

Phone: +91-79-23227006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

Regd. Office:
2,G.F., Abhishek Building,
Sector-11, Gandhinagar-382011,
G u j a r a t - (I N D I A)
CIN - L45209GJ1999PLC036003



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

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,

Sub.: Submission of Voting Results of Extra-Ordinary General Meeting of the Company 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 Extra-Ordinary General Meeting (EGM) of the Company have been passed unanimously at the of the EGM Company held on Monday, 16th March, 2026.

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Akash Infra-Projects Limited

Yoginkumar Patel
Managing Director
DIN: 00463335

Encl: As above

**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 of,
Extra Ordinary General Meeting of Equity Shareholders of
AKASH INFRA-PROJECTS LIMITED
CIN: L45209GJ1999PLC036003
Held on **Monday, the 16th day of March, 2026 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 Voting through electronic means
during Extra Ordinary General Meeting.**

I, Umesh Parikh, Partner of M/s. 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 a 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 Extra Ordinary General Meeting of Equity shareholders of **AKASH INFRA-PROJECTS LIMITED** held on Monday, the 16th day of March, 2026 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by MCA providing relaxation and permitting the Companies to hold the General Meeting("GM") 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 relating to the voting on the resolutions as contained in the notice calling Extra Ordinary 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 Extra Ordinary 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 Depository Limited (NSDL), the service provider.

The Notice convening Extra Ordinary General Meeting dated 16th February, 2026 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-mails address are registered with the Company / Depositories.

Voting rights were reckoned as on Monday, 9th March, 2026 being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolution as contained in the notice of Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on 10:00 a.m. Friday, 13th March, 2026 and ends on 5:00 p.m. Sunday, 15th March, 2026 and thereafter the NSDL e-voting platform was blocked and then re-opened during the Extra Ordinary General Meeting.

At the Extra Ordinary 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.

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After conclusion of the Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary 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 electronic voting at Extra Ordinary General Meeting is as under:

SPECIAL BUSINESS:

Resolution No. 1: (ORDINARY RESOLUTION)

To increase the authorized share capital and consequent alteration of capital clause of the Memorandum of Association.

Particulars	Remote E voting		E Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	1,21,22,757	0	0	38	1,21,22,757	100.00
Dissent	0	0	0	0	0	0	0.00
Total	38	1,21,22,757	0	0	38	1,21,22,757	100.00

Resolution No. 2: (SPECIAL RESOLUTION)

To approve the Preferential Issue of upto 40,00,000 Warrants Convertible into 40,00,000 Equity Shares to the persons belonging to the Promoter/Promoter Group and Public Category.

Particulars	Remote E voting		E Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	1,21,22,757	0	0	38	1,21,22,757	100.00
Dissent	0	0	0	0	0	0	0.00
Total	38	1,21,22,757	0	0	38	1,21,22,757	100.00

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 for safe keeping after the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UMESH PARIKH
PARTNER

PRACTICING COMPANY SECRETARY
FCS NO.: 4152 CP No.: 2413
ICSI Unique Code No.: P2006GJo09900
Peer review Certificate No.: 6576/2025
UDIN: Foo4152Goo4077584

Place: Ahmedabad
Date: 16/03/2026

General information about company	
Scrip code	000000
NSE Symbol	AKASH
MSEI Symbol	NOTLISTED
ISIN	INE737W01013
Name of the company	Akash Infra Projects Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2026
Start time of the meeting	04:03 PM
End time of the meeting	04:13 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	16-02-2026
Date of Issuance of Report to the company	16-03-2026

Voting results	
Record date	09-03-2026
Total number of shareholders on record date	10049
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	17
b) Public	19
No. of resolution passed in the meeting	2
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				INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.				
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	11744136	93.3744	11744136	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12577468	11744136	93.3744	11744136	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	378621	8.8358	378621	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4285066	378621	8.8358	378621	0	100	0
Total		16862534	12122757	71.8917	12122757	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVE THE PREFERENTIAL ISSUE OF UPTO 40,00,000 WARRANTS CONVERTIBLE INTO 40,00,000 EQUITY SHARES TO THE PERSONS BELONGING TO THE PROMOTER/ PROMOTER GROUP AND PUBLIC CATEGORY.				
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	11744136	93.3744	11744136	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12577468	11744136	93.3744	11744136	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	378621	8.8358	378621	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4285066	378621	8.8358	378621	0	100	0
Total		16862534	12122757	71.8917	12122757	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

