

NSL/CS/2024/42

Date: September 16, 2024

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

Scrip Code: 542231

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 Symbol: NILASPACES

Dear Sir/Ma'am,

Sub: Proceeding of 24th Annual General Meeting

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

The 24th Annual General Meeting (AGM) of the Company was held on Monday, September 16, 2024 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the following business as set out in the Notice dated August 12, 2024 of the said meeting.

Ordinary Business: -

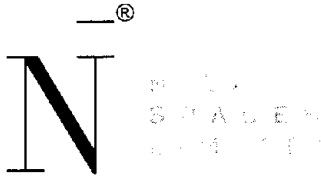
1. To receive, consider and adopt the audited financial statements of the Company on standalone and consolidated basis for the financial year ended on 31 March 2024 and the reports of the auditors and directors thereon.
2. To appoint a Director in place of Mr. Deep Vadodaria (DIN: 01284293), who retires 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 the statutory auditors of the Company and to determine their remuneration

Special Business: -

4. To Approve Change in Terms of Appointment of Mr. Deep S Vadodaria (DIN: 01284293)
5. To Approve Change in Terms of Appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386)
6. Approval and Ratification of Related Party Transactions.

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7. To approve transaction(s) of personal guarantee, security, collaterals etc. by the Promoters and Promoter Group for the loan and borrowings of the Company.
8. To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013.
9. Authority under section 180(1)(a) of the Companies Act 2013.
10. Loan and Investment by the Company under section 186 of the Companies Act 2013.
11. Approval for Loan etc. under section 185 of the Companies Act, 2013.

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 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 2023-24. 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 13th September 2024 (09:00 a.m.) to 15 September 2024 (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 with vote of thanks to the Chair at 12:07 p.m.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015; details of voting, resolutions passed and results thereof at the 24th AGM is given in **Annexure I**.

Thanking You,
Yours Faithfully,
For, Nila Spaces Limited

Ms. Gopi Dave
Company Secretary

Encl: a/a

Annexure I

The details of voting and resolutions passed at the 24th AGM, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Particulars	Details of AGM
Date of the AGM	16 September 2024*
Total number of shareholders on record date	81727
No. of shareholders attended the meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM):	
1. Promoter and Promoter Group	7
2. Public	26

*Cut Off date for the purpose of determining the shareholder eligible for e-Voting was 09 September 2024

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, 2024	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
2	Appointment of Mr. Deep S Vadodaria (DIN: 01284293) as Director retiring by rotation	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
3	To appoint the statutory auditors of the Company and to determine their remuneration	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
4	To Approve Change in Terms of Appointment of Mr. Deep S Vadodaria (DIN: 01284293)	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
5	To Approve Change in Terms of Appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386)	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority

6	Approval and Ratification of Related Party Transaction	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
7	To approve transaction(s) of personal guarantee, security, collaterals etc. by the Promoters and Promoter Group for the loan and borrowings of the Company	Remote e-voting & E-voting during the AGM	Ordinary Resolution passed with requisite majority
8	To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
9	Authority under section 180(1)(a) of the Companies Act 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
10	Loan and Investment by the Company under section 186 of the Companies Act 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority
11	Approval for Loan etc. under section 185 of the Companies Act, 2013.	Remote e-voting & E-voting during the AGM	Special Resolution passed with requisite majority