



NSL/CS/2025/33  
Date: 05 August 2025

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee 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 25<sup>th</sup> Annual General Meeting**

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

The 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 04 August 2025 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 05 May 2025.

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 on Voting Results of the 25<sup>th</sup> AGM, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report is made available on the Company's website at [www.nilaspaces.com](http://www.nilaspaces.com).

Kindly take the same on your record.

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

**Gopi Dave**  
Company Secretary



Encl: a/a

## Annexure I

**The details of the Voting and resolutions passed at the 25<sup>th</sup> AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Particulars	Details of AGM
Date of the AGM	04 August 2025
Total number of shareholders on cut-off date	89326
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	28 July 2025
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	07 39





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 2025 and the reports of the auditors and directors 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	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
	Poll		0	0.0000	0		0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	243825187	219075187	89.8493	219075187	0	100.0000	0.0000
Public-Institutions	E-Voting	292601	46160	15.7757	46160	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	292601	46160	15.7757	46160	0	100.0000	0.0000
Public- Non Institutions	E-Voting	149771412	237182	0.1584	228560	8622	96.3648	3.6352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	149771412	237182	0.1584	228560	8622	96.3648	3.6352
Total	Total	393889200	219358529	55.6904	219349907	8622	99.9961	0.0039
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. Prasant Sarknedi (DIN: 00417386), 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	219075187	89.8493	219075187	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	219075187	89.8493	219075187	0	100.0000	0.0000
Public- Institutions	E-Voting	292601	46160	15.7757	46160	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	292601	46160	15.7757	46160	0	100.0000	0.0000
Public- Non Institutions	E-Voting	149771412	234182	0.1564	228560	5622	97.5993	2.4007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	149771412	234182	0.1564	228560	5622	97.5993	2.4007
Total	Total	393889200	219355529	55.6897	219349907	5622	99.9974	0.0026
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 Auditors 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	219075187	89.8493	219075187	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	219075187	89.8493	219075187	0	100.0000	0.0000
Public-Institutions	E-Voting	292601	46160	15.7757	46160	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	292601	46160	15.7757	46160	0	100.0000	0.0000
Public- Non Institutions	E-Voting	149771412	233981	0.1562	223360	10621	95.4607	4.5393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	149771412	233981	0.1562	223360	10621	95.4607	4.5393
Total	Total	393889200	219355328	55.6896	219344707	10621	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	





Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s Umesh Ved & Associates as the Secretarial Auditors of the Company.				
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	219075187	89.8493	219075187	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	219075187	89.8493	219075187	0	100.0000	0.0000
Public-Institutions	E-Voting	292601	46160	15.7757	46160	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	292601	46160	15.7757	46160	0	100.0000	0.0000
Public- Non Institutions	E-Voting	149771412	234182	0.1564	223561	10621	95.4646	4.5354
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	149771412	234182	0.1564	223561	10621	95.4646	4.5354
Total	Total	393889200	219355529	55.6897	219344908	10621	99.9952	0.0048
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 • 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 Spaces Limited**  
1st Floor, Sambhaav House,  
Opp. Chief Justice's Bungalow,  
Bodakdev, Ahmedabad- 380015

**Ref: 25<sup>th</sup> Annual General Meeting (AGM) of Nila Spaces Limited held on Monday, the 04<sup>th</sup> August, 2025 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 25<sup>th</sup> AGM of the Members of "Nila Spaces Limited" (the Company) held on Monday, the 04<sup>th</sup> August, 2025 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 Insta Poll provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- i. The notice dated 05<sup>th</sup> May, 2025 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 May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular 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 ("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 Monday 28<sup>th</sup> July, 2025 were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 4 in the Notice of the 25<sup>th</sup> AGM of Nila Spaces Limited.
- iv. The facility provided for Remote E-Voting commenced from 9:00 A.M. on Friday, the 01<sup>st</sup> August, 2025 and ended on 5:00 P.M. on Sunday, the 03<sup>rd</sup> August, 2025. The Remote E - voting facility was blocked thereafter.
- v. The votes casted were unblocked on Monday, 04<sup>th</sup> August, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Khushi Sureja and Ms. Heena Hotwani, who are not in the employment of the Company. They have signed below in confirmation of the same.
-   
Khushi Sureja
-   
Heena Hotwani
- 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 Insta Poll at the meeting 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** for receiving, considering and adopting the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March 2025 and the Reports of the Board of Directors and the Auditors thereon.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	219328412	99.996
Insta Poll	1	21495	100.00
<b>Total</b>	<b>81</b>	<b>219349907</b>	<b>99.996</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	8622	0.004
Insta Poll	0	0	0.00
<b>Total</b>	<b>7</b>	<b>8622</b>	<b>0.004</b>





- (2) **ORDINARY RESOLUTION** for appointing a Director in place of Mr. Prashant H. Sarkhedi (DIN:00417386), 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 Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	219328412	99.997
Insta Poll	1	21495	100.00
<b>Total</b>	<b>81</b>	<b>219349907</b>	<b>99.997</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	5622	0.003
Insta Poll	0	0	0.00
<b>Total</b>	<b>7</b>	<b>5622</b>	<b>0.003</b>

- (3) **ORDINARY RESOLUTION** for rectifying the Remuneration of Cost Auditor of the Company M/s Dalwadi & Associates.

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	79	219323212	99.995
Insta Poll	1	21495	100.00
<b>Total</b>	<b>80</b>	<b>219344707</b>	<b>99.995</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	10621	0.005
Insta Poll	0	0	0.00
<b>Total</b>	<b>7</b>	<b>10621</b>	<b>0.005</b>



**(4) ORDINARY RESOLUTION** for appointing Secretarial Auditor of the Company - M/s Umesh Ved & Associates

Voted in Favor of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	80	219323413	99.995
Insta Poll	1	21495	100.00
<b>Total</b>	<b>81</b>	<b>219344908</b>	<b>99.995</b>

Voted against of the Resolution

Type of Voting	Number of members present and voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote e-voting	7	10621	0.005
Insta Poll	0	0	0.00
<b>Total</b>	<b>7</b>	<b>10621</b>	<b>0.005</b>

- ix. All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to Remote e-voting and insta poll 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  
HARJIVAND  
AS VED

Digitally signed by  
UMESH  
HARJIVANDAS VED  
Date: 2025.08.05  
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**Umesh Ved**  
**Umesh Ved & Associates**  
**Company Secretaries**  
**FCS No: 4411**  
**CP No: 2924**  
**Peer Review No. 6564/2025**  
**UDIN: F004411G000936001**



GOPI  
VIJAYBHAI  
DAVE

Digitally signed by GOPI VIJAYBHAI DAVE  
DN: c=IN, o=Personal,  
postalCode=380015, st=Gujarat,  
serialNumber=7A29092250896FFB8A  
57A2AB878132EDCAB898A6A2A166000  
467A5C8B0261, cn=GOPI VIJAYBHAI  
DAVE  
Date: 2025.08.05 15:50:11 +05'00'

**Gopi Dave**  
**Company Secretary**  
**(On behalf of Chairman)**  
**M. No. A46865**

**Date: 05/08/2025**  
**Place: Ahmedabad**