

Item No.3: Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	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	0.00
Public Non Institutions	E-Voting	10,55,425	109650	10.39	109600	50	99.95	0.05
	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	109650	10.39	109600	50	99.95
Total		68,74,000	5073195	73.80	5073145	50	100.00	0.00





Agrawal Mundra & Associates

Company Secretaries

Scrutiniser's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

Chairperson

EKI ENERGY SERVICES LIMITED

201, Plot No. 48., Scheme No. 78,

Part-II, Vijay Nagar (Near Brilliant Convention Centre),

Indore, M.P. - 452010 IN

Dear Sir / Ma'am,

Report on Postal Ballot e-voting of EKI Energy Services Limited ("the Company")

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 ("Company")** vide resolution passed by the Board of Directors of the Company on May 17, 2022 for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 including General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), SEBI (Listing Obligations and Disclosure Requirements), 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, Secretarial Standard: on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations on the resolutions as mentioned in the Notice of Postal Ballot dated May 17, 2022, in a fair and transparent manner and do hereby submit my report as under:

1. The Notice of Postal Ballot 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 May 17, 2022 in respect of following resolution:



- a) Ordinary resolution to consider and approve increase in authorized share capital;
 - b) Special resolution to consider and approve issue of bonus shares;
 - c) Special resolution to consider and approve migration of the company from SME Platform of BSE Limited to Main Board of BSE Limited.
2. The e-voting period commenced on Thursday, May 19, 2022 (09.00 a.m. IST) and ended on Friday, June 17, 2022 (05:00 p.m. IST) and the e-voting module was disabled thereafter. For the purpose of the remote e-voting facility to be provided to the Members, the Company has availed services of Central Depository Services (India) Limited for conducting e-voting of Postal Ballot.
 3. On account of threat posed by COVID-19 pandemic situation, the Notice of Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only
 4. The Members of the Company holding shares as on the "cut off" date i.e. Friday, May 13, 2022 were entitled to receive the Notice and vote on the proposed resolutions as mentioned in the Notice.
 5. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated May 17, 2022, is as under:

A. ITEM NO.1 - ORDINARY RESOLUTION:

TO CONSIDER AND APPROVE INCREASE IN AUTHORIZED SHARE CAPITAL;

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
84	5073170	99.999



Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	50	0.001

Invalid votes:

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

B. ITEM NO. 2 - SPECIAL RESOLUTION

TO CONSIDER AND APPROVE ISSUE OF BONUS SHARES;

Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
83	5073120	99.998

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
2	100	0.002

Invalid votes:

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

C. ITEM NO. 3 - SPECIAL RESOLUTION:

TO CONSIDER AND APPROVE MIGRATION OF THE COMPANY FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED;

