



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: 22/10/2024

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

Scrip Symbol – AKANKSHA

Sub: Corrigendum to the Notice of EGM dated October 04, 2024.

Akanksha Power and Infrastructure Limited (“Company”) has issued a notice dated October 04, 2024, (“Notice of EGM”) for convening the Extra Ordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on Saturday, October 26, 2024 at 12.00 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

1. Inadvertently uncertified notice dispatched same was happened due to printing error.
2. Due to printing error letterhead got removed from some pages of notice and the same is modified.
3. On page No. 25 of the Notice, under “v” instead of “NSE SME” “BSE SME” typed which was typographical error and same is amended.
4. On page No. 38 and point xvi. below mentioned proposed allottees pre and post preferential holding % is amended as follows:

Name of Investor	Identity of Natural Person who are the Ultimate Beneficial Owner of the Shares	Pre Issue	Post Issue (Assuming conversion of all Warrants to Equity Shares)



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	proposed to be issued				
		No. of Shares	%	No. of Shares	%
Rabi Narayan Bastia	Not applicable	Nil	Nil	70000	0.32
Gunasekaran Suresh Kumar	Not applicable	Nil	Nil	8000	0.04
Manayil Madathil Babunarayanan	Not applicable	Nil	Nil	14000	0.06
Bipin Bihari Dasmohapatra	Not applicable	6195000	33.45	700000	31.06
Chaitali Bipin Dasmohapatra	Not applicable	4270000	23.05	100000	19.69
Akanksha Bipin Dasmohapatra	Not applicable	700000	3.78	100000	3.60
Harshit Bipin Dasmohapatra	Not applicable	95200	0.51	100000	0.87
Abhinav Aggarwal	Not applicable	Nil	Nil	200000	0.90

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

