

Phone: +91-79-23227006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

Regd. Office:

2,G.F., Abhishek Building,
Sector-11, Gandhinagar-382011,
G u j a r a t - (I N D I A)

CIN - L45209GJ1999PLC036003



**AKASH
INFRA-PROJECTS LIMITED**
BUILDERS OF RELIABLE ROADS

Date: **14th August, 2025**

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, India.

ISIN: INE737W01013

Symbol: AKASH

Dear Sir,

SUB.: OUTCOME OF BOARD MEETING

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. **Thursday, 14th August, 2025** has considered and approved:

- (1) The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025 along with Limited Review Report.
- (2) Appointment of M/s. V. N. Vasani & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Peer Review No. 1501/2021) as the Secretarial Auditors of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

The Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report by the Statutory Auditors for the quarter and year ended on 30th June, 2025 thereon are enclosed herewith.

The meeting of the Board of Directors of the Company **commenced at 11:15 A.M.** and **concluded at 11:40 A.M.**

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For and on behalf of
Akash Infra-Projects Limited

Yoginkumar Haribhai Patel
Managing Director
DIN: 00463335

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Name of Auditor	M/s. V. N. Vasani & Associates, Practising Company Secretaries (Peer Review No. 1501/2021)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
3.	Date of appointment/ reappointment/cessation (as applicable)	14 th August, 2025
4.	Term of appointment/ reappointment	For a term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Members of the Company at the ensuing AGM
5.	Brief profile (in case of appointment)	M/s. V. N. Vasani & Associates, managed by CS Vivek Vasani (COP: 12743), is a well-known firm of Practising Company Secretaries based in Rajkot, Gujarat. Peer Reviewed by the Institute of Company Secretaries of India (ICSI), the firm upholds high professional standards. The firm rendering comprehensive professional services in Company Law, Secretarial and Legal matters to companies, banks, financial institutions and professionals. With a focus on expert advice and proactive services, the firm is trusted by lading clients across various sectors.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

AKASH INFRA-PROJECTS LIMITED

Regd. Office: 2 GROUND FLOOR ABHISHEK COMPLEX, OPP. HOTEL HAVELI, SECTOR-11 GANDHINAGAR GJ 382011 IN

CIN: L45209GJ1999PLC036003, Ph. No.: +91-79-23227006, Fax: +91-79-23231006,

Website: www.akashinfra.com, E-Mail: info@akashinfra.com

1) Statement of Standalone Financial Results for the Quarter and Year ended on 30.06.2025

Sr. No.	Particulars	(₹ in Lakhs)			
		Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Un-audited Refer Note 3	Un-audited	Audited
1	Income				
	A) Revenue From Operations	1,258.66	1,325.88	592.08	2,651.41
	B) Other Income	12.34	12.02	12.57	57.36
	Total Income - 1	1,271.00	1,337.90	604.66	2,708.77
2	Expenses				
	A) Cost of Material Consumed	837.95	852.44	424.25	1,598.03
	B) Purchase of Stock-In-Trade	-	-	-	-
	C) Changes In Inventories of Stock-In-Trade and Work in progress	16.87	(253.81)	(192.41)	(420.58)
	D) Employee Benefits Expenses	92.24	72.19	63.31	284.48
	E) Finance Costs	73.86	163.01	80.12	400.63
	F) Deprecation and Amortisation Expense	14.12	13.67	15.34	57.48
	G) Other Expenses	218.50	320.15	168.74	738.60
	Total Expenses - 2	1,253.54	1,167.65	559.35	2,658.64
3	Profit / (Loss) Before Exceptional Items & Tax (1-2)	17.46	170.25	45.31	50.13
4	Exceptional Items				-
5	Profit / (Loss) after Exceptional items but Before Tax (3-4)	17.46	170.25	45.31	50.13
6	Tax Expense				
	A) Current Tax (Net)	5.96	7.82	-	7.82
	B) Short /Excess provision of tax of earlier year		(0.61)	-	(0.61)
	C) Deferred Tax (Net)	0.91	1.87	0.75	6.87
7	Profit / (Loss) For The Period (5-6)	10.59	161.17	44.56	36.05
8	Other Comprehensive Income (Net of Tax)				
	Items that will not be reclassified to Profit and Loss	(0.27)	(2.58)	0.50	(1.09)
	Income tax relating to above	0.04	0.40	(0.08)	0.17
	Total Other Comprehensive Income	(0.23)	(2.18)	0.42	(0.92)
9	Total Comprehensive Income/ (Expense) for the period (7+8)	10.36	158.99	44.98	35.13
10	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Each)	1,686.25	1,686.25	1,686.25	1,686.25
11	Other Equity				6,470.30
12	Earnings Per Share (of Rs. 10/- Each) (Not Annualised)				
	(A) Basic	0.06	0.94	0.27	0.21
	(B) Diluted	0.06	0.94	0.27	0.21

1	The Financial Results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14.08.2025. The Results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Comapny have expressed an unmodified opinion on the above results.
2	The Financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant ammendment thereunder.
3	The figuers for the quarter ended 31.03.2025 as reported in these financial results are the balancing figures between the Audited Figures in respect of the full Financial year and the unaudited published year to date figures up to the Third Quarter of the respective Financial Year.
4	Comparative figures have been rearranged/regrouped wherever necessary.

Place: Gandhinagar
Date: 14.08.2025



FOR AKASH INFRA-PROJECTS LIMITED

[Signature]

YOGINKUMAR H PATEL
MANAGING DIRECTOR
DIN: 00463335

AKASH INFRA-PROJECTS LIMITED

Regd. Office: 2 GROUND FLOOR ABHISHEK COMPLEX, OPP. HOTEL HAVELI, SECTOR-11 GANDHINAGAR GJ 382011 IN

CIN: L45209GJ1999PLC036003, Ph. No.: +91-79-23227006, Fax: +91-79-23231006,
Website: www.akashinfra.com, E-Mail: info@akashinfra.com

1) Statement of Consolidated Financial Results for the Quarter and Year ended on 30.06.2025

Sr. No.	Particulars	Quarter Ended			
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		Un-audited	Un-audited Refer Note 3	Un-audited	31.03.2025 Audited
1	Income				
	A) Revenue From Operations				
	B) Other Income	2,121.26	2,023.44	1,469.10	5,799.64
		22.74	17.06	17.50	74.80
	Total Income - 1	2,144.00	2,040.50	1,486.61	5,874.44
2	Expenses				
	A) Cost of Material Consumed	1,609.50	852.44	1,225.44	1,598.03
	B) Purchase of Stock-In-Trade	-	586.02	-	2,763.01
	C) Changes In Inventories of Stock-In-Trade and Work in progress	16.87	(345.05)	(192.41)	(497.57)
	D) Employee Benefits Expenses	120.55	104.23	91.46	407.78
	E) Finance Costs	99.66	179.50	99.92	469.99
	F) Depreciation and Amortisation Expense	28.80	28.36	29.65	115.51
	G) Other Expenses	242.92	384.03	196.82	912.05
	Total Expenses - 2	2,118.30	1,789.52	1,450.88	5,768.80
3	Profit / (Loss) Before Exceptional Items & Tax (1-2)	25.70	250.98	35.73	105.64
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) after Exceptional Items but Before Tax (3-4)	25.70	250.98	35.73	105.64
6	Tax Expense				
	A) Current Tax (Net)	5.96	7.82	-	7.82
	B) Short / Excess provision of tax of earlier year	-	(0.61)	-	(0.61)
	C) Deferred Tax (Net)	0.91	1.87	0.75	6.87
7	Profit / (Loss) For The Period (5-6)	18.84	241.90	34.98	91.56
8	Share of profit/ (Loss) from associate companies (Net of tax)	(1.21)	(2.89)	(0.11)	(2.20)
9	Profit / (Loss) For The Period (7+8)	17.63	239.02	34.87	89.36
10	Other Comprehensive Income (Net of Tax)				
	i) Items that will not be reclassified to Profit and Loss	(0.27)	(2.58)	0.50	(1.09)
	Income tax relating to Items that will not be reclassified to Profit and Loss	0.04	0.40	(0.08)	0.17
	ii) Items that will be reclassified to Profit and Loss	-	0.80	(2.30)	(3.92)
	Income tax relating to Items that will be reclassified to Profit and Loss	-	-	-	-
	Total Other Comprehensive Income/ (Expense)	(0.23)	(1.38)	(1.88)	(4.84)
11	Total Comprehensive Income/ (expense) for the period (9+10)	17.40	237.62	32.99	84.52
	Net Profit/ (Loss) Attributable to:				
	Owners of the Company	17.47	80.33	34.79	55.22
	Non-controlling interest	0.16	0.40	0.08	0.28
	Other Comprehensive Income Attributable to:				
	Owners of the Company	(0.21)	0.10	(1.36)	(4.09)
	Non-controlling interest	(0.02)	0.70	(0.52)	0.18
	Total Comprehensive Income/ (Loss) Attributable to:				
	Owners of the Company	17.26	80.43	33.43	51.13
	Non-controlling interest	0.14	1.10	(0.44)	0.46
12	Paid-Up Equity Share Capital (Face Value Of Rs. 10/- Each)	1,686.25	1,686.25	1,686.25	1,686.25
13	Other Equity				6,780.25
14	Earnings Per Share (of Rs. 10/- Each) (Not Annualised)				
	(A) Basic	0.10	0.48	0.20	0.30
	(B) Diluted	0.10	0.48	0.20	0.30

Notes:

- The Financial Results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on 14.08.2025. The Results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have expressed an unmodified opinion on the above results.
- The Financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereunder.
- The figures for the quarter ended 31.03.2025 as reported in these financial results are the balancing figures between the Audited Figures in respect of the full Financial year and the unaudited published year to date figures up to the Third Quarter of the respective Financial Year.
- Comparative figures have been rearranged/regrouped wherever necessary.
- The Group's business falls within operating segment: 1) Construction and 2) Fuel and Grocery. Hence, the company has disclosed the segment information in its consolidated financial results in accordance with Ind AS 108 "Operating Segment".



FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR H PATEL
MANAGING DIRECTOR
DIN: 00463335

Place: Gandhinagar
Date: 14.08.2025

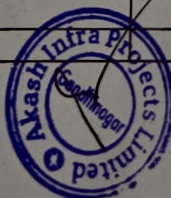
AKASH INFRA-PROJECTS LIMITED

Registered Office: 2, GROUND FLOOR, ABHISHEK COMPLEX, OPP. HOTEL HAVELI, SECTOR-11 GANDHINAGAR-382011
CIN: L45209GJ1999PLC036003, Ph. No.: +91-79-23227006, Fax: +91-79-23231006
Website: www.akashinfra.com, E-Mail: info@akashinfra.com

5.1) Unaudited Consolidated Segment wise Revenue, Results, Assets and Liabilities for the Quarter ended 30.06.2025

(₹ in Lakhs)

Sr. No.	Particulars	Year Ended			
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Un-audited Refer Note 3	Un-audited	Audited
1	Segment Revenue				
	Construction	1,271.00	1,337.90	592.08	2,708.77
	Fuel and Grocery	871.33	700.94	867.46	3,159.11
	Others	1.67	1.66	27.06	6.56
	Revenue from Operations	2,144.00	2,040.50	1,486.60	5,874.44
2	Segment Results				
	(Profit/ (Loss) before Interest & tax & Depreciation)				
	Construction	105.44	346.94	140.76	508.24
	Fuel and Grocery	47.31	112.51	23.15	179.73
	Other	1.42	(0.60)	1.38	3.16
	Total	154.16	458.84	165.29	691.13
3	Segment Results				
	(Profit/ (Loss) before Interest & tax)				
	Construction	91.32	333.26	125.42	450.76
	Fuel and Grocery	33.73	98.92	9.91	126.02
	Other	0.32	(1.70)	0.31	(1.16)
	Total	125.36	430.49	135.64	575.62
	Less : Finance Cost	(99.66)	(179.50)	(99.92)	(469.99)
	Profit/ (Loss) before tax	25.70	250.98	35.73	105.64
	Less : Current Tax	(5.96)	(7.82)	-	(7.82)
	Less: Short \Excess provision of tax of earlier year	-	0.61	-	0.61
	Less : Deferred Tax	(0.91)	(1.87)	(0.75)	(6.87)
	Profit/ (Loss) after tax	18.84	241.89	34.98	91.56
	Share of profit/(loss) from associates	(1.21)	(2.89)	(0.11)	(2.20)
	Profit/ (Loss) after tax and share of profit/(loss) from associates	17.63	239.00	34.87	89.36
3	Segment Assets				
	Construction				19,841.69
	Fuel and Grocery				671.94
	Unallocated				315.52
	Total Segment Assets				20,829.16
4	Segment Liabilities				
	Construction				11,685.14
	Fuel and Grocery				593.93
	Unallocated				75.97
	Total Segment Liabilities				12,355.04





INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
AKASH INFRA-PROJECTS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **AKASH INFRA-PROJECTS LIMITED** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



AHMEDABAD

503/ KSHITIJ ARIA, 5TH FLOOR,
OPP. GOLDEN TRIANGLE COMPLEX,
STADIUM ROAD, NAVRANGPURA,
AHMEDABAD - 380009. M.: 94270 07081

AHMEDABAD

A/306, MONDEAL SQUARE,
NR. KARNAVATI CLUB, S.G. HIGHWAY ROAD,
PRAHLAD NAGAR CROSS ROAD,
AHMEDABAD-380 015. PH.: 079-4006 3697

MUMBAI

B/ 33, BHOLANATH, SUBHASH ROAD,
NR. ORION SCHOOL, OPP. MADRASI RAM-
MANDIR, VILE PARLE (EAST),
MUMBAI- 400057. M.: 94241 04415

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurements principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, R R S & Associates
Chartered Accountants
Firm Registration No. 118336W

Hitesh Kriplani

Hitesh Kriplani

Partner

Membership no. 140693

Place: Ahmedabad

Date: 14/08/2025

UDIN: 25140693BMGITX3719.





INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
AKASH INFRA-PROJECTS LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **AKASH INFRA-PROJECTS LIMITED** ("the Parent") and its subsidiaries and its associates ("the Parent" and its subsidiaries and its associates together referred to as "the Group"), for the quarter ended June 30, 2025, ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. The Statement includes the results of the following entities:
 - a. Akash Infra-Projects Limited – Parent Company
 - b. Akash Infra Inc.- Subsidiary Company
 - c. Akash International LLC - Subsidiary Company
 - d. Akash Petroleum Private Limited- Associate Company
 - e. Akash Residency & Hospitality Private Limited - Associate Company



AHMEDABAD

503/ KSHITIJ ARIA, 5TH FLOOR,
OPP. GOLDEN TRIANGLE COMPLEX,
STADIUM ROAD, NAVRANGPURA,
AHMEDABAD - 380009. M.: 94270 07081

AHMEDABAD

A/306, MONDEAL SQUARE,
NR. KARNAVATI CLUB, S.G. HIGHWAY ROAD,
PRAHLAD NAGAR CROSS ROAD,
AHMEDABAD-380 015. PH.: 079-4006 3697

MUMBAI

B/ 33, BHOLANATH, SUBHASH ROAD,
NR. ORION SCHOOL, OPP. MADRAS RAM-
MANDIR, VILE PARLE (EAST),
MUMBAI- 400057. M.: 94241 04415

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include interim financial results of one subsidiary which is incorporated outside India and which have not been reviewed by any auditor, whose interim financial results reflect total revenues of Rs. 1.67 lakhs for the quarter, total net profit after tax of Rs. 0.32 lakhs for the quarter ended June 30, 2025 and total comprehensive income of Rs. 0.32 lakhs for the quarter ended June 30, 2025, as considered in the Statement. The Company's management has converted the financial information of such subsidiary located outside India from accounting principles generally accepted in their country to accounting principles generally accepted in India. The unaudited financial results of the said subsidiary has been approved and furnished to us by the Management.

Two associates which have not been reviewed by any auditor, which has been furnished to us by the management, whose interim financial information reflect Group's share of net loss after tax of Rs. (1.21) lakhs and Group's total comprehensive income (loss) of Rs. (1.21) lakhs for the quarter ended on June 30, 2025, as considered in the consolidated unaudited Financial results.

According to the information and explanation given to us by the management, this interim financial information of the above Subsidiary and Associates are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the management.

For, R R S & Associates
Chartered Accountants
Firm Registration No. 118336W



Hitesh Kriplani
Partner
Membership no. 140693
Place: Ahmedabad
Date: 14/08/2025
UDIN: 25140693BMGIT3875