



Date: 20<sup>th</sup> September, 2024

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 530355	Trading Symbol: ASIANENE

**Subject: Disclosure of voting results of Extra Ordinary General Meeting No.1/2024-25 ('EGM') of Asian Energy Services Limited ('AESL') pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business passed at the EGM held on September 19, 2024, along with the consolidated scrutinizer's report on voting results.

The details of the Resolution are given below:

Sr. No.	Type of resolution	Description of resolution
1.	Special resolution	Issue of convertible equity warrants, convertible into equity shares on preferential basis to certain identified non-promoter persons/entities

The remote e-voting process concluded on Wednesday, September 18, 2024 at 5.00 P.M., post which the Scrutinizer has submitted his report on the results of the e-voting. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above resolution with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the e-voting activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**
- 2) Report of the Scrutinizer dated 20<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

Phone +91 (22) 42441100 E-mail: [mail@asianenergy.com](mailto:mail@asianenergy.com) Web: <https://www.asianenergy.com>

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The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at [www.asianenergy.com](http://www.asianenergy.com) and on website of the National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary**  
Encl. a.a.

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

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**Annexure A**

**A. DETAILS OF VOTING RESULT AT EGM**

Sr. No.	Particulars	Details
1.	Date of EGM	19 <sup>th</sup> September, 2024
2.	Cut-off date	12 <sup>th</sup> September, 2024
3.	Voting Start day, date and time	Monday, September 16, 2024 at 9.00 A.M. (IST)
4.	Voting End day, date and time	Wednesday, September 18, 2024 at 5.00 P.M. (IST)
5.	Total Number of shareholders on Record date (cut-off date) i.e. 12 <sup>th</sup> September, 2024	18,786
6.	<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
	Promoter and Promoter Group	
	Public	
7.	<b>No. of shareholders present in the meeting through VC/OAVM:</b>	
	Promoter and Promoter Group	2
	Public	44

**B. RESULTS OF THE POSTAL BALLOT:**

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Issue of convertible equity warrants, convertible into equity shares on preferential basis to certain identified non-promoter persons/entities.	Special resolution	Remote e-voting	Passed with requisite majority

Yours faithfully,  
**For Asian Energy Services Limited**

**Shweta Jain**  
Company Secretary

Asian Energy Services Limited  
CIN: L23200MH1992PLC318353

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# HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092  
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

**Scrutinizers' Report- Combined**  
**Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 1<sup>st</sup>/2024-25 Extra-Ordinary General Meeting**  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 1<sup>st</sup>/2024-25 Extra-Ordinary General Meeting ('EOGM') of the Equity Shareholders of Asian Energy Services Limited [CIN: L23200MH1992PLC318353] ('the Company') held on Thursday, the 19<sup>th</sup> day of September, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

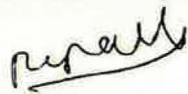
Dear Sir,

**Re: Scrutinizer's Report on remote e-voting and e-voting at EOGM in terms of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the EOGM of Asian Energy Services Limited held on Thursday, the 19<sup>th</sup> day of September, 2024 at 11.00 a.m.**

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Asian Energy Services Limited ('the Company') for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolution contained in the notice dated the 27<sup>th</sup> day of August, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
2. As the Scrutinizer, I have been appointed to scrutinize:
  - a. Process relating to remote e-voting, before the EOGM ("remote e-voting")
  - b. Process relating to e-voting at the EOGM ("e-voting")



3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from Monday, 16<sup>th</sup> day of September, 2024 at 9.00 a.m. (IST) to Wednesday, 18<sup>th</sup> day of September, 2024 at 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. The E-voting platform was blocked on Wednesday, 18<sup>th</sup> day of September, 2024 after 5.00 p.m. (IST) and the votes cast were unblocked on Wednesday, 18<sup>th</sup> day of September, 2024 in the presence of two witnesses, Ms. Rupali Somani and Ms. Sakshi Gupta, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rupali Somani



Name: Sakshi Gupta

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, the 12<sup>th</sup> September, 2024 were entitled to vote on the resolution as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
6. With respect to e-voting at the EOGM, after the time fixed for closing of e-voting by the Chairman at the EOGM, the electronic system recording the e-votes was locked by NSDL under my instructions. The e-votes cast at the EOGM were unblocked on Thursday, the 19<sup>th</sup> day of September 2024 after conclusion of the EOGM.
7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at EOGM, based on the reports generated by NSDL as under:
  - I. Issue of convertible equity warrants, convertible into equity shares on preferential basis certain identified non-promoter persons/entities. **(Special Resolution)**

Particulars	Remote e-voting		Voting at the EOGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	66	2,40,28,135	-	-	66	2,40,28,135	99.9999
Dissent	2	21	-	-	2	21	0.0001
<b>Total</b>	<b>68</b>	<b>2,40,28,156</b>	<b>-</b>	<b>-</b>	<b>68</b>	<b>2,40,28,156</b>	<b>100.0000</b>

Particulars	Remote e-voting		Voting at the EOGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

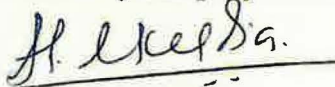
\* Invalid Votes do not include abstained votes.



8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the EOGM on the resolution contained in the Notice of the EOGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the EOGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolution stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the EOGM.

Thanking you,

Yours sincerely,  
For Hemanshu Kapadia & Associates,  
Practicing Company Secretaries





Hemanshu Kapadia  
Proprietor  
Scrutinizer for Remote E-voting and E-voting at EOGM  
C.P. No.: 2285; Mem. No.: F3477  
UDIN: F003477F001266255  
PR no. 1620/2021

Date: September 20, 2024  
Place: Mumbai

Acknowledge receipt of the same

For Asian Energy Services Limited


Shweta Jain  
Company Secretary  
Membership No: A23368

Date: September 20, 2024  
Place: Mumbai