

Date: 10/09/2024

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: Corrigendum to the notice of 18th Annual General Meeting

In continuation to our intimation Letter dated August 28, 2024, we are submitting herewith the corrigendum to the notice of 18th Annual General Meeting scheduled to be held on Wednesday, September 25, 2024 which was already emailed to all the shareholders of the Company.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding change in Venue & Time of Annual General Meeting. Copy of detailed corrigendum is being enclosed herewith. This corrigendum is also available on the Website of the Company www.aakashexploration.com

You are requested to kindly take the same on your records.

Thanking You,
Yours faithfully,

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED

NISHA AGRAWAL
COMPANY SECRETARY
Mem. No.: A39649

Encl: a.a.

AAKASH EXPLORATION SERVICES LIMITED

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

Ph: 079-48006633, 27573366|E-mail: cs@aakashexploration.com

Web: www.aakashexploration.com

CIN: L23209GJ2007PLC049792

CORRIGENDUM TO THE NOTICE OF 18TH ANNUAL GENERAL MEETING FOR CHANGE OF VENUE & TIME

Notice is hereby given that due to unavoidable circumstances, the venue of 18th Annual General Meeting of the Aakash Exploration Services Limited (“the Company”) to be held on Wednesday, 25th September, 2024 at 10:30 a.m. is changed from “Posh Urban”, 1st 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 18th 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: 10/09/2024

Place: Ahmedabad

ATTENDANCE SLIP**AAKASH EXPLORATION SERVICES LIMITED**

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

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

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

DP. Id*		Name & address of the registered shareholder
Client Id*		
Regd. Folio No.		

* 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-----

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)

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

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

Name	
Address	
E mail Id	Signature

OR FAILING HIM

Name	
Address	

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 18th 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
Ordinary Business			
01	To receive, consider and adopt the Audited Balance Sheet as at 31 st 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 st 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.		
Special Business			
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 thisday of2024

Affix Revenue Stamp

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.

