

October 27, 2023

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

Scrip Code: 543284
Symbol: EKI

Subject: Proceedings of the 12th Annual General Meeting (“AGM”) of the Company held today on Friday, October 27, 2023.

Dear Sir(s),

With reference to our intimation dated September 23, 2023 informing about the 12th Annual General Meeting (AGM) of the members of the Company to be held through Video Conferencing (‘VC’)/ other Audio - Visual Means (OAVM).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the SEBI Regulations, we wish to inform you that the 12th Annual General Meeting (AGM) of the Member of the Company was held today at 11.30 A.M. (IST) through Video Conferencing (‘VC’) at the Registered Office of the Company.

Please find enclosed herewith proceedings of the 12th Annual General Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

**GIST OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING HELD ON
OCTOBER 27, 2023 .**

A. Day, date, time and venue of the Annual General Meeting:

- The 12th Annual General Meeting (AGM) of the Company was held on Friday, October 27, 2023 through two-way Video Conferencing ('VC'). The Meeting commenced at 11:30 A.M (IST).

B. Proceedings in brief:

- Mr. Manish Kumar Dabkara chaired the Meeting.
- Ms. Itisha Sahu, Company Secretary, 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.
- The requisite quorum being present, the Company Secretary 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 and Chief Financial Officer of the Company were present at the Annual General Meeting including all the chairperson of the committees constituted under Companies Act, 2013.
- Ms. Itisha Sahu further informed that the Joint Statutory Auditors, M/s Dassani & Associates and M/s Walker Chandiook & Co. LLP, Secretarial Auditor, M/s Ruchi Joshi & Co. and Scrutinizer, M/s Agrawal Mundra & Associates were also present in the proceeding of the AGM.
- Thereafter, on behalf of and with the permission of Chairman sir, Mr. Mohit Kumar Agarwal, Chief Financial Officer addressed to the members of the Company with a brief speech wherein he apprised them, *inter alia*, about the outlook, performance of Company, growth drivers and future strategy.
- The following items of business as set out in the Notice convening 12th Annual General Meeting were commended for member's consideration and approval:

Item No.	Business	Resolution Type
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 Auditor's Reports thereon.	Ordinary
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.	Ordinary

3.	To re-appoint M/s. Dassani & Associates, Chartered Accountants (FRN: 009096C), as statutory auditors of the Company and fix their remuneration	Ordinary
4.	To approve revision in the remuneration of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company.	Special
5.	To approve revision in the remuneration of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company	Special
6.	To approve revision in the remuneration of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director of the Company.	Special
7.	To approve the re-appointment of Mr. Naveen Sharma (DIN: 07351558), Whole Time Director of the Company.	Special
8.	To approve the re-appointment of Ms. Sonali Sheikh (DIN: 08219665), Whole Time Director of the Company.	Special
9.	To approve re-appointment of Mr. Manish Kumar Dabkara (DIN: 03496566), Chairman and Managing Director of the Company.	Special
10.	To approve Material Related Party Transactions of the Company.	Ordinary
11.	Alteration of the Object Clause of the Memorandum of Association of the Company	Special

- The members were informed that the voting results (remote e-voting and voting at the meeting through electronic voting system) shall be disseminated to the stock exchanges and also be uploaded on the website of the company at www.enkingint.org/investors.

C. Voting by members:

- The company had provided remote e-voting facility to its members to cast votes electronically on all the Eleven (11) items of Business set out in the notice.
- The facility to vote at the meeting, on Eleven (11) items of Business 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 voting at the meeting through electronic voting system)

Results of remote e-voting and e-voting during the AGM shall be announced on or before October 28, 2023, along with the report of Scrutinizer, and the same shall be submitted to the Stock Exchange BSE Ltd. and shall be placed on the website of the Company.

Company Secretary concluded the meeting by expressing her gratitude and appreciation to all the stakeholders for their trust and confidence in the Company. The meeting was concluded with a vote of thanks to the Board of the Company and Members at 12:00 P.M. (IST).

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**

Itisha Sahu
Company Secretary & Compliance Officer