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**Regd. Office:**

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

CIN - U45209GJ1999PLC036003

Date: 7<sup>th</sup> September, 2017



**AKASH  
INFRA-PROJECTS LTD.**  
BUILDERS OF RELIABLE ROADS

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

Dear Sir,

**Sub.: Intimation of 18<sup>th</sup> Annual General Meeting of the Company.**

This is to inform you that 18<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held on Saturday, September 23, 2017 at 4.00 p.m. at 'Pathikashram Hotel' Nr. S.T. Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar – 382011.

The company had dispatched the annual report to the shareholders whose names were appearing on 25<sup>th</sup> August, 2017. We are enclosing herewith notice of 18<sup>th</sup> Annual General Meeting of the Company.



The Notice along with Annual Report of the Company is available on the website of the Company i.e. [www.akashinfra.com](http://www.akashinfra.com)

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**FOR AKASH INFRA-PROJECTS LIMITED**

  
  
**UPASNA PATEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Enclosure:**

As above.

## **NOTICE**

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of **AKASH INFRA-PROJECTS LIMITED (formerly known as Akash Infra-Projects Private Limited)** will be held at 'Pathikashram Hotel' Nr. S.T.Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar – 382011 on Saturday, 23<sup>rd</sup> September, 2017 at 4.00 p.m. to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as on March 31, 2017, Statement of Profit and Loss and Cash Flow for the year ended on that date and the Report of the Directors' and Auditors' Report thereon.
2. To declare dividend on Equity shares.
3. To appoint a Director in place of Mr. Yoginkumar H. Patel (DIN:00463335), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Mr. Premalsinh P. Gol (DIN 00463995), who retires by rotation and being eligible offers himself for re-appointment.
5. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an

#### **ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of the section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 and The Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Rakesh Bhatt & Co, Chartered Accountants (ICAI Firm Registration Number : 131788W) be and are hereby appointed as the Statutory Auditors of the Company in place of M/s. B. Upadhyay & Co., Chartered Accountants, (ICAI Firm Registration No. 111166W), for a term of five consecutive years to hold office from the conclusion of this Annual General Meeting (AGM) to the conclusion of the AGM to be held for the financial year ending on 31<sup>st</sup> March, 2022, subject to the ratification of their appointment by the members at every AGM, on the remuneration as may be decided by Mr. Yoginkumar H. Patel, Managing Director of the Company in consultation with the Statutory Auditors.

### **SPECIAL BUSINESS:**

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as an

#### **ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with schedule IV to the Companies Act, 2013, Mr. Bhanuchandra K. Bhavsar (holding DIN 07709354) who was appointed as an Additional Director of the Company by the Board of Directors (categorized as 'Independent Director') with effect from January 17, 2017 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director and being eligible for appointment be and is hereby appointed as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a term of 5 (Five) consecutive years with effect from January 17, 2017.

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as an

#### **ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with schedule IV to the Companies Act, 2013 Mr. Ashwinkumar B. Jani (holding DIN 07709994) who was appointed as an Additional Director of the Company by the Board of Directors (categorized as 'Independent Director') with effect from January 17, 2017 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and in respect of whom the Company

has received a notice in writing from a member proposing his candidature for the office of Director and being eligible for appointment be and is hereby appointed as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a term of 5 (Five) consecutive years with effect from January 17, 2017.

8. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013, and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with schedule IV to the Companies Act, 2013, Ms. Monika N. Sankhla (holding DIN 07710330) who was appointed as an Additional Director of the Company by the Board of Directors (categorized as 'Independent Director') with effect from January 17, 2017 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 and who has submitted a declaration that she meets the criteria for independence as provided in Section 149 (6) of the Act and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director and being eligible for appointment be and is hereby appointed as an Independent Director of the Company, not liable to retirement by rotation, to hold office for a term of 5 (Five) consecutive years with effect from January 17, 2017.

9. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Section 94, other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any amendment thereto or enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to maintain the Register of Members together with the Index of members of the Company under section 88 of Act and copies of the Annual Returns under section 92 of the Act at the office premises of Purva Sharegistry (India) Pvt. Ltd., Registrar and Transfer Agent (RTA), at 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel (E), Mumbai – 400 011, and such other places as the RTA, shift its office from time to time instead of the Registered Office of the Company.

**RESOLVED FURTHER THAT** the Board of Directors or any Committee thereof of the Company be and are hereby authorized to do all such things and take all such actions as may be required from time to time for giving effect to the above resolution and matters related thereto.

10. To consider and if thought fit, to pass with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions of the Companies Act, 2013 consent of the members be and is hereby accorded to the Audit Committee and Board of Directors to enter into various related party transactions with M/s Akash Petroleum Private Limited (Associate Company), M/s Akash Residency and Hospitality Private Limited and M/s Aadhyashakti Minings Private Limited, being related parties as defined under section 2(76) of the Act, for sale / purchase of goods, materials, construction and development of buildings and job work, on the terms and conditions as stated in Explanatory Statement.

**FURTHER RESOLVED THAT** to give effect to this Resolution the Board of Directors and / or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalise any documents and writings related thereto.

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.**

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting

rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder. The instrument appointing the Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and can vote only on a poll.

2. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business listed in the Notice is annexed hereto and forms part of this Notice.
3. Company has fixed 22<sup>nd</sup> September, 2017 as record date for the purpose of determining the entitlement of dividend.
4. Members seeking clarifications on the Annual Report are requested to send in writing their queries to the Company at least 10 days before the date of the Meeting. This would enable the Company to compile the information and provide replies in the meeting.
5. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send the company certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
6. Only registered members of the Company or any proxy appointed by such registered member may attend the Annual General meeting as provided under the provisions of the Companies Act, 2013.
7. The financial statements, the reports and all other documents required under the law to be annexed thereto and referred to in accompanying notice and explanatory statement are available for inspection during working hours at the Registered Office of the Company on any working day up to the conclusion of this meeting. Members may also note that the notice of annual general meeting will also be available on the website of the Company [www.akashinfra.com](http://www.akashinfra.com) for their download.
8. Particulars of Directors who are proposed to be appointed and re-appointed, are given below:

**SS-2 and Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

NAME	Mr. Yoginkumar H. Patel	Mr. Premalsinh P. Gol	Mr. Bhanuchandra K. Bhavsar	Mr. Ashwinkumar B. Jani	Ms. Monika N. Sankhla
DIN	00463335	00463995	07709354	07709994	07710330
Date of Birth	20/06/64 (DD/MM/YY)	13/01/73 (DD/MM/YY)	17/10/58 (DD/MM/YY)	30/05/53 (DD/MM/YY)	28/06/90 (DD/MM/YY)
Age	53 years	44 years	58 years	63 years	26 years
Date of appointment on Board	14/05/99 (DD/MM/YY)	30/07/01 (DD/MM/YY)	17/01/17 (DD/MM/YY)	17/01/17 (DD/MM/YY)	17/01/17 (DD/MM/YY)
Expertise	Has been associated with the Company since incorporation. He has deep and wide experience in Civil Engineering Field with proficiency over Finance, Administration and Operational field. His proactive approach towards the business helped the Company to achieve its tenders.	He has experience in the infrastructure industry. Carrying out operational work under his supervision, liaisoning with Government Department. His leadership spirit motivated employees to achieve the targets.	He retired from the post of Deputy Executive Engineer (Government of Gujarat) and has experience in the field of infrastructure industry	He retired from the post of Executive Engineer (Government of Gujarat) with experience of more than 30 years in the field of Roads and Development Department.	She has rich knowledge in legal matter and experience in the field of secretarial and Legal matters
Qualification	B.E. Civil Engineering	Bachelor of Arts	B.E. Civil Engineering	B.E. Civil Engineering	Bachelor of Commerce, ACS
Shareholding in the Company	18,13,600 (23.90%)	4,00,000 (5.27%)	NIL	1,000 (0.01%)	NIL

**AKASH INFRA-PROJECTS LIMITED**

NAME	Mr. Yoginkumar H. Patel	Mr. Premalsinh P. Gol	Mr. Bhanuchandra K. Bhavsar	Mr. Ashwinkumar B. Jani	Ms. Monika N. Sankhla
Relationship with other Directors	Brother of Mr. Dineshkumar H. Patel, Whole Time Director	Brother of Mr. Ambusinh P. Gol, Managing Director	Having no relation with promoters/ directors/company/ subsidiary/ associate	Having no relation with promoters/ directors/company/ subsidiary/ associate	Having no relation with promoters/ directors/company/ subsidiary/ associate
Promoter/Non-Promoter	Promoter	Promoter	Independent	Independent	Independent
Other outside Directorship**	NIL	NIL	NIL	NIL	NIL
Details of outside Membership/ Chairmanship of Audit & Stakeholder Relationship Committee	NIL	NIL	NIL	NIL	NIL

\*\* Excludes the Private Limited Companies, Foreign Companies and Companies regd. under Section 8 of the Companies Act, 2013

9. Members are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service [NECS], Electronic Clearing Services [ECS] mandates, nominations, power of attorneys, change in address, change of name, email address, contact numbers, etc. if any to their Depository Participant [DP]. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents to provide efficient and better services.
10. The Ministry of Corporate Affairs (MCA), New Delhi has taken "Green initiatives in Corporate Governance" by allowing paperless compliance by the Companies and issued a circular clarifying that the service of documents to be made by a Company can be made through electronic mode. To support the green initiative of the Ministry of Corporate Affairs, members who have not yet registered their e-mail id are requested to register the same immediately. Members holding shares in electronic form are requested to register their e-mail id with their Depository Participants in this regard.
11. In case of joint holders attending the Meeting, only such Joint holders, who are higher in order of names will be entitled to vote.
12. Members are requested to write their DP ID and Client ID in the Attendance Slip for attending the Annual General meeting to facilitate identification of membership at the Annual General meeting.
13. Members / proxies are requested to bring the attendance slip sent herewith duly filled in for attending the meeting and members are also requested to bring the copy of Annual Report to the meeting.
14. The Shares of the Company are listed at National Stock Exchange of India Limited, SME Emerge.
15. As the Company is listed on SME Exchange [Company covered under Chapter X B of SEBI (Issue of Capital Disclosure Requirements) Regulation, 2009], pursuant to Rule 20 of the Companies (Management and Administration) Rules, it is not required to provide remote e-voting facility to its members
16. A Route Map showing the Directions to reach the venue of the 18<sup>th</sup> Annual General Meeting is attached along with the notice as per the requirement of Secretarial Standards – 2 on General Meeting.

**Place : Gandhinagar**

**Date : 21st August, 2017**

**REGISTERED OFFICE:**

2, Ground Floor, Abhishek Complex,  
Opp. Hotel Haveli, Sector-11,  
Gandhinagar 382011

**BY ORDER OF THE BOARD  
FOR AKASH INFRA-PROJECTS LIMITED**

**YOGINKUMAR H. PATEL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00463335)**

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**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 6**

Mr. Bhanuchandra K. Bhavsar (holding DIN 07709354) was appointed as an Additional Director (categorized as an Independent Director) w.e.f. January 17, 2017 who shall hold office till the conclusion of this Annual General Meeting.

A notice has been received from a member proposing Mr. Bhanuchandra K. Bhavsar as a candidate for the office of Director of the Company.

He is a qualified Civil Engineer from L.D. College of Engineering, Gujarat University and has worked as Deputy Executive Engineer with Government of Gujarat. Considering his qualifications, vast experience, positive attributes and expertise, it would be advisable and beneficial to the Company to re-appoint him as an Independent Director on the Board of Directors of the Company.

On the basis of recommendation by the Nomination and remuneration Committee, and considering his qualification, experience and expertise, the Board has proposed his appointment as an Independent Director for consecutive period of five years and he shall not be liable to retire by rotation.

Mr. Bhanuchandra K. Bhavsar has given the declaration regarding fulfilling the conditions specified in the Companies Act, 2013 and rules made there under for his appointment as an Independent Director of the Company. In view of the same, your Directors recommend passing of proposed ordinary resolution.

Copy of his draft appointment letter as an Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any day, excluding Saturday and Sunday till the date of Annual General Meeting.

Except Mr. Bhanuchandra K. Bhavsar, being an appointee, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

**ITEM NO. 7**

Mr. Ashwinkumar B. Jani (holding DIN 07709994) was appointed as an Additional Director (categorized as an Independent Director) w.e.f. January 17, 2017 who shall hold office till the conclusion of this Annual General Meeting.

A notice has been received from a member proposing Mr. Ashwinkumar B. Jani as a candidate for the office of Director of the Company.

He is a qualified Civil Engineer from L.D. College of Engineering, Gujarat University and had experience of serving for Government of Gujarat in Roads and Development department for more than 30 years and has retired from the esteem position of Executive Engineer. Due to his liaising power with various government departments, qualifications, vast experience in the sector it would be of immense benefit to the Company to appoint him as an Independent Director on the Board of Directors of the Company.

On the basis of recommendation by the Nomination and remuneration Committee and considering his qualification, experience and expertise, the Board has proposed his appointment as an Independent Director for period of five years and he shall not be liable to retire by rotation.

Mr. Ashwinkumar B. Jani has given the declaration regarding fulfilling the conditions specified in the Companies Act, 2013 and rules made there under for his appointment as an Independent Director of the Company. In view of the same, your Directors recommend passing of proposed ordinary resolution.

Copy of his draft appointment letter as an Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any day, excluding Saturday and Sunday till the date of Annual General Meeting.

Except Mr. Ashwinkumar B. Jani, being an appointee, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

**ITEM NO. 8**

Ms. Monika N. Sankhla (holding DIN 07710330) was appointed as an Additional Director (categorized as an Independent Director) w.e.f. January 17, 2017 who shall hold office till the conclusion of this Annual General Meeting.

A notice has been received from a member proposing Ms. Monika N. Sankhla as a candidate for the office of Director of the Company.

She is a qualified Company Secretary and has profound knowledge in the field of Corporate and other laws. Considering the qualifications, secretarial and legal back ground, expertise knowledge and independence it would be of immense benefit to the Company to appoint her as an Independent Director on the Board of Directors of the Company.

On the basis of recommendation by the Nomination and remuneration Committee and considering her qualification, experience and expertise, the Board has proposed her appointment as an Independent Director for consecutive period of five years and she shall not be liable to retire by rotation.

Ms. Monika N. Sankhla has given the declaration regarding fulfilling the conditions specified in the Companies Act, 2013 and rules made there under for her appointment as an Independent Director of the Company. In view of the same, your Directors recommend passing of proposed ordinary resolution.

Copy of her draft appointment letter as an Independent Director would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any day, excluding Saturday and Sunday till the date of Annual General Meeting.

Except Ms. Monika N. Sankhla, being an appointee, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

**ITEM NO. 9**

As required under the provisions of Section 94 the Companies Act, 2013, certain documents such as the Register of Members, Index of Members and certain other registers, certificates, documents etc., are required to be kept at the registered office of the Company. However, these documents can be kept at any other place within the city, town or village in which the registered office is situated or any other place in India in which more than one-tenth of the total members entered in the register of members reside, if approved by a Special Resolution passed at a general meeting of the Company.

Accordingly, the approval of the members is sought in terms of Section 94 of the Companies Act, 2013, for keeping the aforementioned registers and documents at the office of the Registrar and Transfer Agent ("RTA") Purva Sharegistry (India) Pvt. Ltd at , 9, Shiv Shakti Ind. Estt., J. R. Boricha Marg, Lower Parel (E), Mumbai - 400 011, and such other places as the RTA, shift its office from time to time.

A copy of the proposed resolution is being forwarded in advance to the Registrar of Companies, Gujarat, Ahmedabad, as required under the said Section 94 (1) of the Companies Act, 2013.

The Directors recommends passing of the proposed special resolution.

None of the Directors, Key Managerial Personnel of the Company, and/or their relatives are concerned or interested financially or otherwise in the proposed resolution.

**ITEM NO. 10**

The Company is engaged in the business of construction of roads, bridges, construction and development of properties and infrastructure facilities. The Company in the ordinary course of its business is entering into transactions relating to sale/ Purchase of various goods, Materials and job work with M/s. Akash Petroleum Private Limited (associate Company) and M/s. Aadhyashakti Minings Private Limited. The Company is proposing to execute the specific project of construction and development of property for Akash Residency and Hospitality Private Limited. All the mentioned parties are Related Parties within the meaning of Section 2(76) of the Companies Act, 2013.

If related party transactions are entered into arm's length basis or ordinary course of business than the prior approval of members would not be required. The transactions with aforesaid parties would be entered into arm's length basis and ordinary course of business. However, for abundant caution and as a good corporate practice, your Directors thought it advisable to get the approval of members.

Details of proposed transactions with related parties for period of three years with effect from 1<sup>st</sup> October, 2017 to 30<sup>th</sup> September, 2020 will be on following terms and conditions:

**Disclosures as required under Rule 15 of the Companies (Meetings of Board and its powers) Rules, 2014 are given here below for perusal of members:**

Name of the Related Party	1. M/s Akash Petroleum Private Limited 2. M/s Akash Residency and Hospitality Private Limited 3. M/s Aadhyashakti Minings Private Limited
Name of Director(s) or KMP who is/are related	Mr. Yoginkumar H. Patel and Mr. Ambusinh P. Gol
Nature of Relationship	Common Directors and also the Common Directors are members.
Nature of contracts/arrangements/ transactions	1. Purchase of diesel and petroleum products. 2. Construction and development of property. 3. Purchase of construction materials and job work for road construction.
Material terms of the contracts/ arrangements/ transactions	At prevailing prices on Arm's length basis and on Industry practice terms.
Monetary Value	1. Up to Rs. 9.00 Crore in each financial year. 2. Up to Rs. 15.00 Crore during the period October-2017 to September-2020 3. Up to Rs. 5.00 Crore in each financial year
Any other information relevant or important for the members to make a decision on the proposed transactions	None

The Board of directors recommends the said resolution for your approval.

Mr. Yoginkumar H Patel, Mr. Ambusinh P. Gol, Directors and Mr. Dineshkumar H. Patel, Mr. Premalsinh P. Gol and Mrs. Bhavana A. Gol, Directors and being relatives of Directors, along with their relatives are interested in the proposed resolution. None of the other directors or key managerial personnel or their relatives, are concerned or interested financially or otherwise in the proposed resolution.

**Place : Gandhinagar**

**Date : 21st August, 2017**

**REGISTERED OFFICE:**

2, Ground Floor, Abhishek Complex,  
Opp. Hotel Haveli, Sector-11,  
Gandhinagar 382011

**BY ORDER OF THE BOARD  
FOR AKASH INFRA-PROJECTS LIMITED**

**YOGINKUMAR H. PATEL  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00463335)**

**AKASH INFRA-PROJECTS LIMITED**  
**(FORMERLY KNOWN AS AKASH INFRA-PROJECTS PVT LTD)**

CIN : L45209GJ1999PLC036003

Registered Office: 2 Ground Floor Abhishek Complex, Opp. Hotel Haveli, Sector-11 Gandhinagar- 382011,  
Tel. No. +91- 079-23227006 Email ID : [cs@akashinfra.com](mailto:cs@akashinfra.com) Website: [www.akashinfra.com](http://www.akashinfra.com)

**PROXY FORM**

FORM NO. MGT-11

**(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.)**

Name of the member(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

E-mail ID : \_\_\_\_\_

DPID-Client ID: : \_\_\_\_\_

I/We being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint :

1. Name : \_\_\_\_\_ Address \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her
2. Name : \_\_\_\_\_ Address \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_ or failing him/her
3. Name : \_\_\_\_\_ Address \_\_\_\_\_  
E-mail ID: \_\_\_\_\_ Signature \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 23<sup>rd</sup> September, 2017 at 4.00p.m. at 'Pathikashram Hotel' Nr. S.T. Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar – 382011 and at any adjournment thereof in respect of such resolutions as are indicated below:

**ORDINARY BUSINESS**

1. Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31<sup>st</sup> March, 2017 and the Directors' and Auditors' Report.
2. Declaration of Dividend on Equity Shares of the Company.
3. Re-Appointment of Mr. Yoginkumar H. Patel as Director, who retires by rotation.
4. Re-Appointment of Mr. Premalsinh P. Gol as Director, who retires by rotation.
5. Appointment of Statutory Auditors and fixing their remuneration.

**SPECIAL BUSINESS**

6. Appointment of Mr. Bhanuchandra K. Bhavsar as an Independent Director.
7. Appointment of Mr. Ashwinkumar B. Jani as an Independent Director.
8. Appointment of Ms. Monika N. Sankhla as an Independent Director.
9. Maintaining Register of Members including Index of Members at a place other than Registered Office.
10. Approval of Related Party Transactions

Signed this \_\_\_\_\_ day of \_\_\_\_\_ of 2017

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



**AKASH INFRA-PROJECTS LIMITED**  
**(FORMERLY KNOWN AS AKASH INFRA-PROJECTS PVT LTD)**  
L45209GJ1999PLC036003

Registered Office: 2 Ground Floor Abhishek Complex, Opp. Hotel Haveli, Sector-11 Gandhinagar- 382011,  
Tel. No. +91- 079-23227006 Email ID : [cs@akashinfra.com](mailto:cs@akashinfra.com) Website: [www.akashinfra.com](http://www.akashinfra.com)

**ATTENDANCE SLIP**

(To be handed over at the entrance of the Meeting Hall)

I /We hereby record my/our presence at the 18<sup>th</sup> Annual General Meeting of the Company held on Saturday, 23rd September, 2017 at 4.00 p.m. at 'Pathikashram Hotel'Nr. S.T.Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar - 382011.

Name and Registered Address of the Sole / First Named Member : \_\_\_\_\_

\_\_\_\_\_

DP ID-Client ID : \_\_\_\_\_

No. of shares held : \_\_\_\_\_

Full name of the Member/Proxy : \_\_\_\_\_

Member's /Proxy's Signature: \_\_\_\_\_

**Note:** Please bring this attendance slip duly filled in to the meeting and hand it over at the Entrance Hall of the Meeting.

