



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: 28/10/2024

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

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that Extra-Ordinary General Meeting of Akanksha Power and Infrastructure Limited was held on Saturday, October 26, 2024 at 2:00 p.m. and concluded at 2:22 p.m. through Video Conferencing (VC)/Other Audit-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Accordingly, we hereby submit the following:

1. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the business considered and approved by the shareholders as **Annexure -I**
2. Scrutinizers report on e-voting as **Annexure- II**

Kindly take the same on your record

Thanking you

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha
Company Secretary
Mem. No. 68173



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Annexure I

AKANKSHA POWER AND INFRASTRUCTURE LIMITED		
Details of voting results in the specified format pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
1.	Date of EGM	October 26, 2024
2.	Total number of shareholders present as on record date	1097
3.	No. of Shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	NA 0 0
4.	No. of Shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public	4 15





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Resolution Required			1 - Issuance of Equity Shares of the Company to certain identified persons/Entity's on Preferential basis					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11260 200	11260 200	100.0000	11260 200	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total		11260 200	100.0000	11260 200	0	100.0000	0.0000
Public Institutions	E-Voting	16200 0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting	70963 20	51100 0	7.2009	50100 0	10000	98.0431	1.9569

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



Certificate No. 20DQHJ62



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Institutions	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total	18518 520	51100 0	7.2009	50100 0	10000	98.0431	1.9569
Total		18518 520	11670 200	63.5645	11761 200	10000	99.9150	0.0850

Resolution Required			2 - Issuance of Equity Warrants of the Company to certain identified persons/Promoters/entity on Preferential Basis					
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	11260 200	11260 200	100.0000	11260 200	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot			0.0000	0	0	0.0000	0.0000
	Total		11260 200	100.0000	11260 200	0	100.0000	0.0000
Public Institutions	E-Voting	16200 0	0	0.0000	0	0	0.0000	0.0000

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ball ot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	7096320	511000	7.2009	511000	0	98.0431	1.9569
	Poll			0.0000	0	0	0.0000	0.0000
	Post al Ball ot			0.0000	0	0	0.0000	0.0000
	Total	18518520	511000	7.2009	501000	10000	98.0431	1.9569
Total		18518520	11771200	63.5645	11761200	10000	99.9150	0.0850



CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Extraordinary General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 (as amended) and Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
Extra Ordinary General Meeting (EGM) of the Members of
M/S. AKANKSHA POWER AND INFRASTRUCTURE LIMITED
(CIN: U40104MH2008PLC184149),
Plot No. 87/4, MIDC,
Satpur, Satpur Township,
Nashik, Maharashtra, India-422007

Dear Sir,

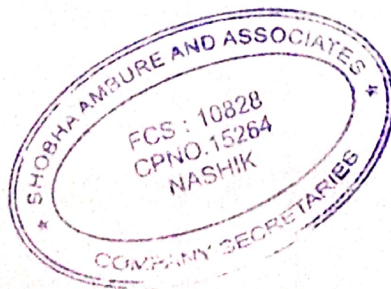
1. I, Shobha Ambure Dolas, a Company Secretary in Practice and Proprietor of M/s. Shobha Ambure & Associates, Company Secretaries (FCS: 10828 and C.P. No.: 15264), Nashik, has been duly appointed as the Scrutinizer by the Board of Directors of AKANKSHA POWER AND INFRASTRUCTURE LIMITED (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the EGM under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circular No. 10/2022 dated 28th December, 2022 read with MCA General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and MCA General Circular No.09/2023 dated 25th September, 2023 (MCA circulars), and Securities Exchange Board of India (SEBI) Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (SEBI Circulars), respectively, on the proposed resolutions contained in the Notice of Extraordinary General Meeting (EGM) of the Members of the Company dated 26th October, 2024 (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Extraordinary General Meeting (EGM) on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting



during the Extraordinary General Meeting (EGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the Extraordinary General Meeting (EGM) and platform for VC/ OAVM facility for participation in the Extraordinary General Meeting (EGM).

3. In terms of the Notice, the remote e-voting facility was kept open for three days from Wednesday, October 23, 2024 at 9:00 A.M IST and ended on Friday, October 25, 2024 at 5 P.M. IST and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by LIPL.
4. The Members of the Company as on the "cut-off" date, i.e. October 18, 2024 (end of day) were entitled to avail the facility of remote e-voting or voting during the EGM on all the resolutions proposed in the Notice.
5. At the end of the remote e-voting period on 25th October, 2024 at 5:00 P.M. (IST), the voting portal of the service provider i.e. LIPL was blocked forthwith.
6. At the EGM of the Company held on 26th October, 2024, the Company Secretary at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC / OAVM facility and who have not participated in the remote e-voting.
7. Immediately after the conclusion of the e-voting during the EGM on 26th October, 2024, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
8. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of LIPL, including votes cast by the Members during the EGM.



A handwritten signature in black ink, appearing to read "Shobha Ambure".

9. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the EGM as under: -

Details of Events

1	Date of EGM	26/10/2024
2	Time	02.00 PM
3.	E-Voting	
	Remote E Voting	Started At: 23/10/2024, 09:00 A.M. (IST) Ended at: 25/10/2024, 05:00 P.M. (IST)
	E Voting at EGM	Started at: 02:30 P.M. Ended at :02:45 P.M.
4	Deemed Venue (Meeting was held video conferencing ('VC')/other Audio-Visual means ('OAVM'))	Plot No. 87/4, MIDC, Satpur, Satpur Township, Nashik, Nashik, Maharashtra, India, 422007

ITEM NO. 1: SPECIAL RESOLUTION:

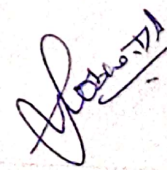
Issuance of Equity Shares of the Company to certain identified persons/Entities on Preferential basis:

(I) Votes in favour of the resolution

Type of E-Voting	No. of members voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	5	11295200	96.04
E-Voting at EGM	4	466000	3.96
Total	9	11761200	100

(II) Votes against the resolution

Type of E-Voting	No. of members voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	-	-	-
E-Voting at EGM	1	10000	100
Total	1	10000	100



(III) INVALID VOTES:

Type of E-Voting	No. of members voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	-	-	-
E-Voting at EGM	-	-	-
Total	-	-	-

Results:

Percentage of votes cast in favour : 99.9150

Percentage of votes cast against : 0.0850

Special Resolution with regard to Item no. 1 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majorities

ITEM NO. 2: SPECIAL RESOLUTION:

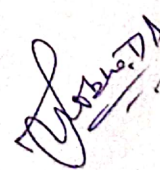
Issuance of Equity Warrants of the Company to certain identified persons/Promoters/entity on Preferential Basis:

(IV) Votes in favour of the resolution

Type of E-Voting	No. of members voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	5	11295200	96.04
E-Voting at EGM	4	466000	3.96
Total	9	11761200	100

(V) Votes against the resolution

Type of E-Voting	No. of members voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	-	-	-
E-Voting at EGM	1	10000	100
Total	1	10000	100



(VI) INVALID VOTES:

Type of E-Voting	No. of members voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e-voting	-	-	-
E-Voting at EGM	-	-	-
Total	-	-	-

Results:

Percentage of votes cast in favour : 99.9150

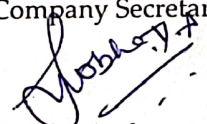
Percentage of votes cast against : 0.0850

Special Resolution with regard to Item no. 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majorities

The electronic data and other relevant records relating to Remote e- voting and e-voting are under my safe custody until the Chairman of the Company considers, approves and sign the minutes of EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For Shobha Ambure & Associates
Company Secretaries


Shobha Ambure

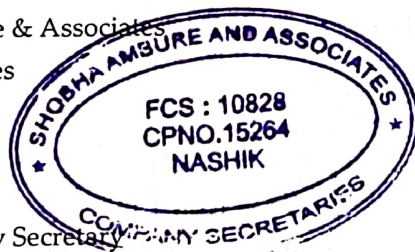
Practicing Company Secretary

Peer Review Certificate no. 3751/2023

Membership No.: F10828

C.O.P. No: 15264

UDIN: F010828F001786437



Place: Nashik

Date: 27th October, 2024