



IOT Utkal Energy Services Limited

Regd. Office: Plot No. 188/183,
Zero Point, Udayabata, Paradeep,
Jagatsinghpur Odisha, India, 754141

CIN: U45208OR2009PLC011389

November 24, 2023

To
The Manager
Listing Department
Wholesale Debt Market,
BSE Limited, Phiroze Jeejebhoy Tower,
Dalal Street, Mumbai 400001

Dear Sir, Madam,

Sub: Disclosure of events / information – Proceedings of Extraordinary General Meeting of the Company held on Friday, November 24, 2023

Pursuant to Regulation 51(2) read with Part B of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting of the Company held on Friday, November 24, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For IOT Utkal Energy Services Limited

Girjesh Shrivastava
Company Secretary & Compliance Officer
(ICSI Membership No. A-19083)

Encl: As Above



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GIST OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF IOT UTKAL ENERGY SERVICES LIMITED HELD ON FRIDAY 24TH NOVEMBER 2023 AT 1100 HRS IST AT INDIAN OIL CORPORATION LIMITED – IOCL PARADIP, PO: JHIMANI, VIA – KUJANG, DIST – JAGATSINGHPUR, ODISHA – 754 141.

A. Proceedings in Brief:

- Shri Nilmoni Bhakta (DIN: 00032138), Non-Executive Independent Director and Chairman of the Board, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- Chairman addressed the Members informing the purpose of the Extraordinary General Meeting, contents of the Notice, documents available for inspection, process of voting etc.
- The following items of Special Business as set out in the Notice convening the Extraordinary General Meeting were transacted:
 1. Appointment of Mr. Rejith Bhaskar (DIN: 10283897) as Director not liable to retire by rotation proposed and seconded as an Ordinary Resolution.
 2. Appointment of Mr. Rejith Bhaskar (DIN: 10283897) as Whole Time Director & CEO and payment of remuneration proposed and seconded as a Special Resolution.

B. Voting by members: The Chairman had put all the resolutions for the above items of business to vote on a show of hands.

C. Result of voting: All the resolutions set out in the Notice have been passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.