

September 29, 2022

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

Scrip Code: 543284
Symbol: EKI

Subject: Proceedings of the 11th Annual General Meeting (“AGM”) of the Company held today on Thursday, September 29, 2022.

Dear Sir(s),

With reference to our intimation dated September 7, 2022 informing about the 11th Annual General Meeting (AGM) of the members of the Company to be held through Video Conferencing (‘VC’)/ other Audio - Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the SEBI Regulations, we wish to inform you that the 11th Annual General Meeting (AGM) of the Member of the Company was held today at 11.30 A.M. (IST) through Video Conferencing (‘VC’) at the Registered Office of the Company.

Please find enclosed herewith proceedings of the 11th Annual General Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the result of E-voting as well as remote e-voting will be intimated to you separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the Annual General Meeting.

We request you to kindly take the above information on record.

Thanking you

Yours Faithfully

For EKI Energy Services Limited

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

**GIST OF PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 29, 2022.**

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

- The 11th Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2022 through two-way Video Conferencing ('VC'). The Meeting commenced at 11:30 A.M (IST).

B. Proceedings in brief:

- Mr. Manish Kumar 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 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.
- Ms. Itisha Sahu further informed that the Statutory Auditor, M/s D. N. Jhamb and Secretarial Auditor, M/s Vinod Kothari & Company were also present in the proceeding of the AGM.
- Thereafter, the Chairman addressed to the members of the Company with a brief speech wherein he apprised them, *inter alia*, about the outlook, performance of Company, growth drivers and future strategy.
- The following items of business as set out in the Notice convening 11th Annual General Meeting were commended for member's consideration and approval:

Item No.	Business	Resolution Type
1.	Receiving, Considering and adoption of the Standalone and Consolidated Audited Financial Statements for the financial year ended March 31, 2022 and report of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director, who retire by rotation and being eligible, offer himself for re-appointment.	Ordinary
3.	Approval of Revision in the Remuneration of Mr. Manish Kumar Dabkara, Managing Director of the Company	Special
4.	Approval for continuation of payment of remuneration to executive directors who belong to promoter/promoter group of the	Special

	Company.	
5.	Approval for Payment of remuneration to Ms. Priyanka Dabkara (DIN: 08634736), Non-Executive Director of the Company Pursuant to Regulation 17 (6) (ca) of SEBI (LODR), Regulations, 2015.	Special
6.	Approval of appointment of Ms. Astha Pareek as an Independent Director of the Company.	Special
7.	Ratification of amendments made to the “EKI Energy Services Limited-Employee Stock Option Plan 2021”.	Special
8.	Approval to make Investment, Grant Loans, provide securities & guarantees in excess of the limits stated in the section 186 of the Companies Act, 2013.	Special
9.	Approval to increase the borrowing limits of the Company under Section 180(1)(C) of the Companies Act, 2013.	Special

- 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 Nine (9) items of Business set out in the notice.
- The facility to vote at the meeting, on Nine (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)

Results of remote e-voting and e-voting during the AGM shall be announced on or before September 30, 2022, along with the report of Scrutinizer, and the same shall be submitted to the Stock Exchange, BSE Ltd. and shall be placed on the website of the Company.

On the invitation of the Company Secretary, the Members who had registered themselves as speakers, addressed the Meeting through VC and expressed their views and sought clarifications mainly on the Company's business and operations of the Company. The Chairman responded to the queries of the Members and provided clarifications adequately.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The meeting was concluded with a vote of thanks to the Board of the Company and Members at 12.35 P.M. (IST).

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance Officer