



Date: 14th June, 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 Postal Ballot 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 businesses transacted through Postal Ballot Notice dated 14th May, 2024, along with the consolidated Scrutinizer's Report on Postal Ballot.

The details of the Resolution are given below:

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	Reappointment of Mr. Nayan Mani Borah (DIN: 00489006) as an Independent Director of the Company.
2.	Ordinary Resolution	Appointment of Mr. Aman Garg (DIN: 10415263) as a Non-Executive Director of the Company.
3.	Special Resolution	Appointment of Mr. Anil Kumar Jha (DIN: 06645361) as an Independent Director of the Company.

The remote e-voting process concluded on Thursday, 13th June, 2024 at 5.00 P.M., post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**

Asian Energy Services Limited

CIN: L23200MH1992PLC318353

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

Phone +91 (22) 42441100 E-mail: mail@asianenergy.com Web: www.asianenergy.com

Source to **Solutions**



- 2) Report of the Scrutinizer dated 14th June, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.asianenergy.com and on website of the National Securities Depository Limited 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, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

Phone +91 (22) 42441100 E-mail: mail@asianenergy.com Web: www.asianenergy.com

Source to **Solutions**

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	14 th May, 2024
2.	Cut-off date	10 th May, 2024
3.	Voting Start day, date and time	Wednesday, 15 th May, 2024 at 9.00 A.M. (IST)
4.	Voting End day, date and time	Thursday, 13 th June, 2024 at 5.00 P.M. (IST)
5.	Total Number of shareholders on Record date i.e. 10 th May, 2024	17,581
6.	No. of shareholders present in the meeting either in person or through proxy:	N.A.
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	N.A.
	Promoter and Promoter Group	
	Public	

B. RESULTS OF THE POSTAL BALLOT:

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	Reappointment of Mr. Nayan Mani Borah (DIN: 00489006) as an Independent Director of the Company.	Special Resolution	Remote e-voting	Passed with requisite majority
2.	Appointment of Mr. Aman Garg (DIN: 10415263) as a Non-Executive Director of the Company.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
3.	Appointment of Mr. Anil Kumar Jha (DIN: 06645361) as an Independent Director of the Company.	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

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

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Source to **Solutions**



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ASIAN ENERGY SERVICES LIMITED
3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,
Eastern Express Highway, Sion (East),
Mumbai – 400022, Maharashtra

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 14th May, 2024, appointed me, Mr. Dipesh Gosar of Dipesh Gosar & Co., Practicing Company Secretary, as the “Scrutinizer” for scrutinizing the postal ballot voting including e-voting process.

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare as Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice. My report is based on verification of data and reports generated from National Securities Depository Limited's electronic platform, engaged by the Company to provide e-voting facility to its members.

2. I submit my report as under:

As per General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, the Company has sent the Postal Ballot Notice dated May 14, 2024 on Tuesday, May 14, 2024 by email only to the members whose email ids were available with the Company / Registrar and Share Transfer Agent (RTA).

The notice of postal ballot was sent to the members whose name(s) appeared on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as on cut-off date i.e., Friday, May 10, 2024.

The e-voting period commenced on Wednesday, May 15, 2024 at 09.00 A.M. (IST) onwards and concluded on Thursday, June 13, 2024 at 05.00 P.M. (IST).

2.1. Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

2.2. Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.



- 2.3. The votes cast through electronic means were unblocked on Thursday, June 13, 2024 after 05.00 P.M.
- 2.4. Votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on Friday, May 10, 2024.
- 2.5. Votes cast through electronic means up to 5.00 PM of June 13, 2024, being the last time and date fixed by the Company for voting through electronic means were considered for my scrutiny.
- 2.6. Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date, up to the date of this report and returned undelivered and finding of defaced or mutilated ballot paper does not arise.
3. A summary of votes cast through electronic means is given in below:

a. Reappointment of Mr. Nayan Mani Borah (DIN: 00489006) as an Independent Director of the Company - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
77	2,26,34,232

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,26,34,068	99.9993%	164	0.0007%	-

The special resolution mentioned in the Postal Ballot notice has been passed with requisite majority by the Shareholders who have voted through e-voting

b. Appointment of Mr. Aman Garg (DIN: 10415263) as a Non-Executive Director of the Company - Ordinary Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
77	61,633

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
61469	99.7339%	164	0.2661 %	-

The Ordinary resolution mentioned in the Postal Ballot notice has been passed with requisite majority by the Shareholders who have voted through e-voting



c. Appointment of Mr. Anil Kumar Jha (DIN: 06645361) as an Independent Director of the Company - Special Resolution

Total No. of members voted through e-voting system	Total No. of votes cast through e-voting system.
78	2,26,34,233

Votes in favour of the resolution		Votes against the resolution		Invalid /Abstained Votes
No. of votes	% of Total No. Votes	No. of votes	% of Total No. Votes	
2,26,34,069	99.9993%	164	0.0007%	-

The special resolution mentioned in the Postal Ballot notice has been passed with requisite majority by the Shareholders who have voted through e-voting

4. I have emailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary.
5. You may accordingly declare the result of e-voting done by the members of the Company on the resolutions mentioned in the Postal Ballot Notice dated May 14, 2024.

Thanking you,

For **DIPESH GOSAR & CO.**

DIPESH
UTTAMCHAND
GOSAR
Date: 2024.06.14
10:12:06 +05'30'

Dipesh U. Gosar

Proprietor

Membership No.: **A23755** | COP No.: **26801**

Peer Review Certificate Number: **4281/2023**

UDIN: **A023755F000569731**

Date: June 14, 2024

Place: Mumbai

Acknowledge receipt of the same
For Asian Energy Services Limited

**NAYAN
MANI
BORAH**

**Nayan Mani Borah
Chairman**

Date: June 14, 2024

Place: Mumbai

Digitally signed by NAYAN MANI BORAH
DN: c=IN, o=PERSONAL, title=8815,
pseudonym=ae76482adf134d5a8a6be753af
46279d,
2.5.4.20=f40adfe112dd0f0950a388ab091dd
0a7e21d73ec08495c70b86e6af1fbc7d86,
postalCode=201304, st=Uttar Pradesh,
serialNumber=d47dc2e46d56d8aba6753997
8d205d9a686a2d9091f3dd28112c733f2f54e
4e9, cn=NAYAN MANI BORAH
Date: 2024.06.14 15:07:06 +05'30'