

August 14, 2023

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

Scrip Code: 543284
Symbol: EKI

Subject: Proceedings of the 1st Extra-Ordinary General Meeting for the Financial year 2023-24 of the Company held on Monday, August 14, 2023.

Dear Sir(s),

With reference to our intimation dated July 22, 2023 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 1st EGM of the financial year 2023-24 of the Members of the Company was held today i.e., August 14, 2023 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 Master Circular no. [SEBI/HO/CFD/PoD2/CIR/P/2023/120](#) dated July 11, 2023 read with SEBI Circular no. [SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123](#) dated July 13, 2023.

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 1ST EGM OF THE FINANCIAL YEAR 2023-24 HELD ON AUGUST 14, 2023:

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

- The 1st EGM of the Company was held on Monday, August 14, 2023 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 apart from Board of Directors, Mr. Mohit Kumar Agarwal, Chief Financial Officers of the Company, Mr. Sanjay Jain and Mr. Lalit Kumar representatives of the Statutory Auditors, M/s Walker Chandiook Co. and LLP and the 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 1st Extra-Ordinary General Meeting were commended for member's consideration and approval:

| Item No. | Special Business | Resolution Type |
|-----------------|--|------------------------|
| 1. | To remove M/s Walker Chandiook & Co. LLP, Chartered Accountant (FRN: 001076N/N500013) as Statutory Auditors of the Company before the expiry of their term. | Special |
| 2. | To approve re-appointment of Ms. Astha Pareek (DIN: 09659754) as an Independent Director. | Special |
| 3. | To ratify loan by the Company to M/s. Glofix Advisory Services Private Limited, Subsidiary of the Company in term of the provisions of Section 185 of the Companies Act, 2013. | Special |

Ms. Itisha Sahu 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.

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 August 15, 2023, 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.

Ms. Itisha Sahu informed that two shareholders have expressed their interest in being recognized as speaker shareholders. However, one of these shareholders was not in attendance during the meeting. Ms. Itisha Sahu proceeded to articulate the inquiries raised by the second shareholder. In response to these queries, Mr. Manish Kumar Dabkara, the Chairman and Managing Director, along with Mr. Mohit Kumar Agarwal, the Chief Financial Officer of the company on behalf of Mr. Ritesh Gupta, Independent Director and Chairman of Audit Committee, provided their explanations.

Additionally, Mr. Sanjay Jain, representing M/s Walker Chandiok & Co. LLP, has given an opportunity of being heard, where he presented their arguments to the company's members, in turn, Mr. Manish Kumar Dabkara shared the company's corresponding responses to these submissions.

The meeting was concluded with a vote of thanks to the Board of the Company and Members at 12:20 P.M. (IST).

Thanking you,

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

Itisha Sahu
Company Secretary & Compliance Officer