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Regd. Office:
2, G.F., Abhishek Building,
Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



Date: 28th September, 2021

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 22nd Annual General Meeting 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 22nd Annual General Meeting (AGM) have been passed at the AGM of the Company held on 27th September, 2021.

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

PRIYANKA
KANKSHIT
MUNSHI
MUNSHI

Digitally signed by
PRIYANKA KANKSHIT
MUNSHI
Date: 2021.09.28
19:18:59 +05'30'

**PRIYANKA MUNSHI
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

| 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 | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2021 |
| Start time of the meeting | 5:00 PM |
| End time of the meeting | 5:20 PM |

| Scrutinizer Details | |
|---|--------------------------|
| Name of the Scrutinizer | Umesh G. Parikh |
| Firms Name | Parikh Dave & Associates |
| Qualification | CS |
| Membership Number | 4152 |
| Date of Board Meeting in which appointed | 13-08-2021 |
| Date of Issuance of Report to the company | 28-09-2021 |

| Voting results | |
|--|------------|
| Record date | 20-09-2021 |
| Total number of shareholders on record date | 1197 |
| 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 | 16 |
| b) Public | 4 |
| No. of resolution passed in the meeting | 8 |
| 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 | | | | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Reports of Board of Directors' and Auditors' for the year ended on 31st March, 2021. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 2666666 | 2.1202 | 2666666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505001 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505001 | 0 | 100 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949135 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare dividend on equity shares for the Financial year ended on 31st March, 2021. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 2666666 | 2.1202 | 2666666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505001 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505001 | 0 | 100 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949135 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Yoginkumar Patel (DIN: 00463335), Director of the Company, who retires by rotation. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 2666666 | 2.1202 | 2666666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949134 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Dineshbhai Patel (DIN: 00468821), Director of the Company, who retires by rotation. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 2666666 | 2.1202 | 2666666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949134 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31st March, 2022. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 2666666 | 2.1202 | 2666666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505001 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505001 | 0 | 100 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949135 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Shri Ashwinkumar Jani (DIN: 07709994) as an Independent Director of the Company for further period of 5 years with effect from 17th January, 2022. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 266666 | 2.1202 | 266666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949134 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Shri Bhanuchandra Bhavsar (DIN: 07709354) as an Independent Director of the Company for further period of 5 years with effect from 17th January, 2022. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 266666 | 2.1202 | 266666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949134 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

| Resolution(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Smt. Monika Shekhawat (DIN: 07710330) as an Independent Director of the Company for further period of 5 years with effect from 17th January, 2022. | | | | |
| 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 | 12177468 | 96.8197 | 12177468 | 0 | 100 | 0 |
| | Poll | | 266666 | 2.1202 | 266666 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 12577468 | 12444134 | 98.9399 | 12444134 | 0 | 100 |
| 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 |
| Public- Non Institutions | E-Voting | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 | 0.0001 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4285066 | 1505001 | 35.122 | 1505000 | 1 | 99.9999 |
| Total | | 16862534 | 13949135 | 82.7227 | 13949134 | 1 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | As the meeting was conducted through VC / OAVM and the facility of Electronic voting was provided at the time of meeting, voting done during AGM is considered under "POLL" mode of voting. |

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

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,
22nd Annual General Meeting of the Equity Shareholders of
AKASH INFRA-PROJECTS LIMITED
CIN: L45209GJ1999PLC036003
Held on Monday, 27th September, 2021 at 5:00 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at AGM.

I, Umesh G. Parikh, partner of 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 the 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 22nd Annual General Meeting of the Equity shareholders of **AKASH INFRA-PROJECTS LIMITED** held on Monday, 27th September, 2021 at 5.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting (“AGM”) through VC /OAVM, without the physical presence of the Members at a common venue on account of ongoing pandemic of COVID - 19.

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 and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual 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 Annual 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 Depositories Limited (NSDL), the service provider.

The Notice convening Annual General Meeting dated 13th August, 2021 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-mail address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, 20th September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Friday, 24th September, 2021 at 10.00 A.M. (IST) and concluded on Sunday, 26th September, 2021, at 5.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 22nd Annual 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 the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e-voting at Annual General Meeting were unblocked in presence of two witnesses Mr. Bhavik Parikh and Mrs. Riddhi Brahmhatt who are not in the employment of the Company.

Consolidated report on the remote E-voting and Electronic voting at Annual General Meeting is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Reports of Board of Directors' and Auditors' for the year ended on 31st March, 2021.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|-------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

Resolution No. 2 (ORDINARY RESOLUTION)

To declare dividend on equity shares for the Financial year ended on 31st March, 2021.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|-------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Mr. Yoginkumar Patel (DIN: 00463335), Director of the Company, who retires by rotation.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 30 | 1,36,82,468 | 1 | 2,66,666 | 31 | 1,39,49,134 | 100 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

Resolution No. 4 (ORDINARY RESOLUTION)

Re-appointment of Mr. Dineshbhai Patel (DIN: 00468821), Director of the Company, who retires by rotation.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 30 | 1,36,82,468 | 1 | 2,66,666 | 31 | 1,39,49,134 | 100 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

SPECIAL BUSINESS:

Resolution No. 5 (ORDINARY RESOLUTION)

Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31st March, 2022.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|-------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

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Resolution No. 6 (SPECIAL RESOLUTION)

Re-appointment of Shri Ashwinkumar Jani (DIN: 07709994) as an Independent Director of the Company for further period of 5 years with effect from 17th January, 2022.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 30 | 1,36,82,468 | 1 | 2,66,666 | 31 | 1,39,49,134 | 100 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

Resolution No. 7 (SPECIAL RESOLUTION)

Re-appointment of Shri Bhanuchandra Bhavsar (DIN: 07709354) as an Independent Director of the Company for further period of 5 years with effect from 17th January, 2022.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 30 | 1,36,82,468 | 1 | 2,66,666 | 31 | 1,39,49,134 | 100 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

Resolution No. 8 (SPECIAL RESOLUTION)

Re-appointment of Smt. Monika Shekhawat (DIN: 07710330) as an Independent Director of the Company for further period of 5 years with effect from 17th January, 2022.

| Particulars | Remote E voting | | E Voting at AGM | | Total | | % age |
|----------------|-----------------|-------------|-----------------|----------|--------|-------------|------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 30 | 1,36,82,468 | 1 | 2,66,666 | 31 | 1,39,49,134 | 100 |
| Dissent | 1 | 1 | 0 | 0 | 1 | 1 | Negligible |
| Total | 31 | 1,36,82,469 | 1 | 2,66,666 | 32 | 1,39,49,135 | 100 |

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

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 and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020**

UMESH
GOVINDPRASA
D PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2021.09.28 19:19:42
+05'30'

**UMESH PARIKH
PARTNER
PRACTICING COMPANY SECRETARY
FCS No. 4152 C. P. No.: 2413
UDIN: F004152C001024721**

**Place: Ahmedabad
Date: 28/09/2021**

For Akash Infra-Projects Limited

PRIYANKA
KANKSHIT MUNSHI

Digitally signed by PRIYANKA
KANKSHIT MUNSHI
Date: 2021.09.28 19:20:00
+05'30'

**Priyanka Munshi
Company Secretary**