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
	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

Date of the AGM/EGM Total number of shareholders on record date No. of shareholders present in the meeting either in person or throught proxy: Promoter & Promoter Group Public No. of Shareholders and promoter Group. Public Resolution 1 To Consider and Approve Increase In Authorized Share Capital. Resolution required:(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? No. of Shareholders and Approve Increase In Authorized Share Capital. Resolution required:(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? No Category Mode of Voting No. of shares held polled Polled on Votes Votes favour on votes polled Polled on Votes Votes in favor against polled polled Polled on Votes votes polled (1) (2) (3)=((2)/(1))*100 (4) (5) (6)=((4)/(2))*100 (7)=((5)/(2))*100 (7)				EKI ENERGY SERV	VICES LIMITED				
Total number of shareholders present in the meeting either in person or throught proxy: No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public No. of shareholders attended the meeting throught Video Conferencing: No. of shareholders attended the meeting throught Video Conferencing: No. of shareholders attended the meeting throught Video Conferencing: No. of shareholders attended the meeting throught Video Conferencing: No. of shareholders attended the meeting either in person or throught promoter Group. No. of shareholders promoter Group: No. of shareholders promoter group are interested in the agenda/resolution? No. of description: No. of votes No. of No. of % of Votes in favour on votes polled outstanding in favor against polled polled shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* Promoter & Promoter Group: Promoter & Promoter Group: Promoter & Promoter Group: Description: No. of votes No. of No. of No. of % of Votes in favour on votes yotes outstanding in favor against polled polled shares Promoter & Promoter Group: Promoter & Promoter Group: Promoter & Promoter Group: Description: No. of Votes No. of No. of % of Votes in favour on votes yotes outstanding in favor against polled polled outstanding in favor against polled polled with group of the polled outstanding in favor against polled polled outstanding in favor against polled	Date of the AGM/EGM				VICES LIMITED				distribution of the second
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public Resolution 1 To Consider and Approve Increase In Authorized Share Capital. Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Mode of Voting No. of shares held Polled on Votes Polled on Votes Outstanding in favor against polled polled Shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* Promoter & Promoter Group Polled Polled on Votes outstanding shares Polled on Votes outstanding shares Polled on Votes outstanding shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* Promoter & Promoter Group Polled on Votes outstanding shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* Promoter & Promoter Group Polled on Votes outstanding shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* Promoter & Promoter Group Polled on Votes outstanding shares (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* Promoter & Promoter Group	Total number of shareholders	s on record date							
Promoters and promoter Group: Public Resolution 1 To Consider and Approve Increase In Authorized Share Capital. Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? No Category Mode of Voting No. of shares held Polled on outstanding in favor against polled Promoter & Promoter Group E-VOTING S050050 Poll 0 S050050 4908600 Poll 0 S050050 Poll 0 S05005	No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group:		NA NA						
Resolution required :(Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Ordinary Resolution Whether promoter/promoter group are interested in the agenda/resolution? No. of votes % of Votes No. of No. of % of Votes in favour on votes wotes polled on outstanding in favor against polled polled shares (1) (2) (3)=[(2)/(1])*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]* Promoter & Promoter Group E-VOTING 5050050 4908600 97.20 4908600 0 100.00 0.00	No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group.								
Mode of Voting	Resolution required :(Ordinar	y / Special)		Ordinary Resolution					
No. of Shares No. of No. of Shares No. of Shares No. of N	Whether promoter/promoter g	group are interested in the ag	genda/resolution?						
No. of Shares No. of Shares No. of Held Polled on Outstanding Shares No. of Shares No. of Held Polled on Outstanding Shares No. of Held No. of Shares No. of Shares No. of Held No. of Shares No. of						The state of	0.4		
Promoter & Promoter Group E-VOTING 5050050 4908600 97.20 4908600 0 100.00 0.00	Category	Mode of Voting	held		Polled on outstanding	Votes	Votes	favour on votes	
POLL 97.20 4508600 D 100.00 0.00	2		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
POLL 0 0.00	Fromoter & Promoter Group		5050050	4908600	97.20	4908600	D	100.00	0.00
		POLL PALLOT	0	0	0.00	0	0	0.00	0.00

0.00

97.20

7.15

0.00

0.00

7.15

10.39

0.00

0.00

10.39

73.80

0

4908600

54945

0

0

54945

109675

0

0

109675

5073220

0

0

0

0

0

0

50

0

0

50

50

0

4908600

54945

0

0

54945

109625

0

0

109625

5073170

0.00

100.00

100.00

0.00

0.00

100.00

99.95

0.00

0.00

99.95

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0.00

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0.00

0.00

0.00

0.05

0.00

0.00

0.05

0.00

Resolution 2	To Consider And Approve Issue Of Bonus Shares	_

Public - Institutions

Public-Non Institutions

TOTAL

POSTAL BALLOT

POSTAL BALLOT

POSTAL BALLOT

TOTAL

POLL

TOTAL

POLL

TOTAL

E-VOTING

E-VOTING

Resolution required :(Ordinary / Special)	Special Resolution
Whether promotes/seesst	opecial resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

0

5050050

768525

0

0

768525

1055425

0

0

1055425

6874000

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares {3}={(2)/(1)}*100	No. of Votes in favor	No. of Votes against	% 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	The second second	
	POLL	0	0	0.00	9		100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5050050	4908600	97.20	-	0	0.00	0.00
Public - Institutions	E-VOTING	768525	54945		4908600	0	100.00	0.00
	POLL	0	54545	7.15	54945	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	700505	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	768525	54945	7.15	54945	0	100.00	0.00
and itom motifications		1055425	109675	10.39	109575	100	99.91	0.09
	POLL	0	D	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
OTAL	TOTAL	1055425	109675	10.39	109575	100	99.91	
OTAL		6874000	5073220	73.80	5073120	100	100.00	0.09

Resolution required :(Ordinary / Special)			Special Resolution							
Whether promoter/promoter g	group are interested in the ag	No No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or		
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes in favor	Votes against	favour on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100		
Promoter & Promoter Group	E-VOTING	5050050	4908600	97.20	4908600	D	100.00			
	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	0.00		
	POLL	0	0	0.00	0	0		0.05		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	1055425	109650	10.39	109600		0.00	0.00		
TOTAL		6874000	5073195	73.80	5073145	50	99.95	0.05		

