

August 15, 2023

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

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

**Subject: Disclosure of Voting Results of the 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Company for the financial year 2023-24 under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the business transacted at the 01<sup>st</sup> EGM of the Company for the financial year 2023-24 held on Monday, August 14, 2023 at 11.30 A.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolution proposed at the EGM were duly approved by the Shareholder with the requisite majority. The report of Mr. Aditya Agrawal, Scrutinizer, is also enclosed herewith as an Annexure-I.

The aforesaid reports are also being uploaded on the website of the Company at [www.enkingint.org](http://www.enkingint.org).

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**

**Details of Share and Voting Results:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the 01 <sup>st</sup> Extraordinary General Meeting (EGM)	August 14, 2023
2.	Total number of shareholders on record date	75588
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	43
	Promoters and Promoter Group:	7
	Public:	36

Agenda- wise disclosure:

**Item No.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.

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20200007	20200007	100.00	20200007	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20200007	20200007	100.00	20200007	0	100.00	0.00
Public Institutions	E-Voting	70165	19865	28.31	0	19865	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	70165	19865	28.31	0	19865	0.00	100.00
Public Non Institutions	E-Voting	7244170	148994	2.06	131989	17005	88.59	11.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7244170	148994	2.06	131989	17005	88.59	11.41
Total		27514342	20368866	74.03	20331996	36870	99.82	0.18

**Item No. 2: To approve re-appointment of Ms. Astha Pareek (DIN: 09659754) as an Independent Director.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20200007	20200007	100.00	20200007	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		20200007	20200007	100.00	20200007	0	100.00
Public Institutions	E-Voting	70165	19865	28.31	19865	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0	0.00
	Total		70165	19865	28.31	19865	0	100.00
Public Non Institutions	E-Voting	7244170	148994	2.06	148992	2	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7244170	148994	2.06	148992	2	100.00
Total		27514342	20368866	74.03	20368864	2	100.00	0.00

**Item No. 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.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20200007	4747007	23.50	4747007	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	20200007	4747007	23.50	4747007	0	100.00	0.00
Public Institutions	E-Voting	70165	19865	28.31	19865	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	70165	19865	28.31	19865	0	100.00	0.00
Public Non Institutions	E-Voting	7244170	148994	2.06	148944	50	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7244170	148994	2.06	148944	50	99.97	0.03
Total		27514342	4915866	17.87	4915816	50	100.00	0.00



# Agrawal Mundra & Associates

## Company Secretaries

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014]

To,

Chairman

**EKI ENERGY SERVICES LIMITED**

**Reg. Office:** 201, Plot No. 48., Scheme No. 78,  
Part-II, Vijay Nagar (Near Brilliant Convention Centre),  
Indore, M.P.-452010 IN

**Corp. Office:** 903, B-1 9<sup>th</sup> Floor, NRK Business Park,  
Scheme 54, PU4, Indore, M.P.-452010 IN

**Subject: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means at the Extra-ordinary General Meeting of Members of EKI Energy Services Limited held on August 14, 2023 at 11:30 AM (IST) by means of Video Conferencing (VC)/Other Audio Visual Means(OAVM).**

Dear Sir,

I, **Aditya Agrawal**, Partner, M/s. Agrawal Mundra & Associates, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **EKI Energy Services Limited ('the Company')** vide circular resolution passed by the Board of Directors of the Company on July 21, 2023 for the purpose of scrutinizing the remote e- voting and voting through electronic voting system during the Extra-ordinary General Meeting ('EGM') and ascertaining the requisite majority as per Section 108 of the Companies Act, 2013 ('the Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations &



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Disclosure Requirements) Regulations, 2015 (as amended), read with circular dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 (collectively referred to as "MCA Circulars") and the MCA Circulars and any other applicable law, rules and regulations on the below mentioned resolution passed at the EGM of the Company held on August 14, 2023 at 11:30 AM (IST) by means of Video Conferencing (VC)/Other Audio Visual Means(OAVM) without physical presence of the Members at a common venue.

1. The Notice of the EGM along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the Members of the Company on July 22, 2023 in respect of following resolution:
  - a) **Special Resolution to remove M/s. Walker Chandiok & Co LLP, Chartered Accountant (FRN: 001076N/N500013) as Statutory Auditors of the Company before the expiry of their term.**
  - b) **Special Resolution to approve re-appointment of Ms. Astha Pareek (DIN: 09659754) as an Independent Director.**
  - c) **Special Resolution 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.**
2. The remote e- voting period commenced on Friday, August 11, 2023 (09:00 A.M. IST) and ended on Sunday, August 13, 2023 (05:00 P. M. IST) and the e- voting module was disabled thereafter. For the purpose of the remote e- voting facility provided to the Members, the Company has availed services of Central Depository Services (India) Limited for conducting remote e-voting
3. The Members of the Company holding shares as on the "cut off" date i.e. Monday, August 07, 2023 were entitled to receive the Notice and vote on the proposed resolution as mentioned in the Notice.
4. The management of the Company is responsible for ensuring compliance with the requirement of the Companies Act, 2013 and rules thereof in respect of the resolution contained in the Notice of EGM and providing proper facility for EGM.
5. On completion of remote e-voting and voting through electronic means during the EGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and voting through electronic means during the EGM and votes tendered therein based on the data downloaded from the CDSL e- voting system. and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.





6. My responsibility as the Scrutinizer of the voting process (through e-voting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.
7. The consolidated results of voting through remote e-voting and voting through electronic means through EGM is as under:

**SPECIAL BUSINESS**

**A. ITEM NO.1 - SPECIAL RESOLUTION:**

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.

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
76	20331996	99.82

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
7	36870	00.18

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Seventy One (71) members had cast their votes through remote e-voting;
- Twelve (12) member had cast votes during the EGM.





**B. ITEM NO.2 - SPECIAL RESOLUTION:**

To approve re-appointment of Ms. Astha Pareek (DIN: 09659754) as an Independent Director.

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
81	20368864	100.00

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	2	00.00

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

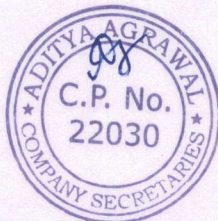
- Seventy One (71) members had cast their votes through remote e-voting;
- Twelve (12) members had cast votes during the EGM.

**C. ITEM NO.3 - SPECIAL RESOLUTION:**

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.

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
75	4915816	100.00





Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	50	0.00

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Sixty Eight (68) members had cast their votes through remote e-voting;
  - Twelve (12) members had cast votes during the EGM.
8. All the relevant electronic records of remote e-voting and e-voting during the EGM is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Company Secretary for safe custody of the same.



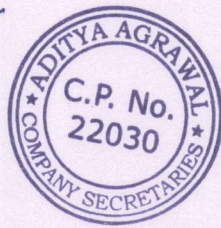
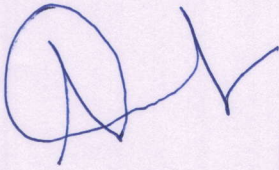


9. Based on the aforesaid results, we report that the all the aforesaid resolutions has been passed by requisite majority as Special resolution.

Thanking you,

Yours faithfully,

For, **Agrawal Mundra & Associates**  
(ICSI Unique Code: P2019MP077600)  
Company Secretaries



**Aditya Agrawal**  
Partner

CP No.: 22030

M. No.: A57913

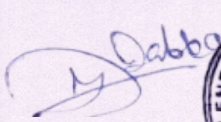

UDIN: A057913E000805132

**Place:** Indore

**Date:** August 15, 2023

**PR:** 1483/2021

Countersigned by

**Mr. Manish Dabkar**  
Chairman & Managing Director  
EKI Energy Services Limited