



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2025/42
Date: 07 August 2025

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Proceeding of 35th Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 35th Annual General Meeting (AGM) of the Company was held on 07 August 2025 at 11:30 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the following business as set out in the Notice of the AGM.

Ordinary Business: -

1. To receive, consider and adopt the audited financial statements of the Company on standalone and consolidated basis for the financial year ended on 31 March 2025 and the reports of the directors and auditors thereon.
2. To appoint a director in place of Mr. Dilip D. Patel (DIN: 01523277), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.
3. To appoint M/s M B D & CO. LLP as the statutory auditors of the Company for a term of 5 (five) years.

Special Business: -

4. To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.
5. To appoint M/s Umesh Ved & Associates as the secretarial auditors of the Company.

The proceedings of the AGM started at 11:30 a.m. Having introduced the Board of Directors, Auditors and other invitee including CFO of the Company; the Company Secretary made



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announcement of requisite instructions for the shareholders to participate at the AGM through Video Conferencing. The Company Secretary also made other statutory declarations. Thereafter the shareholders were presented financial and operational performance of the Company during the year 2024-25. Several shareholders who have registered as Speaker Shareholders had participated during question – answer session and they were replied satisfactorily. The Company Secretary presented agenda matters proposed to be passed at the AGM. It was declared that the Company had provided remote e-voting facility, on NSDL platform, from 04 August 2025 (09:00 a.m.) to 06 August 2025 (upto 05:00 p.m.) to the Members to allow them to cast their votes on the resolutions set-out in the notice convening this AGM. Further, the shareholders who had attended this AGM through VC and not voted earlier, were also provided facility to cast their votes on the resolutions by using e-voting facility provided by NSDL during the proceedings of the AGM and the e-voting facility remained open for 15 minutes after the conclusion of the AGM.

The meeting was declared as concluded after end of e-Voting at 12:06 p.m.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015; details of voting, resolutions passed and results thereof at the 35th AGM is given in **Annexure I**.

Thanking You,
Yours Faithfully,
For, Nila Infrastructures Limited

Dipen Parikh
Company Secretary



Annexure I

The details of voting and resolutions passed at the 35th AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM*	07 August 2025
Total number of shareholders on record date	98507
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM):	
1. Promoter and Promoter Group	7
2. Public	33

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 31 July 2025.

The Consolidated Result declared on the basis of the Report of the Scrutinizer for Remote e-voting & E-Voting during the AGM is as follows:

Sr. No	Particulars	Mode of Voting	Result
1	Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditors' Report for the financial year ended on March 31, 2025	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Dilip D. Patel as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	Appointment of M/s M B D & Co. LLP as the Statutory Auditors.	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	Ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
5	Appointment of M/s Umesh Ved & Associates as the Secretarial Auditors of the Company.	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority

