



**NILA
INFRASTRUCTURES
LIMITED**

Name of the Company: Nila Infrastructures Ltd
Date of the AGM: Saturday 6th July, 2013
Total number of shareholders on record date: 12863

No of shareholders present in the meeting either in person or through proxy:

Category	Present in person	Present through proxy
Promoters and promoter Group	3	5
Public	41	6
Total	44	11

No. of shareholders attended the meeting through Video conferencing:

Promoters and Promoter Group: **NIL**
Public: **NIL**

No Video conferencing facility was made available.

Details of the Agenda:

Item No	Type of resolution	Resolution	Made of Voting (Show hands/ poll/ Postal ballot/ E-Voting)	Remarks
1	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the year ended on 31 st March, 2013.	Ordinary	Show of Hands	Passed by unanimously
2	Reappointment of Shri Shyamal S. Joshi as a Director retiring by rotation.	Ordinary	Show of Hands	Passed unanimously
3	Reappointment of M/s O.P.Bhandari & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.	Ordinary	Show of Hands	Passed unanimously
4	Declaration of dividend at the rate of Rs 0.10/- per equity share of Re. 1/- each for the financial year 2012-13.	Ordinary	Show of Hands	Passed unanimously
5	Reappointment of Shri Manoj B. Vadodaria as a Chairman & Managing Director for further period of five years w.e.f. 09 th February, 2013.	Special	Show of Hands	Passed unanimously

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y. Parikh
Company Secretary

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