

**AAKASH EXPLORATION SERVICES LIMITED**

Reg. Off: 424-426, 4<sup>TH</sup> Floor, Shukan Mall, B/H Visat Petrol Pump, Sabarmati, Ahmedabad – 380005

Ph: 079-48006633, 27573366|E-mail: [cs@akashexploration.com](mailto:cs@akashexploration.com)

Web: [www.aakashexploration.com](http://www.aakashexploration.com)

CIN: L23209GJ2007PLC049792

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**CORRIGENDUM TO THE NOTICE OF 18<sup>TH</sup> ANNUAL GENERAL MEETING FOR CHANGE OF VENUE & TIME**

Notice is hereby given that due to unavoidable circumstances, the venue of 18<sup>th</sup> Annual General Meeting of the Aakash Exploration Services Limited (“the Company”) to be held on Wednesday, 25<sup>th</sup> September, 2024 at 10:30 a.m. is changed from “Posh Urban”, 1<sup>st</sup> Floor, Dev Business Hub, Near Government Engineering College, Visat, Gandhinagar Road, Chandkheda, Ahmedabad - 380005 to Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015 at 11:00 a.m.

Members of the Company are hereby informed to attend the ensuing Annual General Meeting of the Company at the Changed venue i.e. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015 at 11:00 a.m.

Save for change of the venue & time of the 18<sup>th</sup> Annual General Meeting, all the information and contents set out in the Notice of the Annual General Meeting and the resolutions to be considered at the Annual General Meeting, remain unchanged.

The Attendance Sheet, Proxy Form and Route map of the new venue is given overleaf.

**For, Aakash Exploration Services Limited**

**Nisha Agrawal**  
**Company Secretary &**  
**Compliance Officer**  
**Membership No.: 39649**

**Date:** 09/09/2024

**Place:** Ahmedabad

**AAKASH EXPLORATION SERVICES LIMITED**

**Reg. Off.:** 424-426, 4<sup>TH</sup> Floor, Shukan Mall, Nr. Visat Petrol Pump, Sabarmati, Ahmedabad – 380005

**CIN:** L23209GJ2007PLC049792 | **E-Mail:** cs@aakashexploration.com | **Ph.:** 079-48006633, 27573366

18<sup>th</sup> Annual General Meeting to be held on Wednesday, September 25, 2024 at 11.00 a.m.

<b>DP. Id*</b>		Name & address of the registered shareholder
<b>Client Id*</b>		
<b>Regd. Folio No.</b>		

\* Applicable for shareholding in electronic form.

I/We certify that I/We am/are a Registered Shareholder / Proxy for the Registered Shareholder of the Company. I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company

\_\_\_\_\_  
*Signature of Member(s)/ Proxy*

**NOTE:** A member or his duly appointed Proxy willing to attend the meeting must fill-up this Admission Slip and hand over at the entrance.

✂-----Cut Here-----

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**PROXY FORM****Form No MGT-11**

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014)

<b>CIN</b>	L23209GJ2007PLC049792		
<b>Name of Company</b>	Aakash Exploration Services Limited		
<b>Reg. Office Address</b>	424-426, 4 <sup>TH</sup> Floor, Shukan Mall, Nr. Visat Petrol Pump, Sabarmati, Ahmedabad – 380005		
<b>Name of the Member</b>			
<b>Registered Address</b>			
<b>E Mail Id</b>			
<b>Folio No./Client ID</b>			

I/We, being the member (s) of **Aakash Exploration Services Limited** hereby appoint

<b>Name</b>			
<b>Address</b>			
<b>E mail Id</b>		<b>Signature</b>	

OR FAILING HIM

<b>Name</b>			
<b>Address</b>			

E mail Id		Signature	
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OR FAILING HIM

Name			
Address			
E mail Id		Signature	

As my/ our Proxy to attend and vote for me/us on my/ our behalf at the 18<sup>th</sup> Annual General Meeting of the Company to be held on 25/09/2024 at 11:00 a.m. and at any adjournment thereof and respect of such resolution mentioned below:

Resolution No.	Resolution	For	Against
<b>Ordinary Business</b>			
01	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2024 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31 <sup>st</sup> March, 2024 and Report of the Board of Directors and Auditors thereon.		
02	To appoint a director in place of Mr. Krunal Haria (DIN: 01566988) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.		
<b>Special Business</b>			
04	Revision in remuneration payable to Mr. Vipul Navinchandra Haria (DIN 01690638) Managing Director of the Company.		
05	Revision in remuneration payable to Mr. Hemang Navinbhai Haria (DIN: 01690627) Whole Time Director of the Company.		
06	Revision in remuneration payable to Mr. Krunal Pravinbhai Haria (DIN: 01566988) Whole Time Director of the Company.		
07	Approval of Remuneration of Ms. Devni Hemang Haria holding an office or place of profit in the Company.		
08	Approval of Remuneration of Mr. Vihan Vipul Haria holding an office or place of profit in the Company.		

Signed on this .....day of .....2024

Affix Revenue Stamp
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Signature of Shareholder ..... / Signature of Proxy .....

**NOTE:**

1. The Proxy need not be a Member.
2. The Proxy Form must be deposited at the Registered Office not less than 48 hours before the scheduled time for holding the meeting.

## Route Map for 18<sup>th</sup> Annual General Meeting to be held on 25/09/2024

