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Gujarat. (INDIA)

CIN - L45209GJ1999PLC036003



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

**Date: 25<sup>th</sup> September, 2017**

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

Dear Sir,

**Sub.: Submission of Voting Results of 18<sup>th</sup> 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 18<sup>th</sup> Annual General Meeting (AGM) have been duly passed at the AGM of the Company held on 23<sup>rd</sup> September, 2017.

As E-voting is not applicable to the SME Listed Company and the Company is having less than 1,000 shareholders, the Resolutions in the notice of AGM have been put to vote by way of show of hands and none of the members present had demanded for poll.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR AKASH INFRA-PROJECTS LIMITED**

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



Encl: As above

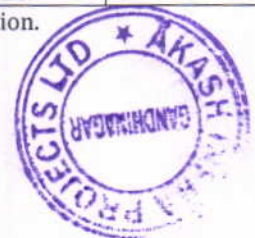
**Voting Results at the 18<sup>th</sup> Annual General Meeting of the Company.**

Date of the Annual General Meeting	23 <sup>rd</sup> September, 2017		
Total No. of shareholders as on record date	203		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	7	0	18
- Public	11	0	
No. of Shareholders attended the meeting through Video Conferencing			
-Promoter and Promoter Group	NIL		
-Public	NIL		

**VOTING DETAILS AGENDA WISE**

Item No. – 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 thereon.			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled / Members voted (2)	% of votes (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = [(4)/(2)] * 100	% of votes against (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7 (One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.





Item No. - 2					Declaration of dividend on Equity Shares of the Company.			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitled to vote (1)	No. of Members voted (2)	% of votes (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of votes against (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7 (One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. - 3					Re-appointment of Mr. Yoginkumar H. Patel (DIN : 00463335) as a Director, who retires by rotation.			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitled to vote (1)	No. of Members voted (2)	% of votes (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = $\frac{[(4)]}{[(2)]} \times 100$	% of votes against (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7 (One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. – 4					Re-appointment of Mr. Premalsinh P. Gol (DIN : 00463995) as a Director, who retires by rotation.			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitle to vote (1)	No. of Members voted (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = [(4) / (2)] * 100	% of votes against on (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7 (One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public – Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.





Item No. - 5					Appointment of Statutory Auditors and fixing their remuneration			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitle to vote (1)	No. of Members voted (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = [(4) / (2)] * 100	% of votes against on (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7(One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Item No. - 6					Appointment of Mr. Bhanuchandra K. Bhavsar (DIN: 07709354) as an Independent Director			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitle to vote (1)	No. of Members voted (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = [(4) / (2)] * 100	% of votes against on (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7(One member one vote) (48,67,733 Shares)	0	100	0



	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.





Item No. - 7					Appointment of Mr. Ashwinkumar B. Jani (DIN: 07709994) as an Independent Director			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitle to vote (1)	No. of Members voted (2)	% of votes polled on the Outstanding Shares (3) = $\frac{[(2)]}{[(1)]} \times 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = $\frac{[(4)]}{[(5)]} \times 100$	% of votes against on (7) = $\frac{[(5)]}{[(2)]} \times 100$
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7 (One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No. – 8					Appointment of Ms. Monika N. Sankhla (07710s330) as an Independent Director			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitle to vote (1)	No. of Members voted (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = [(4) / (2)] * 100	% of votes against on (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7 (One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	0
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution





Item No. - 9					Maintaining Register of Members including Index of Members at a place other than Registered Office			
Resolution Required					Special Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Members entitle to vote (1)	No. of Members voted (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = [(4) / (2)] * 100	% of votes against on (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	54,75,734	7 (One member one vote) (48,67,733 Shares)	100	7 (One member one vote) (48,67,733 Shares)	0	100	0
	<b>Total</b>	<b>54,75,734</b>	<b>7</b>	<b>100</b>	<b>7</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>75,88,267</b>	<b>18</b>	<b>100</b>	<b>18</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as a Special Resolution



Item No. – 10					Approval of Related Party Transactions			
Resolution Required					Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution					Yes			
Category	Mode of Voting	No. of Members entitled to vote (1)	No. of Members voted (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour (6) = [(4) / (2)] * 100	% of votes against on (7) = [(5) / (2)] * 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	Not entitled to vote	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public – Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested	-	-	-	-	-	-
	Show of Hands	21,12,533	11 (One member one vote) (2,75,867 shares)	100	11 (One member one vote) (2,75,867 shares)	0	100	N.A.
	<b>Total</b>	<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>21,12,533</b>	<b>11</b>	<b>100</b>	<b>11</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed unanimously as an Ordinary Resolution

Thanking you.

FOR AKASH INFRA-PROJECTS LIMITED

DATE: 25/09/2017  
PLACE: GANDHINAGAR



COMPANY SECRETARY