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Regd. Office:

2, G.F., Abhishek Building,
Opp. Hotel Haveli, Sector-11,
Gandhinagar-382011,
Gujarat. (INDIA)
CIN - U45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

Date: 30th September, 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 20th Annual General Meeting of the Company.

With reference to the above, please find enclosed herewith the proceedings of the 20th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 4.00. p.m. at Pathikashram Hotel, Nr. S.T. Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar - 382011.

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 20TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 4.00 P.M. AT PATHIKASHRAM HOTEL, NR. S.T .DEPO, GH-3 CIRCLE, GH ROAD, SECTOR-11, GANDHINAGAR - 382011.

The 20th Annual General meeting of the Company was held on Monday, September 30, 2019 at Pathikashram Hotel, Nr. S.T .Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar - 382011 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.

With the consent of the members, the Notice and Directors' Report was taken as read and the Auditors' Report was read out.

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.

Sr. No.	Details of the Agenda	Type of resolution
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31st March, 2019 and the Directors' and Auditors' Report.	Ordinary
2.	Declaration of dividend on Equity Shares of the Company.	Ordinary
3.	Re-appointment of Mr. Yoginkumar H. Patel (DIN:00463335) as a Director of the Company, who retires by rotation.	Ordinary
4.	Re-appointment of Mrs. Bhavanaben Gol (DIN: 00464041), as a Director of the Company, who retires by rotation.	Ordinary
Special Business:		
5.	Appointment of Mr. Ghanshyambhai Patel (DIN: 08535639) as an Independent Director of the Company.	Ordinary
6.	Appointment of Mrs. Varsha Thakkar (DIN: 08551461) as an Independent Director of the Company.	Ordinary
7.	Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31 st March, 2020.	Ordinary

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The above businesses were transacted through remote e-voting and poll process at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Board of Directors have appointed Mr. Umesh G. Parikh, Proprietor of M/s. Umesh Parikh & Associates, Practicing Company Secretary as the scrutinizer for scrutinizing remote e-voting and poll process at the Annual General Meeting independently in fair and transparent manner.

The Chairman informed the Members that Combined result of Remote E-voting and voting at the Annual General Meeting through Poll will be announced within 48 hours of the conclusion of the Annual General Meeting.

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

FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335