

December 07, 2022

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Subject: Proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, December 07, 2022.**

Dear Sir(s),

With reference to our intimation dated November 15, 2022 and Pursuant to regulation 30 read with clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the 1<sup>st</sup> EGM of the financial year 2022-23 of the Members of the Company was held today i.e., December 07, 2022 at 11.30 A.M. (IST) through Video Conferencing (“VC”) at the Registered Office of the Company.

Please find enclosed herewith summary of the proceedings of the EGM in accordance with regulation 30 read with clause 13 of para A of Part A of Schedule III of the Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 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 EGM.

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**

**SUMMARY OF PROCEEDINGS OF THE 1<sup>ST</sup> EGM OF THE FINANCIAL YEAR 2022-23 HELD ON DECEMBER 07, 2022.**

**A. Day, date, time and venue of the EGM:**

- The 1<sup>st</sup> EGM of the Company was held on Wednesday, December 07, 2022 through two-way Video Conferencing ('VC'). The Meeting commenced at 11:30 A.M (IST).

**B. Proceedings in brief:**

- Mr. Manish Kumar Dabkara, Chairperson and Managing Director took the Chair of the Meeting.
- Ms. Itisha Sahu, Company Secretary & Compliance officer, 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 ('SEBI').
- The requisite quorum being present, the Company Secretary & Compliance officer 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 Extra-Ordinary General Meeting including all the chairpersons of the committees constituted under Companies Act, 2013 and the Listing Regulations.
- Ms. Itisha Sahu further informed that representatives of the Secretarial Auditors, M/s Vinod Kothari & Company, Statutory Auditors, M/s Walker Chandiok Co. and LLP and Scrutinizer, M/s Agrawal Mundra & Associates were also present in the proceeding of the EGM.
- The following items of business as set out in the Notice convening 1<sup>st</sup> Extra-Ordinary General Meeting were commended for member's consideration and approval:

<b>Item No.</b>	<b>Special Business</b>	<b>Resolution Type</b>
1.	To appoint M/s Walker Chandiok & Co LLP, Chartered Accountant (FRN: 001076N/N500013) as Statutory Auditors of the Company to fill the casual vacancy caused due to resignation of existing Statutory Auditors.	Ordinary

- The chairman informed the members that voting was being carried out by way of remote e-voting and voting at the meeting through electronic voting system and the voting results shall be disseminated to the stock exchanges and also be uploaded on the website of the company at [www.enkingint.org/investors](http://www.enkingint.org/investors).

**C. Voting by members:**

- The company has provided remote e-voting facility to its members to cast votes electronically for Item No. (1) of Business as set out in the notice.
- The facility to vote at the meeting, on item of Business as 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 EGM shall be announced on or before December 08, 2022, along with the report of Scrutinizer, and the same shall be submitted to the Stock Exchange i.e. BSE Ltd. and shall be placed on the website of the Company.

The speaker shareholder was unable to join the EGM and Ms. Itisha Sahu, Company Secretary & Compliance officer stated that his questions will be answered in person.

The Chairman then provide a fair opportunity to the members of the Company who were entitled to vote to seek clarifications and/ or offer comments on the items of business.

The meeting was concluded with a vote of thanks to the Board of the Company and Members at 11:51 A.M. (IST).

Thanking you,

Yours Faithfully,  
For **EKI Energy Services Limited**

**Itisha Sahu**  
**Company Secretary & Compliance Officer**