

September 07, 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 02nd 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 businesses transacted at the 02nd EGM of the Company for the financial year 2023-24 held on Wednesday, September 06, 2023 at 5:00 P.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 resolutions proposed at the EGM were duly approved by the Shareholders 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.

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:

S. No.	Particulars	Details
1.	Date of the 02 nd Extraordinary General Meeting (EGM)	September 06, 2023
2.	Total number of shareholders on record date	75050
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	34
	Promoters and Promoter Group:	7
	Public:	27



Agenda- wise disclosure:

Item No.1: To appoint M/s Dassani & Associates, Chartered Accountant (FRN: 009096C), the Joint Statutory Auditors of the Company.

Resolution required:					Ordinary			
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	67665	19865	29.36	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		67665	19865	29.36	19865	0	100.00
Public Non Institutions	E-Voting	7247508	134472	1.86	134347	125	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		7247508	134472	1.86	134347	125	99.91
Total		27515180	20354344	73.97	20354219	125	99.91	0.09



Item No. 2: To consider not to re-appoint M/s Walker Chandio & Co. LLP, Chartered Accountant (FRN: 001076N/N500013) as Statutory Auditors of the Company.

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	67665	19865	29.36	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	67665	19865	29.36	19865	0	100.00	0.00
Public Non Institutions	E-Voting	7247508	134449	1.86	134299	150	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7247508	134449	1.86	134299	150	99.89	0.11
Total		27515180	20354321	73.97	20354171	150	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 9th 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 September 06, 2023 at 05:00 P.M. (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 Board Meeting of the Company on August 11, 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 & Disclosure Requirements) Regulations, 2015 (as



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amended), read with circular dated 5th May, 2020, 8th April, 2020, 13th April, 2020, 13th January, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 11/2022 dated 28th 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 September 06, 2023 at 05:00 P.M. (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 August 14, 2023 in respect of following resolution:
 - a) **Ordinary Resolution to appoint M/s Dassani & Associates, Chartered Accountant (FRN: 009096C), the Joint Statutory Auditors of the Company.**
 - b) **Special Resolution to consider not to re-appoint M/s Walker Chandiook & Co. LLP, Chartered Accountant (FRN: 001076N/N500013) as Statutory Auditors of the Company**
2. The remote e- voting period commenced on Sunday, September 03, 2023 (09:00 A.M. IST) and ended on Tuesday, September 05, 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. Wednesday, August 30, 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 - ORDINARY RESOLUTION:

To appoint M/s Dassani & Associates, Chartered Accountant (FRN: 009096C), the Joint Statutory Auditors of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
62	20354219	100.00

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	125	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 :

- Sixty Three (63) members had cast their votes through remote e-voting;
- No member had cast votes during the EGM.



B. ITEM NO.2 - SPECIAL RESOLUTION:

To consider not to re-appoint M/s Walker Chandiook & Co. LLP, Chartered Accountant (FRN: 001076N/N500013) as Statutory Auditors of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
60	20354171	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	150	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 :

- Sixty Two (62) members had cast their votes through remote e-voting;
 - No 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.

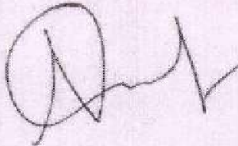



9. Based on the aforesaid results, we report that the all the aforesaid resolutions has been passed by requisite majority as Special resolution.

Thanking you,

Yours faithfully,

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

Aditya Agrawal
Partner
CP No.: 22030
M. No.: A57913
UDIN: A057913E000964588

Place: Indore
Date: September 07, 2023
PR: 1483/2021

Countersigned by



Mr. Manish Dabkara
Chairman & Managing Director
EKI Energy Services Limited