

September 26, 2025

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

Scrip Code: 543284
Symbol: EKI

Subject: Proceedings of the 14th Annual General Meeting (“AGM”) of the Company held today on Friday, September 26, 2025.

Dear Sir(s),

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our intimation dated September 03, 2025, we hereby wish to inform you that the 14th Annual General Meeting (‘AGM’) of the Member of the Company was held today at 11.30 A.M. (IST) through Video Conferencing (‘VC’) deemed to be held at the Registered Office of the Company.

Please find enclosed herewith proceedings of the 14th Annual General Meeting for the financial year 2024-25, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Annual General Meeting.

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

**GIST OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING HELD ON
SEPTEMBER 26, 2025**

A. Day, date, time and venue of the Annual General Meeting:

- The 14th Annual General Meeting (AGM) of the Company was held today on Friday, September 26, 2025 through two-way Video Conferencing ('VC'). The Meeting commenced at 11:30 A.M (IST).

B. Proceedings in brief:

- Mr. Manish Kumar Dabkara, Chairman and Managing Director of the Company, chaired the Meeting.
- Ms. Itisha Sahu, Company Secretary, informed that the Meeting was held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India.
- The requisite quorum being present, the Company Secretary 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 and Chief Financial Officer of the Company were present at the Annual General Meeting including chairperson of the committees constituted under Companies Act, 2013.
- Ms. Itisha welcomed Mr. Mohit Kumar Agarwal, Whole Time Director and Chief Financial Officer and Ms. Priyanka Dabkara, Non-Executive Non-Independent Director of the Company, who were appointed as director of the Company during the financial year.
- Ms. Itisha Sahu further informed that the Statutory Auditors, M/s Dassani & Associates LLP, Secretarial Auditor and Scrutinizer, M/s Agrawal Mundra & Associates were also present in the proceeding of the AGM.
- Thereafter, the Chairman addressed to the members of the Company with a brief speech wherein he apprised them, *inter alia*, about the outlook, performance of Company, growth drivers and future strategy.
- The following items of business as set out in the Notice convening 14th Annual General Meeting were commended for member's consideration and approval:

Item No.	Business	Resolution Type
1.	To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2025, together with the Director's and Auditor's Reports thereon.	Ordinary
2.	To appoint a director in place of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

3.	To appoint M/s Agrawal Mundra & Associates, practicing company secretaries as Secretarial Auditors of the Company.	Ordinary
4.	Re-appointment of Mr. Ritesh Gupta (DIN: 00223343), as a Non-Executive Independent Director of the Company.	Special
5.	Re-appointment of Mr. Burhanuddin Ali Husain Maksi Wala (DIN: 08326766), as a Non-Executive Independent Director of the Company.	Special
6.	Approval to advance any loan/give guarantee/provide security under section 185 of the Companies Act, 2013	Special
7.	Approval for payment of remuneration to Ms. Priyanka Dabkara (DIN: 08634736), Non- Executive Non Independent Director of the Company.	Special

- Further, the speaker shareholders were given an opportunity to express their views and ask questions during the AGM. The Chairman sir duly responded to the queries raised by the speaker shareholders.
- The members were informed that the voting results (remote e-voting and voting at the meeting through electronic voting system) 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 had provided remote e-voting facility to its members to cast votes electronically on all the Seven (7) items of Business set out in the notice.
- The facility to vote at the meeting, on Seven (7) items of Business 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 AGM shall be announced on or before September 27, 2025, 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.

Company Secretary concluded the meeting by expressing her gratitude and appreciation to all the stakeholders for their trust and confidence in the Company. The meeting was concluded with a vote of thanks to the Board of the Company and Members at 12:00 P.M. (IST).

Thanking you

Yours Faithfully

For **EKI Energy Services Limited**

Itisha Sahu

Company Secretary & Compliance Officer