UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Nila Infrastructures Limited
1st Floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad-380015

Ref: 35th Annual General Meeting (AGM) of Nila Infrastructures Limited held on Thursday, the 07th August, 2025 at 11:30 a.m. through video conferencing (VC)/other audio-visual means (OAVM).

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice of the 35th AGM of the Members of "Nila infrastructures Limited" (the Company) held on Thursday, the 07th August, 2025 at 11:30 a.m. through video conferencing (VC)/other audio-visual means (OAVM).

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the Remote e-voting system and e-voting provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

i. The notice dated 03rd May, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars").

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ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and voting at the AGM by the shareholders of the Company.

iii. The shareholders of the Company holding shares as on the "cut-off" date Thursday 31st July, 2025 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 5 in the Notice of the 35th AGM of Nila Infrastructures Limited.

iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Monday, the 04th August, 2025 and ended on 5:00 P.M. on Wednesday, the 06th August, 2025. The Remote E –voting facility was blocked thereafter.

v. The votes casted were unblocked on Thursday, 07th August, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Khushi Sureja and Ms. Kratika Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.

Khushi Sureja

Kratika Soni

vi. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.

vii. The voting done through Remote e-voting and Insta Poll at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

viii. The result of the Remote e-voting as well as of E- voting at the AGM is as under:

(1) **ORDINARY RESOLUTION** for receiving, considering and adopting the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2025 and the Reports of the Board of Directors and the Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	**Number of members present and voting**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote e-voting	108	219307518	99.995
Insta Poll	1	1249	100.00
Total	**109**	**219308767**	**99.995**

Voted against of the Resolution

Type of Voting	**Number of members present and voting**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote e-voting	5	10903	0.005
Insta Poll	0	0	0.00
Total	**5**	**10903**	**0.005**

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(2) **ORDINARY RESOLUTION** for appointing 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.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	106	219306417	99.995
Insta Poll	1	1249	100.00
Total	**107**	**219307666**	**99.995**

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	12004	0.005
Insta Poll	0	0	0.00
Total	**7**	**12004**	**0.005**

(3) **ORDINARY RESOLUTION** for appointing Statutory Auditors and determining their remuneration- M/s MBD & Co. LLP

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	106	219306318	99.994
Insta Poll	1	1249	100.00
Total	**107**	**219307567**	**99.994**

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	12103	0.006
Insta Poll	0	0	0.00
Total	**7**	**12103**	**0.006**

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(4) **ORDINARY RESOLUTION** for rectifying the Remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	106	219307412	99.998
Insta Poll	1	1249	100.00
Total	**107**	**219308661**	**99.998**

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	6	3608	0.002
Insta Poll	0	0	0.00
Total	**6**	**3608**	**0.002**

(5) **ORDINARY RESOLUTION** for appointing Secretarial Auditor of the Company - M/s Umesh Ved & Associates.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	108	219307518	99.998
Insta Poll	1	1249	100.00
Total	**109**	**219308767**	**99.998**

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	4	3502	0.002
Insta Poll	0	0	0.00
Total	**4**	**3502**	**0.002**

ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

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x. The Electronic data and all other relevant records relating to Remote e-voting and insta poll conducted at the AGM is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

UMESH HARJIVANDAS VED
Digitally signed by UMESH HARJIVANDAS VED
Date: 2025.08.08 12:10:11 +05'30'

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
Peer Review No. 6564/2025
UDIN: F004411G000962821

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MANOJBHAI BHUPATBHAI VADODARIA
Digitally signed by MANOJBHAI BHUPATBHAI VADODARIA
DN: c=IN, postalCode=380015, st=GUJARAT, street=1, ANJANI AVENUE ,NR. SAMBHAV HOUSE COMPOUND ,AHMADABAD,BODAKDEV ,380015, l=AHMADABAD, o=Personal, serialNumber=83dfac5714d472d069787dcbb0d3bab8cfa3af14baa020147b133bfad12aafde, pseudonym=fc656059fb554060bae383656de99f25, 2.5.4.20=7a864fc396b4c0a611945829198ca34181ba6a9c9b28b1a127fdb97feab8a398, email=MANOJV@NILAINFRA.COM, cn=MANOJBHAI BHUPATBHAI VADODARIA
Date: 2025.08.08 12:48:05 +05'00'

Manoj Vadodaria
Managing Director
DIN: 00092053

Date: 08/08/2025
Place: Ahmedabad