

AAKASH EXPLORATION SERVICES LIMITED

CIN: L23209GJ2007PLC049792

Regd. Off: 1105 to 1108, Anam - 2, Bopal, Ambali, Ahmedabad – 380058

Web: www.aakashexploration.com

Email: cs@akashexploration.com; Phone No: 02717-452987

Date: 30/09/2026

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

Dear Sir/Madam,

Sub: Submission of Voting Results and Scrutinizer's Report of 20th Annual General Meeting of the Company pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015.

With reference to the above-mentioned subject, we hereby submit details of Voting Results and Scrutinizer's Report of 20th Annual General Meeting of the Company held on 29th September, 2026 at 04:00 p.m. pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

Kindly take the same on record and acknowledge receipt.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

HEMANG
NAVINCHAN
DRA HARIA

Digitally signed by
HEMANG
NAVINCHANDRA
HARIA
Date: 2026.09.30
17:12:54 +05'30'

HEMANG N HARIA

WHOLE TIME DIRECTOR & CFO

DIN: 01690627

Encl: a.a

General information about company	
Scrip code	000000
NSE Symbol	AAKASH
MSEI Symbol	NOTLISTED
ISIN	INE087Z01024
Name of the company	AAKASH EXPLORATION SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:20 PM

Scrutinizer Details	
Name of the Scrutinizer	SHARVIL BHARAT KUMAR SUTHAR
Firms Name	SUTHAR AND SURTI
Qualification	CS
Membership Number	11466
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	49552
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	33
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2026 and Report of the Board of Directors and Auditors thereon				
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	67374372	67374372	100	67374372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67374372	67374372	100	67374372	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33875628	32716	0.0966	32616	100	99.6943	0.3057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33875628	32716	0.0966	32616	100	99.6943	0.3057
Total		101250000	67407088	66.5749	67406988	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Hemang Navin Haria (DIN: 01690627) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.				
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	67374372	45365295	67.3332	45365295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67374372	45365295	67.3332	45365295	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33875628	32716	0.0966	32616	100	99.6943	0.3057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33875628	32716	0.0966	32616	100	99.6943	0.3057
Total		101250000	45398011	44.8375	45397911	100	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vipul Navinchandra Haria (DIN 01690638) as a Managing Director of the Company.				
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	67374372	30272484	44.9317	30272484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67374372	30272484	44.9317	30272484	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33875628	32716	0.0966	32616	100	99.6943	0.3057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33875628	32716	0.0966	32616	100	99.6943	0.3057
Total		101250000	30305200	29.9311	30305100	100	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Vihan Vipul Haria (DIN: 10939452) as a Director & Whole Time Director of the Company				
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	67374372	67374372	100	67374372	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67374372	67374372	100	67374372	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	33875628	32716	0.0966	32616	100	99.6943	0.3057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	33875628	32716	0.0966	32616	100	99.6943	0.3057
Total		101250000	67407088	66.5749	67406988	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SUTHAR & SURTI

Company Secretaries

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

September 30, 2026

**To,
The Chairman
Aakash Exploration Services Limited
1105 to 1108, Anam - 2,
Bopal, Ambali,
Ahmedabad – 380058**

Sub: Scrutinizer Report on Venue E-voting for the 20th Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Tuesday, September 29, 2026 at 04:00 PM. at through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and venue e-voting taken on the below mentioned resolutions, at the 20th Annual General Meeting of the Equity Shareholders of M/s. Aakash Exploration Services Limited (“**the Company**”), held on Tuesday, September 29, 2026 at 04:00 pm through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), submit my report as under:

1. In compliance with the MCA circulars, the Notices were sent through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by Central Depository Services (India) Limited (CDSL).
2. The Company had provided e-voting facility during the Annual General Meeting through VC / OAVM through Central Depository Services (India) Limited (CDSL) to its members who are holding shares as on the cut-off date i.e. Tuesday, September 22, 2026 to exercise their right to vote on any or all of the businesses specified in the Notice of 20th AGM.
3. In accordance with the Notice of 20th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on Saturday, September 26, 2026 and ended at 17:00 hours on Monday, September 28, 2026.
4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM and the e-voting remained open for another 15 minutes after the conclusion of the meeting.
5. The consolidated result of the remote e-voting and venue e-voting are as under:

D – 36, Tulsikunj Society, B/h. Vaibhav Hall, Ghodasar, Ahmedabad – 380050
(M) +91-9687-171-778; +91-9909-945-337 | (E) suthar-surti.cs@outlook.com

Resolution No 1 – Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2026 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto (“Financial Statement”) for the year ended on 31st March, 2026 and Report of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	52	67406988	100.00
Venue E-Voting	00	00	0.00
Total	52	67406988	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	01	100	0.00
Venue E-Voting	0	0	0.00
Total	01	100	0.00

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 2 – Ordinary Resolution

To appoint a director in place of Mr. Hemang Navin Haria (DIN: 01690627) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	51	45397911	100.00
Venue E-Voting	00	00	0.00
Total	51	45397911	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	01	100	0.00
Venue E-Voting	0	0	0.00
Total	01	100	0.00

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 3 – Special Resolution

Re-appointment of Mr. Vipul Navinchandra Haria (DIN 01690638) as a Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	51	30305100	100.00
Venue E-Voting	00	00	0.00
Total	51	30305100	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	01	100	0.00
Venue E-Voting	0	0	0.00
Total	01	100	0.00

(iii) **Invalid votes:**

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

Resolution No 4 – Special Resolution

Appointment of Mr. Vihan Vipul Haria (DIN: 10939452) as a Director & Whole Time Director of the Company

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	52	67406988	100.00
Venue E-Voting	00	00	0.00
Total	52	67406988	100.00

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes cast by them	% of total number of valid votes cast
Remote E-Voting	01	100	0.00
Venue E-Voting	0	0	0.00
Total	01	100	0.00

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

6. All electronic data containing a list of Equity Shareholders who voted “FOR” and “AGAINST” for each resolution is submitted to the Company.

Thanking you.

Yours faithfully,

For, Suthar & Surti.

Company Secretaries

Sharvil
Bharatkumar
ar Suthar

Digitally signed by
Sharvil Bharatkumar
Suthar
Date: 2026.09.30
17:12:17 +05'30'

Sharvil B. Suthar

Partner

Mem. No.: 11466

CP No.: 20228

UDIN: F011466H001683158

P/R No.: 1586/2021

Counter Signed by

HARIA VIPUL
NAVINCHAN
DRA

Vipul Haria

Managing Director

Aakash Exploration Services Limited