

Date: 31.08.2021

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

**Script Code: 543284**

**Subject: Disclosure of Voting Results under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is with reference to 10<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> day of August, 2021 at 11.30 a.m., The details regarding the voting results in the specified format as per the regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, along with the report of the Scrutinizer is annexed herewith.

Kindly acknowledge the receipt and take it on your record.

Thanking you

Yours Faithfully  
For **EKI ENERGY SERVICES LIMITED**

  
**Itisha Sahu**  
Company Secretary  
(M.No: 59200)



Encl: a/a



## **SCRUTINIZER'S REPORT**

### **(Consolidated Report on remote e-voting and voting through electronic system at AGM)**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]

To,  
The Chairman  
**EKI ENERGY SERVICES LIMITED**  
201, Plot No. 48. Scheme No. 78, Part-II,  
Vijay Nagar (Near Brilliant Convention Centre)  
Indore (MP) 452010

**Sub: Consolidated Report of Scrutinizer on passing of resolutions through remote e-voting and voting through electronic system conducted at the 10<sup>th</sup> Annual General Meeting of the members of EKI Energy Services Limited (the Company) held on Monday, 30<sup>th</sup> August, 2021.**

Dear Sir,

I, **Ruchi Joshi, Practicing Company Secretary**, at Indore have been appointed as scrutinizer on 05<sup>th</sup> Day of August, 2021 pursuant to the resolution passed by the Board of Directors of the company for the purpose of scrutinizing remote e-voting process pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the provisions of regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020, 14/2020, 17/2020 and 20/2020 dated 13<sup>th</sup> January, 2020, 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, in respect of the below mentioned resolutions proposed at the 10<sup>th</sup> Annual General Meeting of the members of the Company held on 30<sup>th</sup> August, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to voting through remote e-voting and voting through electronic system at the Annual General Meeting for the resolutions proposed in the notice of the 10<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer to scrutinize the remote e-voting and Voting through electronic system at the Annual General Meeting in a fair and transparent manner and also responsible to make a consolidated scrutinizer's report of the votes cast "in favor" or "in against" on the resolutions stated below.

**RUCHI  
JOSHI**

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2. In accordance with the Notice of the 10<sup>th</sup> Annual General Meeting sent to the members and the 'advertisement' published pursuant to rule 20 of the Companies (Management And Administration) Rules, 2014, the remote e-voting opened at 09:00 A.M. on Friday, 27<sup>th</sup> day of August, 2021 and remained opened up to 5:00 P.M. on Sunday, 29<sup>th</sup> day of August, 2021.
3. The members who were on record of the Company as on the "Cut-off" date i.e.; Monday, 23<sup>rd</sup> August, 2021 were entitled to vote on the resolutions as set out in the notice of the 10<sup>th</sup> Annual General Meeting of Company.
4. The Company had appointed **Central Depository Services (India) Limited (CDSL)** as service provider for extending the facility of voting through remote e-voting and voting through electronic system to the members of the Company.
5. At the end of the voting period on Sunday, 29<sup>th</sup> August, 2021 at 5:00 PM, the voting portals of the service provider was blocked forthwith.
6. At the Annual General Meeting, the facility for voting through e-voting system is available for all those members, who have attended VC/OAVM the meeting through and didn't cast their votes by remote e-voting and otherwise not barred from doing so.
7. The votes cast through remote e-voting and voting through electronic system at the Annual General Meeting were unblocked on 30<sup>th</sup> August, 2021 at 12:28 P.M. after the conclusion of the Annual General Meeting, in the presence of two witnesses, **Mr. Ashish Vyas** and **Ms. Ambika Patel**, who are not in the employment of the Company.
8. Based on the data downloaded from the official website of the **Central Depository Services (India) Limited**, the Consolidated Scrutinizer's Report on the voting results on each resolution are given hereunder:



The brief analysis of the results of remote e-voting and voting through electronic system in the Annual General Meeting are as under:

**“VOTING RESULTS”**

Item of Notice/ Particulars of Business	Type of Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<b><u>Item No. 1</u></b> <b>Ordinary Resolution</b>  To adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021 and Reports of the Board of Directors and Auditors thereon.	Remote E-voting	5203600	100	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>5203600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b><u>Item No. 2</u></b> <b>Ordinary Resolution:</b>  To appoint a Director in place Mr. Manish Dabkara (DIN- 03496566), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.	Remote E-voting	5203600	100	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>5203600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b><u>Item No. 3</u></b> <b>Ordinary Resolution:</b>  To declare final dividend on equity shares for the financial year ended March 31, 2021.	Remote E-voting	5203600	100	0	0	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>5203600</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<p><b><u>Item No. 4</u></b> <b>Special Resolution:</b></p> <p>To approve the revision in the salary range of Mr. Manish Dabkara (DIN: 03496566), Managing Director of the Company.</p>	Remote E-voting	1657800	31.86	10800	0.20	3535000	67.94
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>1657800</b>	<b>99.79</b>	<b>10800</b>	<b>0.21</b>	<b>3535000</b>	<b>0</b>
<p><b><u>Item No. 5</u></b> <b>Special Resolution:</b></p> <p>To approve the revision in the salary range of Mr. Naveen Sharma, (DIN: 07351558) Whole Time Director of the Company.</p>	Remote E-voting	5157450	99.79	10800	0.21	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>5157450</b>	<b>99.79</b>	<b>10800</b>	<b>0.21</b>	<b>0</b>	<b>0</b>
<p><b><u>Item No. 6</u></b> <b>Special Resolution:</b></p> <p>To approve the revision in the salary range of Mrs. Sonali Sheikh (DIN: 08219665) Whole Time Director &amp; CFO of the Company.</p>	Remote E-voting	5157450	99.79	10800	0.21	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>5157450</b>	<b>99.79</b>	<b>10800</b>	<b>0.21</b>	<b>0</b>	<b>0</b>
<p><b><u>Item No. 7</u></b> <b>Special Resolution:</b></p> <p>To approve the revision in the salary range of Mrs. Priyanka Dabkara, (DIN: 08634736) Non-Executive Director of the Company.</p>	Remote E-voting	4899900	99.78	10800	0.22	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>4899900</b>	<b>99.78</b>	<b>10800</b>	<b>0.22</b>	<b>0</b>	<b>0</b>



<p><b>Item No. 8</b>  <b>Special Resolution:</b></p> <p>Approval of the EKI Energy Services Limited Employees Stock Option Scheme 2021 (“EESL ESOP-2021”) for employees of the Company.</p>	Remote E-voting	5194000	99.82	9600	0.18	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>5194000</b>	<b>99.82</b>	<b>9600</b>	<b>0.18</b>	<b>0</b>	<b>0</b>
<p><b>Item No. 9</b>  <b>Special Resolution:</b></p> <p>Approval of the Increase in Authorized Share Capital of the Company.</p>	Remote E-voting	5194000	99.82	9600	0.18	0	0
	E-Voting at the AGM	0	0	0	0	0	0
	<b>Total</b>	<b>5194000</b>	<b>99.82</b>	<b>9600</b>	<b>0.18</b>	<b>0</b>	<b>0</b>

I hereby confirm that I am maintaining the records received from the Service Provider electronically, in respect of votes cast through remote e-voting and voting through electronic system during the Annual General Meeting by the members of the company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You.

Issued at Indore dated 31<sup>st</sup> day of August, 2021

**RUCHI**  
**JOSHI**

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 Date: 2021.08.31 13:57:58 +05'30'

**Ruchi Joshi**  
**Practicing Company Secretary**  
**FCS: 8570 | CP: 14971**  
**UDIN: F008570C000862192**

**Countersigned by:**  
**For EKI Energy Services Limited**  
**Chairman**

**Details of Share and Voting Results:**

Date of the AGM	30 <sup>th</sup> August, 2021
Total number of shareholders on record date	241 Shareholders as on 23 <sup>rd</sup> August, 2021
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	Total 10 Shareholders (through Video Conferencing)
Promoters and Promoter Group:	4
Public	6

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Agenda- wise disclosure:

**Item No.1:** Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary (Ordinary Business)				
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	50,50,000	50,50,000	100	50,50,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,50,000	50,50,000	0	50,50,000	0	100
Public Institutions	E-Voting	8,44,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,44,800	0	0	0	0	0
Public Non Institutions	E-Voting	9,79,200	1,53,600	15.69	1,53,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,79,200	1,53,600	15.69	1,53,600	0	100
Total		68,74,000	52,03,600	75.70	52,03,600	0	100	0

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**Item No.2:** Re-appointment of Mr. Manish Dabkara (DIN- 03496566), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary (Ordinary Business)					
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	50,50,000	50,50,000	100	50,50,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50,50,000	50,50,000	0	50,50,000	0	100	0
Public Institutions	E-Voting	8,44,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total	8,44,800	0	0	0	0	0	0
Public Non Institutions	E-Voting	9,79,200	1,53,600	15.69	1,53,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9,79,200	1,53,600	15.69	1,53,600	0	100	0
Total		68,74,000	52,03,600	75.70	52,03,600	0	100	0

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**Item No.3:** To declare final dividend on equity shares for the financial year ended March 31,2021

Resolution required: (Ordinary/ Special)			Ordinary (Ordinary Business)					
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	50,50,000	50,50,000	100	50,50,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,50,000	50,50,000	0	50,50,000	0	100
Public Institutions	E-Voting	8,44,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total		8,44,800	0	0	0	0	0
Public Non Institutions	E-Voting	9,79,200	1,53,600	15.69	1,53,600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,79,200	1,53,600	15.69	1,53,600	0	100
Total		68,74,000	52,03,600	75.70	52,03,600	0	100	0

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Dabkara  
Date: 2021.08.31 17:39:04 +05'30'

**Item No.4:** To Increase in the salary range of Mr. Manish Dabkara, (DIN: 03496566), Managing Director of the Company.

Resolution required: (Ordinary/ Special)				Special (Special Business)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	50,50,000	15,15,000	30	15,15,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,50,000	15,15,000	30	15,15,000	0	100
Public Institutions	E-Voting	8,44,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,44,800	0	0	0	0	0
Public Non Institutions	E-Voting	9,79,200	1,53,600	15.69	1,42,800	10,800	92.97	7.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,79,200	1,53,600	15.69	1,42,800	10,800	92.97
Total		68,74,000	16,68,600	24.28	16,57,800	10,800	99.36	0.64

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**Item No.5:** To Increase in the salary range of Mr. Naveen Sharma, (DIN: 07351558), Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)				Special (Special Business)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	50,50,000	50,14,650	99.30	50,14,650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,50,000	50,14,650	99.30	50,14,650	0	100
Public Institutions	E-Voting	8,44,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,44,800	0	0	0	0	0
Public Non Institutions	E-Voting	9,79,200	1,53,600	15.69	1,42,800	10,800	92.96	7.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,79,200	1,53,600	15.69	1,42,800	10,800	92.96
Total		68,74,000	51,68,250	75.18	51,57,450	10,800	99.80	0.20

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Dabkara  
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**Item No.7:** To Increase in the salary range of Mrs. Priyanka Dabkara, (DIN: 08634736), Non-Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special (Special Business)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	50,50,000	47,57,100	94.20	47,57,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,50,000	47,57,100	94.20	47,57,100	0	100
Public Institutions	E-Voting	8,44,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,44,800	0	0	0	0	0
Public Non Institutions	E-Voting	9,79,200	1,53,600	15.69	1,42,800	10,800	92.97	7.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,79,200	1,53,600	15.69	1,42,800	10,800	92.97
Total		68,74,000	49,10,700	71.44	48,99,900	10,800	99.78	0.22

**Manish  
Kumar  
Dabkara**

Digitally signed by Manish Kumar Dabkara  
DIN: c=IN, o=EI ENERGY SERVICES LIMITED,  
ou=OFFICE, cn=116602176-002,  
postalCode=402010, st=Maharashtra,  
c=IN, email=091980963631964580788a3d0eef  
5b51d78d1c04e0e093e8f84275c4b4844f,  
postalName=1173247922E2F4B0745040  
D06E17F711664EC23, cn=Manish Kumar  
Dabkara  
Date: 2021.08.31 17:40:08 +05'30'

**Item No.8:** To Implement Employees Stock Option Scheme 2021 (“EESL ESOP-2021”) for employees of the Company.

Resolution required: (Ordinary/ Special)			Special (Special Business)					
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	50,50,000	50,50,000	100	50,50,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,50,000	50,50,000	100	50,50,000	0	100
Public Institutions	E-Voting	8,44,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,44,800	0	0	0	0	0
Public Non Institutions	E-Voting	9,79,200	1,53,600	15.67	1,44,000	9,600	93.75	6.25
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,79,200	1,53,600	15.67	1,44,000	9,600	93.75
Total		68,74,000	52,03,600	75.70	51,94,000	9,600	99.81	0.19

Manish  
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