

AKASH INFRA- PROJECTS LIMITED

Regd. Office: 2 Ground Floor Abhishek Complex, Opp. Hotel Haveli, Sector-11, Gandhinagar 382011

Web: www.akashinfra.com CIN: L45209GJ1999PLC036003;

Ph:+91-79-23227006; Email ID: cs@akashinfra.com

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting of the Members of **M/s. Akash Infra-Projects Limited** will be held on Friday 27th April, 2018 at 4.00 p.m. at 'Pathikashram Hotel' Near S.T.Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar – 382011, to transact the following businesses as special businesses:

SPECIAL BUSINESSES:

ITEM NO. 1 TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 61 of the Companies Act, 2013 and Companies (Share Capital & Debentures) Rules, 2014, and any other applicable provisions, if any, of the Companies Act, 2013, the Authorised Share Capital of the Company be and is hereby increased from Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs.16,00,00,000/- (Rupees Sixteen Crore only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, the existing clause V of the Memorandum of Association of the Company be and is hereby substituted by the following new clause "V":

V The Authorised Share Capital of the Company is Rs.16,00,00,000/- (Rupees Sixteen Crore only) divided into 1,60,00,000 (One Crore Sixty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

ITEM NO. 2 TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

RESOLVED THAT pursuant to the provisions of Section 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with enabling provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the "**ICDR Regulations**" as amended), the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (the "**LODR Regulations**"), as and when amended and any other Rules/ Regulations/ guidelines, if any, prescribed by the Securities and Exchange Board of India, Stock Exchange where the shares are listed and/or any other statutory/regulatory authority, and subject to the approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and which may be agreed by the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the Company be and is hereby accorded to create, offer, issue and allot on preferential basis from time to time in one or more tranches, up to 25,00,000 (Twenty Five Lakh) equity shares of face value of Rs. 10/- each for cash at a price of Rs. 83/- (Rupees Eighty Three Only) per share (including premium of Rs. 73/- per share), which price is not less than the minimum price at which the securities are permitted to be issued as per ICDR Regulations ("Issue Price") or such other price as may be determined in accordance with the provisions of Chapter VII of SEBI (ICDR) Regulations.

AKASH INFRA-PROJECTS LIMITED

RESOLVED FURTHER THAT the pricing of Equity Shares to be allotted will be in accordance with the provisions of SEBI (ICDR) Regulations, and the "Relevant Date" for the purpose of calculating the price for the issue of Equity Shares shall be 28th March, 2018 being the date 30 days prior to the date of this Extraordinary General Meeting scheduled.

RESOLVED FURTHER THAT the Equity Shares shall be allotted by the Company to the investors in dematerialized form within a period of 15 days from the date of passing of this resolution provided that where the allotment of the said Equity Shares is pending on account of pendency of any approval for such allotment by any regulatory authority or the Central Government, the allotment shall be completed within a period of 15 days from the date of such approval.

RESOLVED FURTHER THAT the pre-preferential shareholding of the proposed Allottees (if any) and Equity Shares to be allotted to the proposed Allottees shall be under lock in for such period as may be prescribed under Chapter VII of the SEBI ICDR Regulations.

RESOLVED FURTHER THAT the Board be and is hereby authorised to make an offer to the proposed allottees through private placement offer letter (in the format of PAS 4) immediately after passing of this resolution.

RESOLVED FURTHER THAT the Equity Shares proposed to be issued and allotted shall rank pari-passu with the existing Equity Shares of the Company in all respects including as to dividend and shall be subject to relevant provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT subject to the provisions of the SEBI Regulations and other applicable laws, the Board be and is hereby authorized to vary, modify or alter any of the relevant terms and conditions, including size of the preferential issue to the investor, as may deem expedient.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient, including but without limitation to making application to Stock Exchange for obtaining in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said Equity Shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders and to do all the necessary incidental things as may be required to give effect to the proposed issue.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as also to execute such documents, writings, etc. as may be necessary to give effect to the aforesaid resolution and delegate all or any of the powers herein conferred by above resolution to any Director or to any Committee of Directors or any other executive(s) / officer(s) of the Company or any other person at it may think fit.

**Place : Gandhinagar
Date : 28th March, 2018**

**Registered Office:
2 Ground Floor Abhishek Complex,
Opp. Hotel Haveli,
Sector-11
Gandhinagar 382011.**

**By order of the Board of Directors
FOR AKASH INFRA-PROJECTS LIMITED**

**Yoginkumar H. Patel
Chairman & Managing Director
DIN : 00463335**

Notes:

1. Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts relating to the Special Businesses to be transacted at the Extraordinary General Meeting (“EGM”) is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.** The Proxies in order to be valid must be delivered at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representatives to attend the Extra-Ordinary General Meeting are requested to send the company certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Only registered members of the Company or any proxy appointed by such registered member may attend the Extra-ordinary General meeting as provided under the provisions of the Companies Act, 2013.
5. In case of joint holders attending the Meeting, only such Joint holders, who are higher in order of names will be entitled to vote.
6. Members are requested to write their DP ID and Client ID in the Attendance Slip for attending the Extra Ordinary General meeting to facilitate identification of membership at the meeting.
7. Members / proxies are requested to bring the attendance slip sent herewith duly filled in for attending the meeting and members are also requested to bring the copy of Annual Report to the meeting.
8. As the Company is listed on SME Exchange [Company covered under Chapter X B of SEBI (Issue of Capital Disclosure Requirements) Regulation, 2009], pursuant to Rule 20 of the Companies (Management and Administration) Rules, it is not required to provide remote e-voting facility to its members.
9. Members may note that the Notice of the Extra Ordinary General Meeting will also be available on the Company’s website www.akashinfra.com.
10. A Route Map showing the Directions to reach the venue of the Extra – Ordinary General Meeting is attached along with the notice as per the requirement of Secretarial Standards – 2 on General Meeting (as amended from time to time).
11. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
12. Members may contact the Registrar and Share Transfer Agent of the Company i.e. purvashr@gmail.com, in case of any change of address or queries relating to their shares.
13. Members whose shareholding is in electronic mode are requested to intimate change of address and updates on bank account details, if any, to the respective depository participants.
14. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant and Registrar and Share Transfer Agent to enable us to send you the communications via email.

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15. Electronic copy of the Notice of the Extra-ordinary General Meeting of the Company along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the same is being sent in the permitted mode.
16. All documents proposed for approval, if any, in the above Notice and documents specifically mentioned in the Explanatory Statement are open for inspection at the Registered office of the Company during the working hours on all working days (except Saturdays, Sundays and Holidays) up to the date of Extra Ordinary General Meeting.

**Place : Gandhinagar
Date : 28th March, 2018**

**Registered Office:
2 Ground Floor Abhishek Complex,
Opp. Hotel Haveli,
Sector-11
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**By order of the Board of Directors
FOR AKASH INFRA-PROJECTS LIMITED**

**Yoginkumar H. Patel
Chairman & Managing Director
DIN : 00463335**

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**EXPLANATORY STATEMENT
PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

The following Statement pursuant to Section 102(1) of the Companies Act, 2013, sets out all material facts relating to the special businesses mentioned in the accompanying Notice.

Item No.1

In view of future operations and long term fund requirements of the Company, the Board of Directors has decided to increase the Authorised Share Capital of the Company. It is proposed to increase the Authorised share capital from existing Rs. 11,00,00,000/- (Rupees Eleven Crore Only) to Rs. 16,00,00,000/- (Rupees Sixteen Crore Only) as stated in the resolution. In view of the same, consequential amendment in the Memorandum of Association of the Company is necessary.

In accordance with the provisions of the Companies Act, 2013 approval of members by way of passing of necessary resolution is required to increase the Authorised Share Capital and to amend the Memorandum of Association of the Company. In view of the same, Special resolution is proposed for the approval of the shareholders.

None of the Directors, Key Managerial Personnel and their relatives are in any way concerned financially or otherwise in the proposed resolution.

A copy of the existing Memorandum of Association, together with proposed alteration, is available for inspection at the registered office of the Company during the business hours on any working day up to the date of Extra Ordinary General Meeting.

Item No.2

Members are aware that your company is engaged in the business of infrastructure mainly construction of roads. Due to several reasons, payments of the company are held up and are not being released on due dates from Governments/ Local Bodies. Company's substantial payments from Ahmedabad Municipal Corporation are held up and hence the company requires additional fund to meet its working capital requirements. Secondly in order to augment the long term fund requirements, avail various opportunities for the growth of business of the Company, and for general corporate purpose, the Directors has been exploring various options for raising of funds. One of the option considered appropriate under the current scenario by the Board of Directors is issuance of equity shares through private placement, subject to availing of necessary approvals as required. In view of the same it is proposed to issue upto 25,00,000(Twenty Five Lakh) Equity Shares of the Company by way of preferential allotment. The issue of equity shares on preferential basis will be as per (ICDR) Regulations and other applicable laws and other rules / regulations as may be applicable for the same.

It is proposed to issue equity shares on preferential allotment basis as follows:

- A. The issue and allotment of the Equity Shares, as well as listing of those shares, will be in accordance with applicable laws including without limitation the ICDR Regulations, and any other Rules / Regulations / Guidelines, if any, prescribed by the Securities and Exchange Board of India, Stock Exchanges and/or any other statutory / regulatory authority, the Listing Agreements entered into by the Company with the Stock Exchange.
- B. The Equity shares allotted will be listed on National Stock Exchange of India Limited (SME Emerge). The issue and allotment will be subject to the availability of regulatory approvals, if any.

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The information as required under Companies Act, 2013 and Regulation 73 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, is as under:

1. The Objects of the Preferential Issue:

The preferential issue is proposed to be made for any one or in combination with any one or more of the purposes viz. funding of expansion business operations / activities; to augment the net worth and the capital base of the Company required for its business growth; to meet the long term working capital requirement of the Company; to improve the capital structure of the Company; to overcome with the liquidity crunch arose on account of late receipt of funds from government authorities, local bodies, municipal authorities and general corporate purposes.

2. The total number of equity shares to be issued:

Up to 25,00,000 Equity Shares.

3. The issue Price at which the allotment is proposed:

The Company proposes to allot the Equity Shares at a price of Rs. 83/- per share (including premium of Rs. 73/- per share, which price is not less than the minimum price at which the securities are permitted to be issued as per ICDR Regulations ("Issue Price").

4. Basis on which the price has been arrived at:

Pursuant to proviso 2 of Rule 13 of Companies (Share Capital and Debentures) Rules, 2014, the Company being a listed company, the price of equity shares has been calculated in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations.

5. Relevant Date with reference to which the price has been arrived at:

In accordance with the provisions of SEBI (ICDR) Regulations, the "Relevant Date" for the purpose of calculating the price of Equity Shares would be 28th March, 2018 being the date 30 days prior to the date of this Extraordinary General Meeting.

6. The class or classes of persons to whom the allotment is proposed to be made:

The Preferential Issue is proposed to be made to the persons belonging to Promoter, Promoter/ Group and person belonging to other than Promoters or Promoters Group.

7. Proposal of the Promoters or Directors or key managerial/management personnel of the Company to subscribe to the offer:

The following Promoters and Directors have shown their intention to subscribe the equity shares:

Sr. No.	Name of the members belonging to Promoters/ Promoter Group	Designation,
1.	Mr. Yoginkumar H. Patel	Chairman & Managing Director
2.	Mr. Ambusinh P. Gol	Managing Director
3.	Mr. Premalsinh P. Gol	Whole-Time Director
4.	Mrs. Bhavana A. Gol	Director
5.	Mr. Akash Y. Patel	-
6.	Mr. Daxraj A. Gol	-
7.	Ms. Sonal P. Gol	-
8.	Ms. Himani Y. Patel	-
9.	Ms. Priyal D. Patel	-
10.	Mr. Nikhilkumar B. Patel	-
11.	Ms. Ranu D. Patel	-

No other Directors or Key Managerial Personnel (KMPs) of the Company have shown their intention to subscribe to the offer.

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8. Proposed time within which the Preferential Issue shall be completed:

As required under the SEBI (ICDR) Regulations, the allotment of Equity Shares pursuant to the special resolution shall be completed within a period of fifteen days from the date of passing of this special resolution by the Shareholders provided that where the allotment is pending on account of pendency of any approval of such allotment by any regulatory authority/body including stock exchanges or the Central Government, the allotment shall be completed within 15 days from the date of such approval.

9. The names of the proposed allottee and the identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottee, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Issue:

Sr. No.	Proposed Allottees	Holding Pre-preferential Issue		No. of Equity Shares to be allotted	Holding /Post Preferential issue of Equity shares	
		No of Shares	%		No of Shares	%
	Persons belonging to Promoter / Promoter Group					
1	Yoginkumar H. Patel PAN: ACMPP2944G	18,13,600	23.90	1,85,000	19,98,600	19.81
2	Ambusinh P. Gol PAN: AFKPG4829C	18,13,600	23.90	1,85,000	19,98,600	19.81
3	Premalsinh Gol PAN: ABVPG6447R	4,00,000	5.27	1,00,000	5,00,000	4.96
4	Akash Y. Patel PAN : BERPP7854K	1,73,867	2.29	50,000	2,23,867	2.22
5	Daxraj A. Gol PAN: BPFPG3411L	Nil	Nil	1,25,000	1,25,000	1.24
6	Sonalben P. Gol PAN : AGVPG7392J	1,41,333	1.86	50,000	1,91,333	1.90
7	Bhavanaben A. Gol PAN : AGUPG7893D	1,33,333	1.76	25,000	1,58,333	1.57
8	Himani Y. Patel PAN : BCRPP0284M	40,000	0.53	1,00,000	1,40,000	1.39
9	Priyal D. Patel PAN: BZPPP6584B	Nil	Nil	50,000	50,000	0.50
10	Nikhilkumar B. Patel PAN: CFOPP0389A	Nil	Nil	50,000	50,000	0.50
11	Ranu D. Patel PAN: CXPPP0814D	Nil	Nil	50,000	50,000	0.50
	Persons belong to other than promoter / promoter group: PUBLIC					
12	Kamlesh J. Patel PAN : AGDPP7515L	Nil	Nil	2,50,000	2,50,000	2.48
13	Piyush J. Patel PAN : AMOPP3639C	Nil	Nil	2,50,000	2,50,000	2.48
14	Kailashben M. Patel PAN : AETPP8899M	Nil	Nil	1,25,000	1,25,000	1.24

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Sr. No.	Proposed Allottees	Holding Pre-preferential Issue		No. of Equity Shares to be allotted	Holding /Post Preferential issue of Equity shares	
		No of Shares	%		No of Shares	%
	Persons belong to other than promoter / promoter group: PUBLIC					
15	Nidhiben M. Patel PAN : ANYPP2491D	Nil	Nil	1,25,000	1,25,000	1.24
16	Ajitbhai P. Vasa PAN : ABTPV8259J	Nil	Nil	1,50,000	1,50,000	1.49
17	Shwetaben S. Shah PAN : AQFPS5288K	Nil	Nil	1,50,000	1,50,000	1.49
18	Nayanbhai R. Shah PAN : AQAPS4373C	Nil	Nil	1,50,000	1,50,000	1.49
19	Amishaben M. Mehta PAN : AZGPM3744G	Nil	Nil	1,50,000	1,50,000	1.49
20	Indravadan Mehta PAN : ABGPM6318J	1,000	0.013	1,50,000	1,51,000	1.50
21	Kalpana Parikh PAN : ADGPP9111Q	NIL	NIL	15,000	15,000	0.15
22	Uday Dave PAN : AIIPD4174C	20,000	0.26	15,000	35,000	0.35

All the proposed allottees are the individual and natural persons so they themselves are the ultimate beneficial owners.

Voting Rights will change in tandem with the shareholding pattern. There shall be no change in management or control of the Company pursuant to the issue of the equity shares.

9. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

Save and except the Preferential Issue as proposed in the resolution as set in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the year.

AKASH INFRA-PROJECTS LIMITED

- 10. The pre issue and post issue shareholding pattern of the Company: The shareholding pattern of the Company pre and post preferential allotment is given below:**

Category	Pre Issue		Post Issue	
	No. of Shares held	% of shareholding	No. of shares held	% of share
A Promoters' Holding:				
(1) Indian:				
Individuals	53,42,401	70.40	63,12,401	62.57
Bodies Corporate	1,33,333	1.76	1,33,333	1.32
Sub Total	54,75,734	72.16	64,45,734	63.89
(2) Foreign Promoters	0	0	0	0
Sub-Total (A)	54,75,734	72.16	64,45,734	63.89
B Non-Promoters holding:				
(1) Institutional Holders/ Investor (Financial Institute)	0	0	0	0
(2) Non-Institution:				
Private Corporate Bodies	0	0	0	0
Directors and Relatives	0	0	0	0
Indian Public	16,74,689	22.07	32,04,689	31.77
Others:				
Clearing members	2,67,000	3.52	2,67,000	2.65
Bodies Corporate	25,844	0.34	25,844	0.26
Hindu undivided family	1,36,000	1.79	1,36,000	1.34
Other	9,000	0.12	9,000	0.09
Custodian for GDR	0	0	0	0
Sub Total (B)	21,12,533	27.84	36,42,533	36.11
Grand Total (A+B)	75,88,267	100.00	1,00,88,267	100.00

- 11. Auditors' Certificate:**

A copy of certificate from the Statutory Auditors of the Company certifying that the above issue of the Equity Shares is being made in accordance with the ICDR Regulations, will be placed before the shareholders of the Company at the Extraordinary General Meeting and will also be open for inspection by the Members.

- 12. Lock in period:**

The equity shares allotted on preferential basis shall be subject to lock in as per the applicable (ICDR) Regulations, 2009.

- 13. Pricing & Undertaking to re-compute the price:**

Price is determined in terms of Regulation 76 of (ICDR) Regulations. Further, the Company undertakes to re-compute the price of the equity shares, if required, in terms of the provisions of these regulations where it is required to do so.

- 14. Approvals:**

The Company shall take necessary steps to obtain the required approvals from Stock Exchange, SEBI, or and / or other relevant agencies as may be required for the proposed preferential allotment of equity shares.

AKASH INFRA-PROJECTS LIMITED

15. Undertaking to put under lock-in till the recomputed price is paid:

The Company undertakes that if the amount payable on account of the re-computation of price if not paid within the time stipulated in these regulations, the specified equity shares shall continue to be lock-in till the time such amount is paid by the allottee.

Consent of the shareholders by way of Special Resolution is being sought pursuant to the provisions of Sections 42, 62 and all other applicable provisions of the Companies Act, 2013 and in terms of the provisions of the (ICDR) Regulations, 2009 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and executed by the Company with the Stock Exchange where the Company's shares are listed.

The Promoters, Directors, Key Managerial Personnel and their relatives may be deemed to be interested in the proposed resolution to the extent of their existing holding and the equity shares that may be subscribed by them. Except as mentioned above, none of the above parties are in any way concerned or interested in the proposed resolution. Mr. Ashwinkumar Jani, Mr. Bhanuchandra Bhavsar, Ms. Monika Sankhla, Directors of the Company, are not in any way concerned or interested in the proposed resolution.

**Place : Gandhinagar
Date : 28th March, 2018**

**Registered Office:
2 Ground Floor Abhishek Complex,
Opp. Hotel Haveli,
Sector-11
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**By order of the Board of Directors
FOR AKASH INFRA-PROJECTS LIMITED**

**Yoginkumar H. Patel
Chairman & Managing Director
DIN : 00463335**

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ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

I/We hereby record my/our presence at the Extra-Ordinary General Meeting of the Company held on Friday, 27th April, 2018 at 4.00 p.m. at Pathikashram Hotel, Near S.T. Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar - 382011.

Name and Registered Address of the Sole / First Named Member	:	
DP ID-Client ID	:	
No. of shares held	:	
Full name of the Member/Proxy	:	
Member's/Proxy's Signature	:	

Note:

Please bring this attendance slip duly filled in to the meeting and hand it over at the Entrance Hall of the Meeting.

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PROXY FORM

Form No. MGT - 11

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014.)

Name of the Member(s)	
Registered Address	
E-mail Id	
DP Id. / Client Id	
No. of Shares	

I/We, being the member(s) of the above named company, hereby appoint:

(1) Name _____

Address _____

E-mail Id: _____ Signature _____ or failing him / her

(2) Name _____

Address _____

E-mail Id: _____ Signature _____ or failing him / her

(3) Name _____

Address _____

E-mail Id: _____ Signature _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on 27th April, 2018 at 4.00 p.m. at Pathikashram Hotel, Near S.T.Depo, GH-3 Circle, GH Road, Sector-11, Gandhinagar – 382011 and at any adjournment thereof in respect of such resolution as indicated below:

Resolution No.	Matter of Resolution	For	Against
	Special Businesses:		
1.	To increase the Authorized Share Capital of the Company. (Special Resolution)		
2.	To create, offer, issue and allot Equity Shares on preferential basis. (Special Resolution)		

Signed this _____ day of _____, 2018

Signature of the Shareholder _____

Signature of Proxy holder(s) _____

affix one
rupee
revenue
stamp

Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.



If undelivered please return to :
AKASH INFRA-PROJECTS LIMITED
(FORMERLY KNOWN AS AKASH INFRA-PROJECTS PVT LTD)
L45209GJ1999PLC036003

Registered Office: 2 Ground Floor Abhishek Complex, Opp. Hotel Haveli, Sector-11 Gandhinagar- 382011,
Tel. No. +91- 079-23227006 Email ID : cs@akashinfra.com Website: www.akashinfra.com

