

August 30, 2024

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 13th Annual General Meeting (AGM) of the Company 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 13th Annual General Meeting of the Company held on Friday, August 30, 2024 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 AGM 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.

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:

S. No.	Particulars	Details
1.	Date of the 13 th Annual General Meeting (EGM)	August 30, 2024
2.	Total number of shareholders on record date	66492
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	47
	Promoters and Promoter Group:	7
	Public:	40



Agenda- wise disclosure:

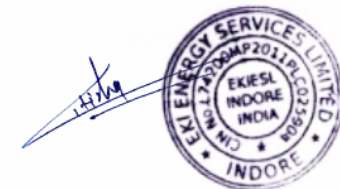
Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024, together with the Director's and Auditor's Reports thereon.

Resolution required:					Ordinary			
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
Promoter and Promoter Group	E-Voting	20211007	19674800	97.35	19674800	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		19674800	97.35	19674800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	7320669	106200	1.45	106064	136	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		106200	1.45	106064	136	99.87	0.13
Total		27531676	19781000	71.85	19780864	136	100.00	0.00



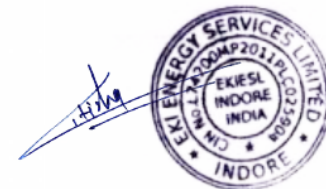
Item No. 2: To appoint a director in place of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:					Ordinary			
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
Promoter and Promoter Group	E-Voting	20211007	19674800	97.35	19674800	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		19674800	97.35	19674800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	7320669	106099	1.45	105766	333	99.69	0.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		106099	1.45	105766	333	99.69	0.31
Total		27531676	19780899	71.85	19780566	333	100.00	0.00



Item No. 3: Increase in Authorized Share Capital of the Company, alteration of capital clause of memorandum of association of the Company.

Resolution required:					Ordinary			
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
Promoter and Promoter Group	E-Voting	20211007	19674800	97.35	19674800	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		19674800	97.35	19674800	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	7320669	106328	1.45	105915	413	99.61	0.39
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		106328	1.45	105915	413	99.61	0.39
Total		27531676	19781128	71.85	19780715	413	100.00	0.00



RUCHI JOSHI MERATIA
Practicing Company Secretary
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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	13 th Annual General Meeting
Day, Date & Time	Friday, August 30, 2024 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 23rd July, 2024, for the purpose of scrutinizing Remote E-voting and voting through electronic voting system during the 13th Annual General Meeting ('AGM'), 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 13th January, 2020, 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, circular No. 02/2022 dated 5th May 2022, circular No. 11/2022 dated 28th December, 2022 and circular No. 09/2023 dated 25th September, 2023 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 13th Annual General Meeting of the members of the Company held on 30th August, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.



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Practicing Company Secretary
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The circulars *inter alia* provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports 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 AGM 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 Annual General Meeting for the resolutions proposed in the notice of the 13th Annual 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 Annual 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 AGM, advertisement and remote e-voting period:

In accordance with the Notice of the 13th Annual General Meeting sent to the members by way of email and uploaded on the website of the Company at www.enkingint.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. on Tuesday, 27th day of August, 2024 and remained opened up to 5:00 P.M. on Thursday, 29th day of August, 2024.

3. Cut-off Date:

The members who were holding shares as on the "Cut-off" date i.e. Friday, 23rd August 2024 as set out in the notice of the Annual 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 Thursday, 29th day of August, 2024 at 5:00 P.M. The votes cast through remote e-voting were unblocked on 30th August, 2024 at 12:27 P.M. after the conclusion of the Annual General Meeting, in the presence of two witnesses, **Mr. Harshit Gupta** and **Ms. Hrishita Bajaj** 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 AGM:

After declaration of commencement of e-voting during the conduct of the AGM, 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 Annual General Meeting are as under:



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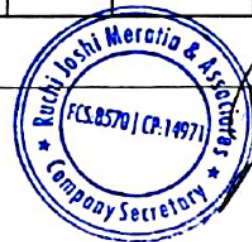


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"VOTING RESULTS"

Item of Notice/ Particularsof Business	Type of Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes	
		No. of shares	(%)	No. of shares	(%)	No. of shares	(%)
Item No. 1 Ordinary Resolution To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024, together with the Director's and Auditor's Reports thereon.	Remote E-voting	19780833	100	136	0	0	0
	E-Voting at the AGM held through VC/OAVM	31	100	0	0	0	0
	Total	19780864	100	136	0	0	0
Item No. 2 Ordinary Resolution To appoint a director in place of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.	Remote E-voting	19780535	100	333	0	0	0
	E-Voting at the AGM held through VC/OAVM	31	100	0	0	0	0
	Total	19780566	100	333	0	0	0
Item No. 3 Ordinary Resolution Increase in Authorized Share Capital of the Company, alteration of capital clause of memorandum of association of the Company.	Remote E-voting	19780684	100	413	0	0	0
	E-Voting at the AGM held through VC/OAVM	31	100	0	0	0	0
	Total	19780715	100	413	0	0	0



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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 Annual 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
CP: 14971 | FCS: 8570
UDIN: F008570F001083701



Countersigned by:


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



Date: 30.08.2024
Place: Indore