



Regd.Off.: 87/4 MIDC Satpur,  
Nashik – 422007, Maharashtra,  
India

T : 0253-2357438  
E : [info@apil.co.in](mailto:info@apil.co.in)  
W : [www.apil.co.in](http://www.apil.co.in)  
Toll Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

## Intimation

**Sub: EGM dated 26<sup>th</sup> October 2024.**

**Dear Sirs,**

With reference to the above, we have submitted the detailed annexure; unfortunately, there were some clerical mistakes, which were eventually corrected and intimated to NSE, which we now put before you for your information.

S. N	Discrepancies	Clarifications
1	Point No. 1: Object of the preferential issue: Purpose of Utilization of funds, need to be clearer. MNC and MV need to be specified.	Funds to be utilized for Purchase of APP Capacitors Manufacturing Plant (MV-and LV – PQS) (Medium Voltage and Low Voltage) from MNC (TDK India Pvt. Ltd.), along with its technology. And to meet the working capital requirement of the company.
2	In point. No. III- The amount to be raised by issue of Equity Shares was wrongly typed as Rs. 32,34,96,000.	In point. No. III- The amount to be raised by issue of Equity Shares is up to Rs. 34,32,96,000 which was wrongly typed as 32,34,96,000 this was a clerical mistake only.
3	Point No. – 8 of the explanatory statement to the Notice of EGM, the Directors (a)Dr. Rabi Narayan Bastia, (b)Mr. Manayil Madathil Babu Narayan (c)Mr. Gunasekhar Suresh Kumar is mentioned as Promoters.	This was a clerical typographical mistake; those directors are non-promoter directors
4	The explanatory statement to the Notice of the EGM – Not addressed	Point No – 10, the point is addressed. Post-Issue, there is no change in control.

For **Akanksha Power and Infrastructure Limited**

**Hariom Kushawaha**  
**Company Secretary**

Works : F-97, MIDC, Satpur, Nasik, Maharashtra 422007 T: +91-0253 – 2357438 / 2357071  
Works : 87/4, MIDC, Satpur, Nasik, Maharashtra 422007  
Branch Off. : Plot no. 288, Saheed Nagar, Bhubaneswar, Odisha – 751007  
Branch Off. : At/PO.- Khaira, Dist.- Balasore, Orissa – 756048



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