

Date: August 30, 2025

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: Public announcement & newspaper publication in respect of information on 32nd Annual General Meeting to be held on Friday, September 26, 2025 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

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

The Ministry of Corporate Affairs ("MCA") had, vide its General Circulars, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("**SEBI Circular**") permitted the holding of the Annual General Meeting ("**AGM**") through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"), without the physical presence of the members at a common venue.

This is to inform you that 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 in compliance with all applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"), please find enclosed a copy of newspaper advertisement published in today's newspaper i.e. "**Financial Express**" in English and "**Loksatta**" in Marathi language for giving public notice to the members about the Annual General Meeting of the Company to be held on Friday, 26th September, 2025 at 11.00 a.m. through VC / OAVM.

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: as above

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>

Record 172,000 lives lost in road accidents in 2023

Govt releases annual report after several delays upon SC's direction

DHRUVAKSH SAHA
New Delhi, 29 August

Road accidents grew 4.2 per cent year-on-year (Y-o-Y) to 480,583 in 2023, claiming 172,000 lives — an all-time high, despite increased spending on safe infrastructure and measures to boost road safety, according to a report by the Ministry of Road Transport and Highways.

The number of road accident deaths increased 2.6 per cent as against 2022, and the incidents caused injuries to 462,835 people — an increase of 4.4 per cent, according to the annual road accidents report.

"These figures translate, on an average, into 1,37 accidents and 474 deaths every day or 55 accidents and 20 deaths every hour in the country," it added.

The ministry released its 'Road Accidents in India 2023' report following a Supreme Court's direction after several delays.

In May, the apex court directed the ministry to release the report and asked it to publish upcoming reports within six months of the end of the calendar year.

According to the findings, total road accident incidents increased from 155,781 in 2022 to 160,509 in 2023, registering an increase of 3.04 per cent year-on-year. Fatal accidents constituted 33.4 per cent of total accidents during 2023. A fatal accident is one that results in one or more deaths.

Of the total fatal accidents, 57,467 (33.8 per cent) were on national highways; 35,599 (23.8 per cent) on state highways and 66,447 (41.4 per cent) were reported on other roads, the report said.

Under traffic violations, overspeeding continued to be a major killer in 2023, causing 68 per cent of the deaths, while driving on the wrong side led to 5.3 per cent deaths.

"For the fourth consecutive year in 2023, the fatal road accident victims largely constitute young people in the productive age groups. Young adults in the age group of 18-45 years accounted for 66.4 per cent of victims during 2023.

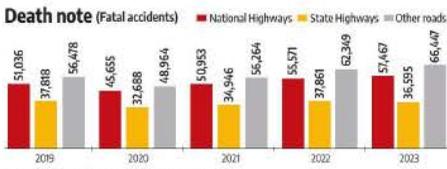
People in the working age group of 18-60 years share 83.4 per cent of total road accident fatalities," the report said.

According to the report, two-wheeler



Crash report

Year	Accidents	% chg Y-o-Y	Fatalities	% chg Y-o-Y	Injuries	% chg Y-o-Y
2019	456,959	-2.9	158,984	0.9	449,360	-3.3
2020	377,381	-18.6	136,383	-13	346,747	-22.8
2021	402,432	10.8	153,972	11.3	384,448	10.9
2022	461,312	11.9	168,491	9.4	443,366	15.3
2023	480,583	4.2	172,800	2.6	462,835	4.4



Source: Road Accidents in India 2023 report

users accounted for 44.8 per cent of all fatalities with pedestrians accounting for nearly 20 per cent of all road crash deaths in 2023. Over 9,490 children lost their lives in road accidents during the year too.

"The annual report on road crashes is a grim reminder of the devastating impact of road crashes in India every year. The government of India has made efforts in improving road safety over the

years, but much more needs to be done to drive meaningful change on the ground. When 26 children die on our roads every day and two-wheeler users account for nearly half of all fatalities, we cannot treat this as merely statistics. These numbers represent families destroyed and potential lives lost," said Piyush Tewari, founder and chief executive officer of SaveLIFE Foundation.

In the eye of the tiger

KAMNIA DATTA

This little book by Valmik Thapar, published just before his death on May 31 this year, distils the great tiger conservationist's half-century of writing and studying the big cat in one of its prime habitats in Ranthambore National Park. It is part of an Essential India Editions series that, according to the publishers, seeks to "explore a foundational aspect of the country in a novel and thought-provoking way." *The Mysterious World of Tigers* will be read as an edition of Project Tiger, the 52-year-old programme to save India's national animal, the Royal Bengal Tiger, from extinction. Thapar's brusque and persistent advocacy in the corridors of power played no small part in its success.

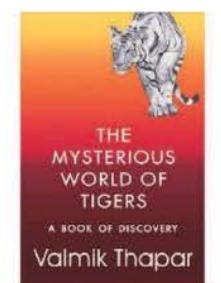
Credit must go to the publishers for recognising tiger conservation as a "foundational aspect" of the country. The fact that a land of India's population density hosts the world's largest tiger population in the wild must rank as one of the country's foremost achievements, on a par, in terms of the immense collateral benefits of preserving biodiversity, with the Green Revolution and Operation Flood.

From that perspective, Thapar, who has partly dedicated this book to his mentor and Project Tiger guru Fateh Singh Rathore, captures the achievements best in the last 100 years.

"The tiger in India has faded well," he writes... "India still has about 2,500 to 3,000 tigers in pockets of habitat across the land. Given that this same land has to support 1.4 billion people, whom tigers have to coexist with, this is a remarkable feat."

But far from being self-congratulatory, Thapar acknowledges, with characteristic bluntness, that "management strategies are shoddy most of the time". Sadly, his beloved Ranthambore exemplifies these deficiencies, mainly on account of the mismanagement of tiger-human conflicts that claimed the lives of two human victims just this year. This is a tragic consequence of the strategy of providing tigers with live bait, making them semi-domesticated and over-familiar with humans.

Thapar does not mention the reason for this decision, which contradicts a tenets of wildlife management. Tourism sustains our national parks but also damages them. Ranthambore is a good example. It has become a victim of its own success, where over-tourism is proving deleterious. Now infested with lodges and resorts offering "tiger safaris" on the cheap, tourists in 30-seat Canters and Jeeps career through the park in noisy profusion, ignoring the park's stunning flora, fauna and landscape in the quest for the tiger. In most



The Mysterious World of Tigers: A Book of Discovery
by Valmik Thapar
Published by Aleph
116 pages ₹399

other parks, such rowdy behaviour would keep the tigers away. In Ranthambore, as a result of the live baiting strategy, tigers have acquired what a colleague once described as a "working relationship" with tourists, racking up a record as the park with the best tiger sightings.

But to focus on these depressing temporal problems is to detract from the sheer wonder of a beast created by an "immortal hand or eye" that Thapar captures so evocatively in these pages. Half a century of putting in the long hours and exercising frustrating patience to observe tigers in the wild had not dimmed his passion. Familiar names from his earlier writing — Padmini, Broken Tooth, Genghis, Noon — parade through these pages.

Padmini and her four cubs, born in 1977, offered early insights into tiger family life and the harsh realities of surviving in the wild. Of the five cubs — Aldar, Hamir, Babar, Laxmi and Begum — the youngest and weakest was doomed from the start. "Poor little thing... it was obvious that she was getting the smallest share of the meat after a kill and she was the shyest, eating last of all." They fared for her and when she made no appearance after a buffalo kill, they concluded that "nature had eased her out".

Then there is the beast who learnt to hunt around the waters of three lakes in Ranthambore, using the water as a hunting ground. "As a strategist he was unmatched... an innovator. We called him Genghis." Thapar's description of a sambar kill in water captures Genghis' unique natural born killer instincts. "A slight movement stirred the tall grass on the far side of the lake where we knew

Genghis lay hidden. He had moved right to the edge of the thicket and was peering out, studying the sambar with intense concentration. For several minutes he stood there, motionless like a statue... With incredible patience Genghis waited, measuring the distance separating him from the sambar grazing peacefully in the water. And then he charged. In front of our furiously clicking cameras, he crashed through the few remaining metres of long grass and plunged into the water. The lake seemed to erupt in an explosion of spray." Genghis went for a group of hinds and their fawns and then changed direction to attack a fawn that had got separated from its mother. He pounced, driving his victim under the surface and reappeared with the fawn in a killer grip.

Watching Genghis over the years was, Thapar writes, "like watching a tactical planner who had evolved an extraordinary way of hunting after assessing the take in all its nuances". He passed this technique to Noon, the tigers with whom Rathore confessed to falling in love with. Noon was the tigress who mated, fascinated Rajiv Gandhi and his family for a whole week, culminating in an attack on a sambar. Later, tracking her through the high grass (in a bullet-proof jeep, on which Rajiv's security detail insisted), they discovered her sitting watching from a distance as Broken Tooth, one of the two tigers with whom she mated, tracked the flight of low-flying vultures to other kills (helpmates she lost when vultures started dying out from feeding on chemically injected livestock carcasses). She developed a special bond with Thapar. "She was a tigress who filled my senses... I know that whenever I arrived in her presence, there was a quick look of recognition and then, most of the time, it was just her and me."

Thapar's descriptions are so vibrant that you do not feel the lack of colour photographs that are almost obligatory in books about tigers. The black and white line drawings at the start of each chapter do just as well. Equally vivid are Thapar's descriptions of the rare and awesome sightings of tigers mating.

At just 116 pages, this book would be a useful addition in all rooms and tents in tiger reserves for its succinct description of tiger physiology and behaviour and lyrical descriptions of the jungle. Who knows, it may deter more tourists from hissing, barking or whistling at tigers they are privileged to spot in the wild and appreciate instead their unique majesty.

Govt assures transition period for Online Gaming Act compliance

HARSH KUMAR & AINRIA JAYANT KAWALE
New Delhi/Mumbai, 29 August

The Ministry of Finance (FinMin) and the Ministry of Electronics and Information Technology (MeitY) have informed banks and fintechs that a transition period will be provided to allow systems and infrastructure to adapt once the rules under the newly enacted Online Gaming Act, 2025 are in place, a senior government official said on condition of anonymity on Friday.

"The stakeholders talked about a possible transition timeline, which will begin once the rules and guidelines are notified. Since the existing infrastructure will need to be mapped and upgraded to meet the requirements of the new framework, timelines will become important," the source explained.

The senior officials from the Ministry of Finance and the MeitY met representatives of the leading banks and fintech companies on Friday to draw up the implementation road map for the newly enacted

Online Gaming Act, 2025. The meeting was co-chaired by the secretaries of the Department of Financial Services and MeitY in New Delhi. Senior government sources further said that the initial discussions held with stakeholders on the new Act were "only preliminary" in nature, with no concrete decisions taken so far.

Officials emphasised that there will be clarity on compliance requirements and monitoring mechanisms after the rules are notified. "At this stage, there is nothing specific, as the Act is yet to be notified. A clearer picture will emerge only when the rules are issued, and those will specify what is expected from different stakeholders," a senior government source said.

According to the source, the purpose of the meeting was to provide participants with a basic understanding of the provisions of the Act and the intent behind it. The deliberations centred around how monitoring systems may need to be designed to ensure that transactions prohibited under the law are effectively pre-

vented. "The discussion was mainly to share a background on its intent, possible controls, and the kind of checks and balances that could be considered for monitoring money flows. Nothing has been finalised yet," the source added.

Officials indicated that the real operational clarity, including roles of banks, financial intermediaries and other stakeholders, will be detailed in the rules once they are notified. Until then, discussions will remain at a preparatory stage.

Parliament passed the Promotion and Regulation of Online Gaming Bill, 2025, on August 22, with the legislation receiving Presidential assent the same day. The law prohibits all forms of real-money gaming and requires financial institutions to block payments to banned platforms.

Another source further added that the agenda included strengthening risk protection and transaction monitoring by payment players, amid a projected rise in users migrating to offshore entities not bound by Indian law.

TECHDIGEST mybs.in/tech

Reliance introduces JioFrames smart glasses

During its IAG 2025, Reliance introduced JioFrames, an AI-driven wearable device that supports multiple Indian languages along with Jio's AI voice assistant. The device enables users to take HD photos, record videos, livestream, and save content directly to Jio AI Cloud.



Samsung Galaxy Books launched

Samsung has launched its Galaxy Books laptop. Powered by Intel Core Ultra processors, it offers several AI features such as AI Photo Remaster, AI Select, Transcript Assist, and Circle to Search. It comes with a 15.6-inch FHD display and starts at ₹79,990. Galaxy Books is now available in India.

MS Word now auto saves documents

Microsoft Word is getting a new feature that will automatically save new files to the cloud, removing the need for users to turn on AutoSave or choose a cloud destination manually. The feature is available on Word version 2509 and newer.

ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353
Regd. Office: 35, 3rd Floor, Omkar Esquire, Churnabhatt Signal, Eastern Express Highway, Fort (East), Mumbai - 400022. Maharashtra, India. Tel: 022-42411100. Email: secretarial@asianenergy.com; Website: www.asianenergy.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Asian Energy Services Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") facility/other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. The Ministry of Corporate Affairs ("MCA") had, vide its General Circulars, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PO-2/PI/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company will be conducted through VC/OAVM. Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM will be provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The voting rights shall be in proportion to shares held by the Members as on Friday, 19th September, 2025 being the cut-off date. The Annual Report for FY 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM will be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges vide www.bseindia.com and www.nseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Further, a letter providing a web link for accessing the AGM Documents. For the financial year 2024-25, will be dispatched to the shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October, 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM Documents Members are requested to drop an e-mail to rt.ahelpdesk@in.mps.mfg.com or secretarial@asianenergy.com, duly quoting their DP ID Client ID folio details.

REGISTRATION OF E-MAIL ADDRESSES AND UPDATION OF BANK DETAILS

If your e-mail address is not registered with the Company/ Depositories, you may register to receive the Notice of the AGM and the Annual Report for Financial Year 2024-25 by clicking the link https://web.in.mps.mfg.com/EmailReg/Email_Reg.html and completing the registration process as guided therein. Email registered is for limited purpose of sending Notice pertaining to the current event. To register e-mail address for all future correspondence and update the bank details, please follow below process:

- Physical Holding** Register/Update the details in the prescribed Form (SR-1 and other relevant forms with RTA which are available on the website of the RTA at <https://web.in.mps.mfg.com/KYC-Form.html>
- Demat Holding** Register/Update the details in your demat account as per the process advised by your Depository Participant (DP).

A request letter for registering the bank account details is to be shared with (RTA) at rt.ahelpdesk@in.mps.mfg.com and secretarial@asianenergy.com.

Mandatory Updation of KYC Details for Dividend Processing: Pursuant to the SEBI Master Circular dated May 7, 2024, read with SEBI Circular dated June 10, 2024 and November 17, 2023 (as amended), it is mandatory with effect from April 1, 2024, that dividend payments to shareholders holding shares in physical mode shall be made only through electronic mode and subject to the folio being KYC Compliant.

A folio shall be treated as KYC compliant only upon registration of the following details for all holder's complete address with PIN Code, Mobile number, email address, bank account details, valid PAN (linked to Aadhar), Specimen signature, power of attorney and nominations. Further information regarding nomination is provided in the Notice of the AGM.

Matters related to proposed Dividend: The record date for determining entitlement of Members for Dividend for FY 2025 is Friday, 19th September, 2025. The dividend of Rs. 1/- per equity share (10% of Face value), if approved by the shareholders at the AGM, shall be paid in accordance with the applicable provisions of Finance Act, 2020 and Income Tax Act, 1961.

For Asian Energy Services Limited
Sd/-
Ms. Shweta Jain
Company Secretary
& Compliance Officer
M No: 23583
Date: August 30, 2025
Place: Mumbai

Maharaja Shree UMAID MILLS LIMITED

Regd. Office: 17, Munsif Prameshwar Sarani, Hastings, Kolkata - 700022
Phone: +91-33-22230016; Fax: +91-33-22231569
Email: secretarial@umamidmills.com; Website: www.umamidmills.com
CIN: U17124WB1639PLC128650

NOTICE OF THE 85th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 85th Annual General Meeting (AGM) of the Company will be held on Saturday, the 20th day of September, 2025, at 11:00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 4/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 16th June, 2020, General Circular No. 23/2020 dated 28th September, 2020, General Circular No. 29/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 20th December, 2022, General Circular No. 09/2023 dated 29th September, 2023 and General Circular No. 09/2024 dated 16th September, 2024 issued by Ministry of Corporate Affairs, Government of India (MCA Circulars) to transact the businesses set forth in the Notice concerning the AGM.

In Compliance with the aforesaid Circulars issued by the MCA Circular, the Annual Report for the financial year ended 31st March, 2025, containing financial statements including Balance Sheet, Auditor's Report and other documents required to be attached therewith including Notice of the 85th AGM of the Company inter alia including the process and manner of e-voting have been sent through electronically to all the Members of the Company (as per MCA Circulars) to transact the businesses set forth in the Notice concerning the AGM.

Members may also note that the Notice of the 85th AGM and the Annual Report 2024-2025 will also be available on the Company's website as well as www.umamidmills.com and <https://www.evoting.nsdl.com>. Further, a letter providing a web link for accessing the AGM Documents. For the financial year 2024-25, will be dispatched to the shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October, 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard copy of AGM Documents Members are requested to drop an e-mail to rt.ahelpdesk@in.mps.mfg.com or secretarial@asianenergy.com, duly quoting their DP ID Client ID folio details.

In compliance with the provisions of Section 103 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f 19th March, 2015, Clause 7 of Secretarial Standard on General Meeting (SS-2) and MCA Circulars and any other applicable notifications circulars, the Company is pleased to provide to its members the facility of voting by electronic means in respect of the shares to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Mr. Vinod Kohari and Company, Practising Company Secretaries have been appointed as the Scrutinizer for conducting the e-voting of all shares transacted matter.

All the Members are hereby informed that:

- The remote e-voting period begins at 9:00 a.m. on Wednesday, 17th September, 2025 and ends at 5:00 p.m. on Friday 19th September, 2025. The remote e-voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date (i.e. 15th September, 2025) shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 15th September, 2025 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e. 15th September, 2025) may obtain the Sequence Number by sending a request to the Company's Registrar and Share Transfer Office, M/s. Maheshwari Datamatics Private Limited, at an email id: mdpld@yahoo.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. 15th September, 2025) and not cast their vote through remote e-voting, may cast their vote at the AGM through e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting module but shall be deemed to have again in the meeting. Once the vote is cast by the member, the member shall not be allowed to change it subsequently.
- If you have any queries or issues regarding attending AGM & e-voting from the CDSL, you may write an Email to helpdesk.evoting@cdslindia.com or contact at Toll Free No. 1800 2109911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Datta, Sr. Manager, (CDSL) Depository Services (India) Limited, A Wing, 2nd Floor, F-15, Market Street, National Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at Toll Free No. 18002109911.

NOTICE is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2025 to Saturday, 20th September, 2025 (both days inclusive) for the purpose Annual General Meeting.

By order of the Board of Directors
For Maharaja Shree Umamid Mills Limited
Sd/-
Lakshmi Niwas Bangur
Chairman & Managing Director
Date: 29.08.2025
DIN: 00012517



नोंदणीकृत कार्यालय : इबी, ९ ग मजला, ओफिस एम्बेअर, मुनामट्टी फ्लॉर, इस्टर्न एनर्जीस टावर, माणव (एन), मुंबई - ४००२२२, महाराष्ट्र, भारत. संपर्कणी: ०२२-२२२८२३०५;
ईमेल: secretarial@asianenergy.com वेबसाइट: www.asianenergy.com

एशियन एनर्जी सर्व्हिसेस लिमिटेड

नोंदणीकृत क्रमांक: L23200MH1992PLC318353

३२ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, एशियन एनर्जी सर्व्हिसेस लिमिटेड (कंपनी) च्या सदस्यांची ३२ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधा/इतर ऑडिओ व्हिडिओ प्रसारण माध्यमांद्वारे (ओएव्हीएम) मार्फत आयोजित केली जाईल, जेणेकरून एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करता येईल.

कॉर्पोरेट व्यवहार मंत्रालयाने (एम्सीए) त्यांच्या सामान्य परिपत्रकांद्वारे, नवीनतम म्हणजे १९ सप्टेंबर २०२४ चे सामान्य परिपत्रक क्रमांक ०९/२०२४ (एकलितपणे एमसीए परिपत्रक म्हणून ओळखले जाते) आणि सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएचडी-पीओडी-२/पी/सीआयआर/२०२४/२३३ दिनांक ०३ ऑक्टोबर २०२४ रोजी भारतीय सिन्क्युरिटीज अँड एक्सचेंज बोर्ड (सेबी परिपत्रक) द्वारे जारी केले होते. कंपनी कायदा, २०१३ (अधिनियम), भारतीय सिन्क्युरिटीज अँड एक्सचेंज बोर्ड (लिटिंग ऑब्जिगेशन्स अँड डिस्क्लोजर किनायटोव्हा) रेग्युलेशन्स, २०१५, (सेबी लिटिंग रेग्युलेशन्स) आणि एमसीए परिपत्रकांच्या तरतुदीचे पालन करून, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिडिओ प्रसारण माध्यमे (ओएव्हीएम) द्वारे वार्षिक सर्वसाधारण सभा (एजीएम) आयोजित करण्याची परवानगी दिली होती.

कंपनीची ३२ वी वार्षिक सर्वसाधारण सभा / द्वारे आयोजित केली जाईल. सदस्य फक्त व्हीसी/ओएव्हीएम सुविधेद्वारे ३२ व्या वार्षिक सर्वसाधारण सभेत सामील होऊ शकतात आणि सहभागी होऊ शकतात, ३२ व्या वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना आणि ३२ व्या वार्षिक सर्वसाधारण सभेदरम्यान रिमोट इलेक्ट्रॉनिक मतदान किंवा ई-मतदान प्रणालीद्वारे मतदान करणे याबद्दलची पडत ३२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होण्याच्या सदस्यांची गणना कायद्याच्या कलम १०३ अंतर्गत कोरम मोजण्यासाठी केली जाईल. मतदानाचे अधिकार शुक्रवार, १९ सप्टेंबर २०२५ रोजी कट-ऑफ तारीख असलेल्या सदस्यांच्या शेअर्सच्या प्रमाणात असतील.

कंपनीचा आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल, ज्यामध्ये इतर गोष्टींबरोबरच ३२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि स्पष्टीकरणान्मक विधान समाविष्ट आहे, ते कंपनीच्या वेबसाइट www.asianenergy.com वर आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com आणि www.nseindia.com वर उपलब्ध असेल. सूचनेची प्रत नॅशनल सिन्क्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइट <https://www.evoting.nsdl.com> वर देखील उपलब्ध असेल. याशिवाय, वार्षिक सर्वसाधारण सभेच्या कागदपत्रांची माहिती मिळविण्यासाठी खोर्बलिक देणारे पत्र. २०२४-२५ चा आर्थिक वर्षासाठी ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांना पाठवले जाईल, तथापि, ३ ऑक्टोबर २०२४ च्या सेबी परिपत्रकानुसार आणि लिटिंग रेग्युलेशन्सच्या नियम ३६ नुसार, वार्षिक सर्वसाधारण सभेच्या कागदपत्रांची हार्ड कॉपी अशा सदस्यांना पाठवली जाईल जे विशेषतः त्यासाठी विनंती करतील, वार्षिक सर्वसाधारण सभेच्या कागदपत्रांच्या हार्ड कॉपी प्राप्त करण्याबाबत सदस्यांना rnt.helpdesk@in.mpms.mufg.com किंवा secretarial@asianenergy.com वर ई-मेल पाठविण्याची विनंती आहे, ज्यामध्ये त्यांचा डीपी आवडी क्लायंट आयडी/फोलिओ तपशील योग्यरित्या नमूद करावा.

ई-मेल पत्रांची नोंदणी आणि बँक तपशीलांचे अपडेट :

जर तुमचा ई-मेल पत्रा कंपनी/डिपॉझिटरीकडे नोंदणीकृत नसेल, तर तुम्ही https://web.in.mpms.mufg.com/EmailReg/Email_Register.html या लिंकवर क्लिक करून आणि त्यामध्ये निर्देशित केल्यानुसार नोंदणी प्रक्रिया पूर्ण करून वार्षिक सर्वसाधारण सभेची सूचना आणि २०२५ चा वार्षिक अहवाल प्राप्त करण्यासाठी नोंदणी करू शकता.

नोंदणीकृत ईमेल सध्याच्या घटनेशी संबंधित सूचना पाठवण्याच्या मर्यादित उद्देशाने आहे. भविष्यातील सर्व पत्रव्यवहारांसाठी ई-मेल पत्रा नोंदणीकृत करण्यासाठी आणि बँक तपशील अद्यतनित करण्यासाठी, कृपया खालील प्रक्रिया अनुसरण करा :

प्रत्यक्ष धारक	विहित फॉर्म आयएस.आर-१ आणि इतर संबंधित फॉर्ममध्ये तपशील नोंदणी/अपडेट करा, जे आरटीएच्या वेबसाइटवर https://web.in.mpms.mufg.com/KYC-downloads.html वर उपलब्ध आहेत.
डिपॉझिट धारक	तुमच्या डिपॉझिटरी पार्टिसिपंट्स (डोपी) ने दिलेल्या प्रक्रियेनुसार तुमच्या डिपॉझिटरीकडून तपशील नोंदणी/अपडेट करा.

आणि बँक खात्याची माहिती नोंदणी करण्यासाठी एक विनंती पत्र (आरटीए) कडे rnt.helpdesk@in.mpms.mufg.com and secretarial@asianenergy.com वर पाठवावे.

लाभांश प्रक्रियेसाठी केवायसी तपशीलांचे अनिवार्य अद्यतन :

७ मे २०२४ रोजीच्या सेबी मास्टर परिपत्रकानुसार, १० जून २०२४ आणि १७ नोव्हेंबर २०२३ रोजीच्या सेबी परिपत्रकासह वाचले जाणारे (सुधारित केल्याप्रमाणे), १ एप्रिल २०२४ पासून हे अनिवार्य आहे की भौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांना लाभांश देयके केवळ इलेक्ट्रॉनिक पद्धतीनेच दिली जातील आणि फोलिओ केवायसी अनुपालनाच्या अर्धान असेल.

सर्व धारकांचा संपूर्ण पत्ता, पिन कोड, मोबाईल नंबर, ईमेल पत्रा, बँक खात्याचा तपशील, आधारकारी खोदलेला बीप पॅन, नमुना स्वासरी, पॉवर ऑफ अटॉर्नी आणि नामांकन यासह खालील तपशीलांची नोंदणी केल्यानंतरच फोलिओ केवायसी अनुपालन करणारा मानला जाईल. नामांकनाबाबत अधिक माहिती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिली आहे.

प्रस्तावित लाभांशाशी संबंधित बाबी :

आर्थिक वर्ष २०२५ साठी लाभांशासाठी सदस्यांचा हक्क निश्चित करण्याची रेकॉर्ड तारीख शुक्रवार, १९ सप्टेंबर २०२५ आहे. वार्षिक सर्वसाधारण सभेत भागधारकांनी पॅन्डू केल्यास, प्रति इक्विटी शेअर रु. १/- (दर्शनी मूल्याच्या १.०%) लाभांश बिल कायदा, २०२० आणि आचकर कायदा, १९६९ च्या लागू तरतुदीनुसार दिला जाईल.

एशियन एनर्जी सर्व्हिसेस लिमिटेडद्वारे

सही/-

कु. श्वेता जैन

दि. ३० ऑगस्ट, २०२५

कंपनी सचिव आणि अनुपालन अधिकारी

ठिकाण : मुंबई

एम क्रमांक: २३३६८