shah

- vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- vii. The voting done through Remote e-voting and E- voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.
- viii. The result of the Remote e-voting as well as of E- voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION** for Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31 March 2021 and the Reports of the Board of Directors and the Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	110	232018004	99.9987
E-voting (AGM)	0	0	0.00
<b>Total</b>	110	232018004	99.9987

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	4	2821	0.0013
E-voting (AGM)	0	0	0.00
<b>Total</b>	4	2821	0.0013



- (2) **ORDINARY RESOLUTION** for appointment of Director in place of Mr. Deep S Vadodaria (DIN: 01284293), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for Re-appointment.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	94	54921132	99.9514
E-voting (AGM)	0	0	0.00
Total	94	54921132	99.9514

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	12	26717	0.0486
E-voting (AGM)	0	0	0.00
Total	12	26717	0.0486

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is 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,

  
**Umesh Ved**  
**Umesh Ved & Associates**  
**Company Secretaries**  
**FCS No: 4411**  
**CP No: 2924**  
**UDIN: F004411C001008370**



  
**Jasvinder S Rana**  
**Chairman**  
**(DIN: 01749361)**

Date: 25/09/2021  
 Place: Ahmedabad