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CIN - L45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LTD.
BUILDERS OF RELIABLE ROADS

Date: 26th September, 2018

To,
National Stock Exchange of India Limited (SME)
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
SYMBOL : AKASH

Dear Sir,

Sub: Submission of Voting Results of 19th Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions contained in the Notice convening 19th Annual General Meeting (AGM) have been duly passed at the AGM of the Company held on 24th September, 2018.

As e-voting is not applicable to the SME Listed Company, the resolutions as mentioned in the notice have been put to vote on show of hands, wherein each member was entitled for one vote, and none of the members present had demanded for poll.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED


YOGINKUMAR H. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00463335

Encl: As above

Voting Results at the 19th Annual General Meeting of the Company.

Date of the Annual General Meeting	24 th September, 2018		
Total No. of shareholders as on record date	206		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	6	0	10
- Public	4	0	
No. of Shareholders attended the meeting through Video Conferencing	NIL		
-Promoter and Promoter Group	NIL		
-Public	NIL		

VOTING DETAILS AGENDA WISE

Item No. - 1				Adoption of Audited Standalone and Consolidated Financial Statements for the year ended on 31 st March, 2018 and the Directors' and Auditors' Report thereon.			
Resolution Required				Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution				No			
Category	Mode of Voting	No. of members entitled to vote (1)	No. of Members voted (2)	No. of votes in favour (3)	No. of votes against (4)	% of votes in favour (5) = [(3)/(2)]* 100	% of votes against (6) = [(4)/(2)]* 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	18 (No. of shares: 60,63,734)	6 (No. of shares: 51,22,400)	6 (No. of shares: 51,22,400)	0	100	0
	Total	18	6	6	0	100	0
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	188 (No. of shares: 23,67,533)	4 (No. of shares: 83,000)	4 (No. of shares: 83,000)	0	100	N.A.
	Total	188	4	4	0	100	0
Total		206 (No. of shares: 84,31,267)	10 (No. of shares: 52,05,400)	10 (No. of shares: 52,05,400)	0 0	100 100	0 0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No. - 2				Declaration of dividend on Equity Shares of the Company.			
Resolution Required				Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution				No			
Category	Mode of Voting	No. of Members entitled to vote (1)	No. of Members voted (2)	No. of votes in favour (3)	No. of votes against (4)	% of votes in favour (5) = [(3)/(2)]* 100	% of votes against (6) = [(4)/(2)]* 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	18 (No. of shares: 60,63,734)	6 (No. of shares: 51,22,400)	6 (No. of shares: 51,22,400)	0	100	0
	Total	18	6	6	0	100	0
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	188 (No. of shares: 23,67,533)	4 (No. of shares: 83,000)	4 (No. of shares: 83,000)	0	100	N.A.
	Total	188	4	4	0	100	0
Total		206 (No. of shares: 84,31,267)	10 (No. of shares: 52,05,400)	10 (No. of shares: 52,05,400)	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No. - 3				Re-appointment of Mr. Ambusinh P. Gol , as a Director, who retires by rotation.			
Resolution Required				Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution				Yes			
Category	Mode of Voting	No. of Members entitled to vote (1)	No. of Members voted (2)	No. of votes in favour (3)	No. of votes against (4)	% of votes in favour (5) = [(3)/(2)]* 100	% of votes against (6) = [(4)/(2)]* 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	18 (No. of shares: 60,63,734)	6 (No. of shares: 51,22,400)	6 (No. of shares: 51,22,400)	0	100	0
	Total	18	6	6	0	100	0
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	188 (No. of shares: 23,67,533)	4 (No. of shares: 83,000)	4 (No. of shares: 83,000)	0	100	N.A.
	Total	188	4	4	0	100	0
Total		206 (No. of shares: 84,31,267)	10 (No. of shares: 52,05,400)	10 (No. of shares: 52,05,400)	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No. - 4				Re-appointment of Mr. Dineshbhai Patel, as a Director, who retires by rotation.			
Resolution Required				Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution				Yes			
Category	Mode of Voting	No. of Members entitled to vote (1)	No. of Members voted (2)	No. of votes in favour (3)	No. of votes against (4)	% of votes in favour (5) = [(3)/(2)]* 100	% of votes against (6) = [(4)/(2)]* 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	18 (No. of shares: 60,63,734)	6 (No. of shares: 51,22,400)	6 (No. of shares: 51,22,400)	0	100	0
	Total	18	6	6	0	100	0
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	188 (No. of shares: 23,67,533)	4 (No. of shares: 83,000)	4 (No. of shares: 83,000)	0	100	N.A.
	Total	188	4	4	0	100	0
Total		206 (No. of shares: 84,31,267)	10 (No. of shares: 52,05,400)	10 (No. of shares: 52,05,400)	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.



Item No. - 5				Ratification of remuneration payable to the Cost Auditors for the financial year 2018-19..			
Resolution Required				Ordinary Resolution			
Whether Promoter / Promoter group are interested in the agenda / resolution				Yes			
Category	Mode of Voting	No. of Members entitled to vote (1)	No. of Members voted (2)	No. of votes in favour (3)	No. of votes against (4)	% of votes in favour (5) = [(3)/(2)]* 100	% of votes against (6) = [(4)/(2)]* 100
Promoter and Promoter Group	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	18 (No. of shares: 60,63,734)	6 (No. of shares: 51,22,400)	6 (No. of shares: 51,22,400)	0	100	0
	Total	18	6	6	0	100	0
Public - Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	0	0	0	0	0	0
	Total	0	0	0	0	0	0
Public - Non-Institutions	E - voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	Not Requested					
	Show of Hands	188 (No. of shares: 23,67,533)	4 (No. of shares: 83,000)	4 (No. of shares: 83,000)	0	100	N.A.
	Total	188	4	4	0	100	0
Total		206 (No. of shares: 84,31,267)	10 (No. of shares: 52,05,400)	10 (No. of shares: 52,05,400)	0	100	0

The above resolution was declared to have been passed unanimously as an Ordinary Resolution.

Thanking you.

FOR AKASH INFRA-PROJECTS LIMITED

DATE: 25TH SEPTEMBER, 2018
PLACE: GANDHINAGAR



Upasna Patel
COMPANY SECRETARY
UPASNA PATEL