

Ph. : +91-79-23227006
Fax : +91-79 23231006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

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: 28th February, 2019

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 Extra Ordinary General Meeting of the Company.

With reference to the above, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, 28th February, 2019 at 4.00 p.m. at Pathikashram Hotel, Nr. S.T. Depo., GH-3 Circle, GH Road, Sector-11, Gandhinagar- 382011, Gujarat.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335



CIN : L45209GJ1999PLC036003

COMPANY HELD ON THURSDAY, 28TH FEBRUARY, 2019 AT 4.00 P.M. AT PATHIKASHRAM HOTEL, NR. S.T. DEPO., GH-3 CIRCLE, GH ROAD, SECTOR-11, GANDHINAGAR-382007

An Extra Ordinary General meeting of the Company was held to seek the approval of members of the Company on resolutions set out in the notice convening Extra Ordinary General Meeting and followed by corrigendum. 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.

With the consent of the members the Notice was taken as read. Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman briefed the members about the rationale behind convening today's shareholders' meeting and appraised about the working and purpose for issuance of bonus shares. The Chairman of the Company invited the questions / queries from the members, however no questions / queries were raised. Thereafter the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were proposed and seconded by the Members.

Sr. No.	Particulars	Type of Resolution
	Special Businesses:	
1.	To Increase the Authorised Share Capital of the Company.	Special Resolution
2.	To Issue Bonus Shares.	Special Resolution

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

The Chairman informed the Members that the voting results of the Extra Ordinary General Meeting shall be intimated separately and shall be available at the Company's website.

The Chairman thanked the shareholders for attending Extra Ordinary General Meeting of the Company. As all the agenda items of the meetings were completed, with a vote of thanks, the meeting was declared concluded at 4.50 P.M.

Thanking you,
Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335