



**NILA
INFRASTRUCTURES
LIMITED**

**Outcome of Voting of Extra Ordinary General Meeting
(As per 35A of Listing Agreement)**

Sr. No	Particular	Details
1	Date of Extra Ordinary General Meeting	December 20, 2014
2	Total No of Shareholders on Book Closure / Cut Off Date	12314
3	No of Shareholders present in the meeting either in person or through proxy a) In Person Promoter and Promoter Group: Public: b) Through Proxy: Promoter and Promoter Group: Public:	 2 39 00 00
4	No. of shareholders attended the meeting through Video conferencing:	Not Arranged

Result of e-voting and Poll Conducted

Combined result of the e-voting and poll conducted is as under in prescribed format.



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Declaration of Consolidated Results of e-Voting and Pollot Forms Voting in respect of resolutions placed in the notice of Extra Ordinary General Meeting held on 20th December, 2014.

Resolution No. 1: To Increase Authorized Share Capital from Rs. 35 Crores to Rs. 50 Crores (Special Resolution).

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public Institutional Holders	2063105	-	-	-	-	-	-	-	-
Public-others	71837908	8278292	15126	8293418	11.54%	8293293	125	99.99%	0.01%
Total	295226200	229603479	15126	229618605	77.78%	229618480	125	99.99%	0.01%

Resolution No. 2: Issue of Equity Shares on Preferential Basis (Special Resolution).

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled 6=(4/2)*100	% of votes against – on votes polled 7=(5/2)*100
		E-voting (2a)	Physical Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public Institutional Holders	2063105	-	-	-	-	-	-	-	-
Public-others	71837908	8278292	15126	8293418	11.54%	8293293	125	99.99%	0.01%
Total	295226200	229603479	15126	229618605	77.78%	229618480	125	99.99%	0.01%



Resolution No 3: Issue of Convertible Warrants (Special Resolution).

Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding shares $3=(2/1)*100$	No. of votes-in favour (4)	No. of shares – against (5)	% of votes in favour – on votes polled $6=(4/2)*100$	% of votes against – on votes polled $7=(5/2)*100$
		E-voting (2a)	Physical Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	-	100.00%	0.00%
Public Institutional Holders	2063105	-	-	-	-	-	-	-	-
Public-others	71837908	8278292	15126	8293418	11.54%	8293293	125	99.99%	0.01%
Total	295226200	229603479	15126	229618605	77.78%	229618480	125	99.99%	0.01%

Note: All the Aforesaid resolutions were thus passed by requisite majority.

