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Akanksha Power and Infrastructure Ltd.

CIN: L40104MH2008PLC184149

MSME: UDYAM-MH-23-0014661

Date: 30/09/2026

**To,
National Stock Exchange of India Limited**

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

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

**Sub: Proceedings of 18th Annual General Meeting of the Company held today
i.e. on Wednesday, September 30, 2026.**

With reference to the captioned subject, we are hereby submitting the proceedings of the 18th Annual General Meeting held today i.e. on Wednesday, September 30, 2026, at 11:06 a.m. and concluded at 12:29 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For Akanksha Power and Infrastructure Limited

HARIOM
RAGHURAJ
KUSHAWAHA

Digitally signed by HARIOM RAGHURAJ
KUSHAWAHA
DN: c=IN, o=Personal, title=0226,
2.5.4.20=575648d6a9988f33803302a9d99
d2ae775360b9f5e1470b9cadc58b0d4b,
postalCode=422002, st=Maharashtra,
serialNumber=442P52770557baba356f189
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cn=HARIOM RAGHURAJ KUSHAWAHA
Date: 2026.09.30 16:51:31 +05'30'

Hariom Kushawaha

Company Secretary & Compliance Officer

Mem. No. 68173

Works: B-4, MIDC, Ambad, Nashik, Maharashtra (422010)
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha – (751007)
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Certificate Registration No. IND 100 26397561

**SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING
(‘AGM/MEETING’) OF AKANKSHA POWER AND INFRASTRUCTURE LIMITED**

The 18th AGM of the Members of Akanksha Power and Infrastructure Limited (‘the Company’) was held today i.e. on Wednesday, September 30, 2026 at 11:06 a.m. (IST) through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

Mr. Hariom Raghuraj Kushawaha, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing /Other Audio-Visual Means and on requisite quorum being present, called the Meeting to be in order. Then he requested the honorable Chairman to take the chair and formally welcome the Members and address the Meeting.

Padma Shri. Dr. Rabi Narayan Bastia, Chairman of the Company, chaired the Meeting and formally welcomed our esteemed shareholders and other distinguished participants, then he handover the proceeding to the Company Secretary for introduction of directors and other key officials.

The Company Secretary welcomed the Directors, key officials of the Company and introduced them to the Members, then he handover the proceedings to the honorable Chairman for his address to the shareholders and after conclusion he further handover the proceedings with the Company Secretary.

All the directors of the Company were present at the Meeting through VC from their respective locations.

The Company Secretary then informed the Members that M/s. Kayde & Associates, Statutory Auditor and M/s. Shobha Ambure & Associates, Scrutinizer for the remote e-voting before and during the AGM, were also present at the Meeting through Video Conferencing (VC) from their respective locations.

The Company Secretary further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the InstaVote, MUFG Intime India Pvt Ltd. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

Company Secretary described about the agenda items contained in the notice of AGM and other Statutory reports sent to the shareholders through electronic mode and handover the proceedings with the Managing Director, Mr. Bipin B

Dasmohapatra for business presentation, after business presentation given by the Managing Director, he was handover the proceedings with the honorable Chairman.

Later on, honorable Chairman handover the proceedings with Company Secretary for business items and agenda contained in the Notice of Annual General Meeting. Thereafter, Company Secretary read out the agenda items along with resolutions in detail and handover the proceedings with Managing Director, Mr. Bipin B Dasmohapatra for question and answers with the shareholders. He appropriately, answered the questions of shareholders and handover the proceedings with honorable Chairman.

Since, there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, if any Member request for the same.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026 were taken as read. There were no qualifications, observations or adverse remark in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated September 08, 2026, convening the 18th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sr. No.	Resolution	Type of Resolution
	ORDINARY BUSINESS	
1.	Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the Auditor's Reports thereon.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Auditor's Reports thereon.	Ordinary
3.	Re-appointment of Shri. Gunasekaran Suresh Kumar who retires by rotation and being eligible offers himself for re-appointment.	Ordinary

The Chairman requested the Company Secretary Mr. Hariom Kushawaha, Company Secretary to facilitate the e-voting process and thereafter conclude the Meeting.” The Company Secretary further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company’s shares are listed and will also be made available on the website of the Company at www.apil.co.in within 48 hours from the conclusion of the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Hariom Kushawaha, declared Meeting closed.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for Joining the meeting virtually.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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