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Gandhinagar-382011,  
Gujarat. (INDIA)

CIN : L45209GJ1999PLC036003



**AKASH**  
**INFRA-PROJECTS LTD.**  
**BUILDERS OF RELIABLE ROADS**

**Date: 2<sup>nd</sup> March, 2019**

To,  
National Stock Exchange of India Limited (SME)  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**SYMBOL : AKASH**

Dear Sir,

**Sub: Submission of Voting Results of Extra Ordinary General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that both the resolutions contained in the Notice convening Extra Ordinary General Meeting (EGM) have been passed unanimously at the EGM of the Company held on 28<sup>th</sup> February, 2019.

As e-voting is not applicable to the SME Listed Company the resolutions in the notice of EGM have been put to vote on show of hands, wherein one member was entitled for one vote, and none of the members present had demanded poll.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Extra Ordinary General Meeting in the prescribed format.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**FOR AKASH INFRA-PROJECTS LIMITED**

PATEL  
UPASNA  
ANKITKUMAR

Digitally signed by PATEL UPASNA  
ANKITKUMAR  
DN: cn=PATEL UPASNA ANKITKUMAR,  
c=IN, st=GUJARAT, o=Personal,  
serialNumber=48757ad9b3711d32hec0dd  
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**Upasna Patel**  
**Company Secretary and Compliance Officer**

Encl: As above

**Voting Results at the Extra Ordinary General Meeting of the Company.**

Date of the Extra Ordinary General Meeting	28 <sup>th</sup> February, 2019	
Total No. of shareholders as on record date	158	
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy
-Promoters and Promoter Group	06	0
- Public	05	0
<b>Total</b>	<b>11</b>	<b>0</b>
No. of Shareholders attended the meeting through Video Conferencing		
-Promoter and Promoter Group	NIL	
-Public	NIL	

**VOTING DETAILS AGENDA WISE**

Item No. – 1				<b>To increase the Authorized Share Capital of the Company.</b>			
Resolution Required				<b>Special Resolution</b>			
Whether Promoter / Promoter group are interested in the agenda / resolution				<b>No</b>			
Category	Mode of Voting	No. of members entitled to vote (1)	No. of Members voted (2)	No. of votes in favour (3)	No. of votes against (4)	% of votes in favour (5) = [(3) / (2)]* 100	% of votes against (6) = [(4) / (2)]* 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	22 (No. of shares: 62,88,734)	6 (No. of shares: 50,89,067)	6 (No. of shares: 50,89,067)	0	100	0
	<b>Total</b>	<b>22</b> (No. of shares: 62,88,734)	<b>6</b> (No. of shares: 50,89,067)	<b>6</b> (No. of shares: 50,89,067)	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	136 (No. of shares: 21,42,533)	5 (No. of shares: 1,23,000)	5 (No. of shares: 1,23,000)	0	100	N.A.

	<b>Total</b>	<b>136</b> (No. of shares: 21,42,533)	<b>5</b> (No. of shares: 1,23,000)	<b>5</b> (No. of shares: 1,23,000)	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>158</b> (No. of shares: 84,31,267)	<b>11</b> (No. of shares: 52,12,067)	<b>11</b> (No. of shares: 52,12,067)	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as a Special Resolution.

Item No. – 2				To issue bonus shares			
Resolution Required				Special Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution				Yes			
Category	Mode of Voting	No. of members entitled to vote (1)	No. of Members voted (2)	No. of votes in favour (3)	No. of votes against (4)	% of votes in favour (5) = [(3) / (2)]* 100	% of votes against (6) = [(4) / (2)]* 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	22 (No. of shares: 62,88,734)	6 (No. of shares: 50,89,067)	6 (No. of shares: 50,89,067)	0	100	0
	<b>Total</b>	<b>22</b> (No. of shares: 62,88,734)	<b>6</b> (No. of shares: 50,89,067)	<b>6</b> (No. of shares: 50,89,067)	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	136 (No. of shares: 21,42,533)	5 (No. of shares: 1,23,000)	5 (No. of shares: 1,23,000)	0	100	N.A.
	<b>Total</b>	<b>136</b> (No. of shares: 21,42,533)	<b>5</b> (No. of shares: 1,23,000)	<b>5</b> (No. of shares: 1,23,000)	<b>0</b>	<b>100</b>	<b>0</b>

<b>Total</b>		<b>158</b> <b>(No. of shares: 84,31,267)</b>	<b>11</b> <b>(No. of shares: 52,12,067)</b>	<b>11</b> <b>(No. of shares: 52,12,067)</b>	<b>0</b>	<b>100</b>	<b>0</b>
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The above resolution was declared to have been passed unanimously as a Special Resolution.

Thanking you.

**PLACE: GANDHINAGAR**  
**DATE: 1<sup>ST</sup> MARCH, 2019**

**FOR AKASH INFRA-PROJECTS LIMITED**  
**PATEL**  
**UPASNA**  
**ANKITKUMAR**

Digitally signed by PATEL UPASNA  
ANKITKUMAR  
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ANKITKUMAR, c=IN,  
sn=GUJARATI, ou=Personal,  
serialNumber=48757aa9b3711d32f  
ec0d053bb0127501e29605e6b3f  
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Date: 2019.03.02 09:48:45 +05'30'

**Upasna Patel**  
**Company Secretary and Compliance Officer**