

Outcome of Voting of Annual General Meeting (As per 35A of Listing Agreement)

Sr. No	Particular	Details
1	Date of Annual General Meeting	20 th September, 2014
2	Total No of Shareholders on Book Closure Date	12365
3	No of Shareholders present in the meeting either in person or through proxy	
	a) In Person Promoter and Promoter Group: Public:	2 65
	b) Through Proxy: Promoter and Promoter Group: Public:	2
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.



Registered Office:

1st floor, Sambhaav House Opp. Chief Justice's Bungalow Bodakdev, Ahmedabad 380015 Tel.: +91 79 4003 6817 / 18, 2687 0258 Fax: +91 79 3012 6371

e-mail: info@nitainfra.com

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the financial year ended on 31st March, 2014 (Ordinary Resolution).

Γ		1_		1_	
of % of votes in % of votes against ss favour – on – on votes polled votes polled 7=(5/2)*100		%00.0		0.42%	0.02%
% of votes in favour - on votes polled	6=(4/2)*100	100.00%	100.00%	99.58%	%86:66
No. share	against (5)	ı	1	28285	28285
No. of votes-in favour	4	100.00% 221325187	2100000	6653907	77.94% 230079094
% of Votes No. polled on vote outstandin favore	g shares 3=(2/1)*100	100.00%	100.00%	9.31%	77.94%
olled	Total (2a+2b)	221325187	2100000	6682192	230107379
No. of Votes polled (2)	Physica I Postal Ballot (2b)		1	54510	54510
No.	E-voting (2a)	221325187	2100000	6627682	295226200 230052869
No. of Shares held	£	221325187 221325187	2100000	71801013	295226200
Promoter / Public		Promoter and Promoter Group	Public – Institutional Holders	Public-others	Total

Resolution No. 2: Reappointment of Mr Dilip D. Patel as a Director retiring by rotation (Ordinary Resolution).

of No. of % of votes in % of votes against shares favour – on – on votes polled – votes polled 7=(5/2)*100		VILA NIFR IM	ASTRU	O:45%	%20.0 RES
% of votes in favour - on votes polled	6=(4/2)*100	100.00%	100.00%	%85.66	%86'66
No. of shares -	against (5)	1	1	28285	28285
ss-in our	(4)	221325187	2100000	6653907	230079094
% of Votes No. polled on vote outstandin favo	g shares 3=(2/1)*100	100.00%	100.00%	9.31%	77.94%
palled	Total (2a+2b)	221325187	2100000	6682192	230107379
No. of Votes polled (2)	Physica Total I Postal (2a+2 Ballot (2b)	1	1	54510	54510
No. 0	E-voting (2a)	221325187	2100000	6627682	230052869
No. of Shares held	£	221325187	2100000	71801013	295226200
Promoter / Public		Promoters and Promoters of Support	ed Office: Sambhaav i ief Justice's ev, Anciedati 79 4(2)3 (6)3 3 (1)3 (1)3 10	100se 350galov 400s 70-18, 20 7018m	04al

Resolution No 3: Declaration of dividend at the rate of Rs 0.10/- per equity share of Re. 1/- each for the financial year 2013-14 (Ordinary Resolution).

No.	No. of Votes polled	pelled	% of Votes No. polled on vote outstandin favo	ss-in	No. of shares -	% of votes in favour – on votes polled	of No. of % of votes in % of votes against shares favour – on – on votes polled – votes polled 7=(5/2)*100
Physic I Post Ballot (2b)	Physica Postal Ballot 2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	against (5)	6=(4/2)*100	
1		221325187	100.00%	221325187		100.00%	0.00%
		2100000	100.00%	2100000	1	100%	ı
54510	0	6682187	9.31%	6653907	28280	99.58%	0.42%
295226200 230052864 54510	0	230107374 77.94%	77.94%	230079119 28280	28280	%66-66	0.01%

Resolution No 4: 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 Resolution).

of % of votes in % of votes against s favour – on – on votes polled votes polled 7=(5/2)*100		0.00%	NILA INFRAS LIMITE	0.42% EX. (0.42%) (1.14)	CTURES
% of votes in favour - on votes polled	6=(4/2)~100	100.00%	100%	%89.66	%66.66
of No. of shares	against (5)	1	ı	28280	28280
ss-in	(4)	221325187	2100000	6653907	230079119
	g snares 3=(2/1)*100	100.00%	100.00%	9.31%	77.94%
balled	l otal (2a+2b)	221325187	2100000	6682187	230107374
No. of Votes polled (2)	Physica lotal I Postal (2a+2b) Ballot (2b)	1	•	54510	54510
ON :	E-voting (2a)	221325187	2100000	6627677	230052864
No. of Shares held	Ē	221325187 221325187	2100000	71801013	295226200
Promoter / Public		Promoter and Promoter Group	registered of st floor, Sam Opp. Grief U Bodald 17 S. A. S.	ffice: bygav H bygav H bygav H bygav H bygav H bygav G 6817 6817 bygav 6817 bygav 6817	ouse ungaiow ad 380015 / 18, 2687 0258

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Public	No. of Shares	No. o	No. of Votes polled (2)	pelled	% or votes polled on outstandin	No. votes-in favour	No. of shares	% of votes in favour - on votes polled	of No. of % of votes in % of votes against shares favour – on – on votes polled – votes polled 7=(5/2)*100
	£	E-voting (2a)	ica stal t	Total (2a+2b)		(4)	against (5)	6=(4/2)*100	
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	1	100.00%	%00.0
Public Institutional Holders	2100000	2100000	1	2100000	100.00%	2100000	1	100.00%	1
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	230079094	28285	%86'66	0.02%

Resolution No 6: Appointment of Mr. Harcharansingh P. Jamdar as Independent Director (Ordinary Resolution).

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	% of votes against on votes polled	/=(5/2)°100		%00.0	1		LA FRAS AITE		CTURES
		votes polled 6=(4/2)*100		100.00%	100.00%		%85'66	%86.66	
	No. of shares	against	(5)	1	ı		28285	28285	
	of es-in	favour (4)		221325187	2100000		6653907	230079094	
	% of Votes No.	outstandin d shares	3=(2/1)*100	100.00%	100.00%		9.31%	77.94%	
	pelled	Total	(2a+2b)	221325187	2100000	,	6682192	230107379	
	No. of Votes polled	(2) Physica	l Postal Ballot (2b)	•	ı		54510	54510	
	N S	E-voting	(2a)	221325187	2100000		6627682	230052869	
	No. of Shares	(1)		221325187	2100000		71801013	295226200	
	Promoter / Public	4.0	i Angara (Promoter and Promoter Group	Public –	Hodders gas	stered O oos Sam Samet Ju July Same 1 79 4 Samet Same 1 79 3 July Samet	ffice: bhaav Hi ustice's Bi Imedabo 003 681 7 012 637	puse ungalow d 380015 / 18, 2687 0258 com

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Promoter / Public	No. of Shares held	No. c	No. of Votes pollec	pelled	% of Votes No.	No. of votes-in	No. of shares	% of votes in favour – on	
	Ē	E-voting (2a)	sica ostal ot	Total (2a+2b)	g shares 3=(2/1)*100	(4)	against (5)	6=(4/2)*100	001. (2/6)-1
Promoter and Promoter Group	221325187	221325187	(2b) -	221325187	100.00%	100.00% 221325187	1	100.00%	0.00%
Public – Institutional	2100000	2100000		2100000	100.00%	2100000	•	100.00%	
Holders Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
Total	295226200	230052869	54510	230107379	77.94%	77.94% 230079094	28285	%86.66	0.02%

Resolution No 8: Appointment of Mr. Shyamal S. Joshi as Independent Director (Ordinary Resolution).

N.F.			*		
of % of votes in % of votes against s favour – on votes polled votes polled 7=(5/2)*100		%00:0	NIL INFI	RAST	RUCTURES
% of votes in favour - on votes polled	6=(4/2)*100	100.00%	100.00%	99.58%	%86.66
of No. of shares	against (5)	1	1	28285	28285
No. votes-in favour	(4)	221325187	2100000	6653907	230079094
% of Votes polled on outstandin	g shares 3=(2/1)*100	100.00%	100.00%	9.31%	77.94%
olled	Total (2a+2b)	221325187	2100000	6682192	230107379
No. of Votes polled (2)	Physica I Postal Ballot (2b)		1	54510	54510
No.	E-voting (2a)	221325187	2100000	6627682	230052869
No. of Shares held	(E)	221325187	2100000	71801013	295226200
<i>\</i>	9 9001/21	Promoter and Promoter Group	Public Instituted Base Programme Public Instituted Base Programme	d Office Sombha eggustice (10-203 70-203 7210 7210 7210 7210 7210 7210 7210 7210	: dv House 6's Bungalow labaa 380015 5817 / 18, 2687 0258 637 1 6 . com

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Promoter / Public	No. of Shares held	No.	No. of Votes polled (2)	lled	% of Votes No. polled on vote outstandin favo	No. votes-in favour	No. of shares -	% of votes in favour - on votes polled	of No. of % of votes in % of votes against shares favour – on – on votes polled – votes polled 7=(5/2)*100
	Ē	E-voting (2a)	Physica I Postal Ballot (2b)	Total (2a+2b)	g shares 3=(2/1)*100	(4)	against (5)	6=(4/2)*100	
Promoter and Promoter Group	221325187	221325187	-	221325187	100.00%	221325187	1	100.00%	%00.0
Public – Institutional Holders	2100000	2100000	ı	2100000	100.00%	2100000	1	100.00%	1
Public-others	71801013	6627682	54510	6682192	9.31%	6653907	28285	99.58%	0.42%
	295226200	230052869	54510	230107379	77.94%	77.94% 230079094	28285	%86.66	0.02%

Resolution No 10: Approval of Employee Stock Options Scheme namely "Nila Infrastructures Ltd. ESOP - 2014" (Special Resolution).

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	% of votes against – on votes polled 7=(5/2)*100		%00.0	1		.A FRAS	TRU	CTURES
	of % of votes in s favour – on votes polled	6=(4/2)*100	100.00%	100.00%		%85'66	%86.66	
	No. of shares -	against (5)	ı	•		28285	28285	
	No. of votes-in favour	(4)	221325187	2100000		2062399	230079094	ajority.
	% of Votes No. polled on vote outstandin favo	g shares 3=(2/1)*100	100.00%	100.00%		9.31%	77.94%	by requisite majority.
	pelled	Total (2a+2b)	221325187	2100000		6682192	230107379	
	No. of Votes polled (2)	Physica I Postal Ballot (2b)	, '	ı		54510	54510	resolutions
	N O V	E-voting (2a)	221325187	2100000		6627682	230052869	Note: All the Aforesaid resolutions were passed
	/ No. of Shares held	£	221325187	2100000		71801013	295226200	Note: All
	Promoter / Public		Promoter and Promoter Group	Public –		stered O oor, Sam Shief Ji Wev, At PO 179 4 179 1 179 1	ffice: bhaav H ustice's B medabo 003 6817 3012 637 Priminfra	puse ungalow d 380015 / 18, 2687 0258 1 com