NILA
INFRASTRUCTURES
LIMITED

Nila/Cs/2026/56
Date: August 01, 2026

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

Scrip Code: 530377

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

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizer Report of the 36th Annual General Meeting

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 36th Annual General Meeting of the Company was held on Friday, July 31, 2026 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated June 25, 2026.

In this regard, please find enclosed the following:

1. Voting Results of the business transacted at the AGM in terms of Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure I**

2. Report of the Scrutinizer dated August 01, 2026, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated August 01, 2026 is made available on the Company's website at *www.nilainfra.com.*

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, Nila Infrastructures Limited

DIPEN PARIKH

Dipen Y Parikh
Company Secretary

Encl: a/a

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

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Annexure I

The details of the Voting and resolutions passed at the 36th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	**Details of AGM**
Date of the AGM	July 31, 2026
Total number of shareholders on cut-off date	89669
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	July 24, 2026
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	 0 0
No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public	 7 33

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com

CIN : L45201GJ1990PLC013417 www.nilainfra.com

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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 2026 including the balance sheet as at 31 March 2026, the statement of profit & loss for the financial year ended on that date, and

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public-Institutions	E-Voting	1237204	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1237204	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148826809	570761	0.3835	566585	4176	99.2683	0.7317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148826809	570761	0.3835	566585	4176	99.2683	0.7317
Total	Total	393889200	162137848	41.1633	162133672	4176	99.9974	0.0026
						Whether resolution is Pass or Not.	Yes	

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a director in place of Mr. Deep S 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					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1237204	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1237204	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148826809	563784	0.3788	563516	268	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148826809	563784	0.3788	563516	268	99.9525	0.0475
Total	Total	393889200	563784	0.1431	563516	268	99.9525	0.0475
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public- Institutions	E-Voting	1237204	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1237204	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148826809	570749	0.3835	560645	10104	98.2297	1.7703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148826809	570749	0.3835	560645	10104	98.2297	1.7703
Total	Total	393889200	162137836	41.1633	162127732	10104	99.9938	0.0062
						Whether resolution is Pass or Not.	Yes	

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Revant Bhatt (DIN: 09197805) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	161567087	66.2635	161567087	0	100.0000	0.0000
Public- Institutions	E-Voting	1237204	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1237204	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	148826809	570749	0.3835	560638	10111	98.2285	1.7715
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	148826809	570749	0.3835	560638	10111	98.2285	1.7715
Total	Total	393889200	162137836	41.1633	162127725	10111	99.9938	0.0062
						Whether resolution is Pass or Not.	Yes	

Annexure II

UMESH VED & ASSOCIATES
Company Secretaries
304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998
E mail : umesh@umeshvedcs.com, ce@umeshvedcs.com • Website : www.umeshvedcs.com

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 Bunglow,
Bodakdev, Ahmedabad - 380015.

Re: 36th Annual General Meeting (AGM)of Nila Infrastructures Limited held on Friday, the 31st July, 2026 at 11:30 a.m. held 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 to the 36thAGM of the Members of "Nila infrastructures Limited" (the Company) held on Friday, the 31st July, 2026 at 11:30 a.m. held through video conferencing (VC)/other audio visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" 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:

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

i. The notice dated 25th June 2026 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 April 8, 2020, April 13, 2020 , January 13, 2021, June 23, 2021 , December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars 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")

ii. The Company has availed the e-voting facility offered by National Securities Depository Limited 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 Friday 24th July, 2026 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the Notice of the 36th AGM of Nila Infrastructures Limited.

iv. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Tuesday, the 28th July, 2026 and ended on 5.00 P.M. on Thursday, the 30th July, 2026. The Remote E – voting facility was blocked thereafter.

v. The votes cast were unblocked on Friday, 31st July, 2026 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Khushi Sureja and Ms. Kanishka Chopra, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ankit Patidar	Kanishka Chopra

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

vii. After the closure of e-voting at the AGM, the report on voting done at the AGM through E-voting done and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

viii. The voting done through Remote E-voting and E-voting at the meeting were reconciled with the records maintained by the RTA and the authorizations lodged with the Company.

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

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

(1). **ORDINARY RESOLUTION**

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 2026 including the balance sheet as at 31 March 2026, the statement of profit & loss for the financial year ended on that date, and the reports of the auditors and directors thereon for the financial year ended on 31 March 2026.

Voted in Favour of the Resolution

Type of Voting	**Number of members present and voting (in person)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote e-voting	78	162133083	99.99%
E-voting (AGM)	2	589	100%
Total	**80**	**162133672**	**99.99%**

Voted against of the Resolution

Type of Voting	**Number of members present and voting (in person)**	**Number of Votes Cast by them**	**% of total number of Valid votes cast**
Remote e-voting	5	4176	0.01%
E-voting (AGM)	0	0	0%
Total	**5**	**4176**	**0.01%**

(2) **ORDINARY RESOLUTION**

To appoint a director in place of Mr. Deep S 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.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	72	562927	99.95%
E-voting (AGM)	2	589	100
Total	74	563516	99.95%

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	4	268	0.05%
E-voting (AGM)	0	0	0%
Total	**4**	**268**	**0.05%**

(3) ORDINARY RESOLUTION

To ratify the remuneration of Cost Auditor of the Company M/s Dalwadi & Associates:

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	73	162127143	99.99%
E-voting (AGM)	2	589	100%
Total	**75**	**162127732**	**99.99%**

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	9	10104	0.01%
E-voting (AGM)	0	0	0%
Total	**9**	**10104**	**0.01%**

(4) SPECIAL RESOLUTION

Re-appointment of Mr. Revant Bhatt (DIN: 09197805) as an Independent Director of the company for further period of 5 (Five) years.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	74	162127136	99.99%
E-voting (AGM)	2	589	100%
Total	**76**	**162127725**	**99.99%**

UMESH VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	8	10111	0.01%
E-voting (AGM)	0	0	0%
Total	**8**	**10111**	**0.01%**

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

xi. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting 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 VED & ASSOCIATES
FCS 4411
CP 2924
COMPANY SECRETARIES

Umesh H-Ved

Umesh Ved
Umesh Ved & Associates
Company Secretaries
FCS No: 4411
CP No: 2924
UDIN: F004411H000995973

Date: 1st August, 2026
Place: Ahmedabad

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: 2026.08.01 15:10:03 +05'30'

Manoj B. Vadodaria
Chairman and Managing Director
(DIN: 00092053)