

Date: September 30, 2025

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

Sub: Disclosure of voting results along with the scrutinizer's report for the 32nd 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 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 and special businesses passed at the AGM held on September 26, 2025, 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, 2025 and the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary Resolution	To declare a final dividend of Re. 1/- per equity share, for the financial year ended March 31, 2025.
3.	Ordinary Resolution	To appoint a Director in place of Mr. Aman Garg (DIN: 10415263), who retires by rotation and being eligible, offers himself for re-appointment.
4.	Ordinary Resolution	Appointment of M/S. SGCO & Co.LLP Chartered Accountants as the Statutory Auditors of the Company.
5.	Ordinary Resolution	To appoint M/s. Hemanshu Kapadia & Associates, Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years.

The remote e-voting process concluded on Thursday, September 25, 2025 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.

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: secretarial@asianenergy.com Web: <https://www.asianenergy.com>

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 September 29, 2025, 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.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Asian Energy Services Limited

Shweta Jain
Company Secretary & Compliance Officer
Membership No.: 23368

Encl: A/a

Annexure A
A. DETAILS OF VOTING RESULT AT THE AGM:

Sr. No	Particulars	Details
1	Date of AGM	26 th September, 2025
2	Cut-off date	19 th September, 2025
3	Voting Start day, date and time	Tuesday, 23 rd September, 2025 at 9.00 A.M. (IST)
4	Voting End day, date and time	Thursday, 25 th September, 2025 at 5.00 P.M. (IST)
5	Total Number of shareholders on Record date (cutoff date) i.e. 19 th September, 2025	21,877
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	1
	Public	51

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, 2025 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 declare a final dividend of Re. 1/- per equity share, for the financial year ended March 31, 2025	Ordinary resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.
3	To appoint a Director in place of Mr. Aman Garg (DIN: 10415263) 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.
4	Appointment of M/S. SGCO & Co. LLP Chartered Accountants as the Statutory Auditors of the Company.	Ordinary resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.
5	To appoint M/s. Hemanshu Kapadia & Associates, Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years	Ordinary resolution	Remote e-voting and e-voting at the AGM	Passed with requisite majority.

For Asian Energy Services Limited

Shweta Jain
 Company Secretary & Compliance Officer
 Membership No.: 23368

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: secretarial@asianenergy.com Web: <https://www.asianenergy.com>



Scrutinizers' Report- Combined
Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 32nd 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 32nd Annual General Meeting of the Equity Shareholders of **Asian Energy Services Limited** [CIN: L23200MH1992PLC318353] ('the Company') held on Friday, the 26th day of September, 2025 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 32nd Annual General Meeting of Asian Energy Services Limited held on Friday, the 26th day of September, 2025 at 11.00 a.m.

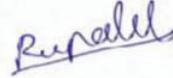
1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Asian Energy Services Limited** ('the Company') for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the notice dated the 16th day of May, 2025 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 32nd AGM ("remote e-voting")

b. Process relating to e-voting at the 32nd 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 Tuesday, 23rd day of September, 2025 at 9.00 a.m. (IST) to Thursday, 25th day of September, 2025 at 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. The E-voting platform was blocked on Thursday, 25th day of September, 2025 after 5.00 p.m. (IST) and the votes cast were unblocked on Thursday, 25th day of September 2025 in the presence of two witnesses, Ms. Sakshi Gupta and Ms. Rupali Somani, 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: Rupali Somani

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, the 19th day of September, 2025 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 Friday, the 26th day of September, 2025 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 32nd AGM, based on the reports generated by NSDL as under:

Hemanshu
Lalitbhai
Kapadia

Digitally signed by
Hemanshu Lalitbhai
Kapadia
Date: 2025.09.29
16:38:31 +05'30'

- I. To receive, consider and adopt the audited (Standalone and Consolidated) Statements of the Company for the financial year ended March 31, 2025 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	57	27602043	13	3506	70	27605549	99.9999
Dissent	1	5	0	0	1	5	0.0001
Total	58	27602048	13	3506	71	27605554	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 declare a final dividend of Re. 1/- per equity share, for the financial year ended March 31, 2025. **(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	57	27602043	13	3506	70	27605549	99.9999
Dissent	1	5	0	0	1	5	0.0001
Total	58	27602048	13	3506	71	27605554	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.

- III. To appoint a Director in place of Mr. Aman Garg (DIN: 10415263), 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	56	27602023	13	3506	69	27605529	99.9999

Dissent	2	25	0	0	2	25	0.0001
Total	58	27602048	13	3506	71	27605554	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.

- IV. To appoint M/s. SGCO & Co. LLP Chartered Accountants as the Statutory Auditors of the Company. **(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	56	27587043	13	3506	69	27590549	99.9456
Dissent	2	15005	0	0	2	15005	0.0544
Total	58	27602048	13	3506	71	27605554	100

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.

- V. To appoint M/s. Hemanshu Kapadia & Associates, Company Secretaries, as Secretarial Auditors for the term of 5 (Five) consecutive years **(Ordinary Resolution)**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	55	27587023	13	3506	68	27590529	99.9456
Dissent	3	15025	0	0	3	15025	0.0544
Total	58	27602048	13	3506	71	27605554	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 32nd 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 32nd 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 32nd AGM.

Thanking you,

Yours sincerely,

**For Hemanshu Kapadia & Associates,
Practicing Company Secretaries**

Hemanshu
Lalitbhai
Kapadia

Digitally signed by
Hemanshu Lalitbhai
Kapadia
Date: 2025.09.29 16:39:37
+05'30'

Hemanshu Kapadia

Proprietor

Scrutinizer for Remote E-voting and E-voting at 32nd AGM

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

UDIN: F003477G001385770

PR no. 1620/2021

Date: September 29, 2025

Place: Mumbai

Acknowledge receipt of the same

For Asian Energy Services Limited

**SHWETA
VAIBHAV JAIN**

Digitally signed by
SHWETA VAIBHAV JAIN
Date: 2025.09.29
19:09:31 +05'30'

Shweta Jain

Company Secretary

Membership No: A23368

Date: September 29, 2025

Place: Mumbai