

**Details of Voting Results – 12<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

1.	Date of the AGM/EGM	29 <sup>th</sup> September, 2018
2.	Total number of shareholders	91
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 3
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 Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2018 and Report of the Board of Directors and Auditors thereon.

<b>Resolution Required: (Ordinary/Special)</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>							<b>Ordinary</b>	
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held (1)</b>	<b>No. of votes Polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	<b>4950000</b>	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
<b>Public-Institutions</b>	E-Voting	<b>0</b>	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
<b>Public-Non-Institutions</b>	E-Voting	<b>1800000</b>	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
<b>Total</b>		<b>6750000</b>	<b>0</b>	<b>0</b>	<b>10</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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)							
Whether promoter/ promoter 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 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
Promoter and Promoter Group	E-Voting	4950000	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0
	Show of hands (One member one vote)		0	0	7	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0
Public-Non-Institutions	E-Voting	1800000	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0
	Show of hands (One member one vote)		0	0	3	0	0
Total		6750000	0	0	10	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.

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



Nikita Mahnot  
Company Secretary  
(M. 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 (ICDR) Regulations, 2009 will be exempted from e-voting provisions, hence no e-voting facility is provided.