

**Date: 25/09/2024**

**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**

**Sub: Proceeding of 18<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2024**

Dear Sir/Madam,

With reference to the above-mentioned subject, we would like to inform that 18<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, 25<sup>th</sup> September, 2024 at 11:00 a.m. at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

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 Director's report, Auditor's Report and Secretarial Auditor's report 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 21<sup>st</sup> September, 2024 at 9:00 a.m. and ended on 24<sup>th</sup> September, 2024 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 18<sup>th</sup> Annual General Meeting of the Members:

**Ordinary Business:**

**Item No.1**

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 and Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.

**Item No. 2**

To appoint a director in place of Mr. Krunal Haria (DIN: 01566988) who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

**Special Business:**

**Item No. 3**

Revision in remuneration payable to Mr. Vipul Navinchandra Haria (DIN: 01690638) Managing Director of the Company

**Item No. 4**

Revision in remuneration payable to Mr. Hemang Navinbhai Haria (DIN: 01690627) Whole Time Director & CFO of the Company

**Item No. 5**

Revision in remuneration payable to Mr. Krunal Pravinbhai Haria (DIN: 01566988) Whole Time Director of the Company

**Item No. 6**

Approval of Remuneration of Ms. Devni Hemang Haria holding an office or place of profit in the Company

**Item No. 7**

Approval of Remuneration of Mr. Vihan Vipul Haria holding an office or place of profit in the Company

Thereafter, the Chairman requested that those Members, who has not casted their vote through Remote E-Voting, may cast their vote through Polling Papers.

The details of the Voting Results (Remote E-Voting and Polling Papers) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

The Meeting was concluded at 11:35 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**  
**WHOLE TIME DIRECTOR & CFO**  
**DIN: 01690627**