

NILA/CS/2016/771  
Date: September 12, 2016

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
MUMBAI - 400 001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E)  
MUMBAI - 400 051



**NILA  
INFRASTRUCTURES  
LIMITED**

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir,

**Sub: Declaration of Result of Postal Ballot Voting**

In accordance with the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 and rules made there under; Postal Ballot Forms and Notice dated May 26, 2016 containing special businesses as enlisted below were sent to the members of the Company.

The Company has availed the service of National Securities and Depository Services Ltd to provide remote e-Voting facility during the period August 11, 2016 (9:00 am) to September 09, 2016 (5:00 pm) and Mr. R.S. Sharma of M/s R S Sharma & Associate, Practicing Company Secretary was appointed as the Scrutinizer for conducting the remote e-Voting and Postal Ballot process in a fair and transparent manner. Consequently the Scrutinizer has submitted his report on voting through remote e-Voting and Postal Ballot addressed to the Chairman on Saturday, September 10, 2016. The Chairman authorized the Company Secretary to announce the result of voting at the Registered Office on Saturday, September 10, 2016 at 4:00 p.m.

In terms of the Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the result announced are as under.

Date of the Declaration of Postal Ballot Results	September 10, 2016
Total number of shareholders on record date	17947
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	Not Applicable

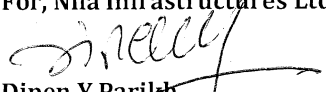
\*Cut Off date for the purpose of determining the shareholder eligible for eVoting was August 05, 2016.

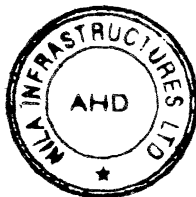
**The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting and Postal Ballot Process is as follows:**

Sr. No	Particulars	Mode of Voting	Result
1	Alteration of Object Clause of Memorandum of Association of the Company	Remote e-voting and Physical Postal Ballot	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 faithfully,  
For, Nila Infrastructures Ltd.

  
Dipen Y Parikh  
Company Secretary



**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

Encl: a/a

Annexure

Item No. 1 : Alteration of Object Clause of Memorandum of Association

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						NO		
Category	Mode of Voting	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 votes-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	E-voting	--	243825187	100.00	243825187	0	100.00	0
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	<b>Total</b>		<b>243825187</b>	<b>243825187</b>	<b>100.00</b>	<b>243825187</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	0	0	0	0	0	0
	<b>Total</b>		<b>805276</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	--	10302215	6.95	10299165	3050	99.97	0.03
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	58573	0.04	58573	0	100.00	0
	<b>Total</b>		<b>148338237</b>	<b>10360788</b>	<b>6.99</b>	<b>10357738</b>	<b>3050</b>	<b>99.97</b>
<b>Total</b>		<b>392968700</b>	<b>254185975</b>		<b>254182925</b>	<b>3050</b>	<b>99.99</b>	<b>0.01</b>

CIN : L45201GJ1990PLC013417



**Registered Office:**  
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