EKI Energy Services Limited
+91 (0) 731 42 89 086
business@enkingint.org
www.enkingint.org

August 26, 2026

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284
Symbol: EKI

Subject: Disclosure of Voting Results of the 15th Annual General Meeting (AGM) of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting and e-voting for the businesses transacted at the 15th Annual General Meeting of EKI Energy Services Limited (the Company) held on Tuesday, August 25, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all the resolutions proposed at the AGM were duly approved by the Shareholders with the requisite majority. The report of Mr. Aditya Agrawal, Scrutinizer, is also enclosed.

The aforesaid reports are also being uploaded on the website of the Company at www.enkingint.org.

We request you to kindly take the above information on record.

Thanking you

Yours Faithfully
For **EKI Energy Services Limited**
YASH JOSHI
Digitally signed by YASH JOSHI
Date: 2026.08.26 12:48:59 +05'30'
Yash Joshi
Company Secretary and Compliance Officer

Encl: a/a

Details of Share and Voting Results:

S. No.	Particulars	Details
1.	Date of the 15th Annual General Meeting (AGM)	August 25, 2026
2.	Total number of shareholders on record date (i.e. August 18, 2026)	56141
3.	No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made, as the Meeting was held through VC/OAVM.
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	57
	Promoters and Promoter Group:	07
	Public:	50

YASH JOSHI

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Agenda- wise disclosure:

Item No.1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditor thereon;

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**	18241845	18241845	100	18241845	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**18241845**	**100**	**18241845**	**0**	**100.00**	**0.00**
Public Institutions	**E-Voting**	17672	17522	99.15	17522	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**17522**	**99.15**	**17522**	**0**	**100.00**	**0.00**
Public Non-Institutions	**E-Voting**	9427233	37096	0.39	25586	11510	68.97	31.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**37096**	**0.39**	**25586**	**11510**	**68.97**	**31.03**
Total		**27686750**	**18296463**	**66.08**	**18284953**	**11510**	**99.94**	**0.06**

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Item No. 2: To appoint a Director in place of Ms. Priyanka Dabkara (DIN: 08634736), who retires by rotation at this Annual General 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**	18241845	18241845	100	18241845	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**18241845**	**100**	**18241845**	**0**	**100.00**	**0.00**
Public Institutions	**E-Voting**	17672	17522	99.15	17522	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**17522**	**99.15**	**17522**	**0**	**100.00**	**0.00**
Public Non-Institutions	**E-Voting**	9427233	37096	0.39	14739	22357	39.73	60.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**37096**	**0.39**	**14739**	**22357**	**39.73**	**60.27**
Total		**27686750**	**18296463**	**66.08**	**18274106**	**22357**	**99.88**	**0.12**

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Item No. 3: **Appointment of Ms. Pooja Jorway (DIN: 11760766), Chief Financial Officer ("CFO") of the Company as Whole Time Director and CFO.**

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**	18241845	18241845	100	18241845	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		**18241845**	**100**	**18241845**	**0**	**100.00**	**0.00**
Public Institutions	**E-Voting**	17672	17522	99.15	17522	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**17522**	**99.15**	**17522**	**0**	**100.00**	**0.00**
Public Non-Institutions	**E-Voting**	9427233	37086	0.39	25483	11603	68.71	31.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		**37086**	**0.39**	**25483**	**11603**	**68.71**	**31.29**
Total		**27686750**	**18296453**	**66.08**	**18284850**	**11603**	**99.94**	**0.06**

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CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 15th AGM of
EKI Energy Services Limited
CIN: L74200MP2011PLC025904
201, Plot No. 48., Scheme No. 78,
Part-Ii, Vijay Nagar (Near Brilliant Convention Centre),
Indore, Indore, Madhya Pradesh, India, 452010

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 15th Annual General Meeting ("AGM") of the Members of EKI Energy Services Limited held on Tuesday, August 25, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Aditya Agrawal, partner of Agrawal Mundra & Associates, Company Secretaries., have been appointed as Scrutinizer by the Board of of EKI Energy Services Limited ("Company") for the purpose of scrutinizing the remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the AGM Notice dated July 15, 2026 ("Notice") issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules 2014 ("Rules"), as amended from time to time,

Agrawal Mundra & Associates
Aditya Agrawal
Partner
M. No.: A57913
C.P. No.: 22030
Company Secretaries

read with General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter, collectively referred as the "MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary business and Special business as contained in the Notice of the AGM.

2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company was convened on **Tuesday, August 25, 2026 at 11:00 A.M. IST through VC/OAVM**.

3. The Company has availed the e-voting facility services of Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to AGM and electronic voting during the AGM by the Members of the Company.

4. Ankit Consultancy Private Limited is the Registrar & Share Transfer Agent (RTA) of the Company.

5. CDSL had set up electronic voting facility on its website **www.evotingindia.com.**

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder and SEBI Listing Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice.

7. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting prior to the AGM and e-voting during the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed

in the Notice, based on the report generated from the e-voting platform provided by CDSL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date.

8. As confirmed by the Company, the Notice along with the statement setting out material facts under Section 102 of the Act was sent only through electronic mode on August 3, 2026 to the Members whose email addresses were registered with the Company, Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on **August 04, 2026** in "The Free Press Journal" (English Edition) and "Choutha Sansar" (Hindi Edition), inter-alia providing requisite information and contact details for registering email IDs and queries on e-voting.

10. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date i.e., Tuesday, August 18, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Tuesday, August 18, 2026.**

11. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.

12. E-Voting Process:

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of

Agrawal Mundra & Associates
Aditya Agrawal
Partner
M. No.: A57913
C.P. No.: 22030
Company Secretaries

Regulation 44 of the SEBI Regulations, **the remote e-voting facility was kept open from Saturday, August 22, 2026 at 9:00 A.M. and ended on Monday, August 24, 2026 at 5:00 P.M** and the CDSL remote e-voting module was disabled thereafter. Further, pursuant to MCA Circulars referred above, the Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.

13. Counting Process:

After the closure of e-voting, the report on the votes cast under remote e-voting facility prior to the AGM and e-voting done at the AGM were unblocked and downloaded from the e-voting system of CDSL.

The votes cast through e-voting were unblocked in the presence of Mr. Rajat Mundra and Mr. Anshul Gupta who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

14. Results

Based on the results made available to me, Members have casted their votes through remote e-voting platform or through e-voting at the AGM.

The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by CDSL, confirmed by the RTA from the BENPOS with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, the combined report of the remote e-voting and e-voting at the AGM are as under:

A. ORINARY BUSINESS:

RESOLUTION NO. 1 - ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditor thereon;

Voted in **favor** of the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
49	18284953	99.94

Voted **against** the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
5	11510	0.06

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

Agrawal Mundra & Associates Company Secretaries
Aditya Agrawal
Partner
M. No.: A57913
C.P. No.: 22030

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To appoint a Director in place of Ms. Priyanka Dabkara (DIN: 08634736), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
44	18274106	99.88

Voted **against** the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
10	22357	00.12

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

B. SPECIAL BUSINESS:

RESOLUTION NO. 3 - SPECIAL RESOLUTION

Appointment of Ms. Pooja Jorway (DIN: 11760766), Chief Financial Officer ("CFO") of the Company as Whole Time Director and CFO;

Voted in **favor** of the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
46	18284850	99.94

Agrawal Mundra & Associates
Aditya Agrawal
Partner
M. No.: A57913
C.P. No.: 22030
Company Secretaries

Voted **against** the resolution:

Number of members who voted through remote e-voting and e-voting at the meeting	Number of valid votes cast (shares)	% of total number of valid votes cast
7	11603	0.06

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast by them
-	-

Based on the above results, I report that all the above three resolutions have been passed by the Shareholders with the requisite majority.

All relevant records relating to the remote e-voting and e-voting conducted during the AGM, including the electronic voting data, are under my safe custody and will be handed over to the Chairman or the Company Secretary of the Company for safe preservation after the Chairman considers, approves and signs the minutes of the AGM.

For, Agrawal Mundra & Associates
Company Secretaries

ADITYA AGRAWAL

Agrawal Mundra & Associates
Aditya Agrawal
Partner
M. No.: A57913
C.P. No.: 22030
Company Secretaries

Aditya Agrawal
Partner
CP No.: 22030
M. No.: A57913
UDIN: A057913H001220162

Place: Indore
Date: August 25, 2026
PR No.: 4758/2023

Counter Signed By:

MANISH KUMAR DABKARA
Digitally signed by MANISH KUMAR DABKARA
Date: 2026.08.25 20:04:16 +05'30'

Mr. Manish Kumar Dabkara
Chairman and Managing Director
DIN: 03496566