

Voted in favor of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
79	164545	99.97

Voted against the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	50	0.03

Invalid votes:

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

The Company has received total **5073145** votes in favour of the resolution out of which votes casted by Promoter and Promoter Group is **4908600**, which have been excluded for the purpose of compliance with Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

6. The results of the Postal Ballot through remote e-voting process are as under :
- A. **Item No. 1** - The resolution has been passed by requisite majority as Ordinary resolution since the votes casted in favour of the resolution are more than the votes casted in against the resolution.
  - B. **Item No. 2** - The resolution has been passed by requisite majority as Special resolution since the votes casted in favour of the resolution are more than three times of the votes casted in against the resolution.
  - C. **Item No. 3** - The resolution for the purpose of Migration as per Regulation 277 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 have been passed by requisite majority as Special resolution since the votes casted in favour of the resolution are more than two times of the votes casted in against the resolution excluding the votes casted by promoter shareholders.

We hereby confirm that the Special Resolution in Item No. 3, relating to Migration of Company from SME Platform of BSE Limited to Main Board of





BSE Limited has been carried out in compliance with Regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, wherein it states that:

"An issuer, whose specified securities are listed on a SME Exchange and whose post-issue face value capital is more than ten crore rupees and up to twenty-five crore rupees, may migrate its specified securities to the main board of the stock exchange if its shareholders approve such a migration by passing a special resolution through postal ballot to its effect and if such issuer fulfils the eligibility criteria for listing laid down by the Main Board:

Provided that the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal "



7. The related papers with respect to the postal ballot will be handed over to the Company for safe custody of the same after the Chairperson or any person authorised by him, signs the minutes/report of Postal Ballot process.

Thanking you,

Yours faithfully,

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



**Aditya Agrawal**  
Partner  
CP No.: 22030  
M. No.: A57913  
UDIN: A057913D000504689

Place: Indore  
Date: June 17, 2022  
PR: 1483/2021

Countersigned by



**Ms. Itisha Sahu**  
Company Secretary & Compliance Officer  
(Person authorized by the Chairperson)  
EKI Energy Services Limited



EKI ENERGY SERVICES LIMITED

Date of the AGM/EGM	17-06-22
Total number of shareholders on record date	3008
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group Public	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group Public	NA

Resolution 1 To Consider and Approve Increase In Authorized Share Capital.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	5050050	4908600	97.20	4908600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5050050	4908600	97.20	4908600	0	100.00	0.00
Public - Institutions	E-VOTING	768525	54945	7.15	54945	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	768525	54945	7.15	54945	0	100.00	0.00
Public-Non Institutions	E-VOTING	1055425	109675	10.39	109625	50	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1055425	109675	10.39	109625	50	99.95	0.05
TOTAL		6874000	5073220	73.80	5073170	50	100.00	0.00

Resolution 2 To Consider And Approve Issue Of Bonus Shares.

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & Promoter Group	E-VOTING	5050050	4908600	97.20	4908600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5050050	4908600	97.20	4908600	0	100.00	0.00
Public - Institutions	E-VOTING	768525	54945	7.15	54945	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	768525	54945	7.15	54945	0	100.00	0.00
Public-Non Institutions	E-VOTING	1055425	109675	10.39	109575	100	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1055425	109675	10.39	109575	100	99.91	0.09
TOTAL		6874000	5073220	73.80	5073120	100	100.00	0.00





**Resolution 3** To Consider And Approve Migration Of The Company From Sme Platform Of Bse Limited To Main Board Of Bse Limited.

Resolution required :(Ordinary / Special)

Special Resolution

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 favor (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 & Promoter Group	E-VOTING	5050050	4908600	97.20	4908600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5050050	4908600	97.20	4908600	0	100.00	0.00
Public - Institutions	E-VOTING	768525	54945	7.15	54945	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	768525	54945	7.15	54945	0	100.00	0.00
Public-Non Institutions	E-VOTING	1055425	109650	10.39	109600	50	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1055425	109650	10.39	109600	50	99.95	0.05
<b>TOTAL</b>		<b>6874000</b>	<b>5073195</b>	<b>73.80</b>	<b>5073145</b>	<b>50</b>	<b>100.00</b>	<b>0.00</b>

