

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: Submission of Voting Results and Scrutinizer's Report of 18th 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 18th Annual General Meeting of the Company held on 25th September, 2024 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

AAKASH EXPLORATION SERVICES LIMITED

Date of AGM	25-09-2024
Total number of shareholders on record data (i.e. 18/09/2024)	47058
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	7
Public	29
No of shareholders attended the meeting through video conferecing	
Promoters and Promoters Group	0
Public	0

Agenda-wise disclosure

Resolution No -1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 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, 2024 and Report of the Board of Directors and Auditors thereon	
Resolution Required	Ordinary
Whether promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67508259	67508259	100.00	67508259	0	100.00	0
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	67508259	67508259	100.00	67508259	0	100.00	0.00
Public Institutions	E-Voting	190	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	190	0	0.00	0	0	0	0.00
Public- Non Institutions	E-Voting	33741551	414982	1.23	414861	121	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741551	414982	1.23	414861	121	99.97	0.03
Grand Total		101250000	67923241	67.08	67923120	121	100.00	0.00

Resolution 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 himself for re-appointment.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67508259	60230309	89.22	60230309	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		67508259	60230309	89.22	60230309	0	100.00
Public Institutions	E-Voting	190	0	0	0	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		190	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	33741551	414982	1.23	414190	792	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		33741551	414982	1.23	414190	792	99.81
Grand Total		101250000	60645291	59.90	60644499	792	100.00	0.00

Resolution No -3 - Revision in remuneration payable to Mr. Vipul Navinchandra Haria (DIN:01690638) Managing Director of the Company.

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Special

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67508259	29422414	43.58	29422414	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	67508259	29422414	43.58	29422414	0	100.00	0.00
Public Institutions	E-Voting	190	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total	190	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	33741551	414982	1.23	174316	240666	42.01	57.99
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	33741551	414982	1.23	174316	240666	42.01	57.99
Grand Total		101250000	29837396	29.47	29596730	240666	99.19	0.81

Resolution No -4 - Revision in remuneration payable to Mr. Hemang Navinbhai Haria (DIN: 01690627) Whole Time Director and CFO of the Company								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
Special Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	67508259	45363795	67.20	45363795	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		67508259	45363795	67.20	45363795	0	100.00
Public Institutions	E-Voting	190	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		190	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	33741551	414982	1.23	175335	239647	42.25	57.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		33741551	414982	1.23	175335	239647	42.25
Grand Total		101250000	45778777	45.21	45539130	239647	99.48	0.52

Resolution No -5 - Revision in remuneration payable to Mr. Krunal Pravinbhai Haria (DIN: 01566988) Whole Time Director of the Company								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
Special Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	67508259	60228809	89.22	60228809	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		67508259	60228809	89.22	60228809	0	100.00
Public Institutions	E-Voting	190	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		190	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	33741551	414982	1.23	175303	239679	42.24	57.76
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		33741551	414982	1.23	175303	239679	42.24
Grand Total		101250000	60643791	59.90	60404112	239679	99.60	0.40

Resolution No -6 - Approval of Remuneration of Ms. Devni Hemang Haria holding an office or place of profit in the Company								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
						Ordinary Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67508259	45365295	67.20	45365295	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		67508259	45365295	67.20	45365295	0	100.00
Public Institutions	E-Voting	190	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		190	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	33741551	414982	1.23	176322	238660	42.49	57.51
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		33741551	414982	1.23	176322	238660	42.49
Grand Total		101250000	45780277	45.22	45541617	238660	99.48	0.52

Resolution No -7 - Approval of Remuneration of Mr. Vihan Vipul Haria holding an office or place of profit in the Company								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda / resolution								
						Ordinary Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No.of Votes–against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67508259	29423914	43.59	29423914	0	100.00	0
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		67508259	29423914	43.59	29423914	0	100.00
Public Institutions	E-Voting	190	0	0	0	0	0	0
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		190	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	33741551	414982	1.23	176427	238555	42.51	57.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		33741551	414982	1.23	176427	238555	42.51
Grand Total		101250000	29838896	29.47	29600341	238555	99.20	0.80



SUTHAR & SURTI

Company Secretaries

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 26, 2024

To,

The Chairman

Aakash Exploration Services Limited

424-426, 4th Floor, Shukan Mall,

Near Visat Petrol Pump, Sabarmati, Ahmedabad – 380005

Re.: 18th Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited held on Wednesday, September 25, 2024 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 18th Annual General Meeting of the Equity Shareholders of Aakash Exploration Services Limited (the “Company”), held on Wednesday, September 25, 2024 at Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, submit my report as under:

1. In accordance with the Notice of 18th Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 09:00 A.M. on Saturday, September 21, 2024 and ended at 05:00 P.M. on Tuesday, September 24, 2024.
2. The equity shareholders holding shares as on cut-off date i.e. Wednesday, September 18, 2024 were entitled to vote in respect of remote e-voting on the

resolutions as stated in the Notice of the 18th 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) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Wednesday, September 25, 2024 at 12:16 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 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.

	Number of members	No. of Shares	% of total number of valid votes
In favour	98	67923120	100.00
In against	4	121	0.00
Invalid	0	0	0.00
Total	102	67923241	100.00

Resolution No. 2, Ordinary Resolution

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.

	Number of members	No. of Shares	% of total number of valid votes
In favour	97	60644499	100.00
In against	4	792	0.00
Invalid	0	0	0.00
Total	101	60645291	100.00

Resolution No. 3, Special Resolution

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

	Number of members	No. of Shares	% of total number of valid votes
In favour	86	29596730	99.19
In against	13	240666	0.81
Invalid	0	0	0.00
Total	99	29837396	100.00

Resolution No. 4, Special Resolution

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

	Number of members	No. of Shares	% of total number of valid votes
In favour	88	45539130	99.48
In against	11	239647	0.52
Invalid	0	0	0.00
Total	99	45778777	100.00

Resolution No. 5, Special Resolution

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

	Number of members	No. of Shares	% of total number of valid votes
In favour	86	60404112	99.60
In against	14	239679	0.40
Invalid	0	0	0.00
Total	100	60643791	100.00

Resolution No. 6, Ordinary Resolution

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

	Number of members	No. of Shares	% of total number of valid votes
In favour	88	45541617	99.48
In against	12	238660	0.52
Invalid	0	0	0.00
Total	100	45780277	100.00

Resolution No. 7, Ordinary Resolution

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

	Number of members	No. of Shares	% of total number of valid votes
In favour	89	29600341	99.20
In against	11	238555	0.80
Invalid	0	0	0.00
Total	100	29838896	100.00

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: F011466F001326571**

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

1. Aishwarya Parekh

C/4 Archana Park,
Hotel President Lane,
Navrangpura,
Ahmedabad- 380009

2. Jay Surti

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

Counter Signed by

**Vipul Haria
Chairman & Managing Director
Aakash Exploration Services Limited**