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Regd. Office:

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Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)

CIN - L45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

Date: 24th September, 2018

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

Dear Sir,

Sub: Proceedings of the 19th Annual General Meeting of the Company.

With reference to the above, please find enclosed herewith the proceedings of the 19th Annual General Meeting of the Company held on Monday, 24th September, 2018 at 4.00.m. at Hotel Pathikashram, Nr. S.T.Depo., GH-3 Circle, GH Road, Sector-11, Gandhinagar, Gujarat 382007.

Kindly take the same on records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335

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SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 24TH SEPTEMBER, 2018 AT 4.00 P.M. AT HOTEL PATHIKASHRAM, NR. S.T. DEPO., GH-3 CIRCLE, GH ROAD, SECTOR-11, GANDHINAGAR 382007

The 19th Annual General meeting of the Company was held on Monday, September 24, 2018 at Hotel Pathikashram, Nr. S.T. Depo., GH-3 Circle, GH Road, Sector-11, Gandhinagar, Gujarat 382007 at 4.00 p.m. to seek the approval of members of the Company on resolutions as set out in the notice convening Annual General Meeting. Mr. Yoginkumar H. Patel, Chairman and Managing Director of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

During the meeting the Auditors' Report including qualifications in the Auditors' Report was read along with the explanations / comments given in the Directors' Report.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. Questions / queries raised by the members were replied appropriately / satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members and the same were passed unanimously.

Sr. No.	Details of the Agenda	Type of resolution
Ordinary Business		
1.	Adoption of Audited Standalone & Consolidated Financial Statements for the year ended on 31 st March, 2018 and the Directors' & Auditor's Report thereon.	Ordinary
2.	Declaration of dividend on Equity Shares of the Company	Ordinary
3.	Re-appointment of Mr. Ambusinh P. Gol as a Director, who retires by rotation.	Ordinary
4.	Re-appointment of Mr. Dineshbhai H. Patel as a Director, who retires by rotation.	Ordinary
Special Business:		
5.	Ratification of remuneration payable to the Cost Auditors for the financial year 2018-19.	Ordinary

The Chairman further informed that the E-Voting facility has not been provided as the Company is listed on SME Platform.

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The Chairman informed the Members that the voting results of the Annual General Meeting will be intimated separately with in stipulated time and shall be available at the Company's website.

As all the agenda items of the meeting were completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 5.25 P.M.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED



YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335