

To,
National Stock Exchange of India Limited

Date: 01/10/2026

Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Symbol – AKANKSHA

Sub: 18th Annual General Meeting Voting results – Submission under Regulation 44 of SEBI (LODR) Regulations, 2015.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Members of the “Akanksha Power and Infrastructure Limited” transacted the business as stated in the Notice of 18th AGM, dated 08th September 2026.

S. No.	Description	Particulars
A	Date of AGM	30 th September 2026
B	Total no. of Shareholders on September 23, 2026 (cut-off) date	1078
C	No. of shareholders present in meeting either in person or through proxy	Not Applicable
D	No. of shareholders attended the meeting through video conferencing	44
E	Promoter & Promoter group	4
	Public	44
	Total	48

The agenda-wise disclosure of voting details is enclosed as **Annexure-I.**

The Report of Scrutinizer on remote e-voting & voting at the AGM (by polling) is enclosed as **Annexure II.**

Kindly acknowledge the receipt.

Thanking you,



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Nashik – 422007, Maharashtra,
India

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Toll Free : 18002334062

Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PLC184149

MSME: UDYAM-MH-23-0014661

For **Akanksha Power and Infrastructure Limited**

**HARIOM
RAGHURAJ
KUSHAWAHA**

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Encl: as above

Works: B-4, MIDC, Ambad, Nashik, Maharashtra (422010)
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha – (751007)
Branch Office: PO - Khaira, Dist.- Balasore, Odisha – (756048)

TÜV INDIA
ISO 9001:2015 CERTIFIED
Certificate Registration No. IND 100 26397561

Annexure: I

Format for Voting Results

Date of the AGM/EGM	30 th September 2026
Total number of shareholders on record date	1078
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing	48
a. Promoters and promoter group:	4
b. Public	44

- To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = [(2)/ (1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	11260200	11260200	100.0000	11260200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11260200	100.0000	11260200	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	8320320	976000	11.7303	976000	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		976000	11.73036	976000	0	100.0000	0.0000
Grand Total		19580520	12236200	62.4917	12236200	0	100.0000	0.0000

2. **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Auditors Report thereon.**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares(3) = [(2)/ (1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100

Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PLC184149

MSME: UDYAM-MH-23-0014661

Promoter and Promoter Group	E-Voting	11260200	11260200	100.0000	11260200	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		11260200	100.0000	11260200	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	8320320	976000	11.7303	976000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		976000	11.7303	976000	0	100.0000	0.0000
Grand Total		19580520	12236200	62.4917	12236200	0	100.0000	0.0000

3. Re-appointment of Mr. Gunasekaran Suresh Kumar (DIN 10427397) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares(3) = [(2)/ (1)* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100

Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PLC184149

MSME: UDYAM-MH-23-0014661

Promoter and Promoter Group	E-Voting	11260200	11260200	100.0000	11260200	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		11260200	100.0000	11260200	0	100.0000	0.0000
Public Institutions	E-Voting	0	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	8320320	976000	11.7303	976000	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		976000	11.7303	1096000	0	100.0000	0.0000
Grand Total		19580520	12236200	62.4917	12236200	0	100.0000	0.0000



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman

18th Annual General Meeting (AGM) of the Members of

M/S. AKANKSHA POWER AND INFRASTRUCTURE LIMITED

(CIN: L40104MH2008PLC184149),

Plot No. 87/4, MIDC,

Satpur, Satpur Township,

Nashik, Maharashtra, India-422007

Dear Sir,

1. I, Shobha Amit Dolas, a Company Secretary in Practice and Proprietor of M/s. Shobha Ambure & Associates, Company Secretaries (FCS: 10828 and C.P. No.: 15264), Nashik, has been duly appointed as the Scrutinizer by the Board of Directors of AKANKSHA POWER AND INFRASTRUCTURE LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circular No. 10/2022 dated 28th December, 2022 read with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No.09/2023 dated 25th September, 2023 (MCA circulars), and Securities Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (SEBI Circulars), respectively, on the proposed resolutions contained in the Notice of 18th AGM of the Members of the Company dated 08th September, 2026 (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 18th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 18th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (MUFG), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 18th AGM and platform for VC/ OAVM facility for participation in the 18th AGM.
3. As confirmed by the Company, the Notice of the 18th AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company / Depository Participant(s), and also physical copies of the Annual Report to shareholders who had requested for the same, in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
4. In terms of the Notice, the remote e-voting facility was kept open for three days from Sunday, September 27, 2026 at 9:00 A.M. (IST) and ended on Tuesday, September 29, 2026 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by MUFG.
5. The Members of the Company as on the cut-off date, i.e. Wednesday, 23rd September, 2026 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
6. At the end of the remote e-voting period on 29th September, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e. MUFG was blocked forthwith.
7. At the 18th AGM of the Company held on 30th September, 2026, the Chairman at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
8. Immediately after the conclusion of the e-voting during the AGM on the 30th September, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
9. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote,

were derived from the report generated from the e-voting website of MUFG, including votes cast by the Members during the AGM.

10. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 18th AGM as under: -

ITEM NO. 1: ORDINARY RESOLUTION:

To adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026 together with the Auditor's Reports thereon.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	20	12236200	100	0	0	0
Total	20	12236200	100	0	0	0

Results:

Percentage of votes cast in favour : 100%
Percentage of votes cast against : 0%

ITEM NO. 2: ORDINARY RESOLUTION:

To adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Auditor's Reports thereon

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	20	12236200	100	0	0	0
Total	20	12236200	100	0	0	0

Results:

Percentage of votes cast in favour : 100%
Percentage of votes cast against : 0%

ITEM NO. 3: ORDINARY RESOLUTION:

To re-appoint Shri. Gunasekaran Suresh Kumar who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote e-voting	20	12236200	100	0	0	0
Total	20	12236200	100	0	0	0

Results:

Percentage of votes cast in favour **100%**

Percentage of votes cast against **: 0%**

Note: E-voting includes remote e-voting and e-voting at the AGM.

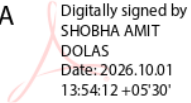
1. Based on the aforesaid results, I report that the Resolution Nos. 1 to 3 as set out in the Notice of the 18th AGM of the Company have been passed with requisite majority by the shareholders.
2. I further report that the Chairman or any other person as authorized in this regard may declare and confirm the above results of voting to the Stock Exchange in respect of the resolutions referred herein within two working days as required under Regulation 44 of the SEBI Listing Regulations.
3. It is to be noted that the votes cast do not include abstained and invalid votes, if any.
4. I further report that, Rule 20 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records are maintained by me including the data as obtained from MUFG, the Service Provider for the e-voting facility extended by them recording the consent or otherwise received from the Members by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above e-voting process of the Company.

Thanking you,
Yours faithfully,

For Shobha Ambure & Associates
Company Secretaries

SHOBHA
AMIT
DOLAS

A red digital signature line is drawn over the text. To the right of the signature, the following text is displayed: "Digitally signed by SHOBHA AMIT DOLAS Date: 2026.10.01 13:54:12 +05'30'".

Digitally signed by
SHOBHA AMIT
DOLAS
Date: 2026.10.01
13:54:12 +05'30'

Shobha Amit Dolas
Practicing Company Secretary
Peer Review Certificate no. 3751/2023
Membership No.: F10828
C.O.P. No: 15264
UDIN: F010828H001696701

Place: Nashik
Date: 01st October, 2026