

Date: 30/09/2020

**To,
The National Stock Exchange of India Limited**

Exchange Plaza,
Plot No., C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
SCRIP CODE: AAKASH

Sub: Proceeding of 14th Annual General Meeting of the Company held on 30th September, 2020

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform that 14th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020 at 11:30 a.m. at registered office of the Company.

Mr. Vipul Haria, Managing Director of the Company has chaired the meeting. After confirming the requisite quorum present the chairman called the meeting in order.

With Consent of the shareholders present, the notice Director's report, Auditor's Report and Secretarial Auditor's report circulated to the members were taken as read. After that members were informed that the Company has provided e-voting platform through Central Depository Services (India) Limited to the shareholders to exercise their voting rights electronic forms and e-voting started on 26th September, 2020 at 9:00 a.m. and ended on 29th September, 2020 at 5:00 p.m.

Company Secretary further informed that pursuant to section 109 of the Companies Act, 2013, the Company has appointed M/s. Suthar & Surti, Company Secretaries as a scrutinizer for carrying out E-voting and Physical ballot process in the fair and transparent manner.

The Following items of Businesses were transacted at the 14th Annual General Meeting of the Members:

Ordinary Business:

Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2020 and Report of the Board of Directors and Auditors thereon.



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Item No. 2

To appoint a Director in place of Mr. Hemang N. Haria (DIN: 01690627) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

Special Business:

Item No. 3

Revision of remuneration of Mr. Krunal Pravinbhai Haria (DIN 01566988)

The Meeting was concluded at 12:15 p.m.

You are requested to take the note of the same on your records.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG N HARIA
DIRECTOR & CFO
DIN: 01690627

