

January 15, 2025

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

**Scrip Code: 543284**  
**Symbol: EKI**

**Subject: Proceedings of the 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the financial year 2024-25 of the Company held on Wednesday, January 15, 2025.**

Dear Sir(s),

With reference to our intimation dated December 24, 2024 and pursuant to regulation 30 read with clause 13 of para A of part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the 01<sup>st</sup> EGM for the financial year 2024-25 of the Members of the Company was held today i.e., Wednesday, January 15, 2025 at 11:30 A.M. (IST) through Video Conferencing (‘VC’) at the Registered Office of the Company.

Please find enclosed herewith summary of the proceedings of the EGM in accordance with regulation 30 read with clause 13 of para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Please note that the result of E-voting as well as remote e-voting will be intimated separately upon receipt of Report from Scrutinizer within 2 working days from the conclusion of the EGM.

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**

**SUMMARY OF PROCEEDINGS OF THE 01<sup>st</sup> EGM OF THE FINANCIAL YEAR 2024-25  
HELD ON JANUARY 15, 2025:**

**A. Day, date, time and venue of the EGM:**

- The 01<sup>st</sup> EGM of the Company was held on Wednesday, January 15, 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 took the Chair of the Meeting.
- Ms. Itisha Sahu, Company Secretary & Compliance officer, informed that the Meeting was held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India ('SEBI').
- The requisite quorum being present, the Company Secretary & Compliance officer 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, Statutory Auditor and Scrutinizer for this EGM of the Company were present at the Extra-Ordinary General Meeting including all the chairpersons of the committees constituted under Companies Act, 2013 and the Listing Regulations.
- The following items of business as set out in the Notice convening 1<sup>st</sup> Extra-Ordinary General Meeting were recommended for member's consideration and approval:

<b>Item No.</b>	<b>Special Business</b>	<b>Resolution Type</b>
1.	Appointment of Mr. Mohit Kumar Agarwal (DIN: 09459334), Chief Financial Officer ("CFO") of the Company as Whole Time Director and CFO.	Special
2.	Alteration in ancillary object clause of Memorandum of Association.	Special

Ms. Itisha Sahu informed the members that voting was being carried out by way of remote e-voting and voting at the meeting through electronic voting system and the voting results shall be disseminated to the stock exchanges and also be uploaded on the website of the company at [www.enkingint.org/investors](http://www.enkingint.org/investors).

**C. Voting by members:**

- The Company has provided remote e-voting facility to its members to cast votes electronically for Businesses as set out in the notice.
- The facility to vote at the meeting, on item of Businesses as 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 e- voting at the meeting through electronic voting system)**

Results of remote e-voting and e-voting during the EGM shall be announced on or before Thursday, December 16, 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.

The meeting was concluded with a vote of thanks to the Board of the Company and Members at 11:40 A.M. (IST).

Thanking you,

Yours Faithfully,  
For **EKI Energy Services Limited**

**Itisha Sahu**  
**Company Secretary & Compliance Officer**