

Date: 24/09/2021

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 15<sup>th</sup> 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 15<sup>th</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2021 at 11:00 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**



**HEMANG N HARIA**  
**DIRECTOR & CFO**  
**DIN: 01690627**



**Encl: As above**

**AAKASH EXPLORATION SERVICES LIMITED**

Date of AGM	24-09-2021
Total number of shareholders on record data (i.e. 17/09/2021)	2168
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	7
Public	9
No of shareholders attended the meeting through video conferecing	
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, 2021 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2021 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	85675	3.17	85674	1	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	85675	3.17	85674	1	100.00	0.00
Grand Total		10125000	7510675	74.18	7510674	1	100.00	0.00

Resolution No -2 - To appoint a Director in place of Mr. Krunal P. Haria (DIN: 01566988) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.								
Resolution Required Whether promoter / Promoter group are interested in the agenda / resolution					Ordinary 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	0.00	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	0.00	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	85675	3.17	85674	1	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	85675	3.17	85674	1	100.00	0.00
Grand Total		10125000	6685825	66.03	6685824	1	100.00	0.00

Resolution No -3 - Re-appointment of Mr. Vipul Navinbhai Haria (DIN 01690638) as Managing Director of the Company								
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	3615150	48.69	3615150	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	3615150	48.69	3615150	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	85675	3.17	85674	1	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	85675	3.17	85674	1	100.00	0.00
Grand Total		10125000	3700825	36.55	3700824	1	100.00	0.00



## **SUTHAR & Surti**

### **Company Secretaries**

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#### **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: September 24, 2021

To,

**The Chairman**

**Aakash Exploration Services Limited**

**424-426, 4<sup>th</sup> Floor, Shukan Mall,**

**Near Visat Petrol Pump, Sabarmati, Ahmedabad – 380005**

**Re.: 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Friday, September 24, 2021 at 11:00 AM. at “Posh Urban”, 1st Floor, Dev Business Hub, Near Government Engineering College, Visat, Gandhinagar Road, Chandkheda, 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 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited (the “Company”), held on Friday, September 24, 2021 at “Posh Urban”, 1st Floor, Dev Business Hub, Near Government Engineering College, Visat, Gandhinagar Road, Chandkheda, Ahmedabad - 380005, submit my report as under:

1. In accordance with the Notice of 15<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Tuesday, September 21, 2021 and ended at 05:00 P.M. on Thursday, September 23, 2021.

2. The equity shareholders holding shares as on cut-off date i.e. Friday, September 17, 2021 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 15<sup>th</sup> 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](http://www.evotingindia.com)) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Friday, September 24, 2021 at 11:43 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, 2021 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon**

	Number of members	No. of Shares	% of total number of valid votes
In favour	12	7510674	100.00
In against	1	1	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>13</b>	<b>7510675</b>	<b>100.00</b>

**Resolution No. 2, Ordinary Resolution**

**To appoint a Director in place of Mr. Krunal P. Haria (DIN: 01566988) 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	11	6685824	100.00
In against	1	1	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>12</b>	<b>6685825</b>	<b>100.00</b>

### **Resolution No. 3, Special Resolution**

**Re-appointment of Mr. Vipul Navinbhai Haria (DIN 01690638) as Managing Director of the Company**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	11	3700824	100.00
In against	1	1	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>12</b>	<b>3700825</b>	<b>100.00</b>

6. 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: A044977C001003110**

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

#### **1. Aishwarya Parekh**

C/4 Archana Park,  
Hotel President Lane,  
Navrangpura,  
Ahmedabad- 380009

**2. Jay Surti**

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

**Counter Signed by**

**Vipul Haria**  
**Chairman & Managing Director**  
**Aakash Exploration Services Limited**