

Date: 01/10/2020

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: Submission of Voting Results and Scrutinizer's Report of 14th Annual General Meeting of the Company pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we hereby submit details of Voting Results and Scrutinizer's Report of 14th Annual General Meeting of the Company held on 30th September, 2020 at 11:30 a.m. pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

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

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

For, AAKASH EXPLORATION SERVICES LIMITED


HEMANG N HARIA
DIRECTOR & CFO
DIN: 01690627

DIRECTOR

Encl: As above

AAKASH EXPLORATION SERVICES LIMITED

Date of AGM	30/09/2020
Total number of shareholders on record data (i.e. 23/09/2020)	81
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	7
Public	3
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	0
Public	0

Agenda-wise disclosure

Resolution 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.

Resolution Required

Ordinary

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No.of Votes–against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7425000	7425000	100.00	7425000	0	100.00	0
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	7425000	7425000	100.00	7425000	0	100.00	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0	0.00
Public- Non Institutions	E-Voting	2700000	201000	7.44	201000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2700000	201000	7.44	201000	0	100.00	0.00
Grand Total		10125000	7626000	75.32	7626000	0	100.00	0.00

For, AAKASH EXPLORATION SERVICES LIMITED



DIRECTOR

Resolution 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.

Resolution Required

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)]*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	7425000	4875150	65.66	4875150	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	7425000	4875150	65.66	4875150	0	100.00	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2700000	201000	7.44	201000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2700000	201000	7.44	201000	0	100.00	0.00
Grand Total		10125000	5076150	50.13	5076150	0	100.00	0.00

For, AAKASH EXPLORATION SERVICES LIMITED



DIRECTOR

Resolution No -3 - Revision of remuneration of Mr. Krunal Pravinbhai Haria (DIN 01566988)								
Resolution Required						Special		
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)]*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	7425000	6600150	88.89	6600150	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	7425000	6600150	88.89	6600150	0	100.00	0.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2700000	201000	7.44	201000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	2700000	201000	7.44	201000	0	100.00	0.00
Grand Total		10125000	6801150	67.17	6801150	0	100.00	0.00

For, AAKASH EXPLORATION SERVICES LIMITED


DIRECTOR



SUTHAR & Surti Company Secretaries

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

Date: October 01, 2020

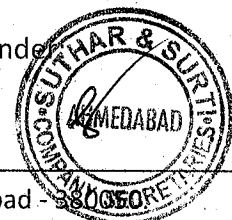
To,
The Chairman
Aakash Exploration Services Limited
424-426, 4th Floor, Shukan Mall,
Near Visat Petrol Pump, Sabarmati, Ahmedabad – 380005

Re.: 14th Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Wednesday, September 30, 2020 at 11:30 AM. at 424-426, 4th Floor, Shukan Mall, Near Visat Petrol Pump, Sabarmati, Ahmedabad – 380005

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 14th Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited (the "Company"), held on Wednesday, September 30, 2020 at 424-426, 4th Floor, Shukan Mall, Near Visat Petrol Pump, Sabarmati, Ahmedabad – 380005, submit my report as under:

1. In accordance with the Notice of 14th Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Saturday, September 26, 2020 and ended at 05:00 P.M. on Tuesday, September 29, 2020.
2. The equity shareholders holding shares as on cut-off date i.e. Wednesday, September 23, 2020 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 14th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Jayesh Parekh and Mr. Jay Surti on Wednesday, September 30, 2020 at 01:05 a.m.
4. During the meeting Company has not received any voted poll paper from the shareholders of the Company.
5. The Consolidated Results of the Poll and Remote e-voting are as under:



Resolution No. 1, Ordinary Resolution

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.

	Number of members	No. of Shares	% of total number of valid votes
In favour	14	7626000	100.00
In against	0	0	0.00
Invalid	0	0	0.00
Total	14	7626000	100.00

Resolution No. 2, Ordinary Resolution

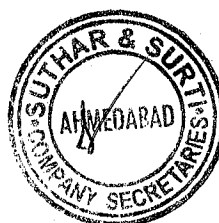
To appoint a Director in place of Mr. Hemang N. Haria (DIN: 01690627) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

	Number of members	No. of Shares	% of total number of valid votes
In favour	13	5076150	100.00
In against	0	0	0.00
Invalid	0	0	0.00
Total	13	5076150	100.00

Resolution No. 3, Special Resolution

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

	Number of members	No. of Shares	% of total number of valid votes
In favour	13	6801150	100.00
In against	0	0	0.00
Invalid	0	0	0.00
Total	13	6801150	100.00




08. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

For, Suthar & Surti
Company Secretaries


Sharvil B. Suthar
Partner

Mem. No.: A44977

C.O.P. No.: 20228

UDIN: A044977B000834161



Name and Address of Witnesses of unblocking of Remote e-voting

1. Jayesh Parekh

B-23, Management Enclave,
Nehru Park Road,
Vastrapur,
Ahmedabad- 380015




2. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad - 380015

Jay Surti

Counter Signed by

For, AAKASH EXPLORATION SERVICES LIMITED


Vipul Haria

Chairman & Managing Director
Aakash Exploration Services Limited