



ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353

Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,
Eastern Express Highway, Slon (East), Mumbai – 400 022, Maharashtra, India
Tel. No.: 022-42441100 E-mail: secretarial@asianenergy.com
Website: www.asianenergy.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions of the Act and the Rules including General Circulars issued by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Postal Ballot Notice along with the Explanatory Statement has been sent electronically on Monday, 27th February, 2023, to all the members whose email ids are registered with the Company/Registrar/Depository Participants as on Friday, 10th February, 2023 (Cut-off Date), for seeking approval of the members of the Company by way of Ordinary Resolution by voting through electronic means only ('e-voting') on the following matter:

• **Approval for Material Related Party transaction with Oilmax Energy Private Limited.**

The Company has completed the process of sending Postal Ballot Notice electronically on 27th February, 2023

Notice of Postal Ballot will also be available on the website of the Company at www.asianenergy.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing E-voting facility to all its Members.

Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No. FCS - 3477 & C.P. No. 2285) of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries or failing him Mrs. Pooja Jain, Practicing Company Secretary (Membership No. FCS 8160 & C.P. No. 9136) of VPP & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer for the Postal Ballot process including e-voting facility.

• **Members of the Company are hereby informed and requested to note the following:**

- The Members holding shares as on the cut-off date and have not received the Notice of Postal Ballot, may write to secretarial@asianenergy.com and obtain the same.
- Members whose names are recorded in the Register of members/ beneficial owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the Postal Ballot Notice.
- The remote e- voting facility will be available during the following voting period:

Voting starts on	Voting ends on
Tuesday, February 28, 2023 at 9.00 A.M. (IST)	Wednesday, March 29, 2023 at 5.00 P.M. (IST)

- The Members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@asianenergy.com or rnt.helpdesk@linkintime.co.in in order to register/update their email addresses.
- The result of the Postal Ballot will be announced on or before Friday, 31st March, 2023. The results along with scrutinizer report shall be displayed on the website of the company at www.asianenergy.com and on the website of NSDL at www.evotingnsdl.com besides being intimated to BSE Limited and National Stock Exchange of India Limited.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal - Assistant Vice President – NSDL or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.co.in.

For Asian Energy Services Limited

Place: Mumbai
Date: February 28, 2023

Sd/-
Ms. Shweta Jain
Company Secretary

