

**Date: 21/09/2023**

**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 17<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 17<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2023 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	20-09-2023
Total number of shareholders on record data (i.e. 13/09/2023)	28036
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	7
Public	28
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, 2023 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2023 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	25929	0.08	25554	375	98.55	1.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741741	25929	0.08	25554	375	98.55	1.45
Grand Total		101250000	67534188	66.70	67533813	375	100.00	0.00

Resolution No -2 - To appoint a Director in place of Mr. Hemang Haria (DIN: 01690627) 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	45366795	67.20	45366795	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	45366795	67.20	45366795	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	25929	0.08	25538	391	98.49	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741741	25929	0.08	25538	391	98.49	1.51
Grand Total		101250000	45392724	44.83	45392333	391	100.00	0.00

Resolution No -3 - To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration.								
Resolution Required						Ordinary		
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	25929	0.08	25538	391	98.49	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	25929	0.08	25538	391	98.49	1.51
Grand Total		101250000	67534188	66.70	67533797	391	100.00	0.00

Resolution No -4 - Re-appointment of Mr. Vipul Vinochandra Haria (DIN: 01690638) as a 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	67508259	30406371	45.04	30406371	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	30406371	45.04	30406371	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	25929	0.08	25338	591	97.72	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	25929	0.08	25338	591	97.72	2.28
Grand Total		101250000	30432300	30.06	30431709	591	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 21, 2023

To,

The Chairman

**Aakash Exploration Services Limited**

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

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

**Re.: 17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Wednesday, September 20, 2023 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 17<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited (the “Company”), held on Wednesday, September 20, 2023 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 17<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 16, 2023 and ended at 05:00 P.M. on Tuesday, September 19, 2023.
2. The equity shareholders holding shares as on cut-off date i.e. Wednesday, September 13, 2023 were entitled to vote in respect of remote e-voting on the

resolutions as stated in the Notice of the 17<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 20, 2023 at 12:35 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, 2023 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2023 and Report of the Board of Directors and Auditors thereon.**

	Number of members	No. of Shares	% of total number of valid votes
In favour	37	67533813	100.00
In against	1	375	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>38</b>	<b>67534188</b>	<b>100.00</b>

**Resolution No. 2, Ordinary Resolution**

**To appoint a Director in place of Mr. Hemang Haria (DIN: 01690627) 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	35	45392333	100.00
In against	2	391	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>37</b>	<b>45392724</b>	<b>100.00</b>

### **Resolution No. 3, Ordinary Resolution**

**To Appoint Statutory Auditors and to authorize the Board of Directors to determine their remuneration.**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total number of valid votes</b>
In favour	36	67533797	100.00
In against	2	391	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>38</b>	<b>67534188</b>	<b>100.00</b>

### **Resolution No. 4, Special Resolution**

**Re-appointment of Mr. Vipul Vinodchandra Haria (DIN: 01690638) as a 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	34	30431709	100.00
In against	3	591	0.00
Invalid	0	0	0.00
<b>Total</b>	<b>37</b>	<b>30432300</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: F011466E001049965**

**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**