



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2015/232

Date: August 28, 2015

To,
Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex, Bandra E
Mumbai - 400051

Scrip Code: 530377

Scrip Symbole: NILAINFRA

Dear Sir,

Sub: Outcome of the 25th Annual General Meeting held on Friday August 28, 2015

Ref: Clause 35A of the Listing Agreement - Voting Results

The 25th Annual General Meeting of the shareholders of Nila Infrastructures Ltd. was held on Friday, August 28, 2015 at First Floor, Sambhaav House, Opp Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380015 to transact the businesses at set out in the notice of the said meeting.

The details of the meeting in terms of Clause 35A of the Listing Agreement is as under:

Sr No	Description	Particulars		
A.	Date of the AGM	August 28, 2015		
B.	Book Closure Period	August 25, 2015 to August 28, 2015 (Both Days Inclusive)*		
C	Total Number of shareholders on record date	12733		
D	Number of shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	3	0	3
	Public	58	1	59
	Total	61	1	62
E	Number of shareholders attended the meeting through Video Conferencing.	NA		

* Cut off date for the purpose of determining the shareholders eligible for eVoting was August 22, 2015.



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@nilainfra.com

www.nilainfra.com

CIN : L45201GJ1990PLC013417



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The Consolidated Result presented by the Scrutinizer for Remote e-voting and Poll Process is as follows.

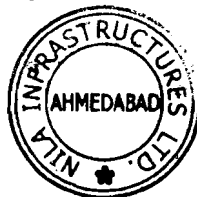
Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Audited Accounts for the year ended on 31 st March 2015.	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
2	Appointment of Mr. Dilip D. Patel as Director retiring by rotation	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
3	Declaration of Final Dividend on Equity Shares	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
4	Appointment of Statutory Auditor M/s O P Bhandari & Co, Chartered Accountants, Ahmedabad	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
5	Appointment of Ms. Foram B. Mehta as an Independent Director	Remote eVoting and Poll	Ordinary Resolution Passed with requisite majority
6	Ratification of remuneration of M/s Dalwadi & Associates, Cost Auditor	Remote eVoting and Poll	Special Resolution Passed with requisite majority

Result of the voting in the prescribed format is annexed herewith.

Kindly take the same on record and acknowledge the receipt thereof.

Thanking you
Yours sincerely,
For, NILA INFRASTRUCTURES LTD.


Dipen Y. Parikh
Company Secretary



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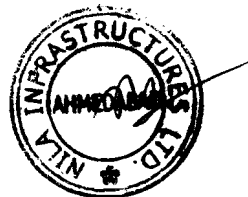
CIN : L45201GJ1990PLC013417

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the year ended on 31st March, 2015 (Ordinary 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 $7=(5/2)*100$
Promoter and Promoter Group	221325187	221325187	100%	221325187	00	100%	00
Public - Institutional Holders	9430	00	00	00	00	00	00
Public-others	148891583	21225997	14.26%	21224609	1388	99.99%	0.01%
Total	370226200	242551184	65.51%	242549796	1388	99.99%	0.01%

Resolution No. 2: Reappointment of Shri. Dilip D. Patel as a Director retiring by rotation (Ordinary 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 $7=(5/2)*100$
Promoter and Promoter Group	221325187	221325187	100%	221325187	00	100%	00
Public - Institutional Holders	9430	00	00	00	00	00	00
Public-others	148891583	21225997	14.26%	21224609	1388	99.99%	0.01%
Total	370226200	242551184	65.51%	242549796	1388	99.99%	0.01%

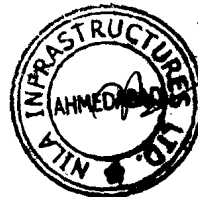


Resolution No 3: Declaration of Final Dividend (Ordinary Resolution).

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 $7=(5/2)*100$
Promoter and Promoter Group	221325187	221325187	100%	221325187	00	100%	00
Public Institutional Holders	9430	00	00	00	00	00	00
Public-others	148891583	21225972	14.26%	21224584	1388	99.99%	0.01%
Total	370226200	242551159	65.51%	242549771	1388	99.99%	0.01%

Resolution No 4: Reappointment of the auditor M/s O P Bhandari & Co., Chartered Accountants, Ahmedabad (Ordinary 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 $7=(5/2)*100$
Promoter and Promoter Group	221325187	221325187	100%	221325187	00	100%	00
Public Institutional Holders	9430	00	00	00	00	00	00
Public-others	148891583	21225997	14.26%	21224609	1388	99.99%	0.01%
Total	370226200	242551184	65.51%	242549796	1388	99.99%	0.01%



Resolution No 5: Appointment of Ms. Foram B. Mehta as an Independent Director (Ordinary 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 $7=(5/2)*100$
Promoter and Promoter Group	221325187	221325187	100%	221325187	00	100%	00
Public Institutional Holders	9430	00	00	00	00	00	00
Public-others	148891583	21225997	14.26%	21224609	1388	99.99%	0.01%
Total	370226200	242551184	65.51%	242549796	1388	99.99%	0.01%

Resolution No 6: Ratification of remuneration of M/s Dalwadi & Associates, Cost Auditor (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 $7=(5/2)*100$
Promoter and Promoter Group	221325187	221325187	100%	221325187	00	100%	00
Public Institutional Holders	9430	00	00	00	00	00	00
Public-others	148891583	21225997	14.26%	21224609	1388	99.99%	0.01%
Total	370226200	242551184	65.51%	242549796	1388	99.99%	0.01%

