

**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2026/31
Date: 12 May 2026

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

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 Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Voting Results & Scrutinizer Report of the Postal Ballot

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

This is in reference to our letter dated 10 April 2026 submitting the notice of postal ballot, it may please be noted that the resolution as set out in the notice of postal ballot has been passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting Results 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 12 May 2026, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated 12 May 2026 is made available on the Company's website at www.nilainfra.com.

Kindly take the same on your record.

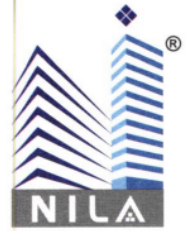
Thanking You,
Yours Faithfully,
For, **Nila Infrastructures Limited**

Dipen Parikh
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 through Postal Ballot, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Particulars | Details |
|--|----------------|
| Date of declaration of the results of Postal Ballot through e-voting: | 12 May 2026 |
| Total number of shareholders on cut-off date | 92561 |
| Cut Off date for the purpose of determining the shareholder eligible for e-Voting | 03 April 2026 |
| No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public: | Not Applicable |
| No. of shareholders attended the meeting through video conferencing: 1. Promoter and Promoter Group 2. Public | Not Applicable |

Registered Office:

1st floor, Sambhaav House
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e-mail: info@nilainfra.com

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To Approve Material Related Party Transactions with Romanovia Industrial Park 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 243825187 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1442153 | 0.9699 | 1221827 | 220326 | 84.7224 | 15.2776 |
| | Poll | 148694407 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 148694407 | 1442153 | 0.9699 | 1221827 | 220326 | 84.7224 | 15.2776 |
| Total | Total | 393889200 | 1442153 | 0.3661 | 1221827 | 220326 | 84.7224 | 15.2776 |
| 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 Approve Material Related Party Transactions with Kent Residential & Industrial Park LLP 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 243825187 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1442153 | 0.9699 | 1221087 | 221066 | 84.6711 | 15.3289 |
| | Poll | 148694407 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 148694407 | 1442153 | 0.9699 | 1221087 | 221066 | 84.6711 | 15.3289 |
| Total | Total | 393889200 | 1442153 | 0.3661 | 1221087 | 221066 | 84.6711 | 15.3289 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (3)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To Approve Material Related Party Transactions with Vyapnila Terminal (Modasa) 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 243825187 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1442153 | 0.9699 | 1222087 | 220066 | 84.7405 | 15.2595 |
| | Poll | 148694407 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 148694407 | 1442153 | 0.9699 | 1222087 | 220066 | 84.7405 | 15.2595 |
| Total | Total | 393889200 | 1442153 | 0.3661 | 1222087 | 220066 | 84.7405 | 15.2595 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (4)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Description of resolution considered | | To Approve Material Related Party Transactions with Nila Spaces 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 | 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 |
| Public- Institutions | E-Voting | 1369606 | 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 | | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 148694407 | 1442153 | 0.9699 | 1222087 | 220066 | 84.7405 | 15.2595 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 148694407 | 1442153 | 0.9699 | 1222087 | 220066 | 84.7405 |
| Total | Total | 393889200 | 1442153 | 0.3661 | 1222087 | 220066 | 84.7405 | 15.2595 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution (5)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To Approve Material Related Party Transactions with Mr. Manoj B. 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 243825187 | 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 | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1369606 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1448253 | 0.9740 | 1227920 | 220333 | 84.7863 | 15.2137 |
| | Poll | 148694407 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 148694407 | 1448253 | 0.9740 | 1227920 | 220333 | 84.7863 | 15.2137 |
| Total | Total | 393889200 | 1448253 | 0.3677 | 1227920 | 220333 | 84.7863 | 15.2137 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



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 • Mobile +91 98250 35998
E mail : info@umeshvedcs.com, umesh@umeshvedcs.com • Website : www.umeshvedcs.com

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 Share Transfer 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.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 Vyapnila 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



Mr. Dipen Y Parikh
Company Secretary
ACS: A24031

Date: 12/05/2026
Place: Ahmedabad