

October 28, 2023

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 12<sup>th</sup> 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 AGM of the Company held on Friday, October 27, 2023 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 Mr. Aditya Agrawal, 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**

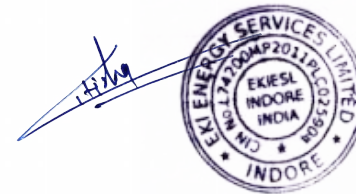
  
**Itisha Sahu**  
Company Secretary & Compliance Officer



Encl: a/a

**Details of Share and Voting Results:**

S. No.	Particulars	Details
1.	Date of the 12 <sup>th</sup> Annual General Meeting (EGM)	October 27, 2023
2.	Total number of shareholders on record date	77387
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:	7
	Public:	33



Agenda- wise disclosure:

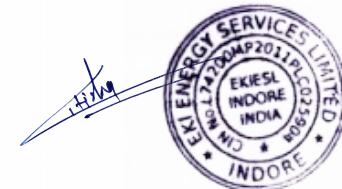
**Item No.1: To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023, together with the Director's and Auditors Reports thereon.**

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	20200007	20200007	100.00	20200007	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	20200007	20200007	100.00	20200007	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	0	38133	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43133	38133	88.41	0	38133	0.00	100.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93963	14	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93963	14	99.99	0.01
Total		27517355	20332117	73.89	20293970	38147	99.81	0.19



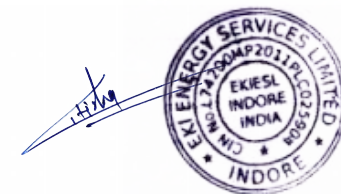
**Item No. 2: To appoint a director in place of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required:					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	20200007	20058607	99.30	20058607	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	20200007	20058607	99.30	20058607	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	38133	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	43133	38133	88.41	38133	0	100.00	0.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93495	482	99.49	0.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93495	482	99.49	0.51
Total		27517355	20190717	73.37	20190235	482	100.00	0.00



**Item No. 3: To re-appoint M/s. Dassani And Associates, Chartered Accountants (FRN: 009096C), as statutory auditors of the Company and fix their remuneration.**

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	20200007	20200007	100.00	20200007	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	20200007	20200007	100.00	20200007	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	38133	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	43133	38133	88.41	38133	0	100.00	0.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93555	422	99.55	0.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93555	422	99.55	0.45
Total		27517355	20332117	73.89	20331695	422	100.00	0.00



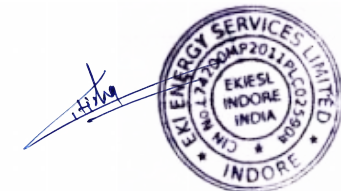
**Item No. 4: To approve revision in the remuneration of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	20200007	6060007	30.00	6060007	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	20200007	6060007	30.00	6060007	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	0	38133	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43133	38133	88.41	0	38133	0.00	100.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93422	555	99.41	0.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93422	555	99.41	0.59
Total		27517355	6192117	22.50	6153429	38688	99.38	0.62



**Item No. 5: To approve revision in the remuneration of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	20200007	20058607	99.30	20058607	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	20200007	20058607	99.30	20058607	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	0	38133	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43133	38133	88.41	0	38133	0.00	100.00
Public Non Institutions	E-Voting	7274215	93977	1.29	92422	1555	98.35	1.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	92422	1555	98.35	1.65
Total		27517355	20190717	73.37	20151029	39688	99.80	0.20



**Item No. 6: To approve revision in the remuneration of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director of the Company.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	20200007	20058607	99.30	20058607	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	20200007	20058607	99.30	20058607	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	0	38133	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43133	38133	88.41	0	38133	0.00	100.00
Public Non Institutions	E-Voting	7274215	93977	1.29	92422	1555	98.35	1.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	92422	1555	98.35	1.65
Total		27517355	20190717	73.37	20151029	39688	99.80	0.20





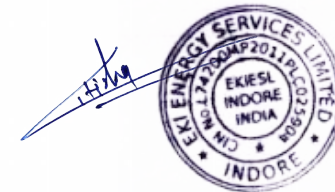
**Item No. 7: To approve the re-appointment of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	20200007	20058607	99.30	20058607	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	20200007	20058607	99.30	20058607	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	0	38133	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43133	38133	88.41	0	38133	0.00	100.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93472	505	99.46	0.54
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93472	505	99.46	0.54
Total		27517355	20190717	73.37	20152079	38638	99.81	0.19





**Item No. 8: To approve the re-appointment of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director of the Company.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	20200007	20058607	99.30	20058607	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	20200007	20058607	99.30	20058607	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	0	38133	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43133	38133	88.41	0	38133	0.00	100.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93495	482	99.49	0.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93495	482	99.49	0.51
Total		27517355	20190717	73.37	20152102	38615	99.81	0.19



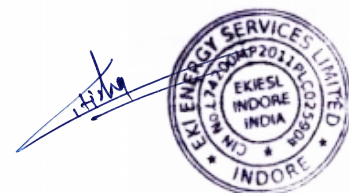
**Item No. 9: To approve re-appointment of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company.**

Resolution required:					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	20200007	6060007	30.00	6060007	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	20200007	6060007	30.00	6060007	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	0	38133	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	43133	38133	88.41	0	38133	0.00	100.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93495	482	99.49	0.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93495	482	99.49	0.51
Total		27517355	6192117	22.50	6153502	38615	99.38	0.62

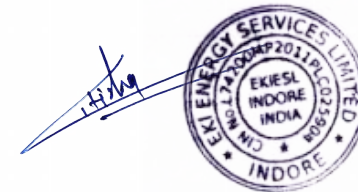
**Item No. 10: To approve Material Related Party Transactions of the Company.**

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	20200007	20200007	100.00	20200007	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	20200007	20200007	100.00	20200007	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	38133	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	43133	38133	88.41	38133	0	100.00	0.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93555	422	99.55	0.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93555	422	99.55	0.45
Total		27517355	20332117	73.89	20331695	422	100.00	0.00



**Item No. 11: Alteration of the Object Clause of the Memorandum of Association of the Company.**

Resolution required:					Special			
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	20200007	20200007	100.00	20200007	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	20200007	20200007	100.00	20200007	0	100.00	0.00
Public Institutions	E-Voting	43133	38133	88.41	38133	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	43133	38133	88.41	38133	0	100.00	0.00
Public Non Institutions	E-Voting	7274215	93977	1.29	93555	422	99.55	0.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	7274215	93977	1.29	93555	422	99.55	0.45
Total		27517355	20332117	73.89	20331695	422	100.00	0.00





# Agrawal Mundra & Associates

## Company Secretaries

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies(Management and Administration) Rules, 2014]

To,

**Chairman**

**EKI ENERGY SERVICES LIMITED**

**Reg. Office:** 201, Plot No. 48., Scheme No. 78,  
Part-II, Vijay Nagar (Near Brilliant Convention Centre),  
Indore, M.P.-452010 IN

**Corp. Office:** 903, B-1 9<sup>th</sup> Floor, NRK Business Park,  
Scheme 54, PU4, Indore, M.P.-452010 IN

**Subject: Consolidated Scrutinizer's Report on Remote e-voting and Voting through electronic means at the Annual General Meeting of Members of EKI Energy Services Limited held on October 27, 2023 at 11:30 A.M. (IST) by means of Video Conferencing (VC)/Other Audio Visual Means(OAVM).**

Dear Sir,

I, **Aditya Agrawal**, Partner, M/s. Agrawal Mundra & Associates, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **EKI Energy Services Limited ('the Company')** vide Board Meeting of the Company on September 23, 2023 for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority as per Section 108 of the Companies Act, 2013 ('the Act') (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 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as



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amended), read with circular dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") and the MCA Circulars and any other applicable law, rules and regulations on the below mentioned resolution passed at the AGM of the Company held on October 27, 2023 at 11:30 A.M. (IST) by means of Video Conferencing (VC)/Other Audio Visual Means(OAVM) without physical presence of the Members at a common venue.

1. The Notice of the AGM and Addendum of Notice along with statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the Members of the Company on in respect of following resolution:
  - a) **Ordinary Resolution to receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the Director's and Auditor's Reports thereon.**
  - b) **Ordinary Resolution to appoint a director in place of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.**
  - c) **Ordinary Resolution to re-appoint M/s. Dassani And Associates, Chartered Accountants (FRN: 009096C), as statutory auditors of the Company and fix their remuneration.**
  - d) **Special Resolution to approve revision in the remuneration of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company.**
  - e) **Special Resolution to approve revision in the remuneration of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company.**
  - f) **Special Resolution to approve revision in the remuneration of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director of the Company.**
  - g) **Special Resolution to approve the re-appointment of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company.**
  - h) **Special Resolution to approve the re-appointment of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director of the Company.**
  - i) **Special Resolution to approve re-appointment of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company.**



- j) **Special Resolution to approve Material Related Party Transactions of the Company.**
- k) **Special Resolution to Alteration of the Object Clause of the Memorandum of Association of the Company.**
2. The remote e - voting period commenced on Tuesday, October 24, 2023 (09:00 A.M. IST) and ended on Thursday, October 26, 2023 (05:00 P. M. IST) and the e-voting module was disabled thereafter. For the purpose of the remote e- voting facility provided to the Members, the Company has availed services of Central Depository Services (India) Limited for conducting remote e-voting
  3. The Members of the Company holding shares as on the "cut off" date i.e. Friday, October 20, 2023 were entitled to receive the Notice and Addendum to Notice and vote on the proposed resolution as mentioned in the Notice.
  4. The management of the Company is responsible for ensuring compliance with the requirement of the Companies Act, 2013 and rules thereof in respect of the resolution contained in the Notice of AGM and Addendum to Notice and providing proper facility for AGM.
  5. On completion of remote e-voting and voting through electronic means during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and voting through electronic means during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
  6. My responsibility as the Scrutinizer of the voting process (through e-voting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favor and against the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.
  7. The consolidated results of voting through remote e-voting and voting through electronic means through AGM is as under:





**ORDINARY BUSINESS**

**A. 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 31<sup>st</sup> March, 2023, together with the Director's and Auditor's Reports thereon:

Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
40	20293970	99.81

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	38147	0.19

**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty One (41) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.



**B. ITEM NO.2 - ORDINARY RESOLUTION:**

To appoint a director in place of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
35	20190235	100

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
6	482	0.00

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

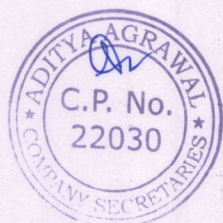
- Fourty (40) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.

**C. ITEM NO.3 - ORDINARY RESOLUTION:**

To re-appoint M/s. Dassani And Associates, Chartered Accountants (FRN: 009096C), as statutory auditors of the Company and fix their remuneration.

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
37	20331695	100



Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	422	0.00

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty One (41) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.

#### SPECIAL BUSINESS

#### D. ITEM NO.4 - SPECIAL RESOLUTION:

To approve revision in the remuneration of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
32	6153429	99.38

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
9	38688	0.62



Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty (40) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.

**E. ITEM NO. 5 - SPECIAL RESOLUTION:**

To approve revision in the remuneration of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
31	20151029	99.80

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
10	39688	0.20

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty (40) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.



**F. ITEM NO.6 - SPECIAL RESOLUTION:**

To approve revision in the remuneration of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
31	20151029	99.80

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
10	39688	0.20

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty (40) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.

**G. ITEM NO.7 - SPECIAL RESOLUTION:**

To approve the re-appointment of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
33	20152079	99.81



Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
8	38638	0.19

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty (40) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.

#### H. ITEM NO.8 - SPECIAL RESOLUTION:

To approve the re-appointment of Ms. Sonali Sheikh (DIN: 08219665),  
Whole Time Director of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
34	20152102	99.81

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
7	38615	0.19

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0



We observed that :

- Fourty (40) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.

**I. ITEM NO.9 - SPECIAL RESOLUTION:**

To approve re-appointment of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
34	6153502	99.38

Voted against the resolution:

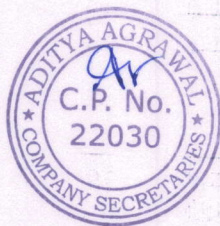
Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
7	38615	0.62

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty (40) members had cast their votes through remote e-voting;
- One (1) member had cast votes during the AGM.



**J. ITEM NO.10 - SPECIAL RESOLUTION:**

To approve Material Related Party Transactions of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
37	20331695	100

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	422	0.00

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

- Fourty One (41) members had cast their votes through remote e-voting;
- One (1) member had cast vote during the AGM.

**K. ITEM NO.11 - SPECIAL RESOLUTION:**

To Alteration of the Object Clause of the Memorandum of Association of the Company:

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
37	20331695	100





Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
5	422	0.00

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
0	0

We observed that :

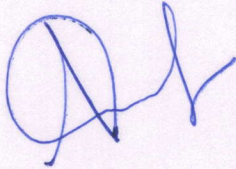
- Fourty One (41) members had cast their votes through remote e-voting;
  - One (1) member had cast vote during the AGM
8. All the relevant electronic records of remote e-voting and e-voting during the AGM is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Company Secretary for safe custody of the same.
9. Based on the aforesaid results, we report that the all the aforesaid resolutions has been passed by requisite majority as **Ordinary and Special Resolution** as specified.



Thanking you,

Yours faithfully,

For, **Agrawal Mundra & Associates**  
(ICSI Unique Code: P2019MP077600)  
Company Secretaries



**Aditya Agrawal**  
Partner

CP No.: 22030

M. No.: A57913

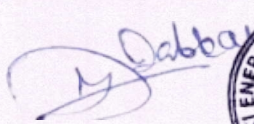
UDIN: A057913E001513675

Place: Indore

Date: September 28, 2023

PR: 4758/2023

Countersigned by



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

Place: Indore  
Date: September  
PR: 4758/2023