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Akanksha Power and Infrastructure Ltd.

CIN : L40104MH2008PLC184149
MSME : UDYAM-MH-23-0014661

To, **Date: 30/09/2025**

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

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

Sub: Proceedings of 17th Annual General Meeting of the Company held on Tuesday, September 30, 2025.

With reference to the captioned subject, we are hereby submitting the proceedings of the 17th Annual General Meeting held on Tuesday, September 30, 2025, at 11:00 a.m. and concluded at 11:19 a.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 RAGHURAJ KUSHAWAHA

Digitally signed by HARIOM RAGHURAJ KUSHAWAHA

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

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING ('AGM/MEETING') OF AKANKSHA POWER AND INFRASTRUCTURE LIMITED

The 17th AGM of the Members of Akanksha Power and Infrastructure Limited ('the Company') was held on Tuesday, September 30, 2025 at 11:00 a.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 Video Conferencing /Other Audio-Visual Means and on requisite quorum being present, called the Meeting to be in order. Then he introduced the Board Members before the shareholders in the meeting.

Padma Shri. Dr. Rabi Narayan Bastia, Chairman of the Company, chaired the Meeting.

All the directors of the Company were present at the Meeting through VC from their respective locations.

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

The Company Secretary then informed the Members that M/s. Kayde & Associates, Statutory Auditor, M/s. SPP & Associates, the Secretarial Auditor and Scrutinizer for the remote e-voting before and during the AGM, were also present at the Meeting through Video Conferencing (VC) from their respective locations.

The Company Secretary 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, MUFG 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 Manufacturing Industry opportunities and the Company's performance during FY 2024-25. He also briefed the shareholders on the growth plans of the Company.

Thereafter, Padma Shri. Dr. Rabi Narayan Bastia, Chairman of the Company made a presentation on the operational and financial performance of the Company for the Financial Year 2024-25.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2025 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 06, 2025 convening the 17th AGM of the Company, the following business was transacted at the Meeting through remote e-voting.

Sr. No.	**Resolution**	**Type of Resolution**
	ORDINARY BUSINESS	
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2025, together with the Director's and Auditor's Reports thereon.	Ordinary
2.	To re-appointment of Shri. Bipin Bihari Dasmohapatra (DIN: 01844092), Director who retires by rotation and being eligible offers himself for reappointment.	Ordinary
3.	Appointment of Statutory Auditor	Ordinary
	SPECIAL BUSINESS	
4.	Appointment of Secretarial Auditor	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 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.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

HARIOM RAGHURAJ KUSHAWAHA

Digitally signed by HARIOM RAGHURAJ KUSHAWAHA
DN: c=IN, o=Personal, title=0228, 2.5.4.20=f37b646b6af09388f33580392d09df9d2ee775360b9fc5e1470b9cadc58be04b, postalCode=422402, st=Maharashtra, serialNumber=44d2f52d7b05f59a8e436fe189acda479c3109a53ea6af5054908e0d393aa778, cn=HARIOM RAGHURAJ KUSHAWAHA
Date: 2025.09.30 14:35:51 +05'30'

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