

Ref: 2020/AOS/BSE/GEN/0051

22nd September, 2020

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

Dear Sir/Madam,

BSE Scrip Code: 530355

Sub.: Alteration in Objects clause of the Memorandum of Association

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has altered its Objects clause of the Memorandum of Association in the 27th Annual General Meeting (“AGM”) held on 11th September, 2020 to increase the scope of its services to coal, minerals and other energy sectors.

The Ministry of Corporate Affairs (“MCA”) vide its letter dated 22nd September, 2020 has approved the alteration in objects clause of the Memorandum of Association. The Certificate of alteration in objects clause issued by MCA along with the certified copy of the special resolution passed at the AGM is attached herewith. There is no change in the CIN of the Company.

This is for your information and record.

Thanking you,

For Asian Oilfield Services Limited



Archana Nadgouda
Company Secretary



Encl: A/a

Asian Oilfield Services Ltd.

CIN : L23200MH1992PLC318353

Regd. Office : 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022. India.

Phone + 91 (022) 4244 1100 Fax +91 (022) 4244 1111 Email mail@asianoilfield.com Web <https://www.asianoilfield.com>



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L23200MH1992PLC318353

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s ASIAN OILFIELD SERVICES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 11-09-2020 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty second day of September Two thousand twenty.



Indrajit AjmalBhai Vania

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

ASIAN OILFIELD SERVICES LIMITED

3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,, Eastern Express Highway,
Sion (East),, Mumbai, Mumbai City, Maharashtra, India, 400022



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 11TH SEPTEMBER, 2020 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MODE (“OAVM”)

SPECIAL RESOLUTION NO. 05

To alter the Objects Clause of the Memorandum of Association of the Company:

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder including any modification(s) thereto or re-enactment(s) thereof for the time being in force, subject to the approval of the Registrar of Companies, Maharashtra, Mumbai (ROC) and any other regulatory authorities, as may be applicable and terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, the consent of the Members of the Company be and is hereby accorded for alteration of the Objects Clause of the Memorandum of Association of the Company by amending Clause III (A) as follows:

a) to insert the words **“and equipment relating to manufacture, production, distribution, storage, processing, re-processing, designing, re-designing, developing of any kind of energy resources”** after the words “otherwise deal in all types and kinds of drilling rigs, mining equipment, mud pumps, oil exploring equipment” and before the words “and their accessories and/or to undertake to render all kinds and types of services relating to the discovery, exploration, exploitation, production” in the main objects of the Company and to number the aforementioned object clause as sub-clause (1) of Clause III (A).

b) to add the following sub-clauses (2), (3) and (4) to the main objects Clause III (A)

(2) *To carry on, in India or elsewhere in the World, with or without collaboration and/ or through its subsidiaries, associates or joint ventures with any entity, the business to manufacture, produce, process, reprocess, pack, repack, press, engrave, develop, design, assemble, alter, repair, renovate, galvanize, paint, cut, clean, convert, fit, fabricate, erect, install, serve, improve, manipulate, decorate, adapt, test, explore, consult, market, distribute, buy, sell, resell, purchase, import, export, indent, trade, and/or to act as manufacturers’ representative and otherwise deal in all types and kinds of equipment and any other products relating to manufacture, production, distribution, processing, re-processing, designing, re-designing, developing of Coke and Coal, Minerals and/or any other conventional and non-conventional resources relating to management and production of energy and their accessories and/or to undertake to render all kinds and types of services relating to the discovery, exploration, exploitation, production, transportation, packaging, marketing, sale and distribution of Coke and Coal, Minerals and any other resources including but not restricted to project management services, consultancy and advisory services, engineering and technical support services, technical surveys; engineering services of energy field operations and management, maintenance and servicing thereof and of related other equipment,*



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technical and support staffing services and renting or leasing of technical equipment, machineries and accessories for energy related activities, to any entity.

(3) To generate, accumulate, transmit, distribute, purchase, sell and supply electric power or any other energy from conventional/non-conventional energy and energy derivative including renewable energy sources and their related infrastructure for distribution including personal mobility, or another means/ source on a commercial basis and to construct, lay down, establish, operate and maintain power/energy generating stations, including buildings, structures, works, machineries, equipments, cables, wires, lines, accumulators, lamps, and works and to undertake or to carry on the business of managing, owning, controlling, erecting, distributing, commissioning, operating, running, leasing or transferring of plants and infrastructure based on conventional or non-conventional energy source.

(4) To carry on the business of purchase, sale, manufacture, process, import, export, buyers, sellers, traders, merchants, distribution, deal in, to act as indent or agent, commission agent, distributors, wholesalers, retailers, broker, contractor, or otherwise deal with raw and process materials, semi products and end products of Coal, Coke, Oil and Gas and any other energy products and energy products of all kinds & specification, Minerals and other allied items and industrial raw materials."

"RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company be and are hereby, severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to do all such acts, deeds, matters and things as may be deemed necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of the powers conferred herein as they may deem fit."

For Asian Oilfield Services Limited



Archana Nadgouda
Company Secretary



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