September 08, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Intimation of Newspaper publication in respect of confirmation of dispatch of Annual Report and 11th Annual General Meeting (AGM) Notice of the Company.

Dear Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisements published in Business Standard in both English and Hindi Edition newspapers dated Thursday, September 08, 2022, with regard to the Confirmation of dispatch of Annual Report & Notice of 11th Annual General Meeting of the Company to be held on Thursday, September 29, 2022 at 11:30 A.M. through Video Conference/ Other Audio Visual Means (OAVM) and providing necessary information pertaining to e-voting facility, attending AGM through VC/OAVM and Book Closure.

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

The above information is also available on the website of the Company www.enkingint.org.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For EKI Energy Services Limited

Itisha Sahu
Company Secretary and Compliance Officer

Encl: a/a

Regd. Office - Enking Embassy,
Plot 48, Scheme 78 Part 2, Vijay Nagar,
Indore - 452010, Madhya Pradesh, India
Corp. Office - 903, B-1 9th Floor, NRK Business Park,
Scheme 54, Indore - 452010, Madhya Pradesh, India
Enking International (A carbon neutral company)
NOTICE TO THE SHAREHOLDERS OF
11th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11.30 A.M. (IST) through two-way Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business as set out in the Notice, in compliance with all the applicable provisions of the Companies Act, 2013 (“the Act”) read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and other applicable Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/ICDF/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/ICDF/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (“SEBI”) (collectively referred to as “relevant circulars”), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM is being conducted through VC/OAVM facility, without physical presence of the Members of the Company.

The Annual Report including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting, were sent through e-mail on September 7, 2022 to all the Members whose e-mail address are registered with the Depository Participants/ Company’s RTA. Request for sending physical copies of Annual Report including Notice of AGM has been dispensed with vide MCA and SEBI Circulars. The Annual Report including Notice of AGM are also available on Company’s Website https://enkingint.org/wp-content/uploads/2022/09/ANNUAL-REPORT_Final.pdf, Website of BSE Limited at www.bseindia.com and on CDSL Website at www.evotingindia.com.

In compliance with the provision of Section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of Listing Regulations, the Company is pleased to provide to the Members the facility to exercise their right to vote prior to AGM and during AGM by electronic means on the businesses specified in the Notice of AGM.

The Company has engaged the services of CDSL to provide remote e-voting, participation in AGM through VC and e-voting during AGM. Remote e-voting will commence on September 26, 2022 at 09.00 A.M. and will end on September 28, 2022 at 5.00 P.M. The Member exercising to vote through remote e-voting can attend the AGM but will not be allowed to vote again during the AGM. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. Any person, who become a member after the dispatch of Notice and holding shares as on the cut-off date: September 22, 2022, may obtain the login details by sending a request at helpdesk.evoting@cdsindia.com.

In case of queries or issue regarding e-voting or attending Meeting through VC, please contact on Toll Free No.: 022-23055924/43 or send request at helpdesk.evoting@cdsindia.com or contact CDSL officials Mr. Rakesh Dalvi at designated email id: helpdesk.evoting@cdsindia.com or write to Ms. Itisha Sahu, Company Secretary at cs@enkingint.org.

For EKI ENERGY SERVICES LIMITED
Sd/-

Place : Indore
Date : 07.09.2022

Manish Kumar Dabkara
Managing Director
11वीं वार्षिक आम बैठक (एउट्राएन) के शेयरस्टॉक को नोटिस
एकूं द्वारा सुचित किया जाता है कि कंपनी की 11वीं वार्षिक आम बैठक (एउट्राएन) आयोजित करेगी, कि दिन 29, 2022 को।

इस समारोह के लिए कंपनी की आवश्यक समारोह भी संदर्भ करें।

कंपनी भवन, 48, बलवान भवन, डिली-452 001 (पूर्व) प्रदेश