



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

To,
National Stock Exchange of India Limited

Date: 26/10/2024

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

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on Saturday, October 26, 2024.

With reference to the captioned subject, we hereby submitting the proceedings of the Extra-Ordinary General Meeting held on Saturday, October 26, 2024, at 2:00 p.m. and concluded at 2:22 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 EXTRA ORDINARY GENERAL MEETING ('EGM/MEETING') OF AKANKSHA POWER AND INFRASTRUCTURE LIMITED

The Extra-Ordinary General Meeting of the Members of Akanksha Power and Infrastructure Limited ('the Company') was held on Saturday, October 26, 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.

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 and Mrs. Shobha Ambure Dolas, Secretarial Auditor and Scrutinizers for the remote e-voting during the proceedings of the EGM, 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 EGM.

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.



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

With the consent of the Members present, the Notice convening the EGM were taken as read.

In terms of the Notice dated October 04, 2024 convening the EGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sr. No.	Resolution	Type of Resolution
1.	Issuance of Equity Shares of the Company to certain identified persons/Entities on Preferential basis:	Special
2.	Issuance of Equity Warrants of the Company to certain identified persons/Promoters/entity on Preferential Basis:	Special

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

Thereafter Managing Director of the Company replied to the queries raised by the shareholder.

The Chairman authorized Mr. Hariom Kushawaha, Company Secretary to carry out the e-voting process and conclude the Meeting. The Company Secretary 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 Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Board of Directors for joining the Meeting virtually.

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.

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



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

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,

Works : F-97, MIDC, Satpur, Nasik, Maharashtra 422007 **T:** +91-0253 – 2357438 / 2357071
Works : 87/4, MIDC, Satpur, Nasik, Maharashtra 422007
Branch Off. : Plot no. 288, Saheed Nagar, Bhubaneswar, Odisha – 751007
Branch Off. : At/PO.- Khaira, Dist.- Balasore, Orissa – 756048



035-CB-QMS
ISO 9001:2015

Certificate No. **20DQHJ62**