Date: 30.08.2021

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
SME Platform

Script Code: 543284

Subject: Intimation under Regulations 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)

Dear Sir,

We wish to inform you that the 10th Annual General Meeting (AGM) of the Member of the Company was held today at 11.30 a.m. through Video Conferencing ('VC').

We hereby attaching the detailed summary of the proceedings of AGM.

Please note that the result of E-voting as well as poll will be intimated to you separately upon receipt of Report from Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

Kindly acknowledge the receipt and take it on your record

Thanking you

Yours Faithfully
For EKI ENERGY SERVICES LIMITED

[Signature]
Itisha Sahu
Company Secretary
(M.No: 59200)

Encl: a/a
**GIST OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON 30TH AUGUST 2021**

A. **Day, date, time and venue of the Annual General Meeting:**

- The 10th Annual General Meeting (AGM) of the Company was held on Monday, August 30, 2021 through two-way Video Conferencing ('VC'). The Meeting commenced at 11:30 a.m (IST) and concluded at 11.56 a.m (IST).

B. **Proceedings in brief:**

- Mr. Manish Dabkara chaired the Meeting.
- Ms. Itisha Sahu, Company Secretary, informed that the Meeting was held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The requisite quorum being present, the Company Secretary with the permission of the Chairman called the Meeting to order.
- Ms. Itisha Sahu, Company Secretary informed that remote e-voting commenced at 09.00 A.M. on Friday, August 27, 2021 and concluded at 5.00 p.m. on Sunday, August 29, 2020.
- Ms. Itisha Sahu stated that all the Executive Directors, Non-Executive directors including Independent Directors of the Company were present at the Annual General Meeting. including all the chairperson of the committees constituted under Companies Act, 2013 were present in the meeting.
- Statutory Auditor M/s D.N Jhamb were also present in the proceeding of the AGM.
- The following items of business as set out in the Notice convening 10th Annual General Meeting were commended for member’s consideration and approval:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Business</th>
<th>Resolution Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Consideration and adoption of The Audited Financial Statements for the year ended March 31, 2021 and report of the Board of Directors and Auditors thereon.</td>
<td>Ordinary</td>
</tr>
<tr>
<td>2.</td>
<td>Re-appointment of Mr. Manish Kumar Dabkara who retire by rotation and being eligible, offer himself for re-appointment.</td>
<td>Ordinary</td>
</tr>
<tr>
<td>3.</td>
<td>Declaration of Dividend on equity shares at the rate of Rs. 1/- (Rupee One Only) per equity shares of Rs. 10/- (Rupees Ten Only) each fully paid-up shares for the financial year ended March 31, 2021.</td>
<td>Ordinary</td>
</tr>
<tr>
<td>4.</td>
<td>Increase in the salary range of Mr. Manish Dabkara, (DIN: 03496566), Managing Director of the Company.</td>
<td>Special</td>
</tr>
<tr>
<td>5.</td>
<td>Increase in the salary range of Mr. Naveen Sharma, (DIN: 07351558), Whole Time Director of the Company.</td>
<td>Special</td>
</tr>
</tbody>
</table>
6. Increase in the salary range of Ms. Sonali Sheikh, (DIN: 08219665), Whole Time Director & CFO of the Company.

7. Increase in the salary range of Mrs. Priyanka Dabkara, (DIN: 08634736), Non-Executive Director of the Company.

8. Implement Employees Stock Option Scheme 2021 ("EESL ESOP-2021") for employees of the Company.

9. Increase the authorized share capital of the Company.

- The chairman informed the members that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also be uploaded on the website of the company at www.enkingint.org/investors.

C. Voting by members:

- The company had provided remote e-voting facility to its members to cast votes electronically on all the 9 items of Business set out in the notice.
- The facility to vote at the meeting, on 9 items of Business set out in the notice, through electronic voting system, also available to the members who participated in the meeting and had not casted their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system)

- On completion of voting activity, Mrs. Ruchi Joshi, Scrutinizer declared that the result of the voting will declare within 48 hours from the conclusion of the meeting.

Thanking you

Yours Faithfully
For EKI ENERGY SERVICES LIMITED

Itisha Sahu
Company Secretary
(M.No:59200)