

Date: 17.05.2022

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

Sub: Outcome of Board Meeting held on May 17, 2022.

Scrip Code: 543284

Dear Sir(s),

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. May 17, 2022, *inter-alia* considered and approved the following:

1. Consolidated and Standalone Audited Financial Statements/Results of the Company for the Quarter, Half Year and Financial Year ended March 31, 2022 duly reviewed and recommended by the audit committee of the Company.
2. Increase in Authorized Share Capital from Rs. 8,00,00,000/- (Rupees Eight Crore Only) divided into 80,00,000 (Eighty Lakhs) equity shares of Rs. 10/- each to Rs. 30,00,00,000 (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three crore) equity shares of Rs. 10/- each.
3. Issuance of Bonus Shares in the ratio of 3:1 (3 shares for every 1 share held). (*Refer Annexure I for more information*)
4. Migration of the Company from SME platform of BSE Limited to Main Board of BSE Limited. Subject to approval of members/exchanges.
5. Notice of Postal Ballot for obtaining approval of members for matters stated under points (2), (3) & (4) above.
6. Appointment of Mr. Aditya Agarwal (ICSI Membership No. ACS 57913), Partner of M/s. Agrawal Mundra & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
7. Additional Subscription of shares of GHG Reduction Technologies Private Limited through private placement. (*Refer Annexure II for more information*)
8. Certificate of Statutory auditor on Statement of utilisation of IPO fund. The same will be intimated to exchange separately.



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

An ISO 9001:2015 certified organisation

CIN - L74200MP2011PLC025904

GSTIN - 23AACCE6986E1ZL

UAM (MoMSME) - MP-23-0014187

We wish to inform you that the Postal Ballot Notice as permitted by the Ministry of Corporate Affairs through its 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. 20/2021 dated December 08, 2021 and General Circular No. 03/2022 dated May 05, 2022 respectively read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CLR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021./LL dated January 15, 2021 will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agents.

Record Date/Cut - off Date- The cut-off date for determination of shareholders who will be eligible for remote e-voting and receiving Postal Ballot Notice through emails is Friday, May 13, 2022.

The calendar of events for the proposed Postal Ballot process is attached for your reference.

The Board Meeting commenced at 11.00 A.M. and concluded at 01.00 P.M.

Kindly take the above information on records.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

17/5/22

Itisha Sahu
Company Secretary & Compliance Officer



Encl: a/a

Annexure I

Disclosure under para 2.1 of SEBI Circular No CIR/CFD/CMD/4/2015 issued vide dated September 09, 2015;

Sr. No.	Particular	
1.	Type of securities proposed to be issued	: Equity Shares
2.	Type of issuance	: Bonus Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	: No. of Bonus Share 2,06,22,000 for an amount of Rs. 20,62,20,000 (approximately)
4.	Whether bonus is out of free reserves created out of profits or share premium account;	: Share Premium Account and Free Reserves created out of profit
5.	Bonus ratio	: 3:1 (three shares for every one share held)
6.	Details of share capital - pre and post bonus issue;	: Pre Bonus Issue – Rs. 6,87,40,000 Post Bonus Issue – Rs. 27,49,60,000
7.	Free reserves and/ or share premium required for implementing the bonus issue;	: Yes
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	: Share Premium Account – Rs. 13.87 Cr. Free Reserves created out of profit – Rs. 6.75 cr.
9.	Whether the aforesaid figures are audited	: Yes, as audited for FY 2021-2022
10.	Estimated date by which such bonus shares would be credited/dispatched;	: on or before July 12, 2022



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

An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

Annexure II

Disclosure under sub-para (1) [i.e., Acquisition(s) (including agreement to acquire)] of para (A) of part (A) of Schedule III of the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particular	
1.	Name of the target entity, details in brief such as size, turnover etc.	GHG Reduction Technologies Private Limited (GRTPL).
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of Interest and details thereof and whether the same is done at "arm's length".	Yes The Company holds 49.9% of GRTPL.
3.	Industry to which the entity being acquired belongs.	Manufacturing, trading, selling, buying and exporting of all kinds of energy efficient cookstoves (commonly known as Improved cook stoves). Further, Company will work to develop future projects based on LED, Clean drinking water etc:
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The objective of purchase is to further increase shareholding of the Company in GRTPL. The additional purchase would result in an increase in Company's shareholding to 59.88%.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	May 18, 2022
7.	Nature of acquisition – whether consideration through Banking Channel or share swap and the details of the same.	100% subscription to the Paid-up Capital through banking channel.
8.	Percentage of shareholding / control acquired and / or number of shares acquired.	The Company would invest in additional 4,99,000 equity shares in GRTPL, resulting increase in Company's shareholding to 59.88%.

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



An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Line of Business: GRTPL will be engaged in manufacturing, trading, selling, buying, and exporting of all kinds of improved Cookstoves. Further, Company will work to develop future projects based on LED, Clean drinking water etc:</p> <p>Date of Incorporation: 06.01.2022.</p> <p>Turnover: Business commenced from April 2022.</p> <p>Country: India</p>
----	---	--



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

An ISO 9001:2015 certified organisation
CIN - L74200MP2011PLC025904
GSTIN - 23AACCE6986E1ZL
UAM (MoMSME) - MP-23-0014187

Annexure III

CALENDAR OF EVENTS FOR THE PROPOSED POSTAL BALLOT PROCESS

Sr. No.	Particulars	Date
1.	Date on which consent is given by Scrutinizer	May 06, 2022
2.	Date of Board Meeting authorizing Directors or Company Secretary to be responsible for the entire process	May 17, 2022
3.	Date of appointment of the scrutinizer	May 17, 2022
4.	Cut-off date for Sending Postal Ballot Notice to Shareholders	May 13, 2022
5.	Date of completion of dispatch of Postal Ballot through electronic mode only	May 18, 2022
6.	Cut-off Date determining list of Members for E-voting	May 13, 2022
7.	Date of publishing advertisement in Newspaper	May 18, 2022
8.	E- Voting Start date	May 19, 2022
9.	Last date for receiving postal ballot forms by the Scrutinizer / E- Voting End date	June 17, 2022
10.	Date on which Resolutions shall be deemed to be passed	June 17, 2022
11.	Date of submission of report by the Scrutinizer	June 20, 2022
12.	Date of declaration of the result by the Chairman	June 20, 2022



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

An ISO 9001:2015 certified organisation
 CIN - L74200MP2011PLC025904
 GSTIN - 23AACCE6986E1ZL
 UAM (MoMSME) - MP-23-0014187