



UMESH VED & ASSOCIATES
Company Secretaries

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REPORT OF SCRUTINIZER [POSTAL BALLOT BY REMOTE E-VOTING]

To,
The Chairman,
NILA INFRASTRUCTURES LIMITED
1st Floor, Sambhaav House, Opp.
Chief Justice's Bungalow, Bodakdev
Ahmedabad, Gujarat - 380015

Sub: Scrutinizer Report on Postal Ballot by remote e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the companies (Management and Administration) Rules, 2014

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot by Remote E-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot by Remote E-voting process carried out as per the provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On 10th April, 2026 the Company had completed the dispatch of Postal Ballot notice whose name(s) appeared on the Register of Members/List of beneficiaries and whose mail id is registered with M/s. MCS ShareTransfer Agent Limited (RTA) as on 03rd April, 2026 and also published Newspaper Advertisement in Business Standard (English) and Loksatta Jansatta (Gujarati) edition dated 11th April 2026 declaring 03rd April, 2026 as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Saturday, 11th April 2026 at 09:00 a.m. and ended on Sunday, 10th May 2026 at 5:00 p.m.
- 1.3 I have downloaded the data of e-voting from the E-Voting website of National Securities Depository Limited (hereinafter referred to as "NSDL") (<https://www.evoting.nsdl.com>) after the E-voting module was disabled by the NSDL on 11th May 2026.
- 1.4 The e-votes were unblocked 11th May 2026 at 01:30 p.m. in presence of two witnesses namely Mr. Bhargav Tank and Ms. Heena Hotwani, and they are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

(Bhargav Tank)



(Meghali Gandhi)

1.5 The voting done through Remote e-voting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

1.6 The e-voting data was scrutinized by me for verification of vote casted in favour and against the resolution.

2. The results of the voting are as under:

Ordinary resolution

1 To Approve Material Related Party Transactions with Romanovia Industrial Park Private Limited for the Financial Year 2026-27:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	139	1221827	84.72
Total	139	1221827	84.72

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	11	220326	15.28
Total	11	220326	15.28

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2 To Approve Material Related Party Transactions with Kent Residential & Industrial Park LLP for the Financial Year 2026-27:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	139	1221087	84.67
Total	139	1222087	84.67

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	11	221066	15.33
Total	11	221066	15.33



iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3 To Approve Material Related Party Transactions with Vyapnla Terminal (Modasa) Private Limited for the Financial Year 2026-27:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	140	1222087	84.74
Total	140	1222087	84.74

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	10	220066	15.26
Total	10	220066	15.26

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

4 To Approve Material Related Party Transactions with Nila Spaces Limited for the Financial Year 2026-27:

i) Voted in Favour of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	140	1222087	84.74
Total	140	1222087	84.74

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	10	220066	15.26
Total	10	220066	15.26

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



5. To Approve Material Related Party Transactions with Mr. Manoj B. Vadodaria for the Financial Year 2026-27:**i) Voted in Favour of the Resolution:**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	140	1227920	84.79
Total	140	1227920	84.79

ii) Voted against of the Resolution:

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	11	220333	15.21
Total	11	220333	15.21

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. None of shareholder is abstained from voting for Resolution no. 1 to 5.

1. The resolutions accordingly stand passed with requisite majority.
2. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Chairman authorized by the Board to supervise the postal ballot process.
3. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

UMESH
HARJIVANDAS
VED

Digitally signed by UMESH
HARJIVANDAS VED
Date: 2026.05.12 16:45:13
+05'30'

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
COP No: 2924
UDIN: F004411H000338131



DIPEN
PARIKH

Mr. Dipen Y Parikh
Company Secretary
ACS: A24031

Date: 12/05/2026
Place: Ahmedabad