

**Date: 22/09/2025**

**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 19<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2025**

Dear Sir/Madam,

With reference to the above-mentioned subject, we would like to inform that 19<sup>th</sup> Annual General Meeting of the Company was held on Monday, 22<sup>nd</sup> September, 2025 at 11:00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

### **1. Chairman of the Meeting**

The meeting was chaired by Mr. Vipul Haria, Managing Director of the Company. He welcomed the members present and extended his gratitude for their continued support.

### **2. Quorum**

The Company Secretary confirmed that the requisite quorum was present in accordance with the provisions of the Companies Act, 2013 and Articles of Association of the Company. The Chairman thereafter called the meeting to order.

### **3. Reading of Reports & Notices**

With the consent of the members present, the Notice convening the AGM, the Directors' Report, the Statutory Auditor's Report, and the Secretarial Auditor's Report, which were already circulated to the members, were taken as read.

### **4. E-Voting Facility**

The members were informed that:

- The Company had arranged for remote e-voting facility through CDSL to enable shareholders to exercise their voting rights electronically.
- The remote e-voting period commenced on Friday, 19<sup>th</sup> September 2025 at 9:00 a.m. and ended on Sunday, 21<sup>st</sup> September 2025 at 5:00 p.m.

- The facility for voting through polling papers was also provided at the AGM venue for those members who had not cast their votes electronically.

## 5. Scrutinizer Appointment

The members were further informed that pursuant to Section 109 of the Companies Act, 2013, the Company had appointed M/s. Suthar & Surti, Company Secretaries, as the Scrutinizer to conduct the remote e-voting and ballot process in a fair and transparent manner, and to submit a consolidated report thereon.

## 6. Business Transacted

The following items of business as set out in the Notice convening the AGM were taken up for consideration:

### Ordinary Business

1. Adoption of Financial Statements – To receive, consider, and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2025, the Statement of Profit and Loss together with the Cash Flow Statement and Notes forming part of the accounts, along with the Reports of the Board of Directors and Statutory Auditors thereon.
2. Re-appointment of a Director liable to retire by rotation – To appoint a director in place of Mr. Vipul Haria (DIN: 01690638) who retires by rotation and, being eligible, offers himself for re-appointment.

### Special Business

3. Re-appointment of Whole-time Director – To re-appoint Mr. Hemang Navinbhai Haria (DIN: 01690627) as a Whole-time Director of the Company.
4. Re-appointment of Whole-time Director – To re-appoint Mr. Krupal Pravinbhai Haria (DIN: 01566988) as a Whole-time Director of the Company.
5. Appointment of Secretarial Auditor – To appoint M/s. Suthar & Surti, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years i.e., from FY 2025-26 to FY 2029-30.

## 7. Voting Process

After the above items were transacted, the Chairman requested those members who had not cast their votes through remote e-voting to cast their votes using polling papers provided at the meeting venue.

## 8. Declaration of Results

The Chairman informed the members that the results of voting on all the resolutions (remote e-voting and polling papers), together with the Scrutinizer's Report, would be submitted to the Stock Exchange(s) and uploaded on the Company's website within the prescribed timelines.

## **9. Vote of Thanks & Conclusion**

The meeting concluded with a vote of thanks to the Chair at 11:45 a.m.

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

Thanking you,

**For, AAKASH EXPLORATION SERVICES LIMITED**

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