

**Date: 13/01/2022**

**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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on 13<sup>th</sup> January, 2022 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**

Date of EGM	13/01/2022
Total number of shareholders on record data (i.e. 06/01/2022)	2486
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 conferencing	
Promoters and Promoters Group	0
Public	0

## Agenda-wise disclosure

## Resolution No -1 - Approval for Sub Division of Shares.

## Resolution Required

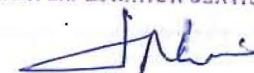
Ordinary

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	7243257	7243257	100.00	7243257	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	7243257	7243257	100.00	7243257	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	2881743	2200	0.08	2200	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	2881743	2200	0.08	2200	0	100.00	0.00
Grand Total		10125000	7245457	71.56	7245457	0	100.00	0.00

For, AAKASH EXPLORATION SERVICES LIMITED



DIRECTOR


**Resolution No -2 - Approval for Alteration of the Capital Clause of the Memorandum of Association.**

**Resolution Required**

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

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)	Ordinary No		
						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	7243257	7243257	100.00	7243257	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	7243257	7243257	100.00	7243257	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	2881743	2200	0.08	2200	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	2881743	2200	0.08	2200	0	100.00	0.00
Grand Total		10125000	7245457	71.56	7245457	0	100.00	0.00

For, AAKASH EXPLORATION SERVICES LIMITED

  
DIRECTOR

**Resolution No -3 - Approval for Adoption of New Memorandum of Association as per Companies Act, 2013.**

**Resolution Required**

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

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 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7243257	7243257	100.00	7243257	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	7243257	7243257	100.00	7243257	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	2881743	2200	0.08	2200	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	2881743	2200	0.08	2200	0	100.00	0.00
Grand Total		10125000	7245457	71.56	7245457	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: January 13, 2022

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

**Re.: Extra Ordinary General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Thursday, January 13, 2022 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 Extra Ordinary General Meeting of the Equity Shareholders of Aakash Exploration Services Limited (the “Company”), held on Thursday, January 13, 2022 at “Posh Urban”, 1st Floor, Dev Business Hub, Near Government Engineering College, Visat, Gandhinagar Road, Chandkheda, Ahmedabad - 380005, submit our report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Monday, January 10, 2022 and ended at 05:00 P.M. on Wednesday, January 12, 2022.

2. The equity shareholders holding shares as on cut-off date i.e. Thursday, January 06, 2022 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary 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 Thursday, January 12, 2022 at 11:56 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**

**Approval for Sub Division of Shares**

	Number of members	No. of Shares	% of total number of valid votes
In favour	8	72,45,457	100.00
In against	0	0	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>8</b>	<b>72,45,457</b>	<b>100.00</b>

**Resolution No. 2, Ordinary Resolution**

**Approval for Alteration of the Capital Clause of the Memorandum of Association**

	Number of members	No. of Shares	% of total number of valid votes
In favour	8	72,45,457	100.00
In against	0	0	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>8</b>	<b>75,45,457</b>	<b>100.00</b>

**Resolution No. 3, Special Resolution**

**Approval for Adoption of New Memorandum of Association as per the Companies Act, 2013**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	8	72,45,457	100.00
In against	0	0	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>8</b>	<b>72,45,457</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.: F11466  
C.O.P. No.: 20228  
UDIN: F011466C002158226  
P/R No.: 1586/2021**

**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**