



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

T : 0253-2357438  
E : [info@apil.co.in](mailto:info@apil.co.in)  
W : [www.apil.co.in](http://www.apil.co.in)  
Toll Free: 1800 233 4062

Akanksha Power and Infrastructure Ltd.

CIN : L40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Date: 08/09/2025

**Scrip Symbol – AKANKSHA**

**Sub: Notice of 17<sup>th</sup> Annual General Meeting.**

**Dear Sir/Madam,**

With reference to the captioned subject, we inform that 17<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 11:00 a.m. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the Notice of 17th AGM. The said Notice is being sent to the shareholders through e-mail and have been uploaded under the “investor relations” section of the website of the Company at [www.apil.co.in](http://www.apil.co.in).

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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

**Encl: As above**



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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given to the Members of AKANKSHA POWER AND INFRASTRUCTURE LIMITED, that the 17<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through video conference / other audio- visual means (“VC/OAVM”), to transact the following business. The venue of the meeting shall be deemed to be the Registered office of the Company situated at 87/4, MIDC, Satpur, Nashik – 422 007.

### ORDINARY BUSINESS:

- 1) To consider and adopt the Audited Financial Statement for the Financial Year ended March 31, 2025, together with the Directors’ and the Auditors’ Reports thereon.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, including Audited Balance Sheet as at March 31, 2025 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (“the Board”) and Auditors thereon. In this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

**“RESOLVED THAT** the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

- 2) To re- appointment of Shri. Bipin B Dasmohapatra (DIN: 01844092), Director who retires by rotation and being eligible offers himself for re-appointment:

To appoint a director in place of Shri. Bipin Bihari Dasmohapatra, (DIN: 01844092), who retires by rotation and being eligible, offers himself for re-appointment. In this regard, to consider and pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri. Bipin Bihari Dasmohapatra, (DIN: 01844092), who retires by rotation at this meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

- 3) Appointment of Statutory Auditors: To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to Section 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s. Kayde & Associates, Chartered Accountants, Nashik (Firm Registration No. 121092W) be and



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are hereby appointed as the Statutory Auditors of the Company for the term of five financial years, to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 22<sup>nd</sup> Annual General Meeting of the Company, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

**“RESOLVED FURTHER THAT,** any of the Directors of the Company or Company Secretary be and are hereby severally/individually authorized to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-forms with the Registrar of Companies, to give effect to the aforesaid resolution.

#### **SPECIAL BUSINESS:**

##### **4) Appointment of Secretarial Auditors:**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 204(1) and other applicable provisions, if any, of the Companies Act, 2013 read with rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), M/s. SPP & Associates, Company Secretaries, Hyderabad, be and are hereby appointed as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 17<sup>th</sup> (Seventeenth) Annual General Meeting till the conclusion of 22<sup>nd</sup> (Twenty Second) Annual General Meeting to be held in a year 2030, to conduct the Secretarial Audit of the Company and to issue a Secretarial Audit Report as required under applicable laws, at a remuneration and on such terms and conditions as may be decided by the Board of Directors of the Company in consultation with the Secretarial Auditors.”

**“RESOLVED FURTHER THAT,** any of the Directors of the Company or Company Secretary be and are hereby severally/individually authorized to do all such acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-forms with the Registrar of Companies, to give effect to the aforesaid resolution.



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**By Order of the Board of Directors**

**For Akanksha Power and Infrastructure Limited  
(Formerly Akanksha Power and Infrastructure Private Limited)**

**SD/-**

**Bipin B Dasmohapatra  
Managing Director  
DIN: 01844092**

**Place: Nashik  
Date: 06/09/2025**

**Notes:**

- 1) The explanatory statement as required under Section 102 of the Companies Act, 2013 (“the Act”) setting out all material facts and reasons for the proposal(s) is annexed to the notice of the AGM (“notice”) is annexed hereto to the notice.
- 2) The Ministry of Corporate Affairs (‘MCA’), inter-alia, vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being and 09/2024 dated September 19, 2024 (collectively referred to as ‘MCA Circulars’) has permitted the holding of the AGM through Video Conferencing (‘VC’) or through Other Audio-Visual Means (‘OAVM’), without the physical presence of the Members at a common venue. The deemed venue for the 17th AGM shall be the Registered Office of the Company.  
MUFG Intime India Private Limited (‘MUFG’) will be providing facility for remote e-voting participation in the AGM through VC/OAVM and e-voting during the AGM.
- 3) A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. Since this AGM is being held through VC/OAVM, in terms of the MCA Circulars and SEBI Circulars, the facility for appointment of proxies by the Members will not be available for this AGM. Hence, proxy form and attendance slip including route map are not annexed to this notice.
- 4) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



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- 5) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG Intime Pvt. Ltd. (InstaVote Platform) for facilitating e voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by MUFG Intime Pvt. Ltd. (InstaVote).
- 6) In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars the Notice of AGM along with Annual Report for 2024-25 is being sent only through electronic mode to those members whose email addresses are registered with the Company or their respective Depository Participants. Members may also note that the Notice of the 17th AGM and the Annual Report 2024-25 will also be available on the website of the Company at <http://www.apil.co.in>, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime Pvt. Ltd. (InstaVote) (agency for providing the Remote e-Voting facility) i.e. [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) Investors are requested to register their e-mail address with MUFG Intime India Pvt. Ltd. (Previously known as Link Intime India Pvt. Ltd.), if shares are held in physical mode or with their DP, if the shares are held in electronic mode.
- 7) The remote e-voting period begins on Saturday, September 27, 2025 at (9:00 A.M.IST) and ends on Monday, September 29, 2025 at (5:00 P.M.IST) The remote e-voting module shall be disabled by MUFG Intime India Pvt. Ltd. for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 23, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 23, 2025.
- 8) The voting right shall be as per the number of equity shares held by the member(s) as on Tuesday, September 23, 2025, being the cut-off date. Members are eligible to cast votes electronically only if they are holding shares as on that date.
- 9) M/s. SPP & Associates, Company Secretaries, Hyderabad (FRN No. S2023TS899200) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.



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- 10) The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or to any other person authorized by the Chairman after the completion of the scrutiny of the e-voting (votes cast during the EGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the EGM.
- 11) The results of the electronic voting shall be declared to the Stock Exchanges after the conclusion of AGM. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company at [www.apil.co.in](http://www.apil.co.in)
- 12) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or <http://instavote.linkintime.co.in> or contact NSDL at the following toll free no.: 1800-222-990.
- 13) All the documents referred to in the accompanying Notice and Explanatory Statements, shall be available for inspection through electronic mode, basis on the request being sent on [cs@apil.co.in](mailto:cs@apil.co.in) till the date of AGM.

#### THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

##### How do I vote electronically using NSDL e-Voting system?

*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

##### Step 1: Access to NSDL e-Voting system:

##### A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:





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Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDCL	1. Existing IDeAS user can visit the e-service website of NSDCL viz:- <a href="https://eservices.nsdl.com">https:// eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “ <b>Beneficial Owner</b> ” icon under “ <b>Login</b> ” which is available under ‘ <b>IDeAS</b> ’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ <b>Access to e-Voting</b> ” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. If you are not registered for IDeAS e-Services, option to register is available at <a href="http://eservices.nsdl.com">http://eservices.nsdl.com</a> . Select “ <b>Register Online for IDeAS Portal</b> ” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	4. Shareholders/Members can also download NSDL Mobile App “ <b>NSDL Speede</b> ” facility by scanning the QR code mentioned below for seamless voting experience.

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



Type of shareholders	Login Method
	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made

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



ISO 9001:2015  
Certificate No. 20DQHJ62



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Individual shareholders holding securities in demat mode with CDSL	available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon & New System Myeasi Tab and then user your existing my easi username & password
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login & New System Myeasi Tab and then click on registration option.
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in d-Mat mode) login using the depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode as on the Cut-Off date.	STEP 1: LOGIN / SIGNUP to InstaVote
	Shareholders registered for INSTAVOTE facility: a) Visit URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> & click on "Login" under 'SHARE HOLDER' tab. b) Enter details as under:







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<ol style="list-style-type: none"> <li>1. User ID: Enter User ID</li> <li>2. Password: Enter existing Password</li> <li>3. Enter Image Verification (CAPTCHA) Code</li> <li>4. Click "Submit". (Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")</li> </ol>	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 5px; margin-right: 10px; writing-mode: vertical-rl; transform: rotate(180deg);">InstaVote USER ID</div> <div style="display: flex; flex-direction: column; gap: 10px;"> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;">NSDL</div> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;">CDSL</div> <div style="border: 1px solid black; padding: 5px; background-color: #f0f0f0;">Shares held in physical form</div> </div> <div style="margin-left: 10px;"> <p>User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).</p> <p>User ID is 16 Digit Beneficiary ID.</p> <p>User ID is Event No + Folio no., registered with the Company</p> </div> </div>
<p><u>Shareholders not registered for INSTAVOTE facility:</u></p> <ol style="list-style-type: none"> <li>a) Visit URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> &amp; click on "Sign Up" under 'SHARE HOLDER' tab &amp; register with details as under:</li> <li>b) <ol style="list-style-type: none"> <li>1. User ID: Enter User ID</li> </ol> </li> </ol>	
<ol style="list-style-type: none"> <li>2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</li> </ol>	
<ol style="list-style-type: none"> <li>3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format).</li> </ol>	
<ol style="list-style-type: none"> <li>4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. <ul style="list-style-type: none"> <li>o Shareholders holding shares in <b>NSDL form</b>, shall provide 'point 4' above</li> <li>o Shareholders holding shares in <b>physical form</b> but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above.</li> </ul> </li> </ol>	
<ol style="list-style-type: none"> <li>5. Set the password of your choice. (The password should contain <u>minimum 8 characters</u>, at least <u>one special Character</u> (!#\$%*), at least <u>one numeral</u>, at least <u>one alphabet</u> and at least <u>one capital letter</u>).</li> </ol>	
<ol style="list-style-type: none"> <li>6. Enter Image Verification (CAPTCHA) Code.</li> </ol>	





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	7. Click “Submit” (You have now registered on InstaVote). Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).
	<p><u>STEP 2: Steps to cast vote for Resolutions through InstaVote</u></p> <p>A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.</p> <p>B. Select ‘View’ icon. E-voting page will appear.</p> <p>C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).</p> <p>D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.</p> <p>E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.</p>

Type of shareholders	Login Method
Shareholders attending the General meeting through InstaVote	<p>a) Visit URL: <a href="https://instameet.in.mpms.mufg.com">https://instameet.in.mpms.mufg.com</a> &amp; click on “Login”.</p> <p>b) Select the “Company Name” and register with your following details:</p> <p>c) Select Check Box - <u>Demat Account No.</u> / <u>Folio No.</u> / <u>PAN</u></p> <ul style="list-style-type: none"> <li>Shareholders holding shares in NSDL/ CDSL demat account shall select check box - <u>Demat Account No.</u> and enter the <u>16-digit demat account number</u>.</li> <li>Shareholders holding shares in physical form shall select check box – <u>Folio No.</u> and enter the <u>Folio Number registered with the company</u>.</li> <li>Shareholders shall select check box – <u>PAN</u> and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the <u>sequence number</u> provided by MUFG Intime, if applicable.</li> <li><u>Mobile No</u>: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.</li> <li><u>Email ID</u>: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.</li> </ul> <p>d) Click “Go to Meeting” You are now registered for InstaMeet, and your attendance is marked for the meeting.</p>



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India

**T :** 0253-2357438  
**E :** [info@apil.co.in](mailto:info@apil.co.in)  
**W :** [www.apil.co.in](http://www.apil.co.in)  
**Tool Free:** 1800 233 4062

**Akanksha Power and Infrastructure Ltd.**  
**CIN :** L40104MH2008PLC184149 **MSME :** UDYAM-MH-23-0014661

<b>Shareholders not registered for INSTAVOTE facility:</b>	
a) Visit URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:	
b)	
1. User ID: Enter User ID	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 5px; margin-right: 10px;">InstaVote USER ID</div> <div style="display: flex; flex-direction: column; gap: 5px;"> <div style="border: 1px solid black; padding: 5px; text-align: center;">NSDL</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">CDSL</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">Shares held in physical form</div> </div> <div style="border: 1px solid black; padding: 5px; margin-left: 10px;"> <p>User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).</p> <p>User ID is 16 Digit Beneficiary ID.</p> <p>User ID is Event No + Folio no. registered with the Company</p> </div> </div>
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.	
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format) .	
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company. <ul style="list-style-type: none"> <li>Shareholders holding shares in <b>NSDL form</b>, shall provide ‘point 4’ above</li> <li>Shareholders holding shares in <b>physical form</b> but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above.</li> </ul>	
5. Set the password of your choice. (The password should contain <u>minimum 8 characters</u> , at least <u>one special Character</u> (!#\$%&*), at least <u>one numeral</u> , at least <u>one alphabet</u> and at least <u>one capital letter</u> ).	
6. Enter Image Verification (CAPTCHA) Code.	
7. Click “Submit” (You have now registered on InstaVote). Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).	

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



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**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login Type	Helpdesk details
Individual shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33 demat

**Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/ Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*



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Akanksha Power and Infrastructure Ltd.

CIN : L40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013  
FORMING PART OF THE NOTICE:**

**Item No. 4**

Pursuant to amendment effective from April 1<sup>st</sup>, 2025 of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity is required to appoint a Peer Reviewed Company Secretary or firm of Company Secretaries as Secretarial Auditor for a term of five years with the approval of shareholders at the Annual General Meeting.

Accordingly, the Board of Directors, after considering the expertise and experience of SPP & Associates, Company Secretaries (Firm Registration No. S2023TS899200, Peer Review No. 2622/2022) has proposed their appointment as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years commencing from the conclusion of 17<sup>th</sup> (Seventeenth) Annual General Meeting till the conclusion of 22<sup>nd</sup> (Twenty Second) Annual General Meeting to be held in 2030.

None of the Directors of the Company and key Managerial Personnel of the Company (or their relatives are) in any way concerned or interested in the said resolution to be passed as an ordinary resolution.

By order of the Board of Directors

**For Akanksha Power and Infrastructure Limited  
(Formerly Akanksha Power And Infrastructure Private Limited)**

**Sd/-**

**Bipin B Dasmohapatra**

**Managing Director**

**DIN: 01844092**

**Date: 06/09/2025**

**Place: Nashik**