EKI ENERGY SERVICES LIMITED
CIN: L74200MP2011PLC025904
Regd. Off: 201, Plot No. 48, Scheme No. 78, Part-II, Vijay Nagar (Near Brilliant Convention Centre) Indore MP 452010 IN
Corp. Off: Enking Embassy, Plot 48, Scheme No. 78, Part II, Vijay Nagar Indore 452010
Ph. no.: 0731-4289086
Email: business@enkingint.org Website: www.enkingint.org

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and applicable Circulars issued by Ministry of Corporate Affairs, Government of India, from time to time

Dear Member(s),

NOTICE is hereby given that pursuant to provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, ("Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") General Circular Nos. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, regulations, circulars and guidelines, including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force, the resolutions set out below are proposed to be passed by the Members of EKI Energy Services Limited ("Company") through Postal Ballot, only by way of remote e-voting ("e-voting") process for the Following business: -

Sr. No.	Particular
1	**Alteration in main object and ancillary object clause of memorandum of association of the Company**

Pursuant to provisions of Section 108 of the Act read with the Rules, the Listing Regulations and MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Further, in compliance with the MCA Circulars, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories.

The voting through remote e-voting begins from Friday, 11th September, 2026 at 9:00 a.m. (IST) and ends on Saturday, 10th October, 2026 at 5:00 p.m. (IST). Members are requested to carefully read the instructions mentioned in this Postal Ballot Notice and record their assent ("FOR") or dissent ("AGAINST") on the proposed resolutions by following the procedure as stated in the Notes forming part of this Postal Ballot Notice for casting votes by e-voting not later than 5:00 p.m. (IST) on Saturday, 10th October, 2026, failing which it will be considered that no reply has been received from the member.

In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only in electronic mode to those Members whose e-mail IDs are registered with the Ankit Consultancy Private Limited (Registrar and Share Transfer Agent of the Company, "RTA") and/or their respective Depository Participant(s) and whose names was recorded in the Register of Members/Beneficial Owners as on the **Cut-off date i.e. Friday, 4th September, 2026** Accordingly, physical copy of the Postal Ballot Notice along with postal ballot form and pre-paid business reply envelope are not being sent to the Members. If your e-mail address is not registered with the Company and/or RTA and/or their respective depository participant(s), please follow the process provided in the notes to receive this Postal Ballot Notice and login ID and password for remote e-voting.

In compliance with the provisions of the Act read with the Rules, MCA Circulars, Listing Regulations, SS-2 and other applicable laws, the Company has provided remote e-voting facility to its Members to cast their votes electronically. The Company has engaged CDSL for facilitating remote e-voting. The members are requested to give their assent/ dissent only through the remote e-voting system. The detailed instructions to cast the vote through remote e-voting forms part of the 'notes' section to this Notice.

An explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolutions setting out the material facts and the reasons thereof forms part of this postal ballot notice ("Notice" or "Postal Ballot Notice").

Special Business: -

Item No. 1: Alteration in main object and ancillary object clause of memorandum of association of the Company:

To consider and if thought fit, with or without modification(s), to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 4 and 13 and other applicable provisions, if any, of the Companies Act, 2013, and the rules framed there under (including any statutory modifications or re-enactment thereof, for the time being in force) and subject to the approval of the Registrar of Companies, Gwalior and other such authorities as may require time to time, consent of the members of the Company be and is hereby accorded, to amend clause III (A) and (B) of the Memorandum of Association of Company by insertion with the following new sub-clause 7,8, 9 and 10 (main object), 67 and 68 (ancillary object) as under:

Main Object:

7. *To carry on the business of importers, exporters, traders, buyers, sellers, stockists, distributors, suppliers, dealers and agents of all ferrous and non-ferrous metals and non-metals, including but not limited to copper, copper scrap, copper cathodes, copper wire rods, copper concentrates, copper alloys, aluminium, zinc, lead, nickel, tin, brass, bronze, steel, iron, and scrap thereof, in any form whatsoever, and to import and Export the same from India and abroad and to sell, resell, distribute and supply the same in the domestic Indian market and elsewhere, either on wholesale or retail basis, on cash or credit basis, directly or through agents, dealers, distributors, e-commerce platforms or otherwise.*

8. *To carry on business as clearing and forwarding agents, custom house agents, freight forwarders and to undertake all activities incidental to the import of metals, non-metals and scrap thereof, including customs clearance, warehousing, storage, handling, transportation, packing, repacking, grading, sorting, blending and processing thereof.*

9. *To act as commission agents, indenting agents, consignment agents and stockists for metals, non-metals and allied products on behalf of domestic and foreign principals, and to enter into contracts, proforma invoices, purchase orders, sale agreements and allied commercial arrangements for the purchase, sale, supply and distribution thereof.*

10. *To carry on the business of recycling, reprocessing, refining, smelting and converting metal and non-metal scrap into ingots, billets, rods, wires, sheets and other saleable forms, and to trade in the products so manufactured or processed.*

Ancillary Object:

67. *To carry on, in India or elsewhere, the business of producing, processing, generating, manufacturing, converting, trading, buying, selling, exporting, importing, reselling, wholesaling, retailing and distributing renewable energy and energy products generated, produced or derived from solid, liquid, gaseous and other renewable and alternative resources, including solar, wind, hydro, biomass, organic waste and other renewable feedstocks; to manufacture, process, formulate, produce, trade, buy, sell, import, export, distribute and otherwise deal in renewable and alternative fuels and energy carriers, including hydrogen, green hydrogen, methanol, biogas, compressed biogas (CBG) and other liquid, gaseous and solid fuels; to manufacture, process, formulate, trade, buy, sell, import, export, distribute and otherwise deal in fertilizers, bio-fertilizers, organic fertilizers, soil conditioners, manures and other agricultural inputs and products derived from or associated with biomass, organic waste and renewable resources; to undertake consultancy, research, development and implementation relating to biomass feed materials, briquettes, pellets, biochar and other renewable energy, waste-to-energy, waste-to-resource and resource-recovery solutions; to research, develop, implement and trade in carbon capture, carbon utilisation, carbon removal and other related technologies and equipment; and to deal in all products, by-products, machinery, apparatus, plants, systems, equipment, technologies and infrastructure connected with or incidental or ancillary to the aforesaid businesses, including the establishment, development, construction, operation, maintenance and management of renewable energy, alternative fuel, hydrogen, methanol, biomass processing, waste-to-energy, waste-to-resource, carbon management and related plants, projects and infrastructure.*

68. *To carry on the business of providing, supplying, outsourcing, recruiting, appointing, placing and deploying manpower and personnel of all categories, including skilled, semi-skilled, unskilled, trained and untrained workers, employees, staff, executives, professionals, technical personnel and other human resources, on permanent, temporary, contractual, casual, outsourced or other basis, to individuals, companies, bodies corporate, institutions, government and semi-government organisations and other entities in India or elsewhere; and to undertake contract staffing, manpower outsourcing, labour contracting, recruitment, placement, payroll and human resource management services and to provide consultancy in relation to, and carry on trading of all the business activities incidental or ancillary thereto.*

RESOLVED FURTHER THAT the Board be and are hereby severally authorised to do all such acts, deeds, matters and things as may be necessary, including but not limited to making necessary filings with the Registrar of Companies, submission of documents, alteration of copies of the Memorandum of Association, and taking all steps in this regard to give effect to the foregoing resolution."

Registered Office:
201, Plot No. 48., Scheme No. 78, Part- II, Vijay Nagar, Indore-452010, Madhya Pradesh, India

CIN: L74200MP2011PLC025904
Tel. No. +91- 0731-4289086
Website:www.enkingint.org
E-mail:cs@enkingint.org

For and on behalf of the Board of Directors
EKI Energy Services Limited

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

Date: September 9, 2026
Place: Indore

NOTES FOR MEMBERS' ATTENTION:

1. Statement pursuant to Section 102(1) and 110 of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached

2. The Ministry of Corporate Affairs has vide its General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 ("MCA Circulars"), allowed the companies to hold General Meetings/conduct the Postal Ballot process through electronic means (e-voting) only i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, in compliance with the provisions of the Act and Rules framed thereunder, the Listing Regulations and MCA Circulars, the Postal Ballot is being conducted through remote e-voting only.

3. The Board of Directors of the Company at its Meeting held on 9th September, 2026 has approved the issuance of this Postal Ballot Notice. An Explanatory Statement pursuant to Section 102 of the Act, read with Rules framed thereunder setting out material facts relating to the proposed resolutions is annexed hereto.

4. The Postal Ballot Notice is being sent only by electronic mode to the members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are registered with the Company / Depositories as on the cut-off date i.e. Friday, 4th September, 2026. A person who is not a member as on the cut-off date should treat this Postal ballot Notice for information purpose only.

5. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with Ankit Consultancy Private Limited by following due procedure.

6. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the Member. The voting rights of the Members shall be in proportion to the percentage of paid-up share capital of the Company held by them.
7. In case of joint holders, the Member whose name appears as the first holder in the order of names, as per the register of members/list of beneficial owners of the Company will be entitled to vote.

8. Once the vote is cast, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

9. This Postal Ballot Notice will also be available on the website of the Company at https://enkingint.org/, websites of the stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

10. Information relating to e-voting:

   a) Pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the manner of voting on the proposed resolutions are only through remote e-voting i.e., by casting votes electronically. The physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot. The assent or dissent of the members will be only through the remote e-voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorised e-voting agency to provide the e-voting facility.

   b) The Scrutinizer's decision on the validity of votes shall be final. Once the vote on a resolution is cast by e-voting, the members shall not be allowed to change it subsequently or cast the vote again.

   c) During the e-voting period, members of the Company holding shares either in physical form or dematerialized form, as on Friday, 4th September, 2026 i.e. the cut-off date can cast their vote only through remote e-voting in respect of the resolutions as set out in this Postal Ballot Notice.

   d) The proposed resolutions, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. Saturday, 10th October, 2026. The resolutions passed by the members through Postal Ballot shall be deemed to have been passed as if the same have been passed at a General Meeting of the members.

   e) The voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date, i.e. 4th September, 2026.

   f) The Board of Directors has appointed M/s. Agrawal Mundra & Associates, Company Secretaries as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

g) After completion of scrutiny, the Scrutinizer will submit his Report to the Chairman and Managing Director or Company Secretary and Compliance Officer of the Company duly authorised, who will countersign the same and declare the e-voting result forthwith. The result of remote e-voting will be declared on or before Monday, 12th October, 2026 at the Registered Office of the Company. The said result will be displayed at the Registered Office of the Company, will be intimated to the Stock Exchanges where the Company's equity shares are listed and shall also be displayed along with the Scrutinizer's Report on the Company's website https://enkingint.org/ and on the website of CDSL https://www.cdslindia.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

1. The voting period begins on Friday, 11th September, 2026 at 9:00 a.m. (IST) and ends on Saturday, 10th October, 2026 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 4th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

   Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

   In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

4. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

   Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

	3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

5. Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,
b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

6. After entering these details appropriately, click on "SUBMIT" tab.

7. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

8. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

9. Click on the EVSN for the relevant <EKI Energy Services Limited> on which you choose to vote.

10. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

11. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

12. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

13. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

14. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

15. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

16. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

17. **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@enkingint.org, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

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

Item No. 1: Alteration in ancillary object clause of Memorandum of Association

The Company is engaged in the business of providing solutions and services in the areas of sustainability, renewable energy, environmental services and allied activities. With a view to broadening the scope of its ancillary business activities and enabling the Company to pursue emerging business opportunities in related and complementary sectors, the Board of Directors has considered it appropriate to expand the main and ancillary objects contained in Clause III (A) and (B) of the Memorandum of Association of the Company.

Accordingly, it is proposed to insert the following new sub-clauses under Clause III (A) and (B) of the Memorandum of Association:

Main Object:

7. *To carry on the business of importers, exporters, traders, buyers, sellers, stockists, distributors, suppliers, dealers and agents of all ferrous and non-ferrous metals and non-metals, including but not limited to copper, copper scrap, copper cathodes, copper wire rods, copper concentrates, copper alloys, aluminium, zinc, lead, nickel, tin, brass, bronze, steel, iron, and scrap thereof, in any form whatsoever, and to import and Export the same from India and abroad and to sell, resell, distribute and supply the same in the domestic Indian market and elsewhere, either on wholesale or retail basis, on cash or credit basis, directly or through agents, dealers, distributors, e-commerce platforms or otherwise.*

8. *To carry on business as clearing and forwarding agents, custom house agents, freight forwarders and to undertake all activities incidental to the import of metals, non-metals and scrap thereof, including customs clearance, warehousing, storage, handling, transportation, packing, repacking, grading, sorting, blending and processing thereof.*

9. *To act as commission agents, indenting agents, consignment agents and stockists for metals, non-metals and allied products on behalf of domestic and foreign principals, and to enter into contracts, proforma invoices, purchase orders, sale agreements and allied commercial arrangements for the purchase, sale, supply and distribution thereof.*

10. *To carry on the business of recycling, reprocessing, refining, smelting and converting metal and non-metal scrap into ingots, billets, rods, wires, sheets and other saleable forms, and to trade in the products so manufactured or processed.*

Ancillary Object:

67. *To carry on, in India or elsewhere, the business of producing, processing, generating, manufacturing, converting, trading, buying, selling, exporting, importing, reselling, wholesaling, retailing and distributing renewable energy and energy products generated, produced or derived from solid, liquid, gaseous and other renewable and alternative resources, including solar, wind, hydro, biomass, organic waste and other renewable feedstocks; to manufacture, process, formulate, produce, trade, buy, sell, import, export, distribute and otherwise deal in renewable and alternative fuels and energy carriers, including hydrogen, green hydrogen, methanol, biogas, compressed biogas (CBG) and other liquid, gaseous and solid fuels; to manufacture, process, formulate, trade, buy, sell, import, export, distribute and otherwise deal in fertilizers, bio-fertilizers, organic fertilizers, soil conditioners, manures and other agricultural inputs and products derived from or associated with biomass, organic waste and renewable resources; to undertake consultancy, research, development and implementation relating to biomass feed materials, briquettes, pellets, biochar and other renewable energy, waste-to-energy, waste-to-resource and resource-recovery solutions; to research, develop, implement and trade in carbon capture, carbon utilisation, carbon removal and other related technologies and equipment; and to deal in all products, by-products, machinery, apparatus, plants, systems, equipment, technologies and infrastructure connected with or incidental or ancillary to the aforesaid businesses, including the establishment, development, construction, operation, maintenance and management of renewable energy, alternative fuel, hydrogen, methanol, biomass processing, waste-to-energy, waste-to-resource, carbon management and related plants, projects and infrastructure.*

68. *To carry on the business of providing, supplying, outsourcing, recruiting, appointing, placing and deploying manpower and personnel of all categories, including skilled, semi-skilled, unskilled, trained and untrained workers, employees, staff, executives, professionals, technical personnel and other human resources, on permanent, temporary, contractual, casual, outsourced or other basis, to individuals, companies, bodies corporate, institutions, government and semi-government organisations and other entities in India or elsewhere; and to undertake contract staffing, manpower outsourcing, labour contracting, recruitment, placement, payroll and human resource management services and to provide consultancy in relation to, and carry on trading of all the business activities incidental or ancillary thereto.*

The proposed alteration is intended to provide the Company with greater flexibility to explore and undertake business opportunities in the aforesaid areas and other allied activities, subject to applicable laws, approvals and regulatory requirements. The proposed objects are main and ancillary to the overall business activities of the Company and are expected to enable the Company to diversify and expand its business operations, as and when suitable opportunities arise.

The Board of Directors of the Company, at its meeting held on September 9, 2026, approved the proposed alteration of the main and ancillary objects contained in Clause III (A) and (B) of the Memorandum of Association, subject to the approval of the Members of the Company by way of a Special Resolution and such other approvals as may be required, including the approval of the Registrar of Companies, Gwalior.

The proposed alteration of the Memorandum of Association requires the approval of the Members by way of a Special Resolution pursuant to the provisions of Sections 4 and 13 and other applicable provisions of the Companies Act, 2013, read with the rules made thereunder.

Save and except the above none of the other Directors and Key Managerial Personnel of the Company and their relatives are, in any way concerned or interested, financially or otherwise in the aforementioned resolution

The Board of Directors of the Company recommends the passing of the resolution in Item No. 01 of the notice as a Special Resolution.

Accordingly, the approval of shareholders of the Company is sought by way of a Special Resolution.

For and on behalf of the Board of Directors
EKI Energy Services Limited

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

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Date: September 9, 2026
Place: Indore