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E-mail : info@akashinfra.com
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Regd. Office:

2, G.F., Abhishek Building,
Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)

CIN - L45209GJ1999PLC036003



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

Date: 10th May, 2019

To,
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400 051.

SYMBOL: AKASH

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 - Issuance of Notice of Postal Ballot to the shareholders and Calendar of Events.

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Notice of Postal Ballot has been dispatched to the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on 3rd May, 2019 (being Cut-Off date for determining the members to whom the Notice shall be dispatched) on Thursday, 9th May, 2019 for availing the approval for migration of the Company's shares from SME Board (NSE SME Emerge) of NSE Limited to Main Board of NSE Limited.

The Postal Ballot Notice and Calendar of Events are attached herewith.

Kindly take the same on your records.

Thanking you,

FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335



Encl. : As Above

AKASH INFRA-PROJECTS LIMITED
CIN: L45209GJ1999PLC036003
Regd. Office: 2,Ground Floor,Abhishek Complex, Opp. Hotel Haveli,
Sector-11,Gandhinagar -382011, Gujarat.
Ph.: 079-23227006 E-mail: info@akashinfra.com

POSTAL BALLOT NOTICE

[Notice Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 and Secretarial Standards issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment(s) thereof for the time being in force) and pursuant to other applicable laws, rules and regulations, that the resolution appended below is proposed to be passed by the Members of the Company by way of postal ballot including voting by electronic means (E-Voting). The explanatory statement pertaining to the resolution setting out the material facts and the reasons thereof is annexed hereto with a Postal Ballot Form for consideration of members.

The Company in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is pleased to provide the members with the facility to exercise their right to vote on the matter included in the postal ballot by electronic means i.e. through e-voting services provided by Central Depository Services Limited (CDSL). **The e-voting will commence on Friday 10th May, 2019 (9.00 a.m.) and end on Saturday, 8th June, 2019 (5.00 p.m.)**. Please read carefully and follow the instructions as printed in this Notice for e-voting.

The notice is sent to all members / beneficiaries whose names appears on the Register of Members/Record of Depositories as on **Friday, 3rd May, 2019 ('Cut-off-date')**.

Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed and signed in the enclosed pre-paid self addressed Business reply Envelope. Postal Ballot Form(s), if sent by courier or by registered post / speed post at the expense of the Member(s) will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self addressed Business Reply Envelope. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5:00 PM on Saturday, 8th June, 2019, to be eligible for being considered, failing which it will be strictly considered that no reply has been received from the concerned Member.

Members desiring to opt for e-voting facility are requested to read the notes to the Notice of Postal Ballot and instructions given there under for e-voting purpose. Kindly note that the members can opt for only one mode of voting i.e. either physical postal ballot or e-voting. However, in case members cast their vote by physical postal ballot and e-voting, then voting done through valid e-voting shall prevail and the voting done by physical postal ballot will be treated as invalid.

The Board of Directors of the Company has appointed Mr. Umesh Parikh, partner of Parikh Dave & Associates, Practicing Company Secretary, Ahmedabad, as the Scrutinizer for conducting the postal ballot process (including E-Voting) in a fair and transparent manner.

In the event if the proposed resolution as set out in the Notice is assented by the requisite majority as per the provisions of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) then the proposed resolution shall be deemed to have been passed on the last date of receipt of the postal Ballot forms or e -voting as mentioned above. The Scrutinizer will submit their report to the Chairman of the Company after the completion of the scrutiny of all the postal ballots received. The results of postal ballot and e-voting shall be declared within 48 hours from the date on which the resolution shall be deemed to have been passed i.e. within 48 hours from Saturday 8th June, 2019 (before 5.00 P.M.) at the registered office of the Company and will be communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent and will also be displayed on the Company's website: www.akashinfra.com.

Resolution proposed to be passed is as follows:

Item no. 1 – Migration from SME platform (NSE - SME - Emerge) of NSE Limited to Main Board of NSE Limited.

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations) (as amended from time to time), and applicable SEBI (LODR) Regulations, 2015 (as amended from time to time) and provisions of Companies Act, 2013 (read with underlying rules and regulations notified by MCA), which shall include any statutory modifications, amendments and re-enactments thereof, and other applicable laws, and subject to the approvals of any statutory authorities, if any, consent of the members of the Company be and is hereby granted for migration of the Company's shares presently listed on SME platform of NSE i.e. NSE - SME - EMERGE to the Main Board of NSE Limited and to follow such procedures as specified by SEBI (ICDR) Regulations and other applicable regulations notified by SEBI, as amended from time to time, to give effect to the above said resolution.

RESOLVED FURTHER THAT any director and / or Company Secretary and / or Chief Financial Officer of the Company be and are hereby authorized jointly and / or severally to do all acts, things and deeds as are necessary to give effect to the said resolution, which shall include but not restricted to making application to Stock Exchange for obtaining various approvals for migration of shares, listing of shares, filing of requisite documents with the Registrar of Companies, Stock Exchanges and / or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed migration of shares, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the members and to do all the necessary incidental things as may be required to give effect to the above resolution.

Place: Gandhinagar
Date : 1st May, 2019

**By order of the Board of Directors
For Akash Infra-Projects Limited**

Regd.Office:
2 Ground Floor, Abhishek Complex,
OPP. Hotel Haveli, Sector-11,Gandhinagar -382011, Gujarat.

**Yoginkumar Patel
Managing Director
DIN: 00463335**

Notes:

- The following is annexed with this Notice:*
 - The statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposed resolution is annexed herewith.*
 - Instructions for e-voting.*
- In terms of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time) the item of business as set out in the notice is sought to be passed by Postal ballot. The facility of e-voting is also provided by the Company to its members.*
- The Postal Ballot Notice and the accompanying documents are being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited / RTA as on 3rd May, 2019 (being cut-off date for determining the members to whom the Notice shall be dispatched). The Postal Ballot Notice is being sent to Members in electronic form to the e-mail addresses registered with their Depository Participants and in case of members whose email IDs are not registered, physical copies of the Postal Ballot Notice are being sent by permitted mode along with a postage-prepaid Business Reply Envelope. The Postal Ballot Notice may also be accessed on Company's website i.e. www.akashinfra.com.*
- Members are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed prepaid Business Reply Envelope, so that it reaches the Scrutinizer not later than close of working hours on Saturday, 8th June, 2019 (on or before 5.00 P.M.). Envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any postal ballot is received after (i.e. 05:00 P.M.) Saturday, 8th June, 2019, it will be considered that no reply from the Member has been received.*
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 the Company has also provided the E-voting facility to the members to exercise their right to vote electronically. The members may cast their votes using an electronic voting system ("e-voting"). Members who do not have access to e-voting facility have the option to request for physical copy of the Ballot Form by sending an e-mail to cs@akashinfra.com by mentioning their DP ID and Client ID No. or download from Company's website www.akashinfra.com. However, the duly completed Ballot Form should reach the Scrutinizer not later than Saturday, 8th June, 2019 at 5:00 PM. A Member can opt for only one mode of voting i.e. either through e-voting or by postal ballot. If a Member casts vote by both modes, then voting done through e-voting shall prevail and the postal ballot shall be treated as invalid.*

6. A person who is not a member as on Cut-off date (i.e. 3rd May, 2019) and has received the notice shall treat the notice for information purpose only.
7. Members whose names appear on the Register of Members / List of Beneficial Owners as on 3rd May, 2019 (Cut-off date) will be considered for the purpose of voting.
8. The Board of Directors of the Company has appointed Mr. Umesh Parikh, Partner of Parikh Dave & Associates, Practicing Company Secretary (FCS: 4152 & CP: 2413) as Scrutinizers to scrutinize the e-voting and postal ballot process in fair and transparent manner.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member(s) as on 3rd May, 2019. (Cut-off date for ascertaining the members for dispatch of Notice).
10. A Member cannot exercise his vote by proxy on postal ballot.
11. The Scrutinizer shall prepare their consolidated report on the total votes cast in favor or against the resolution as set out in the postal ballot notice by way of ballot and e-voting and shall submit their report to the Chairman after the completion of scrutiny, and the result of the voting by postal ballot and e-voting will be announced by the Chairman or any Director of the Company duly authorized, within 48 hours from Saturday 8th June, 2019 at the registered office and the result along with the Scrutinizers' report will also be displayed on the website of the Company www.akashinfra.com besides being communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent.
12. The resolution shall be deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal ballot forms (i.e. on Saturday, 8th June, 2019) if assented by the members as per the provisions of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time).
13. Resolution passed by the Members through postal ballot or e-voting is deemed to have been passed as if it has been passed at a General Meeting of the Members.

The instructions for shareholders voting electronically are as under :

- (i) The voting period begins at 9.00 A.M. on Friday, 10th May, 2019 and ends at 5.00 P.M. on Saturday, 8th June, 2019. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 3rd May, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID

a.	For CDSL: 16 digits beneficiary ID,
b.	For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c.	Members holding shares in Physical Form should enter Folio Number registered with the Company.

- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> · Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> · If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (xi) Click on the EVSN of Akash Infra-Projects Limited on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”.
- A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL’s mobile app “m-Voting” available for Apple, Android and Windows based Mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

CONTACT DETAILS:	
Company	AKASH INFRA-PROJECTS LIMITED
Registrar and transfer agent	PURVA Sharegistry (India) Pvt. Ltd.
E-voting Agency	Central Depository Services (India) Limited helpdesk.evoting@cdslindia.com .
Scrutinizer	Mr. Umesh Parikh (Partner of M/s. Parikh Dave & Associates) Practicing Company Secretary
E-mail ID	evoting@parikhdave.com

AKASH INFRA-PROJECTS LIMITED

CIN: L45209GJ1999PLC036003

**Regd. Office: 2,Ground Floor,Abhishek Complex, Opp. Hotel Haveli,
Sector-11,Gandhinagar -382011, Gujarat.**

Ph.: 079-23227006 E-mail: info@akashinfra.com

Explanatory Statement pursuant to Section 102 of The Companies Act, 2013

As per SEBI (ICDR) Regulations, 2018 (as amended from time to time) the Company having the Paid – up Share Capital of more than Rs. 10 Crore but upto Rs. 25 Crore and whose shares are listed on SME Exchange for more than 2 years are eligible to migrate from SME Exchange to Main Board.

Presently, the paid up Capital of the Company is Rs.16,86,25,340/- and the Shares of the Company are also listed on SME platform of NSE(NSE SME Emerge) for more than 2 years thereby complying with the above stated requirements and it becomes eligible for migration from SME Exchange of NSE Limited (NSE SME Emerge) to Main Board of NSE Limited.

The Board of Directors of the Company are of the view that the migration of the Company to Main Board of NSE Limited will act as a catalyst in the growth and expansion of the company, enhance the recognition of the Company, increase the participation from the retail investors and the members will enjoy the increased return on their investment, hence your directors have decided to migrate the shares of the Company from SME Board of NSE Limited (NSE SME Emerge) to Main Board of NSE Limited.

In view of the above, your Directors recommend to pass the proposed Resolution with or without modification as a Special Resolution.

None of the Directors and Key Managerial Personnel (including relatives of directors or key managerial personnel) of the Company are in any way concerned or interested, financially or otherwise in this proposed resolution except to the extent of their shareholding in the Company, if any.

Here special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal as provided in Chapter IX of SEBI (ICDR) Regulations, 2018 as amended from time to time.

Place: Gandhinagar

Date : 1st May, 2019

**By order of the Board of Directors
For Akash Infra-Projects Limited**

Regd.Office:

2 Ground Floor, Abhishek Complex,
OPP. Hotel Haveli, Sector-11,Gandhinagar -382011, Gujarat.

**Yoginkumar Patel
Managing Director
DIN: 00463335**

AKASH INFRA-PROJECTS LIMITED

CIN: L45209GJ1999PLC036003

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Ph.: 079-23227006 E-mail: info@akashinfra.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

Sr. No.	Particulars	Details of Shareholders(s)
1.	Name (s) & Registered Address of the sole / first named Shareholder	
2.	Name (s) of the joint Shareholder (s), if any	
3.	DP ID No./ClientID No.	
4.	Number of Share (s) held	

I/We hereby exercise my/our votes in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Notice of the Company dated 1st May, 2019 by sending my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below.

Description of Resolution	No. of shares for which the Votes cast	I / We accept the resolution (For)	I /We dissent to the resolution (Against)
<i>Migration from SME Platform of NSE Limited (NSE SME Emerge) to Main Board of NSE Limited.</i>			

Place:

Date:

(Signature of the Shareholder / Authorized Signatory)

Note: Please read carefully the instructions printed overleaf before exercising your vote.

Instructions:

1. *A Member desiring to exercise his/her vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached pre-paid self-addressed business envelope on or before 5.00 P.M. on Saturday, 8th June, 2019. However, envelope containing Postal Ballot, if sent by courier or by hand at the expense of the registered Shareholder will also be accepted if received on or before the mentioned date and time.*
2. *The self-addressed business reply envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.*
3. *Voting Period commences on Friday, 10th May, 2019 at 9.00 A.M. and will end on Saturday, 8th June, 2019 at 5.00. P.M.*
4. *This Form should be completed and signed by the Shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature Registered with the Company) by the first named Shareholder and in his absence, by the next named Shareholder. If a Member signs the Postal Ballot Form through an attorney, certified true copy of the Power of Attorney should be attached to the Postal Ballot Form.*
5. *Duly completed Postal Ballot Forms should reach the scrutinizer at the mentioned address on the prepaid business reply envelope on or before (5.00 P.M.) on Saturday, 8th June, 2019. All Postal Ballot Forms received after the stated date and time will be strictly treated as if the reply from the concerned Shareholder(s) has not been received.*
6. *Consent to the proposed resolution shall be accorded by making (✓) mark in the column 'I / we assent to the resolution' or dissent must be accorded by placing a tick mark (✓) in the column 'I / we dissent to the resolution'.*
7. *In case of shares are held by companies, trusts, societies, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board Resolution/Authorization together with specimen signature(s) of the duly authorized signatories.*
8. *There will be one Postal Ballot Form for every Folio / Client ID / DP ID irrespective of the number of joint holders.*
9. *The Postal Ballot shall not be exercised by a Proxy.*
10. *Incomplete, unsigned or incorrectly ticked Ballot Form will be rejected.*
11. *The Scrutinizer's decision on the validity of a Postal Ballot will be final.*
12. *Voting rights shall be reckoned on the paid-up value of Shares registered in the name of the Shareholders on the cut- off date i.e. on 3rd May, 2019.*
13. *Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self - addressed postage prepaid business envelope as all the postal ballots will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.*
14. *A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified above. The members can send an e mail at cs@akashinfra.com by mentioning their DP ID and Client ID No. for obtaining the duplicate Postal Ballot form.*
15. *Postal Ballot form received by fax will be rejected as if reply from shareholder has not been received unless the original Postal Ballot Form is received within prescribed time period.*
16. *The result of the postal ballot will be announced by the Chairman or any other Director so authorized within 48 hours from Saturday, 8th June, 2019 at the registered office of the Company.*
17. *Any query / grievances relating to the postal ballot process may be addressed to the Company Secretary of the Company at below mentioned contact details:*

E mail: cs@akashinfra.com

Ph. No.: 079-23227006

Address: 2, Ground Floor, Abhishek Building, Opp. Hotel Haveli, Sector – 11, Gandhinagar – 382 011.

INSTANCES UNDER WHICH THE POSTAL BALLOT FORM SHALL BE TREATED AS INVALID OR REJECTED:

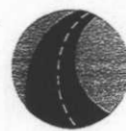
1. *A form other than one issued by the company has been used;*
2. *It has not been signed by or on behalf of the Member;*
3. *Signature on the Postal Ballot Form doesn't match the specimen signatures with the Company / Depository/ RTA;*
4. *It is not possible to determine without any doubt the assent or dissent of the Member;*
5. *Neither assent nor dissent is mentioned;*
6. *Any competent authority has given directions in writing to the company to freeze the Voting Rights of the Member;*
7. *The envelope containing the Postal Ballot Form is received after the last date prescribed;*
8. *The postal ballot form, signed in a representative capacity, is not accompanied by a certified copy of the relevant specific authority;*
9. *It is defaced or mutilated in such a way that its identity as a genuine form cannot be established;*
10. *Member has made any amendment to the Resolution or imposed any condition while exercising his vote.*

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Regd. Office:

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CIN - L45209GJ1999PLC036003



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

CALENDAR OF EVENTS FOR POSTAL BALLOT AND E-VOTING

SR. NO.	PARTICULARS	DAY & DATE
1.	Date of consent given by Scrutinizer to act as Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.	Wednesday, 1 st May, 2019
2.	Date of Board Meeting approving the Notice of Postal Ballot for migration from SME Board (NSE SME Emerge) of NSE Limited to Main Board of NSE Limited and other related matters	Wednesday, 1 st May, 2019
3.	Date of Appointment of Scrutinizer for Postal Ballot and E-voting process.	Wednesday, 1 st May, 2019
4.	Cut-off date for purpose of determining the shareholders to whom the Notice of the postal ballot will be sent.	Friday, 3 rd May, 2019
5.	Date of completion of dispatch of Notice and Postal Ballot Forms.	Thursday, 9 th May, 2019
6.	Date of Publication of Newspaper Advertisement about completion of dispatch of Notice of Postal Ballot.	Friday, 10 th May, 2019
7.	Date of Commencement of Postal Ballot Voting and E-voting	Friday, 10 th May, 2019
8.	Date of Completion of Postal Ballot and E-Voting	Saturday, 8 th June, 2019
9.	Last date by which the Postal Ballot form shall be received by Scrutinizer	Saturday, 8 th June, 2019
10.	Date of submission of results by Scrutinizer to Chairman (on or before)	Monday, 10 th June, 2019
11.	Date of declaration of the result by the Chairman or any Director authorized by the Chairman (on or before)	Monday, 10 th June, 2019
12.	Date of intimating the results and submission of Scrutinizer Report to Stock Exchange (on or before)	Monday, 10 th June, 2019

FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335

