



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

T : 0253-2357438
E : info@apil.co.in
W : www.apil.co.in
Toll Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited

Date: 01/10/2024

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

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 16th Annual General Meeting of Akanksha Power and Infrastructure Limited was held on Sunday, September 29, 2024 at 2:00 p.m. and concluded at 2:34 p.m. through Video Conferencing (VC)/Other Audit-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Accordingly, we hereby submit the following:

1. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the business considered and approved by the shareholders as **Annexure -I**
2. Scrutinizers report on e-voting as **Annexure- II**

Kindly take the same on your record

Thanking you

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha
Company Secretary
Mem. No. 68173



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Annexure I

AKANKSHA POWER AND INFRASTRUCTURE LIMITED		
Details of voting results in the specified format pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
1.	Date of AGM	September 29, 2024
2.	Total number of shareholders present as on record date	1201
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	NA 0 0
4.	No. of Shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public	4 16



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

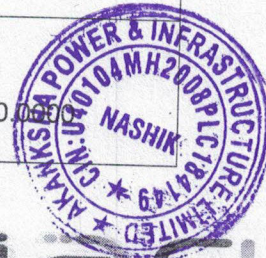


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مركز الإمارات العالمي للاعتماد
Emirates International Accreditation Centre
035-CB-QMS
ISO 9001:2015
Certificate No. 2020112

Resolution Required			1 - Adoption of Accounts 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	112600	112600	100.0000	112600	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total		112600	100.0000	112600	0	100.0000	0.0000
Public Institutions	E-Voting	18600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting	70723	41000	5.7972	41000	0	100.0000	0.0000

Institutions	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total	70723 20	41000 0	5.7972	41000 0	0	100.0000	0.0000
Total		18518 520	11670 200	63.0191	11670 200	0	100.0000	0.0000

Resolution Required			2 - Appointment of a Director retiring by rotation					
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	11260 200	11260 200	100.0000	11260 200	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total		11260 200	100.0000	11260 200	0	100.0000	0.0000
Public Institutions	E-Voting	18600 0	0	0.0000	0	0	0.0000	0.0000



	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	70723 20	41000 0	5.7972	41000 0	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Post al Ball ot			0.0000	0	0	0.0000	0.0000
	Total	70723 20	41000 0	5.7972	41000 0	0	100.0000	0.0000
Total		18518 520	11670 200	63.0191	11670 200	0	100.0000	0.0000

Resolution Required			3 - Appointment of Statutory Auditors					
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	11260 200	11260 200	100.0000	11260 200	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000

	Post al Ball ot					0		
	Total		11260 200	0.0000	100.0000	11260 200	0	0.0000
Public Instituti ons	E- Voti ng	18600 0	0	0.0000	0	0	0	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Post al Ball ot		0	0.0000	0	0	0	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Non Instituti ons	E- Voti ng	70723 20	41000 0	5.7972	100.0000	41000 0	0	0.0000
	Poll			0.0000	0	0	0	0.0000
	Post al Ball ot			0.0000	0	0	0	0.0000
	Total	70723 20	41000 0	5.7972	100.0000	41000 0	0	0.0000
Total		18518 520	11670 200	63.0191	100.0000	11670 200	0	0.0000



Resolution Required	4 - To approve related Party Transactions for FY 2024-25
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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	11260200	11260200	100.0000	11260200	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total		11260200	100.0000	11260200	0	100.0000	0.0000
Public Institutions	E-Voting	186000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7072320	410000	5.7972	410000	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal			0.0000	0	0	0.0000	0.0000

	Ball ot							
	Total	70723 20	41000 0	5.7972	41000 0	0	100.0000	0.0000
Total		18518 520	11670 200	63.0191	11670 200	0	100.0000	0.0000

Resolution Required			5 - Change in Designation of Mr. Gunasekaran Suresh Kumar (DIN: 10427397) from Additional Director to Director					
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	112600	112600	100.0000	112600	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total		112600	100.0000	112600	0	100.0000	0.0000
Public Institutions	E-Voting	186000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000



	Ball ot							
	Total							
			0	0.0000	0	0	0.0000	0.0000
Public Non Instituti ons	E- Voti ng	70723 20	41000 0	5.7972	41000 0	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Post al Ball ot			0.0000	0	0	0.0000	0.0000
	Total	70723 20	41000 0	5.7972	41000 0	0	100.0000	0.0000
Total		18518 520	11670 200	63.0191	11670 200	0	100.0000	0.0000

Note: e-voting includes remote e-voting



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
16th Annual General Meeting (AGM) of the Members of
M/S. AKANKSHA POWER AND INFRASTRUCTURE LIMITED
(CIN: U40104MH2008PLC184149),
Plot No. 87/4, MIDC,
Satpur, Satpur Township,
Nashik, Maharashtra, India-422007

Dear Sir,

1. I, Shobha Ambure 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 16th AGM of the Members of the Company dated 29th September, 2024 (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 16th 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 16th 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 Link Intime India Private Limited (LI IPL), 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 16th AGM and platform for VC/ OAVM facility for participation in the 16th AGM.

3. As confirmed by the Company, the Notice of the 16th 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 Thursday, September 26, 2024 at 9:00 A.M. (IST) and ended on Saturday, September 28, 2024 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 LI IPL.
5. The Members of the Company as on the "cut-off" date, i.e. 21st September, 2024 (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 28th September, 2024 at 5:00 P.M. (IST), the voting portal of the service provider i.e. LI IPL was blocked forthwith.
7. At the 16th AGM of the Company held on 29th September, 2024, 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 29th September, 2024, 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 LI IPL, 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 16th AGM as under: -

ITEM NO. 1: ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024, together with Statement of Profit and Loss for the year ended 31st March 2024 and the Reports of the Board of Directors and Auditors 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	11	11670200	100	0	0	0
Total	11	11670200	100	0	0	0

Results:

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

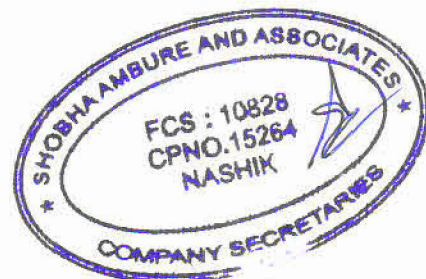
ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mrs. Chaitali B. Dasmohapatra, (DIN: 07206677), who retires by rotation and, being eligible, offers herself 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	11	11670200	100	0	0	0
Total	11	11670200	100	0	0	0

Results:

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



ITEM NO. 3: ORDINARY RESOLUTION:

To Appoint M/s. Dileep & Prithvi, Chartered Accountants (Firm Registration No. 122290W) as the Statutory Auditors of the Company for the term of one financial year, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 17th AGM of the Company

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	11	11670200	100	0	0	0
Total	11	11670200	100	0	0	0

Results:

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

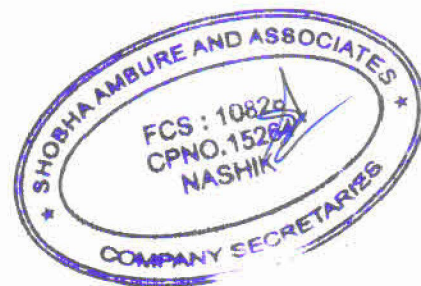
ITEM NO. 4: ORDINARY RESOLUTION:

Approval of Related Party Transaction

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	11	11670200	100	0	0	0
Total	11	11670200	100	0	0	0

Results:

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



ITEM NO. 5: ORDINARY RESOLUTION:

Change in Designation of Mr. Gunasekaran Suresh Kumar (DIN: 10427397) from Additional Director to Director.

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	11	11670200	100	0	0	0
Total	11	11670200	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 5 under Section 110 of the Companies Act, 2013, and the Companies (Management and Administration) Rules, 2014 as set out in Notice has 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 does not include abstained and invalid votes.
4. I further report that, Rule 22 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 LIPL, 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 Ambure
Practicing Company Secretary
Peer Review Certificate no. 3751/2023
Membership No.: F10828
C.O.P. No: 15264
UDIN: F010828F001390613



Place: Nashik
Date: 30th September, 2024