

CIN NO: -L23209GJ2007PLC049792

30th September, 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: Proceedings of 13th Annual 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 Monday, 30th September, 2019 and the same meeting commenced at 11.30 A.M at the Registered Office of the Company and concluded at 02.00 P. M. In that meeting the Members has decided the following matters:

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon.
2. Mr. Krunal P. Haria (DIN: 01566988) who retires by rotation at this meeting and re-appointed as the director of the company.

SPECIAL BUSINESS:-

3. To consider and approve an increase in the borrowing limits of the company up to a limit of Rs. 50,00,00,000/- (Rs. Fifty Crores Only), over and above the limits as prescribed under 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)



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

Sub: Disclosure Under Regulation 44(3) of SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015- Details of Voting Results at the 13TH Annual General Meeting of the Company

Symbol: AAKASH


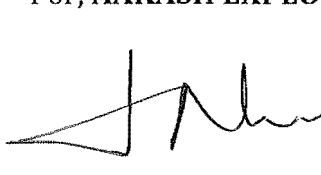
Dear Sir,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 13th Annual General Meeting of the members of the Company held on Monday, 30th September, 2019 at 11.30A.M at the registered office of the company

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 – 13th Annual General Meeting held on 30th September, 2019

1.	Date of the AGM/EGM	30 th September, 2019
2.	Total number of shareholders	94
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	7 3
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)							Ordinary	
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	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)		0	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)		0	0	3	0	0	0
Total		6750000	0	0	10	0	0	0

Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Krunal P. Haria (DIN: 01566988) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *	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	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)		0	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)		0	0	3	0	0	0
Total		6750000	0	0	10	0	0	0

Resolution No. 3: As a Special Resolution

Members of the Company have approved an increase in the borrowing limits of the company up to a limit of Rs. 50,00,00,000/- (Rs. Fifty Crores Only), over and above the limits as prescribed under the Companies Act, 2013.

Resolution Required: (Ordinary/Special)							Ordinary	
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	4950000	0	0.0000	0	0	0	0
	Poll (Not Requested)		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Show of hands (One member one vote)		0	0	7	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll (Not Requested)		0	0.0000	0	0	0	0
	Postal ballot (if applicable)		0	0.0000	0	0	0	0
	Show of hands (One member one vote)							
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)		0	0	3	0	0	0
Total		6750000	0	0	10	0	0	0

For, Aakash Exploration Services Limited


Hemang Haria
Chief Financial Officer
(DIN: 01690627)



Note: As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.