

October 12, 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 Postal Ballot under regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results for resolution as set out in the Postal Ballot Notice dated September 9, 2026. The manner of voting on the resolution was restricted only to remote e-voting i.e. by casting vote electronically. The voting period began on September 11, 2026 at 9:00 a.m. (IST) and ended on October 10, 2026 at 5:00 p.m. (IST). M/s. Agarwal Mundra & Associates, Company Secretaries was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Based on the Scrutinizer's Report dated October 12, 2026, we wish to inform you that the special resolution set out in the aforesaid Postal Ballot Notice has been passed with the requisite majority and is deemed to have been passed on October 10, 2026, being the last date of the remote e-voting period.

Please find enclosed the voting results in the prescribed format along with a Scrutinizer's Report dated October 12, 2026. The aforesaid documents are also being made available on the Company's website 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: 2026.10.12
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Yash Joshi
Company Secretary and Compliance Officer

Encl: a/a

Details of Share and Voting Results:

S. No.	Particulars	Details
1.	Date of Postal Ballot	October 10, 2026
2.	Total number of shareholders on record date	55759
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group:	
	Public:	

YASH
JOSHI

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by YASH JOSHI
Date: 2026.10.12
17:22:04 +05'30'

Agenda- wise disclosure:

Item No.1: Alteration in main object and ancillary object clause of memorandum of association of the Company:

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	100.00	18241845	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		18241845	100.00	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	61760	0.66	42441	19319	68.72	31.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		61760	0.66	42441	19319	68.72	31.28
Total		27686750	18321127	66.17	18301808	19319	99.89	0.11

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Date: 2026.10.12 17:22:20 +05'30'



Agrawal Mundra & Associates

Company Secretaries

SCRUTINISER'S REPORT

[Pursuant to Section 108 & 110 of The Companies Act, 2013 read with Rule 20 & 22 of the Companies(Management and Administration) Rules,2014, and voting through electronic system provided in terms of circular issued by Ministry of Corporate Affairs]

To,
The Chairman
EKI Energy Services Limited
201, Plot No. 48, Scheme No. 78,
Part-II, Vijay Nagar (Near Brilliant Convention Centre),
Indore, MP - 452010 IN

Dear Sir,

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot by way of remote E-Voting of EKI Energy Services Limited ('the Company').

1. The Board of Directors of the Company, by Resolution passed on September 09, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated September 09, 2026.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025(collectively referred to as the "MCA Circulars"), the Company had sent this postal ballot notice in electronic mode. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with specified MCA Circulars. Accordingly, the communication of the assent



or dissent of the members took place only through the remote e-voting system.

3. We submit our report as under:

- I. The Notice of Postal Ballot dated September 09, 2026, along with the statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein, was sent electronically via email to those members whose names appeared in the register of members / list of beneficial owners as received from Depositories as on September 04, 2026 (Cut-off date), in compliance with the aforesaid MCA Circulars.
 - II. The Company has completed the dispatch of the Postal Ballot Notice through email on September 10, 2026. In accordance with the MCA Circulars, no physical copy of the Postal Ballot Notice was dispatched to the Members. The Company has also published a newspaper advertisement in Business Standard (English Daily) and Choutha Sansar (Hindi Daily), respectively, regarding the dispatch of the Notice of Postal Ballot along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and the applicable rules, on September 11, 2026.
4. The Company had engaged the services of Central Depository Services (India) Limited ("CDSL") the authorized e-voting agency to provide e-voting facility.
 5. The remote e-voting facility remained open from 9:00 a.m. (IST) on Friday, September 11, 2026 and ended at 5:00 p.m. (IST) on Saturday, October 10, 2026.
 6. The votes cast under remote e-voting facility were thereafter unblocked. We have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the CDSL e-voting website after the closure of e-voting period.
 7. A summary of the postal ballot conducted through remote e-voting is given below:

RESOLUTION 1 - SPECIAL RESOLUTION:

Approval of "Alteration in main object and ancillary object clause of memorandum of association of the Company".



Scrutinizer's Report of EKI Energy Services Limited

Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
147	1,83,01,808	99.89%

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
22	19,319	00.11%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-

Based on the aforesaid results, the resolution no. 1as contained in the Notice have been passed with the requisite majority as Special Resolution.

Thanking you,
Yours faithfully,

For, Agrawal Mundra & Associates
Company Secretaries


Aditya Agrawal
Partner
CP No.: 22030
M. No.: A57913
UDIN: A057913H001825140



Place: Indore
Date: October 12, 2026
PR No.: 4758/2023

Counter Signed by Chairman/Authorized Signatory:
For EKI Energy Services Limited


Manish Kumar Dabkara
Chairman and Managing Director
DIN: 03496566

