

**Date: 29/09/2022**

**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 16<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 16<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022 at 10:30 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**

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

**Encl: As above**

**AAKASH EXPLORATION SERVICES LIMITED**

Date of AGM	<b>28-09-2022</b>
Total number of shareholders on record data (i.e. 21/09/2022)	<b>9726</b>
<b>No of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoters Group	<b>7</b>
Public	<b>33</b>
<b>No of shareholders attended the meeting through video conferecing</b>	
Promoters and Promoters Group	<b>0</b>
Public	<b>0</b>

**Agenda-wise disclosure**

Resolution No -1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2022 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	67508259	67508259	100.00	67508259	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	67508259	67508259	100.00	67508259	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	33741741	343651	1.02	343651	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	33741741	343651	1.02	343651	0	100.00	0.00
Grand Total		<b>101250000</b>	<b>67851910</b>	<b>67.01</b>	<b>67851910</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No -2 - To appoint a Director in place of Mr. Vipul Haria (DIN: 01690638) who retires by rotation at this meeting and being eligible, offers himself 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	67508259	30406371	45.04	30406371	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	67508259	30406371	45.04	30406371	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	33741741	343651	1.02	343651	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	33741741	343651	1.02	343651	0	100.00	0.00
Grand Total		101250000	30750022	30.37	30750022	0	100.00	0.00

Resolution No -3 - Re-appointment of Mr. Divyang Rameshchandra Patel (DIN 08048091) as an Independent Director of the Company for the Second term of 5 (five) years 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67508259	67508259	100.00	67508259	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	67508259	67508259	100.00	67508259	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	33741741	343651	1.02	343626	25	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741741	343651	1.02	343626	25	99.99	0.01
Grand Total		101250000	67851910	67.01	67851885	25	100.00	0.00

Resolution No -4 - Re-appointment of Ms. Ami Nirav Shah (DIN 08047071) as an Independent Director of the Company for the Second term of 5 (five) years								
Resolution Required						Special		
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	67508259	67508259	100.00	67508259	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	67508259	67508259	100.00	67508259	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	33741741	343651	1.02	343647	4	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	33741741	343651	1.02	343647	4	100.00	0.00
Grand Total		101250000	67851910	67.01	67851906	4	100.00	0.00

Resolution No -5 - Re-appointment of Mr. Piyush Vasanji Savla (DIN 08047095) as an Independent Director of the Company for the Second term of 5 (five) years								
Resolution Required						Special		
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 (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
		(1)	(2)					
Promoter and Promoter Group	E-Voting	67508259	67508259	100.00	67508259	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	67508259	67508259	100.00	67508259	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	33741741	343651	1.02	343651	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	33741741	343651	1.02	343651	0	100.00	0.00
Grand Total		101250000	67851910	67.01	67851910	0	100.00	0.00

Resolution No -6 - Approval of Remuneration of Mrs. Urvi Hemang Haria holding an office or place of profit in the Company								
Resolution Required						Ordinary		
Whether promoter / Promoter group are interested in the agenda / resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	E-Voting	67508259	45365295	67.20	45365295	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	67508259	45365295	67.20	45365295	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	33741741	343651	1.02	343426	225	99.93	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741741	343651	1.02	343426	225	99.93	0.07
Grand Total		101250000	45708946	45.14	45708721	225	100.00	0.00

Resolution No -7 - Approval of Remuneration of Mr. Navin Vershi Haria holding an office or place of profit in the Company								
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	67508259	8263407	12.24	8263407	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	67508259	8263407	12.24	8263407	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	33741741	343651	1.02	343447	204	99.94	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741741	343651	1.02	343447	204	99.94	0.06
Grand Total		101250000	8607058	8.50	8606854	204	100.00	0.00

Resolution No -8 - Approval of Remuneration of Mrs. Bijal Vipul Haria holding an office or place of profit in the Company								
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	67508259	29423914	43.59	29423914	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	67508259	29423914	43.59	29423914	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	33741741	343651	1.02	343626	225	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741741	343651	1.02	343626	225	99.99	0.07
Grand Total		101250000	29767565	29.40	29767540	225	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 29, 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.: 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Wednesday, September 28, 2022 at 10:30 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 16<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited (the “Company”), held on Wednesday, September 28, 2022 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 16<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 Saturday, September 24, 2022 and ended at 05:00 P.M. on Tuesday, September 28, 2022.

2. The equity shareholders holding shares as on cut-off date i.e. Wednesday, September 21, 2022 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 16<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 Wednesday, September 28, 2022 at 03:18 p.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, 2022 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2022 and Report of the Board of Directors and Auditors thereon.**

	Number of members	No. of Shares	% of total number of valid votes
In favour	27	67851910	100.00
In against	0	0	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>27</b>	<b>67851910</b>	<b>100.00</b>

**Resolution No. 2, Ordinary Resolution**

**To appoint a Director in place of Mr. Vipul Haria (DIN: 01690638) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.**

	Number of members	No. of Shares	% of total number of valid votes
In favour	26	30750022	100.00
In against	0	0	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>26</b>	<b>30750022</b>	<b>100.00</b>

**Resolution No. 3, Special Resolution**

**Re-appointment of Mr. Divyang Rameshchandra Patel (DIN 08048091) as an Independent Director of the Company for the Second term of 5 (five) years**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	25	67851885	100.00
In against	2	25	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>27</b>	<b>67851910</b>	<b>100.00</b>

**Resolution No. 4, Special Resolution**

**Re-appointment of Ms. Ami Nirav Shah (DIN 08047071) as an Independent Director of the Company for the Second term of 5 (five) years**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	26	67851906	100.00
In against	1	4	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>27</b>	<b>67851910</b>	<b>100.00</b>

**Resolution No. 5, Special Resolution**

**Re-appointment of Mr. Piyush Vasanji Savla (DIN 08047095) as an Independent Director of the Company for the Second term of 5 (five) years**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	27	67851910	100.00
In against	0	0	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>27</b>	<b>67851910</b>	<b>100.00</b>

**Resolution No. 6, Ordinary Resolution**

**Approval of Remuneration of Mrs. Urvi Hemang Haria holding an office or place of profit in the Company**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	22	45708721	100.00
In against	3	225	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>25</b>	<b>45708946</b>	<b>100.00</b>

**Resolution No. 7, Ordinary Resolution**

**Approval of Remuneration of Mr. Navin Vershi Haria holding an office or place of profit in the Company**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	22	8606854	100.00
In against	2	204	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>24</b>	<b>8607058</b>	<b>100.00</b>

**Resolution No. 8, Ordinary Resolution**

**Approval of Remuneration of Mrs. Bijal Vipul Haria holding an office or place of profit in the Company**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	22	29767340	100.00
In against	3	225	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>25</b>	<b>29767565</b>	<b>100.00</b>

6. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" and "AGAINST" 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: F011466D001076871**

**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**