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CIN - L45209GJ1999PLC036003



Date: 27/09/2021

To  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400051.  
Scrip Code: AKASH

Dear Sir/Madam,

**Sub: Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 22<sup>nd</sup> Annual General Meeting of AKASH INFRA-PROJECTS LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 22<sup>nd</sup> Annual General Meeting of the Company was held today i.e. on Monday, 27<sup>th</sup> September, 2021 at 5:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members at the 22<sup>nd</sup> Annual General Meeting of the Company held through VC/ OAVM.

All the Directors, Company Secretary, Chief Financial Officer, Statutory Auditors, Secretarial Auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the AGM through Video Conference was also open for Members to the AGM.

Thereafter, Chairman greeted the shareholders and gave brief introduction of Company's performance and apprised about future plans of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. Statutory audit report does not contain any qualification hence was not required to be read out and Secretarial auditors' report was read out.

The Company Secretary then informed the members about the remote e-voting facility provided to the members which commenced on Friday, 24<sup>th</sup> September, 2021 at 10:00 A.M. and concluded on Sunday, 26<sup>th</sup> September, 2021 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Company Secretary then informed that the Company had appointed Shri Umesh Parikh, Partner of Parikh Dave and Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within 48 hours of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Thereafter, Company Secretary informed the members that no queries were raised by the members.

Further, the following items of business as set out in the Notice convening the 22<sup>nd</sup> Annual General Meeting were narrated by Company Secretary for members' consideration:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2021, Statement of Profit and Loss and Cash Flow for the year ended on that date and the report of the Directors' and Auditors' thereon. - Ordinary Resolution
2. To declare dividend on equity shares for the Financial year ended on 31st March, 2021.
3. To appoint a Director in place of Mr. Yoginkumar Patel (DIN: 00463335), who retires by rotation and being eligible offers himself for re-appointment. - Ordinary Resolution
4. To appoint a Director in place of Mr. Dineshbhai Patel (DIN: 00468821), who retires by rotation and being eligible offers himself for re-appointment. - Ordinary Resolution

**Special Business**

5. Ratification of remuneration payable to the Cost Auditors for the financial year ending on 31<sup>st</sup> March, 2021.- Ordinary Resolution
6. Re-appointment of Mr. Ashwinkumar Jani (DIN: 07709994) as the Independent Director of the Company for further period of 5 years with effect from 17<sup>th</sup> January, 2022. - Special Resolution
7. Re-appointment of Mr. Bhanuchandra Bhavsar (DIN: 07709354) as the Independent Director of the Company for further period of 5 years with effect from 17<sup>th</sup> January, 2022. - Special Resolution
8. Re-appointment of Mrs. Monika Shekhawat (DIN: 07710330) as Independent Director of the Company for further period of 5 years with effect from 17<sup>th</sup> January, 2022. - Special Resolution

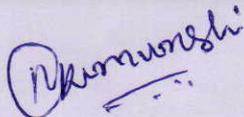
It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair the meeting was declared as concluded.

We request you to take note of the same.

Thanking you,

**For AKASH INFRA-PROJECTS LIMITED**



**Priyanka Munshi**  
**Company Secretary and Compliance Officer**