

Date: May 19, 2022

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

Scrip Code: 543284

Subject: Intimation regarding Newspaper Publication of Postal Ballot Notice.

Dear Sir(s),

Pursuant to the regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and Rule 22 of the Companies (Management and Administration) Rules, 2014, Please find enclosed herewith the copies of the newspaper advertisements published in Business Standard (English Edition) and Choutha Sansar (Hindi Edition) newspapers dated Thursday, May 19, 2022

A copy of the publication in newspapers is also attached herewith as an enclosure.

Kindly take the above information on your records.

Thanking you.

For **EKI Energy Services Limited**

17/5/22

Itisha Saini
Company Secretary and Compliance officer

Encl: a/a



EKI ENERGY SERVICES LIMITED

CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI | 543284

Registered Address: Plot 48, Scheme 78 Part-2, Vijay Nagar, Indore-452 010, M.P., India

Corporate Address: 903, B-1, 9th Floor, NRK Business Park, Scheme 54 PU4, Indore-452 010, M.P., India

Phone: (+91) 731 42 89 086, E-mail: business@enkingint.org, Website: www.enkingint.org

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 and General Circular No. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA") and other applicable laws and regulations, as amended from time to time (including statutory modification(s) or re-enactment thereof for the time being in force), EKI Energy Services Limited ("the Company") has on May 18, 2022 completed the dispatch of the Postal Ballot Notice ("the Notice") through email to all the shareholders of the Company whose names appeared in the Register of Members as on Friday, May 13, 2022 ("Cut Off Date") as received from National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) (hereinafter collectively referred to as "Depositories") and the Registrar and Share Transfer Agent (RTA) of the Company and whose email addresses are available with the Depositories, Company and RTA for seeking their approval by way of Ordinary and Special resolution in respect of the business as mentioned in the Notice dated May 17, 2022.

As per 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 Obligation and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolution set forth in the Notice through electronic voting system ("REMOTE E-VOTING"). The Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating remote e-voting.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

- In compliance with the said MCA Circulars, hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business envelope, will not be sent to the shareholders for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only.
- The date of Completion of sending of Notice is May 18, 2022.
- The voting rights for the Equity Shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each member as on May 13, 2022.
- The cut-off date for determining the eligibility to vote by remote e-voting is May 13, 2022. A person whose name appeared in the Register of Members as maintained by the Depositories and Registrar and Share Transfer Agent of the Company as on cut-off date, only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Thursday, May 19, 2022 (9:00 a.m. IST) and ends on Friday, June 17, 2022 (5:00 p.m. IST).
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on June 17, 2022. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it subsequently. Any receipt of the Postal Ballot Notice who was not a Member of the Company as on cut-off date should treat the Postal Ballot Notice for information purpose only.
- The Postal Ballot Notice, together with Explanatory statement, Remote e-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote e-voting" in terms of MCA Circulars is available on the Company Website <https://enkingint.org/> and on CDSL website: www.evotingindia.com.
- In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at investor@bigshareonline.com, member(s) may also intimate the same to the Company by writing an email at cs@enkingint.org.
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to investor@bigshareonline.com or cs@enkingint.org.
- It is clarified that for permanent registration of email address, members are required to register their email addresses, with their concerned Depository Participants.
- In terms of MCA Circulars, voting can be done only by Remote e-voting. As the Remote e-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote e-voting procedure by themselves and not through any other person/proxies.
- The Board of Directors of the Company has appointed Mr. Aditya Agarwal, Partner of M/s. Agrawal Mundra & Associate, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
- The Result of the Postal Ballot shall be announced on or before June 20, 2022 at Company's registered office and the resolution, if passed by the Members through e-voting are deemed to have been duly passed on the last date specified for the e-voting i.e. Friday, June 17, 2022 in terms of Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, CDSL and RTA, of the company and the same will be displayed on the website of the company i.e. <https://enkingint.org/>
- The Postal Ballot Notice is also available on the website of the Company i.e. <https://enkingint.org/> and on the website of BSE Limited (BSE SME) i.e. <https://www.bsesme.com/>
- Any query/ grievance with respect to the voting by remote e-voting may please be addressed to Ms. Itisha Sahu, Company Secretary and Compliance Officer, EKI Energy Services Limited at 903, B-1, 9th Floor, NRK Business Park, Scheme 54 PU4, Indore - 452010, Madhya Pradesh, India or at email id: cs@enkingint.org or on +91 (0) 731-4289086 or to RTA of the Company at investor@bigshareonline.com or may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For: EKI ENERGY SERVICES LIMITED

Sd/-

Manish Kumar Dabkara, Managing Director

DIN: 03496566

Place : Indore

Date : May 18, 2022



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CIN: L74200MP2011PLC025904 • BSE Scrip Code - EKI | 543284

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For: EKI ENERGY SERVICES LIMITED

Sd/-

Manish Kumar Dabkara, Managing Director

DIN: 03496566

Place : Indore

Date : May 18, 2022