

May 06, 2025

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 Postal Ballot under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir(s),

In continuation of our earlier intimation dated April 03, 2025 and pursuant to Regulation 44 of the Listing Regulations, we hereby submit the results of e-voting on the special resolution specified in the Postal Ballot Notice of the Company dated April 02, 2025.

Based on the report issued by the Scrutinizer i.e. M/s. Ruchi Joshi Meratia & Associates, Practicing Company Secretaries, we wish to inform you that the special resolution placed through postal ballot as mentioned above, was passed with requisite majority and the same is deemed to have been passed on the last date of remote e-voting period i.e., May 03, 2025.

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated May 06, 2025. The aforesaid documents are also being made available on the Company's website 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
Digitally signed by
ITISHA SAHU
Date: 2025.05.06
18:53:47 +05'30'

Itisha Sahu
Company Secretary & Compliance Officer

Encl: a/a

Details of Share and Voting Results:

S. No.	Particulars	Details
1.	Date of Postal Ballot	May 03, 2025
2.	Total number of shareholders on record date	65519
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	Not Applicable
	Promoters and Promoter Group:	
	Public:	

ITISHA SAHU Digitally signed by ITISHA SAHU
Date: 2025.05.06 18:56:05 +05'30'

Agenda- wise disclosure:

Item No.1: Appointment of Ms. Priyanka Dabkara (DIN: 08634736) as Non-Executive Non-Independent Director of the Company:

Resolution required:					Special Resolution			
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	18242341	18241845	100.00	18241845	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		18241845	100.00	18241845	0	100.00	0.00
Public Institutions	E-Voting	18222	18222	100.00	0	18222	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		18222	100.00	0	18222	0.00	100.00
Public Non Institutions	E-Voting	9343131	79486	0.85	35066	44420	44.12	55.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		79486	0.85	35066	44420	44.12	55.88
Total		27603694	18339553	66.44	18276911	62642	99.66	0.34

RUCHI JOSHI MERATIA
Practicing Company Secretary
B.COM, FCS
9827433225



Ruchi Joshi Meratia & Associates

474, New Anurag Nagar
Scheme, Number 114 (Part-2)
Indore MP-452010
Email:csruchijoshi@gmail.com

To,
Chairman,
EKI Energy Services Limited
CIN: L74200MP2011PLC025904
201, Plot No. 48., Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre)
Indore-452010,
Madhya Pradesh, India

Sub.: Report on Postal Ballot Voting of EKI Energy Services Limited ('the Company')

Dear Sir,

I refer to my appointment as the Scrutinizer for the postal ballot process through electronic voting ('remote e-voting') conducted by the Company in respect of the following Special resolution-

1. APPOINTMENT OF MS. PRIYANKA DABKARA (DIN:08634736) AS NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY

I enclose the following:

- My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process (remote e-voting).
- The register showing the particulars of the e-votes registered on the e-voting system of the **Central Depository Services (India) Limited (CDSL)** in respect of the abovementioned Special Resolutions

Thanking You,

Yours faithfully,

**For Ruchi Joshi Meratia & Associates
Practicing Company Secretaries**

**RUCHI
JOSHI
MERATIA**

Digitally signed by RUCHI JOSHI MERATIA
DN: c=IN, postalCode=452010, st=MADHYA
PRADESH, serialNumber=4486568bcb24488055f70bba22d
105e=2055,
serialNumber=4486568bcb24488055f70bba22d
56ab12a2258e4723e784af194c20718e,
pseudonym=2005203110041135650630,
2.5.4.20=06764d7910355ca03b49972ce10299f
36c10d7078764b2227ab486434a,
email=RUCHI@CSRB89@GMAIL.COM, cn=RUCHI
JOSHI MERATIA
Date: 2025.05.06 18:47:48 +05'30'

**Ruchi Joshi Meratia
CP: 14971| FCS: 8570
UDIN: F008570G000279687
PR No. 2500/2022**

**Date: 06/05/2025
Place: Indore**

Countersigned by:

**MANISH
KUMAR
DABKARA** Digitally signed
by MANISH
KUMAR DABKARA
Date: 2025.05.06
18:58:30 +05'30'

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



SCRUTINIZER'S REPORT

To,
EKI Energy Services Limited
CIN: L74200MP2011PLC025904
201, Plot No. 48., Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre) Indore-452010,
Madhya Pradesh, India

I, Ruchi Joshi Meratia, Proprietor of Ruchi Joshi Meratia & Associates, Practicing Company Secretaries (Membership No. FCS: 8570/CP No. : 14971), at Indore, have been appointed as the Scrutinizer to scrutinize the e voting process for the Postal Ballot through electronic voting ('remote e-voting') conducted by the Company in respect of the following Special Resolution i.e, appointment of Ms. Priyanka Dabkara (DIN:08634736) as Non-Executive Non-Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated April 2 ,2025, issued under Section 110, 108 and other applicable provisions, if any, 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 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated April 2, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 28, 2025 ('Cut-Off date')

The Company had availed the e-voting facility offered by **Central Depository Services (India) Limited (CDSL)** for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'Cut-Off' date of Friday, March 28, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Friday, April 04, 2025, at 9:00 A.M. (IST) and ended on Saturday, May 03, 2025, at 5:00 P.M. (IST) (both days inclusive). The e-voting module was disabled by CDSL thereafter. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses, **Mr. Hakimuddin Hakimi** and **Mrs. Shriya Rathi** who are not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.



The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e- voting on the Resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to making a Scrutinizer's Report on Postal Ballot of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, March 28, 2024 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/Company's Registrar and Share Transfer Agent.

I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Item of Notice/ Particulars of Business	Number of members Voted in favor of Resolutio n	Votes in favor of Resolution		Number of members Voted in against of Resoluti on	Votes against the Resolution		Invalid Votes	
		No. of shares	(%)		No. of shares	(%)	Number of members voted	
<u>Item No. 1</u> SPECIAL RESOLUTION (Appointment of Ms.Priyanka Dabkara(DIN: 08634736), NonExecutive, Non- Independent Director of the company	128	18276911	99.66%	22	62642	0.34%	0	0

**For Ruchi Joshi Meratia & Associates
Practicing Company Secretaries**

RUCHI JOSHI
MERATIA

Ruchi Joshi Meratia
CP: 14971 | FCS: 8570
UDIN: F008570G000279687
PR No. 2500/2022

Date: 06/05/2025
Place: Indore

Countersigned by:

MANISH
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MANISH KUMAR
DABKARA
Date: 2025.05.06
18:58:50 +05'30'

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