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CIN - L45209GJ1999PLC036003



**AKASH
INFRA-PROJECTS LTD.**
BUILDERS OF RELIABLE ROADS

Date: 28th April, 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 Extra Ordinary 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 Extra Ordinary General Meeting (EGM) have been duly passed at the EGM of the Company held on 27th April, 2018.

As e-voting is not applicable to the SME Listed Company the resolutions in the notice of EGM 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 Extra Ordinary General Meeting in the prescribed format.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED


Upasana Patel
Company Secretary



Encl: As above

Voting Results at the Extra Ordinary General Meeting of the Company.

Date of the Extra Ordinary General Meeting	27 th April, 2018		
Total No. of shareholders as on record date	201		
No. of shareholders present in the meeting either in person or through proxy:	Present in person	Present through proxy	Total
-Promoters and Promoter Group	13	0	22
- Public	09	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				To increase the Authorized Share Capital of the Company.				
Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution				No				
Category	Mode Of Voting	Total Shareholding	Total No. Of Members (1)	Total Number Of Members Attended the Meeting (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.						
	Poll	Not Requested						
	Show of Hands	54,75,734	18	13	13	0	100	0
	Total	54,75,734	18	13	13	0	100	0
Public – Institutions	E - voting	N.A.						
	Poll	Not Requested						
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E - voting	N.A.						
	Poll	Not Requested						
	Show of Hands	21,12,533	183	9	9	0	100	0
	Total	21,12,533	183	9	9	0	100	0
Total		75,88,267	201	22	22	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Item No. - 2				To Create, Offer, Issue and Allot 25,00,000 Equity Shares on preferential basis				
Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution				Yes				
Category	Mode of Voting	Total Shareholding	Total No. Of Members (1)	Total Number Of Members Attended the Meeting (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.						
	Poll	Not Requested						
	Show of Hands	54,75,734	18	13	13	0	100	0
	Total	54,75,734	18	13	13	0	100	0
Public - Institutions	E - voting	N.A.						
	Poll	Not Requested						
	Show of Hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E - voting	N.A.						
	Poll	Not Requested						
	Show of Hands	21,12,533	183	9	9	0	100	0
	Total	21,12,533	183	9	9	0	100	0
Total		75,88,267	201	22	22	0	100	0

The above resolution was declared to have been passed unanimously as a Special Resolution.

Thanking you.

PLACE: GANDHINAGAR
DATE: 28TH APRIL, 2018

FOR AKASH INFRA-PROJECTS LIMITED

