



Date: 13/01/2022

**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

Sub: Proceeding of Extra Ordinary General Meeting of the Company held on 13th January, 2022

Dear Sir/Madam,

With reference to the above mentioned subject, we would like to inform that Extra Ordinary General Meeting of the Company was held on Thursday, 13th January, 2022 at 11:00 a.m. at "Posh Urban", 1st Floor, Dev Business Hub, Near Government Engineering College, Visat, Gandhinagar Road, Chandkheda, Ahmedabad - 380005.

Mr. Vipul Haria, Managing Director of the Company has chaired the meeting. After confirming the requisite quorum present the chairman called the meeting in order.

With Consent of the shareholders present, the notice circulated to the members were taken as read. After that members were informed that the Company has provided e-voting platform through Central Depository Services (India) Limited to the shareholders to exercise their voting rights electronic forms and e-voting started on 10th January, 2022 at 9:00 a.m. and ended on 12th January, 2022 at 5:00 p.m.

Company Secretary further informed that pursuant to section 109 of the Companies Act, 2013, the Company has appointed M/s. Suthar & Surti, Company Secretaries as a scrutinizer for carrying out E-voting and Physical ballot process in the fair and transparent manner.

The Following items of Businesses were transacted at the Extra Ordinary General Meeting of the Members:



Special Business:

Item No.1

Approval for Sub Division of Shares.

Item No. 2

Approval for Alteration of the Capital Clause of the Memorandum of Association

Item No. 3

Approval for Adoption of New Memorandum of Association as per the Companies Act, 2013

The Meeting was concluded at 11:25 a.m.

You are requested to take the note of the same on your records.

Thanking you,

For, AAKASH EXPLORATION SERVICES LIMITED



**HEMANG N HARIA
DIRECTOR & CFO
DIN: 01690627**

