

**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: Submission of Voting Results and Scrutinizer's Report of 19<sup>th</sup> Annual General Meeting of the Company pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby submit details of Voting Results and Scrutinizer's Report of 19<sup>th</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2025 at 11:00 a.m. pursuant to Regulations 44(3) of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015

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

Thanking you,

**For, AAKASH EXPLORATION SERVICES LIMITED**

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

**Encl: As above**

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### 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) | 22-09-2025                          |
| Start time of the meeting                                                                   | 11:00 AM                            |
| End time of the meeting                                                                     | 11:45 AM                            |

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### Scrutinizer Details

|                                           |                             |
|-------------------------------------------|-----------------------------|
| Name of the Scrutinizer                   | SHARVIL BHARAT KUMAR SUTHAR |
| Firms Name                                | SUTHAR & SURTI              |
| Qualification                             | CS                          |
| Membership Number                         | 11466                       |
| Date of Board Meeting in which appointed  | 26-08-2025                  |
| Date of Issuance of Report to the company | 22-09-2025                  |

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| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 15-09-2025                |
| Total number of shareholders on record date                                         | 50022                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 7                         |
| b) Public                                                                           | 30                        |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>5</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

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| 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, 2025 and Statement of Profits and Loss together with Cash Flow Statement and Notes forming part thereto ('Financial Statement') for the year ended on 31st March, 2025 and Report of the Board of Directors and |                          |                        |                                      |                                    |
| 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                      | 67375872           | 67374372            | 99.9978                                                                                                                                                                                                                                                                                    | 67374372                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 67375872           | 67374372            | 99.9978                                                                                                                                                                                                                                                                                    | 67374372                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                          | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 33874128           | 145153              | 0.4285                                                                                                                                                                                                                                                                                     | 144974                   | 179                    | 99.8767                              | 0.1233                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                                                                                                     | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33874128           | 145153              | 0.4285                                                                                                                                                                                                                                                                                     | 144974                   | 179                    | 99.8767                              | 0.1233                             |
| Total                                                                    |                               | 101250000          | 67519525            | 66.6860                                                                                                                                                                                                                                                                                    | 67519346                 | 179                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                            |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| 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. Vipul Haria (DIN: 01690638) 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                      | 67375872           | 30272484            | 44.9307                                                                                                                                                          | 30272484                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 67375872           | 30272484            | 44.9307                                                                                                                                                          | 30272484                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 33874128           | 145153              | 0.4285                                                                                                                                                           | 116512                   | 28641                  | 80.2684                              | 19.7316                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33874128           | 145153              | 0.4285                                                                                                                                                           | 116512                   | 28641                  | 80.2684                              | 19.7316                            |
| Total                                                                    |                               | 101250000          | 30417637            | 30.0421                                                                                                                                                          | 30388996                 | 28641                  | 99.9058                              | 0.0942                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                  |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| 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. Hemang Navinbhai Haria (DIN: 01690627) as a 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                      | 67375872           | 45365295            | 67.3317                                                                                              | 45365295                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 67375872           | 45365295            | 67.3317                                                                                              | 45365295                 | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 33874128           | 145153              | 0.4285                                                                                               | 115706                   | 29447                  | 79.7131                              | 20.2869                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33874128           | 145153              | 0.4285                                                                                               | 115706                   | 29447                  | 79.7131                              | 20.2869                            |
| Total                                                                    |                               | 101250000          | 45510448            | 44.9486                                                                                              | 45481001                 | 29447                  | 99.9353                              | 0.0647                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                      |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (4)                                                           |                               |                    |                     |                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Mr. Krunal Pravinbhai Haria (DIN: 01566988) as a 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                      | 67375872           | 60096422            | 89.1958                                                                                                | 60096422                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 67375872           | 60096422            | 89.1958                                                                                                | 60096422                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 33874128           | 145153              | 0.4285                                                                                                 | 116456                   | 28697                  | 80.2298                              | 19.7702                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33874128           | 145153              | 0.4285                                                                                                 | 116456                   | 28697                  | 80.2298                              | 19.7702                            |
| Total                                                                    |                               | 101250000          | 60241575            | 59.4979                                                                                                | 60212878                 | 28697                  | 99.9524                              | 0.0476                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                        |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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

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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s. Sutnar and Surti, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30 |                          |                        |                                      |                                    |
| 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                      | 67375872           | 67374372            | 99.9978                                                                                                                                                                                                 | 67374372                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 67375872           | 67374372            | 99.9978                                                                                                                                                                                                 | 67374372                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 33874128           | 145153              | 0.4285                                                                                                                                                                                                  | 144973                   | 180                    | 99.8760                              | 0.1240                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 33874128           | 145153              | 0.4285                                                                                                                                                                                                  | 144973                   | 180                    | 99.8760                              | 0.1240                             |
| Total                                                                    |                               | 101250000          | 67519525            | 66.6860                                                                                                                                                                                                 | 67519345                 | 180                    | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                         |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

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



# **SUTHAR & SURTI**

## **Company Secretaries**

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### **Consolidated Report of Scrutinizer on Remote e-voting & Poll**

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4) (xii) & Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]*

Date: September 22, 2025

**To,**

**The Chairman**

**Aakash Exploration Services Limited**

**424-426, 4<sup>th</sup> Floor, Shukan Mall,**

**Near Visat Petrol Pump, Sabarmati, Ahmedabad – 380005**

**Re.: 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Monday, September 22, 2025 at 11:00 AM. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015**

Dear Sir,

I, Sharvil B. Suthar, Partner of M/s. Suthar & Surti, Company Secretaries appointed as Scrutinizer for the purpose of the remote e-voting and poll taken on the below mentioned resolutions, at the 19<sup>th</sup> Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited (the “Company”), held on Monday, September 22, 2025 at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. In accordance with the Notice of 19<sup>th</sup> Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Friday, September 19, 2025 and ended at 05:00 P.M. on Sunday, September 21, 2025.
2. The equity shareholders holding shares as on cut-off date i.e. Monday, September 15, 2025 were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the 19<sup>th</sup> Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Monday, September 22, 2025 at 12:13 p.m.
4. During the meeting Company has not received any voted poll paper from the shareholders of the Company.
5. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, Ordinary Resolution**

**To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2025 and Statement of Profits and Loss together with Cash Flow Statement and Notes forming part thereto (‘Financial Statement’) for the year ended on 31<sup>st</sup> March, 2025 and Report of the Board of Directors and Auditors thereon.**

|              | Number of members | No. of Shares   | % of total number of valid votes |
|--------------|-------------------|-----------------|----------------------------------|
| In favour    | 89                | 67519346        | 100.00                           |
| In against   | 03                | 179             | 0.00                             |
| Invalid      | 0                 | 0               | 0.00                             |
| <b>Total</b> | <b>92</b>         | <b>67519525</b> | <b>100.00</b>                    |

**Resolution No. 2, Ordinary Resolution**

**To appoint a director in place of Mr. Vipul Haria (DIN: 01690638) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.**

|              | Number of members | No. of Shares   | % of total number of valid votes |
|--------------|-------------------|-----------------|----------------------------------|
| In favour    | 82                | 30388996        | 99.91                            |
| In against   | 09                | 28641           | 0.09                             |
| Invalid      | 0                 | 0               | 0.00                             |
| <b>Total</b> | <b>91</b>         | <b>30417637</b> | <b>100.00</b>                    |

**Resolution No. 3, Special Resolution**

**Re-appointment of Mr. Hemang Navinbhai Haria (DIN: 01690627) as a Whole Time Director of the Company.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|-----------------------------------------|
| In favour    | 79                       | 45481001             | 99.94                                   |
| In against   | 12                       | 29447                | 0.06                                    |
| Invalid      | 0                        | 0                    | 0.00                                    |
| <b>Total</b> | <b>91</b>                | <b>45510448</b>      | <b>100.00</b>                           |

**Resolution No. 4, Special Resolution**

**Re-appointment of Mr. Krunal Pravinbhai Haria (DIN: 01566988) as a Whole Time Director of the Company.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|-----------------------------------------|
| In favour    | 80                       | 60212878             | 99.95                                   |
| In against   | 11                       | 28697                | 0.05                                    |
| Invalid      | 0                        | 0                    | 0.00                                    |
| <b>Total</b> | <b>91</b>                | <b>60241575</b>      | <b>100.00</b>                           |

**Resolution No. 5, Ordinary Resolution**

**Appointment of M/s. Suthar and Surti, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.**

|              | <b>Number of members</b> | <b>No. of Shares</b> | <b>% of total number of valid votes</b> |
|--------------|--------------------------|----------------------|-----------------------------------------|
| In favour    | 88                       | 67519345             | 100.00                                  |
| In against   | 04                       | 180                  | 0.00                                    |
| Invalid      | 0                        | 0                    | 0.00                                    |
| <b>Total</b> | <b>92</b>                | <b>67519525</b>      | <b>100.00</b>                           |

6. All Remote e-voting electronic data containing a list of equity shareholders who voted "FOR" and "AGAINST" each resolution and all other relevant records were handed over to the Chairman of the meeting.

Thanking you.

Yours faithfully,

**For, Suthar & Surti  
Company Secretaries**

**Sharvil B. Suthar  
Partner  
Mem. No.: F11466  
C.O.P. No.: 20228  
UDIN: F011466G001308377**

**Name and Address of Witnesses of unblocking of Remote e-voting**

**1. Aishwarya Parekh**

H 503, Cloud 9 Appartment,  
Opp. Paraskunj Society Part I,  
Near Jhasi ki Rani,  
Nehrunagar,  
Ambawadi, Ahmedabad – 380015

**2. Jay Surti**

R – 2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad – 380015

**Counter Signed by**

**Vipul Haria  
DIN: 01690638  
Chairman & Managing Director  
Aakash Exploration Services Limited**