To, **Date: 01/10/2025**

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

Scrip Symbol – AKANKSHA

Sub: 17th Annual General Meeting Voting results – Submission under Regulation 44 of SEBI (LODR) Regulations 2015

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of 17th AGM, dated 30th September 2025.

S. No.	**Description**	**Particulars**
A	Date of AGM	30th September 2025
B	Total no. of Shareholders on September 23, 2025 (cut-off) date	1296
C	No. of shareholders present in meeting either in person or through proxy	Not Applicable
D	No. of shareholders attended the meeting through video conferencing	26
E	Promoter & Promoter group	2
	Public	24
	Total	26

The agenda-wise disclosure of voting details is enclosed as **Annexure-I.**

The Report of Scrutinizer on remote e-voting & voting at AGM (by polling) is enclosed as **Annexure II**.

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Nashik – 422007, Maharashtra,
India

T : 0253-2357438
E :info@apil.co.in
W : www.apil.co.in

Akanksha Power and Infrastructure Ltd.

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

Kindly acknowledge the receipt.

Thanking you,

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: 2025.10.01 16:16:47 +05'30'

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

Encl: as above

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

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Akanksha Power and Infrastructure Ltd.

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

Annexure: I

Format for Voting Results

Date of the AGM/EGM	30th September 2025
Total number of shareholders on record date	1296
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing a. Promoters and promoter group: b. Public	**26** 2 24

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.**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = [(2)/ (1)* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)-[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11260200	11260200	100.0000	11260200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

	Total		**11260200**	**100.0000**	**11260200**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	8300320	571000	6.8793	571000	0	100.0000	0.0000
	Poll		525000	6.3251	525000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1096000**	**13.2044**	**1096000**	**0**	**100.0000**	**0.0000**
Grand Total		**19580520**	**12356200**	**63.1046**	**12356200**	**0**	**100.0000**	**0.0000**

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

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares(3) = [(2)/ (1)* 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)-[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	E-Voting	11260200	11260200	100.0000	11260200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if		0	0.0000	0	0	0.0000	0.0000

	applicable)							
	Total		**11260200**	**100.0000**	**11260200**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	8300320	571000	6.8793	571000	0	100.0000	0.0000
	Poll		525000	6.3251	525000	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1096000**	**13.2044**	**1096000**	**0**	**100.0000**	**0.0000**
Grand Total		**19580520**	**12356200**	**63.1046**	**12356200**	**0**	**100.0000**	**0.0000**

3. Appointment of Statutory Auditors.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares(3) = [(2)/ (1)* 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)-[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	E-Voting	11260200	11260200	100.0000	11260200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**11260200**	**100.0000**	**11260200**	**0**	**100.0000**	**0.0000**

Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	8300320	571000	6.8793	571000	0	100.0000	0.0000
	Poll		525000	6.3251	525000	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1096000**	**13.2044**	**1096000**	**0**	**100.0000**	**0.0000**
Grand Total		**19580520**	**12356200**	**63.1046**	**12356200**	**0**	**100.0000**	**0.0000**

4. **Appointment of Secretarial Auditors.**

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes polled on Outstanding shares(3) = [(2)/ (1)* 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of votes in favour on votes polled (6)-[(4)/(2)]*100**	**% of votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	E-Voting	11260200	11260200	100.0000	11260200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**11260200**	**100.0000**	**11260200**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	20000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	8300320	571000	6.8793	571000	0	100.0000	0.0000
	Poll		525000	6.3251	525000	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**1096000**	**13.2044**	**1096000**	**0**	**100.0000**	**0.0000**
Grand Total		**19580520**	**12356200**	**63.1046**	**12356200**	**0**	**100.0000**	**0.0000**

SPP & Associates
Company Secretaries

Peer Reviewed Firm
2-20-8/G/23, First Floor, Sri Giri Colony,
Adarsh Nagar, Uppal, Medchal- Malkajgiri,
Hyderabad-500039, Telangana, India.
Email id: sppcshyd@gmail.com
Mobile: +91 9246552422

CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,2014 (as amended)]

To
The Chairman
M/s. Akanksha Power and Infrastructure Limited**,**
Registered Office: Plot No. 87/4, MIDC, Satpur, Nashik 422007

Sub: 17th Annual General Meeting of the Members of Akanksha Power and Infrastructure Limited, on Tuesday, September 30, 2025, at 11:00 a.m. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Dear Sir,

I, Surya Prakash Perumalla, Company Secretary in Practice, M/s SPP & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Akanksha Power and Infrastructure Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circulars issued by Securities Exchange board of India (SEBI) and in compliance with framework issued by the Ministry of Corporate Affairs through its circulars (MCA Circulars), on the resolutions contained in the Notice of the 17th AGM of the members of the Company, held on Tuesday, September 30, 2025, at 11:00 a.m. IST through VC/OAVM and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 17th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes if any, on the resolutions contained in the Notice of the 17th AGM of the members of the Company. The Company has engaged the services of M/s. MUFG Intime India Pvt. Ltd (InstaVote) (agency for providing the remote e-voting facility and e-voting system during the e-AGM) (both for remote e-voting and e-voting at the AGM).

SURYA PRAKASH PERUMALLA
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Date: 2025.10.01 15:28:44 +05'30'

In accordance with the Notice of the 17th AGM sent to the members, the remote e-voting period was open from 09-00 AM (IST) on September 27, 2025 and closes at 05-00 PM (IST) on September 29, 2025.

Members holding shares as on Tuesday, September 23, 2025, “cut-off date”, were entitled to vote on the resolution stated in the Notice of the 17th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by M/s. MUFG Intime India Pvt. Ltd (InstaVote), the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

The e-voting facility, including the one available during the AGM, was closed at 11:34 AM, 15 minutes after the conclusion of the AGM, which ended at 11:19 AM on Tuesday, 30th September, 2025. Thereafter, the votes cast through e-voting (remote e-voting and e-voting on AGM) were downloaded from the website of M/s. MUFG Intime India Pvt. Ltd (InstaVote) at MUFG Intime India Private Limited. The consolidated results (remote e-voting and e-voting on AGM), including the list of members who voted in favour or against, were then downloaded from the e-voting website of M/s. MUFG Intime India Pvt. Ltd (InstaVote) in the presence of two witnesses who were not employees of the Company.

The combined results of the remote e-voting and e-voting at the AGM are given as ‘Annexure-I’ to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 17th AGM of the Company stands passed to unanimously.

The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 17th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For SPP & Associates
Company Secretaries

SURYA PRAKASH PERUMALLA
Digitally signed by SURYA PRAKASH PERUMALLA
Date: 2025.10.01 15:29:13 +05'30'

Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072, CP No. 11142
UDIN: F009072G001368078
Date: 1st October 2025
Place: Hyderabad

Countersigned by
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: 2025.10.01 16:17:45 +05'30'

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

Annexure-I											
Combined Results (remote e-voting and E-voting at AGM)											
Item number of Notice and type of Resolution	**Description**	**Mode of Voting**	**Total no. of Shares/Votes**	**Votes in favour of the resolution**			**Votes against the resolution**			**Abstain Votes**	
				No. of Members	**No. of Shares/Votes polled**	**%age**	**No. of Members**	**No. of Shares/Votes polled**	**%age**	**No. of Members**	**No. of Shares/Votes polled**
1 - Ordinary Resolution	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:	Remote e-voting	11831200.00	11.00	11831200.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	525000.00	1.00	525000.00	-	0.00	0.00	0.00	0.00	0.00
		Total	**12356200.00**	**12.00**	**12356200.00**	**100.0000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
2 - Ordinary Resolution	To re- appointment of Shri. Bipin B Dasmohapatra (DIN: 01844062), Director who retires by rotation and being eligible offers himself for re appointment.	Remote e-voting	11831200.00	11.00	11831200.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	525000.00	1.00	525000.00	-	0.00	0.00	0.00	0.00	0.00
		Total	**12356200.00**	**12.00**	**12356200.00**	**100.0000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
3 - Ordinary Resolution	Appointment of Statutory Auditors.	Remote e-voting	11831200.00	11.00	11831200.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	525000.00	1.00	525000.00	-	0.00	0.00	0.00	0.00	0.00
		Total	**12356200.00**	**12.00**	**12356200.00**	**100.0000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
4 - Ordinary Resolution	Appointment of Secretarial Auditors.	Remote e-voting	11831200.00	11.00	11831200.00	100.00	0.00	0.00	0.00	0.00	0.00
		E-voting at the AGM	525000.00	1.00	525000.00	-	0.00	0.00	0.00	0.00	0.00
		Total	**12356200.00**	**12.00**	**12356200.00**	**100.0000**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**

For SPP & Associates
Company Secretaries

SURYA PRAKASH PERUMALLA

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Date: 2025.10.01 15:29:35 +05'30'

Surya Prakash Perumalla
Company Secretary in Practice
FRN: S2023TS899200
FCS No. 9072, CP No. 11142
UDIN: F009072G001368078
Date: 1st October 2025
Place: Hyderabad

Countersigned by
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: 2025.10.01 16:18:08 +05'30'

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