Details of Voting Results – 12th Annual General Meeting held on 29th September, 2018

2. Total nu	mber of shareholders	29 th September, 20
		91
3. No. of sh	areholders present in the meeting either in person or through proxy	
•	Promoters and Promoter Group Public	_
4. No. of sha	reholders attended the meeting through video conferencing	3
•	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, 2018 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon.

Category	Mode - 577	er group are interested in the agenda/resolution?						Ordinary		
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No, of Votes - against (5)	No %of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled		
Promoter	E-Voting		0	100	,					
and	Poll (Not		0	0	0	0	0	0		
Promoter Group	Requested)		- 0	0	0	0	0	0		
Group	Postal ballot (if applicable)		0	0	0					
	Show of hands	4950000			0	0	0	0		
	(On- 1		7	0	7	0	0	0		
	one vote)		`				0	U		
Public-	E-Voting		0	0						
Institutions	Poll (Not		0	0	0	0	0	0		
	Requested) Postal ballot (if				0	0	0	0		
	applicable)	0	0	0	0	0	0	0		
	Show of hands	· -	0					U		
	(One member		U	0	0	0	0	0		
ublic-	one vote)									
on-	E-Voting		0	0	0	0	0			
nstitutions	Poll (Not Requested)	1800000	0	0	0	0	0	0		
	Postal ballot (if						0	0 /		
	applicable)		0	0	0	0	0	0		
	Show of hands		0	0	3		1			
	(One member		-		3	0	0	0		
otal	one vote) .	(75000s						1		
		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:

Coton	promoter/ promoter	er group are interested in the agenda/resolution?						Ordinary	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	Yes %of Votes	% of Votes against on vote polled (7)=[(5) 2)]*100	
Promoter	E-Voting		0				·		
and	Poll (Not		0	0	0	0	0	0	
Promoter Group	Requested) Postal ballot (if		Ü	0	0	0	0	0	
	applicable)	4950000	0	0	0	0	0	0	
	Show of hands		0	0			,	U	
	(One member one vote)	•		U	7	0	0	0	
Public-	E-Voting					1			
Institutions	Poll (Not	+	0	0	0	0	0		
	Requested)	0	0	0	0	0	0	0	
	Postal ballot (if		0	0				V	
	applicable)			. 0	0	0	0	0	
	Show of hands (One member		0	0	0				
	one vote)	1			· ·	0	0	0	
ublic-	E-Voting		0						
lon-	Poll (Not	-	0	0	0	0	0	0	
nstitutions	Requested)	1800000	0	0	0	0	0	0	
	Postal ballot (if		0			_		U	
	applicable)			0	0	0 .	0	0	
	Show of hands (One member		0	0	3	0	0		
_	one vote)						U	0	
otal		6750000	0					-	
		2000	U	0	10	0	0	0	

Resolution No. 3: As an Ordinary resolution

Members of the Company have approved the appointment of M/s Bimal Shah Associates, (Membership No. – 042372, FRN No. – 0101505W) Chartered Accountants as the Statutory Auditors of the Company.

Whether	n Required: (Ordina promoter/ promoter	er group are interested in the agenda/resolution					Ordinary	
	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)	No %of Votes	% of Votes against on votes polled (7)=[(5), 2)]*100
Promoter	E-Voting		0					1 1.
and Promoter	Poll (Not	4950000	0	0.0000	0	0	0	0
Group	Requested) Postal ballot (if		0	0.0000	0	0	0	0
	applicable) Show of hands		. 0	0.0000	0	0		
	(One member		0	0	7	0	0	0
	one vote)				,	0	0	0
Public-	E-Voting		0	0.00			1	
Institutions	Poll (Not	0	0	0.0000	0	0	0	0
	Requested) Postal ballot (if		0	0.0000	0	0	0	0
	applicable) Show of hands		0	0.0000	0	0		
Public-	(One member one vote)					0	0	0
Non-	E-Voting . Poll (Not		0	0	0	0		
nstitutions	Requested)	1800000	0	0	0	0	0	0
	Postal ballot (if				Ť		0	0
	applicable) Show of hands		0	0	0	0	0	0
	(One member		0	0	3	0	0	0
otal	one vote)	(= = 0.05						
		6750000	0	0	10	0	0	0

For, Aakash Exploration Services Limited

Nikita Mahnot Company Secretary (M. No. 40178)

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.