

**Date: November 14, 2024**

**To,**  
**The Listing Department,**  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001

**BSE Scrip Code: 530355**

**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

**Trading Symbol: ASIANENE**

Dear Sir/Madam,

**Subject: Publication of information regarding forthcoming Postal Ballot of Asian Energy Services Limited (“the Company”) by way of electronic voting (‘Remote e-Voting’) facility.**

**Ref: Newspaper advertisement disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Company has published newspaper advertisement with regard to the captioned subject and in compliance with the provisions of the Companies Act, 2013 (“Act”) and Regulations 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and all applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), in today’s newspaper i.e. “Financial Express” in English and “Loksatta” in Marathi language.

Copy of the above notice as published in the newspapers are enclosed.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary & Compliance Officer**  
*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**

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



**Asian**  
Energy Services

## ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1982PLC318355

Regd. Office: 30, 3<sup>rd</sup> Floor, Omkar Square, Chunaroad Signal,  
Eastern Express Highway, Sion (East), Mumbai - 400 022, Maharashtra, India  
Tel. No.: 022-42441100 E-mail: secretariat@asianenergy.com • Website: www.asianenergy.com

### NOTICE OF POSTAL BALLOT

- Members are hereby informed that pursuant to Section 108 and 110, and other applicable provisions of the Companies Act, 2013, read together with Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars No. 09/2024 dated 19th September, 2024, Government of India and Circular- SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company shall dispatch the Postal Ballot Notice only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participants and whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, November 15, 2024** ("cut-off date") for seeking the approval of the members of the Company by Postal Ballot, only through remote e-voting system, for business as may be specified in the Postal Ballot Notice. Detailed instructions on remote e-voting shall be given in the Postal Ballot Notice.
- Notice of Postal Ballot will also be available on the website of the Company at [www.asianenergy.com](http://www.asianenergy.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
- The Members in order to receive the Postal Ballot Notice and future communications from the Company shall register their email addresses with the Company/Depositories in the following manner:

#### MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:

- Shareholders holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at [www.asianenergy.com](http://www.asianenergy.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.

The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the Postal Ballot. The details will also be made available on the website of the Company.

For Asian Energy Services Limited  
Sd/-

Ms. Shweta Jain

Place: Mumbai

Date: November 14, 2024 Company Secretary & Compliance officer



