



NSL/CS/2022/46

Date: September 01, 2022

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: 542231**

**Scrip Symbol: NILASPACES**

Dear Sir,

**Sub: Proceeding of 22<sup>ND</sup> Annual General Meeting**

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

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on August 31, 2022 at 04:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business as set out in the Notice dated May 18, 2022 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 2022 and the reports of the auditors and directors thereon.
2. To appoint a director in place of Mr. Prashant H. Sarkhedhi (DIN: 00417386), 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. Approval and Ratification of Related Party Transactions
4. 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 22<sup>nd</sup> AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 as **Annexure I**



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

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The Company had provided remote e-voting facility, on NSDL platform, from 28<sup>th</sup> August 2022 (09:00 a.m.) to 30 August 2022 (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 were attending 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 Spaces Limited**

**Ms. Gopi Dave**  
**Company Secretary**



**Encl: a/a**

## Annexure I

The details of voting and resolutions passed at the 22<sup>nd</sup> AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM	31 August 2022*
Total number of shareholders on record date	53107
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM):	
1. Promoter and Promoter Group	7
2. Public	30

\*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 24 August 2022

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, 2022	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Prashant H Sarkhedi (DIN: 00417386) as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	Approval and Ratification of Related Party Transactions	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	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

