



Date: 27th 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 the 31st Annual General Meeting (“AGM”) 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 ordinary businesses passed at the AGM held on September 25, 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.	Ordinary Resolution	To receive, consider and adopt the audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	To appoint a Director in place of Dr. Rabi Narayan Bastia (DIN: 05233577), who retires by rotation and, being eligible, offers himself for re-appointment.

The remote e-voting process concluded on Tuesday, September 24, 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 resolutions 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 businesses 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 25th 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, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

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

Source to **Solutions**



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

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Source to *Solutions*

A. DETAILS OF VOTING RESULT AT THE AGM

Sr. No.	Particulars	Details
1.	Date of AGM	25 th September, 2024
2.	Cut-off date	18 th September, 2024
3.	Voting Start day, date and time	Sunday, 22 nd September, 2024 at 9.00 A.M. (IST)
4.	Voting End day, date and time	Tuesday, 24 th September, 2024 at 5.00 P.M. (IST)
5.	Total Number of shareholders on Record date (cut-off date) i.e. 18 th September, 2024	18,832
6.	No. of shareholders present in the meeting either in person or through proxy:	0
	Promoter and Promoter Group	
	Public	
7.	No. of shareholders present in the meeting through VC/OAVM:	
	Promoter and Promoter Group	2
	Public	34

B. RESULTS OF THE POSTAL BALLOT:

Sr. No.	Particulars	Resolution required	Mode of voting	Remarks
1.	To receive, consider and adopt the audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.
2.	To appoint a Director in place of Dr. Rabi Narayan Bastia (DIN: 05233577), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.

Yours faithfully,
For Asian Energy Services Limited

Shweta Jain
Company Secretary

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CIN: L23200MH1992PLC318353

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HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd 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 31st Annual General Meeting

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 31st Annual General Meeting of the Equity Shareholders of Asian Energy Services Limited [CIN: L23200MH1992PLC318353] ('the Company') held on Wednesday, the 25th day of September, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

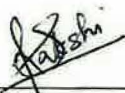
Dear Sir,

Re: Scrutinizer's Report on remote e-voting and e-voting at AGM 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 31st Annual General Meeting of Asian Energy Services Limited held on Wednesday, the 25th day of September, 2024 at 11.00 a.m.

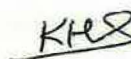
1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Asian Energy Services Limited ('the Company') for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the notice dated the 12th 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:
- Process relating to remote e-voting, before the 31st AGM ("remote e-voting")
 - Process relating to e-voting at the 31st AGM ("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 Sunday, 22nd day of September, 2024 at 9.00 a.m. (IST) to Tuesday, 24th 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 Tuesday, 24th day of September, 2024 after 5.00 p.m. (IST) and the votes cast were unblocked on Tuesday, 24th day of September 2024 in the presence of two witnesses, Ms. Sakshi Gupta and Mr. Kevin Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Sakshi Gupta



Name: Kevin Shah

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Wednesday, the 18th day of September, 2024 were entitled to vote on the resolutions 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 AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under my instructions. The e-votes cast at the AGM were unblocked on Wednesday, the 25th day of September, 2024 after conclusion of the AGM.
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 31st AGM, based on the reports generated by NSDL as under:



- I. To receive, consider and adopt the audited (Standalone and Consolidated) Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	61	2,40,24,822	3	14,530	64	2,40,39,352	100.0000
Dissent	-	-	-	-	-	-	0
Total	61	2,40,24,822	3	14,530	64	2,40,39,352	100.0000

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

* Invalid Votes do not include abstained votes.

- II. To appoint a Director in place of Dr. Rabi Narayan Bastia (DIN: 05233577), who retires by rotation and, being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	60	2,40,24,802	3	14,530	63	2,40,39,332	99.9999
Dissent	1	20	-	-	1	20	0.0001
Total	61	2,40,24,822	3	14,530	64	2,40,39,352	100.0000

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

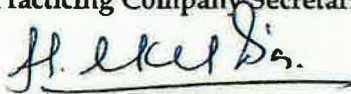
* Invalid Votes do not include abstained votes.



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 31st AGM on all the resolutions contained in the Notice of the AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 31st AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions 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 31st AGM.

Thanking you,

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



Hemanshu Kapadia

Proprietor

Scrutinizer for Remote E-voting and E-voting at 31st AGM

C.P. No.: 2285; Mem. No.: F3477

UDIN: F003477F001318032

PR no. 1620/2021



Date: September 25, 2024

Place: Mumbai

Acknowledge receipt of the same

For Asian Energy Services Limited




Shweta Jain

Company Secretary

Membership No: A23368

Date: September 25, 2024

Place: Mumbai