

Date: 18.06.2022

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001
SME Platform

Script Code: 543284

Subject: Disclosure of Voting Results of the Postal ballot under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is further to our letter date May 17, 2022 submitting the Postal Ballot Notice, this is to inform you that based on report of the Scrutinizer all ordinary and special resolution of Postal Ballot Notice has been passed by the members of the Company with requisite majority.

In compliance with Section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Report of the Scrutinizer as annexure I, in respect of remote e-voting done on Ordinary and Special Resolutions contained in the said Postal Ballot Notice.

Also, pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the details of voting results of the said Postal Ballot, as annexure II.

The aforesaid reports are also being uploaded on the website of the Company at www.enkingint.org.

Kindly acknowledge the receipt and take it on your record.

Thanking you

Yours Faithfully
For **EKI ENERGY SERVICES LIMITED**


Itisha Singh
Company Secretary and Compliance officer

Encl: a/a

Details of Share and Voting Results:

S. No.	Particulars	Details
1.	Date of the Postal Ballot	June 17, 2022
2.	Total number of shareholders on record date	3,008
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group:	
	Public	



Agenda- wise disclosure:

Item No.1: Increase in Authorized Share Capital.

Resolution required:				Ordinary (Special Business)				
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	50,50,000	4908600	97.20	4909600	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		4908600	97.20	4909600	0	100.00	0.00
Public Institutions	E-Voting	7,68,525	54945	7.15	54945	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		54945	7.15	54945	0	100.00	0.00
Public Non Institutions	E-Voting	10,55,425	109675	10.39	109625	50	99.95	0.05
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		109675	10.39	109625	50	99.95	0.05
Total		68,74,000	5073220	73.80	5073170	50	100.00	0.00



Item No.2: Issue of Bonus Shares.

Resolution required:			Special (Special Business)					
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	50,50,000	4908600	97.20	4908600	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total		50,50,000	4908600	97.20	4908600	0	100.00
Public Institutions	E-Voting	7,68,525	54945	7.15	54945	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		7,68,525	54945	7.15	54945	0	100.00
Public Non Institutions	E-Voting	10,55,425	109675	10.39	109575	100	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,55,425	109675	10.39	109575	100	99.91
Total		68,74,000	5073220	73.80	5073120	100	100.00	0.00

