



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357438
E : info@apil.co.in
W : www.apil.co.in
Toll Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited

Date: 30/09/2024

Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

Sub: Proceedings of 16th Annual General Meeting of the Company held on Sunday, September 29, 2024.

With reference to the captioned subject, we hereby submitting the proceedings of the 16th Annual General Meeting held on Sunday, September 29, 2024, at 2:00 p.m. and concluded at 2:34 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record

Thanking you

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha
Company Secretary
Mem. No. 68173



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357438
E : info@apil.co.in
W : www.apil.co.in
Toll Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING ('AGM/MEETING') OF AKANKSHA POWER AND INFRASTRUCTURE LIMITED

The 16th AGM of the Members of Akanksha Power and Infrastructure Limited ('the Company') was held on Sunday, September 29, 2024 at 2 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Hariom Raghuraj Kushawaha, Company Secretary, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Rabi Narayan Bastia, Chairman of the Company, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the directors of the Company were present at the Meeting through VC meeting location.

The Company Secretary welcomed the Directors and introduced them to the Members.

The Company Secretary thereafter informed the Members that, representatives of Statutory Auditors Mr. Navin Mishra of M/S Dileep & Prithvi, , and Mrs. Shobha Ambure Dolas, Secretarial Auditor and Scrutinizers for the remote e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the InstaVote, Link Intime India Pvt Ltd. The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

Since, there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, if any Member request for the same.

The Chairman then made his opening remark and briefed the shareholders with respect to the progress of the Company, the key trends in the Electronic Equipment



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357438
E : info@apil.co.in
W : www.apil.co.in
Toll Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

Manufacturing Industry and the Company's performance during FY 2023-24. He also briefed the shareholders on the growth plans of the Company.

Thereafter, Mr. Rabi Narayan Bastia, Chairman of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2023-24.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remark in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated September 03, 2024 convening the 16th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sr. No.	Resolution	Type of Resolution
1.	Adoption of Accounts of the Company	Ordinary
2.	Appointment of Director retiring by rotation	Ordinary
3.	Appointment of Statutory Auditors	Ordinary
4.	To approve Related Party Transactions for FY 2024-25	Ordinary
5.	Change in Designation of Mr. Gunasekaran Suresh Kumar (DIN: 10427397) from Additional Director to Director	Ordinary

The Chairman authorized Mr. Hariom Kushawaha, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.apil.co.in within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357438
E : info@apil.co.in
W : www.apil.co.in
Tool Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mr. Hariom Kushawaha, declared Meeting closed.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,