

Date: 18.06.2022

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

Script Code: 543284

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

Dear Sir(s),

This is further to our letter date May 17, 2022 submitting the Postal Ballot Notice, this is to inform you that based on report of the Scrutinizer all ordinary and special resolution of Postal Ballot Notice has been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Report of the Scrutinizer as annexure I, in respect of remote e-voting done on Ordinary and Special Resolutions contained in the said Postal Ballot Notice.

Also, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of voting results of the said Postal Ballot, as annexure II.

The aforesaid reports are also being uploaded on the website of the Company at www.enkingint.org.

Kindly acknowledge the receipt and take it on your record.

Thanking you

Yours Faithfully
For **EKI ENERGY SERVICES LIMITED**



Itisha Sarda
Company Secretary and Compliance officer

Encl: a/a

Details of Share and Voting Results:

S. No.	Particulars	Details
1.	Date of the Postal Ballot	June 17, 2022
2.	Total number of shareholders on record date	3,008
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group:	
	Public	



Agenda- wise disclosure:

Item No.1: Increase in Authorized Share Capital.

Resolution required:				Ordinary (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	4908600	97.20	4909600	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	50,50,000	4908600	97.20	4909600	0	100.00	0.00
Public Institutions	E-Voting	7,68,525	54945	7.15	54945	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	7,68,525	54945	7.15	54945	0	100.00	0.00
Public Non Institutions	E-Voting	10,55,425	109675	10.39	109625	50	99.95	0.05
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	10,55,425	109675	10.39	109625	50	99.95	0.05
Total		68,74,000	5073220	73.80	5073170	50	100.00	0.00



Item No.2: Issue of Bonus Shares.

Resolution required:				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	4908600	97.20	4908600	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	50,50,000	4908600	97.20	4908600	0	100.00	0.00
Public Institutions	E-Voting	7,68,525	54945	7.15	54945	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7,68,525	54945	7.15	54945	0	100.00	0.00
Public Non Institutions	E-Voting	10,55,425	109675	10.39	109575	100	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10,55,425	109675	10.39	109575	100	99.91	0.09
Total		68,74,000	5073220	73.80	5073120	100	100.00	0.00



Item No.3: Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

Resolution required:				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	4908600	97.20	4908600	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	50,50,000	4908600	97.20	4908600	0	100.00	0.00
Public Institutions	E-Voting	7,68,525	54945	7.15	54945	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7,68,525	54945	7.15	54945	0	0.00	0.00
Public Non Institutions	E-Voting	10,55,425	109650	10.39	109600	50	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	10,55,425	109650	10.39	109600	50	99.95	0.05
Total		68,74,000	5073195	73.80	5073145	50	100.00	0.00





Agrawal Mundra & Associates

Company Secretaries

Scrutiniser's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Chairperson

EKI ENERGY SERVICES LIMITED

201, Plot No. 48., Scheme No. 78,

Part-II, Vijay Nagar (Near Brilliant Convention Centre),

Indore, M.P. - 452010 IN

Dear Sir / Ma'am,

Report on Postal Ballot e-voting of EKI Energy Services Limited ("the Company")

I, **Aditya Agrawal**, Partner, M/s. Agrawal Mundra & Associates, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **EKI Energy Services Limited ("Company")** vide resolution passed by the Board of Directors of the Company on May 17, 2022 for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements), 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Secretarial Standard: on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations on the resolutions as mentioned in the Notice of Postal Ballot dated May 17, 2022, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot along with statement setting out material facts under section 102 of the Act as confirmed by the Company was sent to the Members of the Company on May 17, 2022 in respect of following resolution:



• 319, D.M. Tower, Near Janzeerwala Square, Indore, M.P.-452001
• Office No. 02, 1st Floor, Harmony Mall, Link Road, Goregaon (W),
Mumbai, M.H. - 400104



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+91 88277 07388



partner@cs-ama.com



www.cs-ama.com

- a) Ordinary resolution to consider and approve increase in authorized share capital;
 - b) Special resolution to consider and approve issue of bonus shares;
 - c) Special resolution to consider and approve migration of the company from SME Platform of BSE Limited to Main Board of BSE Limited.
2. The e-voting period commenced on Thursday, May 19, 2022 (09.00 a.m. IST) and ended on Friday, June 17, 2022 (05:00 p.m. IST) and the e-voting module was disabled thereafter. For the purpose of the remote e-voting facility to be provided to the Members, the Company has availed services of Central Depository Services (India) Limited for conducting e-voting of Postal Ballot.
 3. On account of threat posed by COVID-19 pandemic situation, the Notice of Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only
 4. The Members of the Company holding shares as on the "cut off" date i.e. Friday, May 13, 2022 were entitled to receive the Notice and vote on the proposed resolutions as mentioned in the Notice.
 5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated May 17, 2022, is as under:

A. ITEM NO.1 - ORDINARY RESOLUTION:

TO CONSIDER AND APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL;

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
84	5073170	99.999



Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	50	0.001

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

B. ITEM NO. 2 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE ISSUE OF BONUS SHARES;

Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
83	5073120	99.998

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	100	0.002

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

C. ITEM NO. 3 - SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE MIGRATION OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED;



Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
79	164545	99.97

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	50	0.03

Invalid votes:

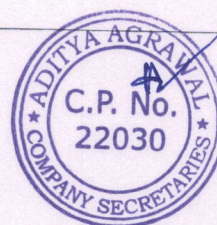
Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

The Company has received total **5073145** votes in favour of the resolution out of which votes casted by Promoter and Promoter Group is **4908600**, which have been excluded for the purpose of compliance with Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

6. The results of the Postal Ballot through remote e-voting process are as under :

- A. **Item No. 1** - The resolution has been passed by requisite majority as Ordinary resolution since the votes casted in favour of the resolution are more than the votes casted in against the resolution.
- B. **Item No. 2** - The resolution has been passed by requisite majority as Special resolution since the votes casted in favour of the resolution are more than three times of the votes casted in against the resolution.
- C. **Item No. 3** - The resolution for the purpose of Migration as per Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 have been passed by requisite majority as Special resolution since the votes casted in favour of the resolution are more than two times of the votes casted in against the resolution excluding the votes casted by promoter shareholders.

We hereby confirm that the Special Resolution in Item No. 3, relating to Migration of Company from SME Platform of BSE Limited to Main Board of



BSE Limited has been carried out in compliance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, wherein it states that;

"An issuer, whose specified securities are listed on a SME Exchange and whose post-issue face value capital is more than ten crore rupees and up to twenty-five crore rupees, may migrate its specified securities to the main board of the stock exchange if its shareholders approve such a migration by passing a special resolution through postal ballot to its effect and if such issuer fulfils the eligibility criteria for listing laid down by the Main Board:

Provided that the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal "



7. The related papers with respect to the postal ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorised by him, signs the minutes/report of Postal Ballot process.

Thanking you,

Yours faithfully,

For, **Agrawal Mundra & Associates**
(ICSI Unique Code: P2019MP077600)
Company Secretaries



Aditya Agrawal
Partner
CP No.: 22030
M. No.: A57913
UDIN: A057913D000504689

Place: Indore
Date: June 17, 2022
PR: 1483/2021

Countersigned by



Ms. Itisha Sahu
Company Secretary & Compliance Officer
(Person authorized by the Chairperson)
EKI Energy Services Limited

EKI ENERGY SERVICES LIMITED

Date of the AGM/EGM	17-06-22
Total number of shareholders on record date	3008
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group Public:	NA

Resolution 1 To Consider and Approve Increase In Authorized Share Capital.

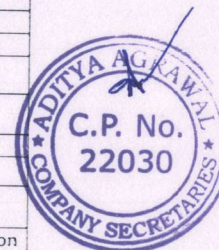
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

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 favor (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 & Promoter Group	E-VOTING	5050050	4908600	97.20	4908600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5050050	4908600	97.20	4908600	0	100.00	0.00
Public - Institutions	E-VOTING	768525	54945	7.15	54945	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	768525	54945	7.15	54945	0	100.00	0.00
Public-Non Institutions	E-VOTING	1055425	109675	10.39	109625	50	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1055425	109675	10.39	109625	50	99.95	0.05
TOTAL		6874000	5073220	73.80	5073170	50	100.00	0.00

Resolution 2 To Consider And Approve Issue Of Bonus Shares.

Resolution required : (Ordinary / Special)	Special 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 favor (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 & Promoter Group	E-VOTING	5050050	4908600	97.20	4908600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5050050	4908600	97.20	4908600	0	100.00	0.00
Public - Institutions	E-VOTING	768525	54945	7.15	54945	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	768525	54945	7.15	54945	0	100.00	0.00
Public-Non Institutions	E-VOTING	1055425	109675	10.39	109575	100	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1055425	109675	10.39	109575	100	99.91	0.09
TOTAL		6874000	5073220	73.80	5073120	100	100.00	0.00



Resolution 3 : To Consider And Approve Migration Of The Company From Sme Platform Of Bse Limited To Main Board Of Bse Limited.

Resolution required : (Ordinary / Special)

Special 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 favor (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 & Promoter Group	E-VOTING	5050050	4908600	97.20	4908600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5050050	4908600	97.20	4908600	0	100.00	0.00
Public - Institutions	E-VOTING	768525	54945	7.15	54945	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	768525	54945	7.15	54945	0	100.00	0.00
Public-Non Institutions	E-VOTING	1055425	109650	10.39	109600	50	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1055425	109650	10.39	109600	50	99.95	0.05
TOTAL		6874000	5073195	73.80	5073145	50	100.00	0.00

