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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

Voting Results

Date of Postal Ballot	8 th June, 2019 (last date of receipt of the postal ballot shall be deemed to be the date of passing of the resolution)
1. date of Postal ballot notice	1 st May, 2019
2. date of declaration of results of postal ballot	10 th June, 2019
Total No. of shareholders as on record date (Cut-off date i.e. 3 rd May, 2019) for the purpose of ascertaining the eligible members to whom the notice of the postal ballot be sent and also for the purpose of reckoning voting rights.	155 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	N.A. as the resolution is passed through Postal Ballot.
-Promoters and Promoter Group - Public	
No. of Shareholders attended the meeting through Video Conferencing -Promoter and Promoter Group -Public	N.A.

VOTING DETAILS AGENDA WISE

Item No. - 1					Migration of the Shares of the Company from SME (Emerge) Platform of NSE to the Main Board of NSE.			
Resolution Required					SPECIAL 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 (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E - voting	1,25,77,468	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		1,19,10,798	94.69	1,19,10,798	0	100	0
	Total		1,25,77,468	1,19,10,798	94.69	1,19,10,798	0	100
Public - Institutions	E - voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0



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Public - Non- Institutions	E - voting	42,85,066	17,14,000	40.00	17,14,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		13,87,734	32.38	13,87,734	0	100	0
	Total	42,85,066	31,01,734	72.38	31,01,734	0	100	0
Total		1,68,62,534	1,50,12,532	89.03	1,50,12,532	0	100	0

Note: The aforesaid resolution has been unanimously passed as a Special Resolution as per the requirement of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time whereby the votes cast by the shareholders other than the Promoters in favour of the resolution amount to at-least two times the number of the votes cast by shareholders other than the Promoter shareholders against the resolution.

For AKASH INFRA-PROJECTS LIMITED

PRIYANKA MUNSHI
COMPANY SECRETARY

