



NSL/CS/2022/47

Date: September 02, 2022

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: 542231

Scrip Symbol: NILASPACEs

Dear Sir,

Sub: Voting Results & Consolidated Scrutinizer Report of the 22nd Annual General Meeting

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

The 22nd Annual General Meeting (AGM) of the Company was held on Wednesday, August 31, 2022 at 04:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated May 18, 2022.

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 01, 2022, pursuant to Section 108 of the Companies Act, 2013 - **Annexure II**

The Voting Results along with the Scrutinizer's Report dated September 01, 2022 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 Dave
Company Secretary



Encl: a/a

Annexure I

The details of the Voting and resolutions passed at the 22nd AGM, as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details of AGM
Date of the AGM	August 31, 2022
Total number of shareholders on cut-off date	53107
Cut Off date for the purpose of determining the shareholder eligible for e-Voting	August 24, 2022
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 30

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