

NSL/CS/2026/72

Date: September 30, 2026

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

Scrip Code: 542231

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: NILASPACES

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizer Report of the 26th Annual General Meeting

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

The 26th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2026 at 11:30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated August 12, 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 September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated September 30, 2026 is made available on the Company's website at www.nilaspaces.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, **Nila Spaces Limited**

GOPI
VIJAYBH
AI DAVE

Gopi Dave
Company Secretary

Encl: a/a

Annexure I

The details of the Voting and resolutions passed at the 26th AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	September 29, 2026
Total number of shareholders on cut-off date	83993
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	September 22, 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	6 42



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 together with the reports of the directors and auditors thereon				
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	236800095	223100095	94.2145	223100095	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	236800095	223100095	94.2145	223100095	0	100.0000	0.0000
Public-Institutions	E-Voting	564167	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	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17484094	23114	99.8680	0.1320
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17507208	11.1849	17484094	23114	99.8680	0.1320
Total		393889200	240607303	61.0850	240584189	23114	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Anand Pater (DIN:07272892), 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	236800095	223100095	94.2145	223100095	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		223100095	94.2145	223100095	0	100.0000	0.0000
Public-Institutions	E-Voting	564167	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17474094	33114	99.8109	0.1891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17507208	11.1849	17474094	33114	99.8109	0.1891
Total		393889200	240607303	61.0850	240574189	33114	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	



Resolution (3)

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	236800095	223100095	94.2145	223100095	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	236800095	223100095	94.2145	223100095	0	100.0000	0.0000
Public-Institutions	E-Voting	564167	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	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17504207	11.1830	17474102	30105	99.8280	0.1720
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17504207	11.1830	17474102	30105	99.8280	0.1720
Total	Total	393889200	240604302	61.0843	240574197	30105	99.9875	0.0125
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				To approve appointment of Mr. Deep S Vadodaria (DIN: 01284293) as Chairman & Managing 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	236800095	191347987	80.8057	191347987	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	236800095	191347987	80.8057	191347987	0	100.0000	0.0000
Public-Institutions	E-Voting	564167	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	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17474094	33114	99.8109	0.1891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17507208	11.1849	17474094	33114	99.8109	0.1891
Total		393889200	208855195	53.0238	208822081	33114	99.9841	0.0159
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386) as Whole Time Director (Director Finance)				
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	236800095	223100095	94.2145	223100095	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	236800095	223100095	94.2145	223100095	0	100.0000	0.0000
Public-Institutions	E-Voting	564167	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	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507193	11.1849	17474087	33106	99.8109	0.1891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17507193	11.1849	17474087	33106	99.8109	0.1891
Total		393889200	240607288	61.0850	240574182	33106	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	



Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013				
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	236800095	223100095	94.2145	223100095	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	236800095	223100095	94.2145	223100095	0	100.0000	0.0000
Public-Institutions	E-Voting	564167	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	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17474102	33106	99.8109	0.1891
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17507208	11.1849	17474102	33106	99.8109	0.1891
Total		393889200	240607303	61.0850	240574197	33106	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority under section 180(1)(a) of the Companies Act, 2013				
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	236800095	223100095	94.2145	223100095	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	236800095	223100095	94.2145	223100095	0	100.0000	0.0000
Public-Institutions	E-Voting	564167	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	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17484021	23187	99.8676	0.1324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17507208	11.1849	17484021	23187	99.8676	0.1324
Total	Total	393889200	240607303	61.0850	240584116	23187	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Loan and Investment by the Company under section 186 of the Companies Act, 2013				
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	236800095	223100095	94.2145	223100095	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	236800095	223100095	94.2145	223100095	0	100.0000	0.0000
Public-Institutions	E-Voting	544167	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	544167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17316521	190687	98.9108	1.0892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17507208	11.1849	17316521	190687	98.9108	1.0892
Total		393869200	240607303	61.0881	240416616	190687	99.9207	0.0793
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Loan etc. under section 185 of the Companies Act, 2013				
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	236800095	223100095	94.2145	223100095	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	236800095	223100095	94.2145	223100095	0	100.0000	0.0000
Public- Institutions	E-Voting	564167	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	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17316521	190687	98.9108	1.0892
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156524938	17507208	11.1849	17316521	190687	98.9108	1.0892
Total	Total	393889200	240607303	61.0850	240416616	190687	99.9207	0.0793
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Modification of Material Related Party Transactions with Nila Urban Living Private Limited for the Financial Year 2026-27				
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	236800095	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	236800095	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	564167	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	564167	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17326602	180606	98.9684	1.0316
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	
	Total	156524938	17507208	11.1849	17326602	180606	98.9684	1.0316
Total		393889200	17507208	4.4447	17326602	180606	98.9684	1.0316
Whether resolution is Pass or Not.							Yes	



Resolution (11)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				Yes				
				To Approve Material Related Party Transactions with Mr. Deep S. Vadodaria for the Financial Year 2026-27				
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	236800095	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		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	564167	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		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	156524938	17507208	11.1849	17316602	190606	98.9113	1.0887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17507208	11.1849	17316602	190606	98.9113	1.0887
Total		393889200	17507208	4.4447	17316602	190606	98.9113	1.0887
Whether resolution is Pass or Not.							Yes	





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 Spaces Limited
1st Floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad- 380015

Sub: 26th Annual General Meeting (AGM) of Nila Spaces Limited held on Tuesday, the September 29, 2026 at 11:30 a.m. held through video conferencing (VC)/other audio-visual means (OAVM).

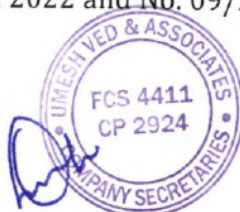
Dear Sir,

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 26th AGM of the Members of "Nila Spaces Limited" (the Company) held on **Tuesday, the September 29, 2026 at 11:30 a.m.** through video conferencing (VC)/other audio visual means (OAVM) without the physical presence of members at a common venue.

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 during AGM provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- i. The Notice of the 26th AGM dated 12th August, 2026 as confirmed by the Company sent to the shareholders in respect of the below mentioned resolution 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 Ministry of Corporate Affairs ('MCA') vide its General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 and No.

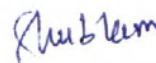


09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI/HO/CFD/CFDPOD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI')

- 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 Tuesday, 22nd September, 2026 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 11 in the Notice of the 26th AGM of Nila Spaces Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Thursday, the 24th September, 2026 and ended on 5:00 P.M. on Monday, the 28th September, 2026. The Remote E -voting facility was blocked thereafter.
- v. The votes casted were unblocked on Tuesday, 29th September, 2026 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Hetvi Dave and Mr. Shubham Patidar, who are not in the employment of the Company. They have signed below in confirmation of the same.



Hetvi Dave



Shubham Patidar

- 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 e-voting during the AGM 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

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 together with the reports of the directors and auditors thereon

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	471	240551189	99.977
E-voting	8	33000	0.014
Total	479	240584189	99.990



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	7	23114	0.010
E-voting	0	0	0.000
Total	7	23114	0.010

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. **ORDINARY RESOLUTION**

To appoint a director in place of Mr. Anand Patel (DIN:07272892), who retires by rotation pursuant to the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment

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	470	240541189	99.973
E-voting	8	33000	0.014
Total	478	240574189	99.986

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	8	33114	0.014
E-voting	0	0	0.000
Total	8	33114	0.014

iii) Invalid Votes:

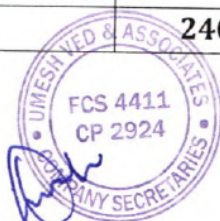
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

3. **ORDINARY RESOLUTION**

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

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	471	240541197	99.974
E-voting	8	33000	0.014
Total	479	240574197	99.987



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	6	30105	0.013
E-voting	0	0	0.000
Total	6	30105	0.013

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

4. **SPECIAL RESOLUTION**

To approve appointment of Mr. Deep S Vadodaria (DIN: 01284293) as Chairman & Managing Director:

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	469	208789081	99.968
E-voting	8	33000	0.016
Total	477	208822081	99.984

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	8	33114	0.016
E-voting	0	0	0.000
Total	8	33114	0.016

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. **SPECIAL RESOLUTION**

To approve re-appointment of Mr. Prashant H. Sarkhedi (DIN: 00417386) as Whole Time Director (Director Finance):

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	470	240541182	99.973
E-voting	8	33000	0.014
Total	478	240574182	99.986



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	7	33106	0.014
E-voting	0	0	0.000
Total	7	33106	0.014

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

6. SPECIAL RESOLUTION

To Approve Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013:

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	471	240541197	99.973
E-voting	8	33000	0.014
Total	479	240574197	99.986

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	7	33106	0.014
E-voting	0	0	0.000
Total	7	33106	0.014

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

7. SPECIAL RESOLUTION

Authority under section 180(1)(a) of the Companies Act, 2013:

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	471	240551116	99.977
E-voting	8	33000	0.014
Total	479	240584116	99.990



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	7	23187	0.010
E-voting	0	0	0.000
Total	7	23187	0.010

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. SPECIAL RESOLUTION

Loan and Investment by the Company under section 186 of the Companies Act, 2013:

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	469	240383616	99.907
E-voting	8	33000	0.014
Total	477	240416616	99.921

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	9	190687	0.079
E-voting	0	0	0.000
Total	9	190687	0.079

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

9. SPECIAL RESOLUTION

Approval for Loan etc. under section 185 of the Companies Act, 2013:

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	469	240383616	99.907
E-voting	8	33000	0.014
Total	477	240416616	99.921



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	9	190687	0.079
E-voting	0	0	0.000
Total	9	190687	0.079

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. ORDINARY RESOLUTION:

To Approve Modification of 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	464	17293602	98.780
E-voting	8	33000	0.188
Total	472	17326602	98.968

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	7	180606	1.032
E-voting	0	0	0.000
Total	7	180606	1.032

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



11. ORDINARY RESOLUTION:

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	463	17283602	98.723
E-voting	8	33000	0.188
Total	471	17316602	98.911

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	8	190606	1.089
E-voting	0	0	0.000
Total	8	190606	1.089

iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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

4. The Electronic including all other relevant records relating to Remote e-voting and e-voting at the AGM is under my safe custody and will be handed over to the Chairman or any person authorised by him.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved
Umesh Ved & Associates
FCS No: 4411
COP No: 2924
UDIN: F004411H001673386



Deep S. Vadodaria



MR. DEEP VADODARIA
CHAIRMAN

Date: 30th September, 2026.
Place: Ahmedabad