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CIN - L45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LIMITED
BUILDERS OF RELIABLE ROADS

Date: September 30, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051.

Symbol: **AKASH**
ISIN: **INE737W01013**

Dear Sir/Madam,

Sub.: Proceedings of the 27th Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 27th Annual General Meeting held on **Wednesday, September 30, 2026, at 04:00 P.M. (IST)** through Video conferencing ('VC') or Other Audio-Visual means ('OAVM').

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of
AKASH INFRA-PROJECTS LIMITED

Jaya

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Date: 2026.09.30
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Jaya
Company Secretary and Compliance Officer

SUMMARY PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING
OF AKASH INFRA-PROJECTS LIMITED

The 27th Annual General Meeting (AGM) of the members of Akash Infra-Projects Limited ('the Company') was held on **Wednesday, 30th September, 2026 at 04:00 P.M. (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder read along with various Circulars and Regulations issued by Securities and Exchange Board of India (SEBI) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Shri Ambusinh Gol, Chairman and Managing Director occupied the chair and meeting was commenced thereafter.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members at the 27th Annual General Meeting of the Company held through VC/OAVM.

Thereafter, the Company Secretary introduced all the Directors who joined the meeting through VC facility. The presence of the Statutory Auditors, Secretarial Auditors, and Scrutinizer through VC were also noted. The NSDL portal for joining the AGM through Video Conference was also open for Members to the AGM.

Thereafter, Shri Ambusinh Gol greeted the shareholders and gave brief outline of the Company's performance during the year.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Statutory Auditors' report and Secretarial Auditors' report does not contain any qualification or adverse remark hence were not required to be read out. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

The Company Secretary then informed the members about the remote e-voting facility provided to the members which commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and concluded on Tuesday, 29th September, 2026 at 05:00 P.M. (IST). Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Company Secretary then informed that the Company had appointed Shri Umesh G. Parikh, Partner of Parikh Dave and Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting done during the Annual General Meeting. The consolidated result of remote e-voting and e-voting done during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Further, the following items of business as set out in the Notice convening the 27th Annual General Meeting were narrated by Company Secretary for members' consideration:

Resolution No.	Details of Resolutions	Type of Resolution
ORDINARY BUSINESS		
Resolution No. 1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Balance Sheet as at March 31, 2026,	Ordinary Resolution

	Statement of Profit and Loss and Cash Flow for the year ended on March 31, 2026, together with the Reports of the Auditors' and the Board of Directors' thereon.	
Resolution No. 2	To appoint a director in place of Shri Yoginkumar H. Patel (DIN: 00463335) , who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Resolution No. 3	To appoint a director in place of Shri Ambusinh P. Gol (DIN: 00463376) , who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
Resolution No. 4	Ratification of remuneration payable to Cost Auditors for the financial year 2026-27.	Ordinary Resolution
Resolution No. 5	Appointment of Mrs. Urvi Sachin Bhatt (DIN: 11883721) as an Independent Director the company for period of five years w.e.f. January 17, 2027.	Special Resolution
Resolution No. 6	Appointment of Mr. Lalji Kishorji Vaghela (DIN: 11899882) as an Independent Director the company for period of five years w.e.f. January 17, 2027.	Special Resolution
Resolution No. 7	Re-appointment of Shri Premalsinh Punjaji Gol (DIN: 00463995) as Whole Time Director of the Company for further period of three years w.e.f. July 07, 2027.	Special Resolution
Resolution No. 8	To approve Material Related Party transactions.	Ordinary Resolution

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair.

The meeting concluded at **04:34 P.M. (IST)** (including the time allowed for e-voting).

Till the time of conclusion **32 Members** attended the meeting.

**For and on behalf of
AKASH INFRA-PROJECTS LIMITED**

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Jaya
Company Secretary and Compliance Officer