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Regd. Office:
2, G.F., Abhishek Building,
Sector-11, Gandhinagar-382011,
Gujarat - (INDIA)
CIN - L45209GJ1999PLC036003



Date: 16/03/2026

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

Dear Sir/Madam,

Sub.: Proceedings of the Extra-Ordinary General Meeting of the Company-Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra-Ordinary General Meeting of **AKASH INFRA-PROJECTS LIMITED** is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Extra-Ordinary General meeting of the Company was held today i.e. on Monday, 16th March, 2026 at 4.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members for the Extra-Ordinary General Meeting held through VC/ OAVM.

The Chairman, Managing Director, Whole time Directors and Independent Directors, Chief Financial Officer, Secretarial auditor, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the EGM through Video Conference was also open for Members.

The Company has provided facility for raising any question/ query. 1 shareholder who has registered himself as a Speaker shareholder was allowed discussion during the meeting.

The Acting Company Secretary then informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the members which commenced on 09:00 A.M. Friday, 13th March, 2026 and ended on 5:00 P.M. Sunday, 15th March, 2026. Members who were present at EGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Members were also informed that the Board of Directors had appointed Mr. Umesh Parikh, failing him, Mr. Uday Dave, Partners of Parikh Dave and Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the Extra-Ordinary General Meeting. The combined result of remote e-voting and e-voting during the Extra-Ordinary General Meeting will be announced

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**AKASH
INFRA-PROJECTS LIMITED
BUILDERS OF RELIABLE ROADS**

within two working days from the conclusion of the Extra-Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Thereafter following items of business as set out in the Notice convening the Extra-Ordinary General Meeting was narrated for members' consideration:

Special Business

1. To increase the authorized share capital of Company from existing ₹ 22,00,00,000 (Rupees Twenty Two Crore) divided into 2,20,00,000 (Two Crore Twenty Lakh) Equity Shares of ₹ 10/- (Rupees Ten Only) each and consequent Alteration of capital clause of the Memorandum of Association.
2. Create, offer, issue and allot up to 40,00,000 (Forty Lakhs) Warrants Convertible into 40,00,000 Equity Shares of face value of Rs. 10/- each (Rupees Ten Only) for cash at an issue price of Rs. 40/- (Rupees Forty Only) each on preferential basis.

It was also announced that the e-voting at EGM would be allowed for 15 minutes after conclusion of the meeting.

As the business of the meeting was completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded. Thereafter e-voting at EGM was allowed for 15 minutes.

The meeting concluded at 04.13 PM

We request you to take note of the same.

**Thanking you,
For Akash Infra-Projects Limited**

**Yoginkumar Patel
Managing Director
DIN: 00463335**