

Ph. : +91-79-23227006
Fax : +91-79 23231006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

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

Ph. : +91-79-23227006
Fax : +91-79 23231006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

Regd. Office:

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

CIN - 45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

//2//

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