

January 16, 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 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Company for the financial year 2024-25 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 01<sup>st</sup> EGM of the Company for the financial year 2024-25 held on Wednesday, January 15, 2025 at 11:30 A.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 Ms. Ruchi Joshi Meratia, 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](http://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:**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the 01 <sup>st</sup> Extra-Ordinary General Meeting (EGM)	January 15, 2025
2.	Total number of shareholders on record date	64711
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	40
	Promoters and Promoter Group:	8
	Public:	32

Agenda- wise disclosure:

**Item No.1: Appointment of Mr. Mohit Kumar Agarwal (DIN:09459334), Chief Financial Officer (“CFO”) of the Company as Whole Time Director and CFO:**

Resolution required:					Special Resolution			
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19563226	19563226	100.00	19563226	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>19563226</b>	<b>100.00</b>	<b>19563226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-Voting</b>	18222	18222	100.00	18222	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18222</b>	<b>100.00</b>	<b>18222</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	8022246	98154	1.22	95636	2518	97.43	2.57
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>98154</b>	<b>1.22</b>	<b>95636</b>	<b>2518</b>	<b>97.43</b>	<b>2.57</b>
<b>Total</b>		<b>27603694</b>	<b>19679602</b>	<b>71.29</b>	<b>19677084</b>	<b>2518</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 2: Alteration in ancillary object clause of Memorandum of Association.**

Resolution required:					Special Resolution			
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19563226	19563226	100.00	19563226	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>19563226</b>	<b>100.00</b>	<b>19563226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions</b>	<b>E-Voting</b>	18222	18222	100.00	18222	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>18222</b>	<b>100.00</b>	<b>18222</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Non Institutions</b>	<b>E-Voting</b>	8022246	98154	1.22	95559	2595	97.36	2.64
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>98154</b>	<b>1.22</b>	<b>95559</b>	<b>2595</b>	<b>97.36</b>	<b>2.64</b>
<b>Total</b>		<b>27603694</b>	<b>19679602</b>	<b>71.29</b>	<b>19677007</b>	<b>2595</b>	<b>99.99</b>	<b>0.01</b>



## **SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and voting through electronic system provided in terms of circulars issued by Ministry of Corporate Affairs]*

To,  
Chairperson,

Name of the Company	EKI Energy Services Limited
Meeting	01/2024-25 Extra Ordinary General Meeting (EGM)
Day, Date & Time	Wednesday, January 15, 2025 at 11:30 A.M. (IST)
Mode	Video Conferencing "VC"/ Other Audio-Visual Means "OVAM"

Dear Sir,

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 by the Board of Directors of **EKI Energy Services Limited** ("the Company") CIN: **L74200MP2011PLC025904** vide Board Meeting of the Company held on 21<sup>st</sup> December, 2024, for the purpose of scrutinizing Remote E-voting and voting through electronic voting system during the 01/2024-25 Extra Ordinary General Meeting ('EGM'), carried out pursuant to the provisions of section 108 of the Companies Act, 2013 (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 and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13<sup>th</sup> January, 2020, 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, circular No. 02/2022 dated 5<sup>th</sup> May 2022, circular No.11/2022 dated 28<sup>th</sup> December, 2022, circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and circular no. 09/2024 dated 19<sup>th</sup> September 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India, in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the members of the Company held on **15<sup>th</sup> January, 2025** through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.



The circulars *inter alia* provide for relaxation in the manner in which the EGM to be held including the manner of sending the Notices to the members and the manner of voting at the meeting. Further, pursuant to these circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

*I submit herewith my report with respect to the resolutions proposed at the EGM of the members of the Company:*

### **1. Responsibility of the Management and the Scrutinizer:**

The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Extra Ordinary General Meeting for the resolutions proposed in the notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Extra Ordinary General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "**in favor**" or "**against**" on the resolutions stated below.

### **2. Notice of EGM, advertisement and remote e-voting period:**

In accordance with the Notice of the Extra Ordinary General Meeting sent to the members by way of email and uploaded on the website of the Company at [www.inkingint.org](http://www.inkingint.org) and the 'advertisement' published pursuant to rule 20(4)(v) of the Companies (Management And Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, the remote e-voting opened at **09:00 A.M. (IST) on 12<sup>th</sup> day of January, 2025 and remained opened up to 5:00 P.M. (IST) on 14<sup>th</sup> day of January, 2025.**



### 3. Cut-off Date:

The members who were holding shares as on the “Cut-off” date i.e. Wednesday, 08<sup>th</sup> January 2025 as set out in the notice of the Extra Ordinary General Meeting of Company were entitled to cast their vote.

### 4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Tuesday, 14<sup>th</sup> January, 2025, at 5:00 P.M. The votes cast through remote e-voting were unblocked on 15<sup>th</sup> January, 2025 at 12:10 P.M. after the conclusion of the Extra Ordinary General Meeting, in the presence of two witnesses, **Mr. Harshit Gupta** and **Mrs. Shriya Rathi** who are not in the employment of the Company. Thereafter, the details containing, *inter alia*, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of **Central Depository Services (India) Limited (CDSL)** and further details obtained from **Central Depository Services (India) Limited (CDSL)**.

### 5. Process of voting at the EGM:

After declaration of commencement of e-voting during the conduct of the EGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of **Central Depository Services (India) Limited (CDSL)**. Thereafter, the details containing, *inter-alia*, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of CDSL and further details obtained from CDSL. The same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.

### 6. Counting Process and results:

Based on the data downloaded from the official website of the **Central Depository Services (India) Limited**, the Consolidated Scrutinizer’s Report on the voting results on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system in the Extra Ordinary General Meeting are as under:

**“VOTING RESULTS”**

Item of Notice/ Particulars of Business	Type of Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
<b>Item No. 1</b> Special Resolution  (Appointment of Mr. Mohit Kumar Agarwal (DIN:09459334), Chief Financial Officer (“CFO”) of the company as Whole Time Director and CFO)	Remote E-voting	1,96,77,084	99.99%	2,518	0.01%	0	0
	E-Voting at the EGM held through VC/OAVM	0	0	0	0.00	0	0
	<b>Total</b>	<b>1,96,77,084</b>	<b>99.99%</b>	<b>2,518</b>	<b>0.01%</b>	<b>0</b>	<b>0</b>
<b>Item No. 2</b> Special Resolution  (Alteration in Ancillary Object Clause of Memorandum of Association)	Remote E-voting	1,96,77,007	99.99%	2,595	0.01%	0	0
	E-Voting at the EGM held through VC/OAVM	0	0	0	0.00	0	0
	<b>Total</b>	<b>1,96,77,007</b>	<b>99.99%</b>	<b>2,595</b>	<b>0.01%</b>	<b>0</b>	<b>0</b>





**7. Electronic data and relevant Records:**

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You,

Yours faithfully,

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

**RUCHI JOSHI**  
**MERATIA**

Digitally signed by RUCHI JOSHI MERATIA  
DN: cn=RS, postalCode=452010, ou=INDORE, o=INDORE,  
c=IN, email=rsruchijoshi@gmail.com, serial=434324630E414 PART BINCORE 41.2015,  
sn=RUCHI JOSHI, email=rsruchijoshi@gmail.com,  
serial=25002022010041370030000,  
c=IN, email=rsruchijoshi@gmail.com, ou=INDORE, o=INDORE,  
sn=RUCHI JOSHI MERATIA, email=rsruchijoshi@gmail.com, serial=192205140957,  
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**Ruchi Joshi Meratia**  
**CP: 14971 | FCS: 8570**  
**UDIN: F008570F003693317**  
**PR No. 2500/2022**

**Date: 15.01.2025**

**Place: Indore**

**Countersigned by:**

**MANISH**  
**KUMAR**  
**DABKARA**

Digitally signed by  
MANISH KUMAR  
DABKARA  
Date: 2025.01.16  
11:41:29 +05'30'

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