



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
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**REPORT OF SCRUTINIZER [POSTAL BALLOT BY REMOTE E-VOTING]**

To,  
The Chairman,  
**NILA SPACES LIMITED**  
1 ST FLOOR, SAMBHAHV 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 10<sup>th</sup> 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 Share Transfer Agent Limited (RTA) as on 03<sup>rd</sup> April, 2026 and also published Newspaper Advertisement in Business Standard (English) and Loksatta Jansatta (Gujarati) edition dated 11<sup>th</sup> April 2026 declaring 03<sup>rd</sup> April, 2026, as cut-off date for the purpose of voting rights for postal ballot.
- 1.2 The e-voting commenced from Saturday, 11<sup>th</sup> April, 2026 at 09:00 a.m. and ended on Sunday, 10<sup>th</sup> 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 11<sup>th</sup> May 2026.
- 1.4 The e-votes were unblocked 11<sup>th</sup> May 2026 at 01:35 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:**

**1. ORDINARY RESOLUTION**

**1. To Approve Material Related Party Transactions with Nila Urban Living 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 | 121                               | 946611                       | 97.44                                 |
| <b>Total</b>    | <b>121</b>                        | <b>946611</b>                | <b>97.44</b>                          |

**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 | 17                                | 24861                        | 2.56                                  |
| <b>Total</b>    | <b>17</b>                         | <b>24861</b>                 | <b>2.56</b>                           |

**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 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 | 121                               | 946611                       | 97.44                                 |
| <b>Total</b>    | <b>121</b>                        | <b>946611</b>                | <b>97.44</b>                          |

**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 | 17                                | 24861                        | 2.56                                  |
| <b>Total</b>    | <b>17</b>                         | <b>24861</b>                 | <b>2.56</b>                           |



## 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 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 | 121                               | 946418                       | 97.42                                 |
| <b>Total</b>    | <b>121</b>                        | <b>946418</b>                | <b>97.42</b>                          |

## 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 | 17                                | 25054                        | 2.58                                  |
| <b>Total</b>    | <b>17</b>                         | <b>25054</b>                 | <b>2.58</b>                           |

## 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 Infrastructures 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 | 122                               | 946619                       | 97.44                                 |
| <b>Total</b>    | <b>122</b>                        | <b>946619</b>                | <b>97.44</b>                          |

## 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 | 16                                | 24853                        | 2.56                                  |
| <b>Total</b>    | <b>16</b>                         | <b>24853</b>                 | <b>2.56</b>                           |

## 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 Plouton Sanctum 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 | 122                               | 946619                       | 97.44                                 |
| <b>Total</b>    | <b>122</b>                        | <b>946619</b>                | <b>97.44</b>                          |

**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 | 16                                | 24853                        | 2.56                                  |
| <b>Total</b>    | <b>16</b>                         | <b>24853</b>                 | <b>2.56</b>                           |

**iii) Invalid Votes:**

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

**6. To Approve Material Related Party Transactions with Mr. Deep S. 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 | 118                               | 894916                       | 92.31                                 |
| <b>Total</b>    | <b>118</b>                        | <b>894916</b>                | <b>92.31</b>                          |

**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 | 20                                | 74531                        | 7.69                                  |
| <b>Total</b>    | <b>20</b>                         | <b>74531</b>                 | <b>7.69</b>                           |

**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 6.

4. The resolutions accordingly stand passed with requisite majority.



5. 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.

6. 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 16:43:40  
+05'30'

Umesh Ved  
Umesh Ved & Associates  
FCS No: 4411  
COP No: 2924  
UDIN: F004411H000338206



GOPI  
VIJAYBH  
AI DAVE

Ms. Gopi V Dave  
Company Secretary  
ACS: A46865

Date: 12/05/2026  
Place: Ahmedabad