

Ph. : +91-79-23227006
E-mail : info@akashinfra.com

Regd. Office:
2, G.F., Abhishek Building,
Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



Date: October 3, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

SYMBOL: AKASH

Dear Sir,

Sub.: Submission of Voting Results of 25th Annual 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 all the resolutions contained in the Notice convening 25th Annual General Meeting (AGM) have been passed at the AGM of the Company held on September 30, 2024.

We enclose herewith the results of remote E-voting and E-voting during the AGM conducted for the resolutions as mentioned in the Notice of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote E-voting and E-voting during the AGM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

PINKAL CHAVDA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

General information about company

Scrip code	123456
NSE Symbol	AKASH
MSEI Symbol	NOTLISTED
ISIN	INE737W01013
Name of the company	Akash Infra-Projects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details

Name of the Scrutinizer	UMESH PARIKH
Firms Name	PARIKH DAVE & ASSOCIATES
Qualification	CS
Membership Number	4152
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	03-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	10062
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	21
b) Public	11
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Reports of Auditors' and Board of Directors for the year ended on 31stMarch, 2024.				
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	12577468	12060802	95.8921	12060802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12577468	12060802	95.8921	12060802	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4285066	171998	4.0139	165298	6700	96.1046	3.8954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4285066	171998	4.0139	165298	6700	96.1046	3.8954
	Total	16862534	12232800	72.5443	12226100	6700	99.9452	0.0548
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Ambusinh P. Gol (DIN:00463376), Director of the Company, who retires 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	12577468	12060802	95.8921	12060802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12577468	12060802	95.8921	12060802	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4285066	171998	4.0139	163298	8700	94.9418	5.0582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4285066	171998	4.0139	163298	8700	94.9418	5.0582

Total	16862534	12232800	72.5443	12224100	8700	99.9289	0.0711
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Yoginkumar H. Patel (DIN:00463335), Director of the Company, who retires 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	12577468	12060802	95.8921	12060802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12577468	12060802	95.8921	12060802	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4285066	171998	4.0139	163298	8700	94.9418	5.0582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4285066	171998	4.0139	163298	8700	94.9418	5.0582

Total	16862534	12232800	72.5443	12224100	8700	99.9289	0.0711
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31stMarch, 2025.				
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	12577468	12060802	95.8921	12060802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12577468	12060802	95.8921	12060802	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4285066	171998	4.0139	165298	6700	96.1046	3.8954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4285066	171998	4.0139	165298	6700	96.1046	3.8954

Total	16862534	12232800	72.5443	12226100	6700	99.9452	0.0548
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Premalsinh Punjaji Gol (DIN:00463995) as a Director 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	12577468	12060802	95.8921	12060802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12577468	12060802	95.8921	12060802	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4285066	171998	4.0139	165298	6700	96.1046	3.8954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4285066	171998	4.0139	165298	6700	96.1046	3.8954

Total	16862534	12232800	72.5443	12226100	6700	99.9452	0.0548
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri Premalsinh Punjaji Gol (DIN:00463995) as a WholeTime Director 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	12577468	12060802	95.8921	12060802	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12577468	12060802	95.8921	12060802	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4285066	171998	4.0139	165298	6700	96.1046	3.8954
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4285066	171998	4.0139	165298	6700	96.1046	3.8954

Total	16862534	12232800	72.5443	12226100	6700	99.9452	0.0548
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party transactions.				
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	12577468	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12577468	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4285066	26930	0.6285	20230	6700	75.1207	24.8793
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4285066	26930	0.6285	20230	6700	75.1207	24.8793
Total		16862534	26930	0.1597	20230	6700	75.1207	24.8793
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
25th Annual General Meeting of the Equity Shareholders of
AKASH INFRA-PROJECTS LIMITED
CIN: L45209GJ1999PLC036003
Held on Monday, 30th September, 2024 at 4:00 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at AGM.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, have been appointed as the Scrutinizer by the Board of Directors of **AKASH INFRA-PROJECTS LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 25th Annual General Meeting of the Equity shareholders of **AKASH INFRA-PROJECTS LIMITED** held on Monday, 30th September, 2024 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E-voting as well as by E-voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depositories Limited (NSDL), the service provider.

The Notice convening Annual General Meeting dated 14th August, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mail address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, 23rd September, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 9.00 A.M. (IST) and concluded on Sunday, 29th September, 2024, at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 25th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E-voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

//2//

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e-voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting is as under:

ORDINARY BUSINESS:**Resolution No. 1 (ORDINARY RESOLUTION)**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Reports of Auditors' and Board of Directors for the year ended on 31st March, 2024.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1,22,26,100	0	0	31	1,22,26,100	99.95%
Dissent	1	6,700	0	0	1	6,700	0.05%
Total	32	1,22,32,800	0	0	32	1,22,32,800	100.00%

Resolution No. 2 (ORDINARY RESOLUTION)

Appointment of Shri Ambusinh P. Gol (DIN:00463376), Director of the Company, who retires by rotation.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	1,22,24,100	0	0	30	1,22,24,100	99.93%
Dissent	2	8,700	0	0	2	8,700	0.07%
Total	32	1,22,32,800	0	0	32	1,22,32,800	100.00%

Resolution No. 3 (ORDINARY RESOLUTION)

Appointment of Shri Yoginkumar H. Patel (DIN:00463335), Director of the Company, who retires by rotation.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	1,22,24,100	0	0	30	1,22,24,100	99.93%
Dissent	2	8,700	0	0	2	8,700	0.07%
Total	32	1,22,32,800	0	0	32	1,22,32,800	100.00%

SPECIAL BUSINESS:**Resolution No. 4 (ORDINARY RESOLUTION)**

Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31st March, 2025.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1,22,26,100	0	0	31	1,22,26,100	99.95%
Dissent	1	6,700	0	0	1	6,700	0.05%
Total	32	1,22,32,800	0	0	32	1,22,32,800	100.00%

//3//

Resolution No. 5 (ORDINARY RESOLUTION)

Appointment of Shri Premalsinh Punjaji Gol (DIN:00463995) as a Director of the Company.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1,22,26,100	0	0	31	1,22,26,100	99.95%
Dissent	1	6,700	0	0	1	6,700	0.05%
Total	32	1,22,32,800	0	0	32	1,22,32,800	100.00%

Resolution No. 6 (SPECIAL RESOLUTION)

Appointment of Shri Premalsinh Punjaji Gol (DIN:00463995) as a WholeTime Director of the Company.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1,22,26,100	0	0	31	1,22,26,100	99.95%
Dissent	1	6,700	0	0	1	6,700	0.05%
Total	32	1,22,32,800	0	0	32	1,22,32,800	100.00%

Resolution No. 7 (ORDINARY RESOLUTION)

To approve Material Related Party transactions.

Particulars	Remote E voting		E Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	20,230	0	0	8	20,230	75.12%
Dissent	1	6,700	0	0	1	6,700	24.88%
Total	9	26,930	0	0	9	26,930	100.00%

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**UMESH
GOVINDPRASA
D PARIKH
Digitally signed by
UMESH GOVINDPRASAD
PARIKH
Date: 2024.10.03 13:13:24
+05'30'**UMESH PARIKH
PARTNER****PRACTICING COMPANY SECRETARY
FCS No. 4152 C. P. No.: 2413
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F004152F001422228****Place: Ahmedabad
Date: 03/10/2024****For Akash Infra-Projects Limited**CHAVDA
PINKALBEN
Digitally signed by
CHAVDA PINKALBEN
Date: 2024.10.03 14:08:57
+05'30'**Pinkal Chavda
Company Secretary and Authorised Representative**