

ADDENDUM TO THE NOTICE OF THE 12TH ANNUAL GENERAL MEETING

ADDENDUM TO THE NOTICE of 12th (TWELVETH) ANNUAL GENERAL MEETING of the Members of **EKI ENERGY SERVICES LIMITED** to be held on Friday, 27th day of October, 2023 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Pursuant to the provisions of section 4, 13 and 15 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, the Board of Directors of the Company (“the Board”) have at their meeting held on October 09, 2023 have, subject to approval of the Members of the Company at the ensuing 12th Annual General Meeting (“AGM”) of the Company proposed to alter the Object Clause of the Memorandum of Association of the Company.

Since, the matter was considered by the Board subsequent to the issue of the Notice of the 12th AGM of the Company, an Addendum to the Notice of the 12th AGM is being circulated to the Members in terms of the provisions of the Companies Act, 2013 electronically to the members and it shall form an integral part of the original Notice dated September 28, 2023 of 12th AGM of the Company and the notes provided therein, for all purposes.

The Resolution for Alteration of the Object Clause of the Memorandum of Association of the Company will be taken up for consideration of the Members of the Company in the 12th AGM as a part of Special Business in the form of a Special Resolution, as set forth below.

The below mentioned would be included in the remote e-voting facility commencing on Tuesday, October 24, 2023 at 9:00 A.M. and ends on Thursday, October 26, 2023 at 5:00 P.M and e-voting during the AGM.

SPECIAL BUSINESS:

11. Alteration of the Object Clause of the Memorandum of Association of the Company.

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of sections 4, 13 and 15 and other applicable provisions, if any, of the Companies Act, 2013 (“The Act”) read with the Companies (Incorporation) Rules, 2014 and other applicable rules and regulations made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, permissions and sanction of

Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting alterations in the existing Object Clause of the Memorandum of Association (“the MOA”) of the Company in the following manner:

Clause III (A) of the MOA be altered by substituting the existing sub-clause 2 with a new sub-clause 2 as stated hereunder and inserting new sub-clause 3, 4 and 5 after the said sub-clause 2 and renumbering the existing sub-clause 3 as 6 as under:

2. *To provide pre-investment, pre-contract and post-contract project management consultancy services including basic and detailed engineering services for implementation of energy efficient projects and render all types of consultancy services to businesses, institutions and governments for promotion and adoption of renewable energy applications and provide clean, green and efficient solutions to global energy Issues.*
3. *To carry on the business of manufacturing, trading, selling, buying, exporting, importing repairing, installing, re-selling, whole-selling, retailing, consulting, designing, letting, hiring, take on lease, fabricating, developing, assembling, repairing, distributing, packing or re-packing, branding or otherwise deal in all kinds of models, shapes, sizes, design, capacities, technologies in all type of cook stoves, stoves, iron hot plates, ovens, rangers, heaters, dish geysers, including electric or non-electric, heating appliances and water filter, batteries, panel, chokes, spare parts, components and accessories of cook stove, home utilities products, stove elements and appliances.*
4. *To carry on business of biomass including manufacturing, trading, selling, buying, exporting, importing, re-selling, whole-selling, retailing, consulting of Biomass Feed Material, briquette, pellets, biochar production, carbon capture technologies and related equipment's.*
5. *To establish and carry on the business of trading in electricity and act as a trader in sale and purchase of electricity and electrical energy in any form and in any market including power exchange and derivatives market, international market, cross border transactions and by any process and in any fuel, derivatives including but not limited to renewable energy certificates, carbon credits, energy conservation certificates, financially traded electricity forwards, or by products connected with or related to the generation and supply of electrical energy, enter into demand side management contracts, energy conservation contracts including energy performance contracts, megawatt contracts, enter into contracts for banking of electricity in accordance with the provisions of Electricity Act, 2003 or any statutory modifications or re-enactment thereof and rules or regulations made thereunder, to operate as an energy trading company and to get registered with appropriate agency including the Central Electricity Regulatory Commission, Bureau of Energy Efficiency or any other authority under the framework of Energy Conservation Act, 2001, Electricity Act 2003 and do all acts and things necessary or required for doing aforesaid business, including providing advisory and consultancy in issues related to energy and trading of energy and power management.*
6. *To act as single window service provider for harnessing global opportunities in the trade of emission reductions and climate change business and do all such acts to attain the said objects.*

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in this regard and accede to such modifications and alterations to the aforesaid resolutions as may be suggested by the Registrar of Companies or such other authority arising from or incidental to the said amendment without requiring the board to secure any further consent or approval of the members of the Company.”

Registered Office:

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**For and on behalf of the Board of
Directors**

EKI Energy Services Limited

S/d

Mr. Manish Kumar Dabkara

Chairman and Managing Director

DIN: 03496566

Date: October 9, 2023

Place: Indore

Notes:

1. The explanatory statement pursuant to section 102(1) of the Act and other applicable provisions, which sets out details relating to the proposed Special Business above to be transacted at the AGM, which is considered to be unavoidable by the Board of Directors of the Company, is annexed hereto.
2. In compliance with the applicable MCA Circulars and SEBI Circulars dated May 12, 2020 and May 13, 2022 read with January 05, 2023, Addendum to the Notice of the AGM is being sent only through electronic mode to those Members to whom the Notice dated September 28, 2023 were sent, on the email ids as available with the Company/Depositories/RTA.
3. Members may note that the Addendum to the Notice of AGM will also be available on the Company's website www.enkingint.org, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com.
4. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection without any fees by the Members from the date of circulation of this Notice upto the date of the AGM. Members who wish to seek inspection, may send their request through an email at www.enkingint.org.
5. All the processes, notes and instructions relating to remote e-voting and e-voting during the 12th AGM as well as the process of attending the 12th AGM through VC/OAVM as set out in the 12th AGM Notice dated September 28, 2023, shall *mutatis-mutandis* apply to the Resolution proposed in this Addendum to the Notice. Furthermore, the Scrutinizers appointed for the ensuing 12th AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 12th AGM

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No. 11

Alteration of the Object Clause of the Memorandum of Association of the Company.

Your Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the Objects Clause of the Memorandum of Association of the Company ('MOA'), which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities.

The alteration in the Objects Clause of the MOA as set out in the Resolution is to facilitate diversification. This will enable the Company to enlarge its area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The "Main Object" clause of the MOA of the Company is being amended by substitution of the existing sub-clause 2 and inserting new sub-clause 3, 4 and 5 after the existing said sub-clause 2 and renumbering the exiting sub-clause 3 as 6.

The Board at its meeting held on October 09, 2023 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same.

The draft copy of the Memorandum of Association of the Company with the proposed alteration is available for inspection at the registered office of the Company on any working day during Business Hours till the date of AGM. The Amendment shall be effective upon the registration of the resolution with the Registrar of the Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The Board recommends the Special Resolution set forth in **Item No. 11** of the Notice for approval of the Members.

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**For and on behalf of the Board of
Directors**

EKI Energy Services Limited

S/d
Mr. Manish Kumar Dabkara
Chairman and Managing Director
DIN: 03496566

Date: October 9, 2023

Place: Indore