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Regd. Office:

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Gandhinagar-382011,
Gujarat. (INDIA)

CIN - U45209GJ1999PLC036003



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

Date: 23rd September, 2017

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 18th Annual General Meeting of the Company.

With reference to the above, please find enclosed herewith the proceedings of the 18th Annual General Meeting of the Company held on Saturday, 23rd September, 2017 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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AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

SUMMARY OF THE PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 23RD SEPTEMBER, 2017 AT 4.00 P.M. AT HOTEL PATHIKASHRAM, NR. S.T.DEPO., GH-3 CIRCLE, GH ROAD, SECTOR-11, GANDHINAGAR 382007

The 18th Annual General meeting of the Company was held on Saturday, September 23, 2017 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 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.

| Sr. No. | Details of the Agenda | Type of resolution |
|--------------------------|---|--------------------|
| Ordinary Business | | |
| 1. | Adoption of Audited Standalone Financial Statements & Consolidated Financial Statements for the year ended on 31 st March, 2017 and the Directors' & Auditor's Report thereon. | Ordinary |
| 2. | Declaration of dividend on Equity Shares of the Company | Ordinary |
| 3. | Re-appointment of Mr. Yoginkumar H. Patel as Director, who retires by rotation. | Ordinary |
| 4. | Re-appointment of Mr. Premalsinh P. Gol as Director, who retires by rotation. | Ordinary |
| 5. | Appointment of Statutory Auditors and fixing their remuneration. | Ordinary |
| Special Business: | | |
| 6. | Appointment of Mr. Bhanuchandra K. Bhavsar as an Independent director. | Ordinary |
| 7. | Appointment of Mr. Ashwinkumar B. Jani as an Independent director | Ordinary |
| 8. | Appointment of Ms. Monika N. Sankhla as an Independent director | Ordinary |
| 9. | Maintaining Register of Members including Index of Members at a place other than Registered Office. | Special |
| 10. | Approval of Related Party Transactions | Ordinary |

The Chairman further informed that pursuant to the requirements of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time, the Company is covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirement), Regulations, 2009 and hence the Company had not provided the facility of remote E-voting to the Shareholders. The Company at its 18th Annual General Meeting, resolutions were put to vote and was decided on the basis of show of hands.



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The Chairman informed the Members that the voting results of the Annual General Meeting has to be submitted at the Stock Exchange within 48 hours of the conclusion of the Annual General Meeting.

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 5:20 P.M.

Thanking you,
Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED



YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335

