

CIN NO: - L23209GJ2007PLC049792

11<sup>th</sup> May, 2019

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400051

**Sub: Outcome of Extra Ordinary General Meeting of the Members**  
**Symbol: AAKASH**

Dear Sir,

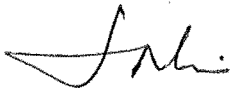
This is to inform you under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act 2013 and other applicable rules and regulations a meeting of the Members of the Company was held on **Saturday, 11<sup>th</sup> May, 2019** and the same meeting commenced at 11.30 A.M at the Registered Office of the Company and concluded at 01.00 P. M. In that meeting the Members has decided the following matters:

1. To consider and increase borrowing powers of the board and authorization limit for an aggregate amount not exceeding a sum of Rs. 42 crores (Rupees Forty Two Crores only) for the Company to secure the borrowings under Section 180(1)(c) of the Companies, Act, 2013.

Please take the same on your record.

Yours faithfully,

For, **AAKASH EXPLORATION SERVICES LIMITED**



**Hemang N. HARIA**  
Chief Financial Officer  
(DIN: 01690627)

**Details of Voting Results – Extra Ordinary General Meeting held on 11<sup>th</sup> May, 2019**

1.	Date of the AGM/EGM	11th May, 2019
2.	Total number of shareholders	97
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	7 6
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	Not arranged



# Agenda-wise

Resolution / Agenda wise details of voting are as under:

## Resolution No. 1: As an Special Resolution

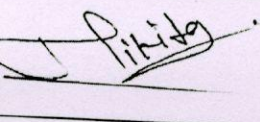
To consider and increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) of the Companies, Act, 2013.

### **Resolution Required: (Ordinary/Special)**

Whether promoter/ promoter group are interested in the agenda/resolution?

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)	Special	
							No	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4950000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		7	0	7	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	1800000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		3	0	3	0	0	0
<b>Total</b>		<b>6750000</b>	<b>10</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>

or, Aakash Exploration Services Limited



Nikita Mahnot  
Company Secretary  
(CIN: L1 No. 40178)

Note: As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDD) Regulations, 2000 will be exempted from e-voting provisions, hence no e-voting facility is provided.