ASIAN OILFIELD SERVICES LIMITED

CIN : L23200HR1992PLC052501

Regd. Office : Unit No. 1110 , 11th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurugram -122 018, Haryana.
Tel .No. : 91 0124 4256145, Fax. No. : 91 0124 6606406, Email: secretarial@asianoilfield.com
Website: asianoilfield.com

ATTENDANCE SLIP

I hereby record my / our presence at the 25th ANNUAL GENERAL MEETING of the Company held at Conference Hall, King Arthur-3, Hotel Fortune Select Excalibur, Main Sohna Road, Sector-49, Gurugram-122018, Haryana on Tuesday, September 18, 2018 at 2.00 p.m.

Folio No. _____   No. of Shares held _____

_____   _____
Full name of the Member (IN BLOCK LETTERS)   Full name of Proxy (IN BLOCK LETTERS)

                                                          _____
                                                          Member's / Proxy's Signature

Note : Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM

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FORM MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014

CIN : L23200HR1992PLC052501

Name of the Company: Asian Oilfield Services Ltd.

Registered Office : Regd. Office : Unit No. 1110 , 11th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurugram-122 018, Haryana.

Name of the member (s)	
Registered Address	
Email ID	
Folio No. / Client ID	
DP ID	

I/We being a member / members of _____ shares of the above named company, hereby appoint

1.	Name :	Address :
	E-mail Id	Signature : ...., or failing him
2.	Name :	Address :
	E-mail Id	Signature : ...., or failing him
3.	Name :	Address :
	E-mail Id	Signature : ....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company to be held on Tuesday, September 18, 2018 at 2.00 p.m. at Conference Hall, King Arthur-3, Hotel Fortune Select Excalibur, Main Sohna Road, Sector-49, Gurugram-122018, Haryana, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 1) (Please mention no. of shares)	
		For	Against
Ordinary Business :			
1.	a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and		
	b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.		
2.	To appoint a Director in place of Mr. Gaurav Vishnukumar Gupta (DIN 01189690), who retires by rotation and, being eligible, offers himself for re-appointment.		
Special Business :			
3.	To appoint Mr. Kadayam Ramanathan Bharat (DIN: 00584367) as an Independent Director of the Company.		
4.	To appoint Mr. Ashutosh Kumar (DIN 06918508) as a Whole-time Director and Chief Executive Officer of the Company.		
5.	To modify the terms of issue of Employees Stock Option Plan, 2017 to the employees of the Company and its holding and subsidiary companies.		
6.	Approval of contract/arrangement for material related party transactions with related party.		

Signed this .... day of 2018

_____   _____   ┌─────────────┐
                                                                            │ Affix ₹ 1   │
Signature of the member   Signature of the proxy holder(s)   │ Revenue   │
                                                                            │ Stamp   │
                                                                            └─────────────┘

Note :

1. The proxy form in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. It is optional to indicate your preference. If you leave the For or Against column blank against any or all resolutions, you proxy will be entitled to vote in the manner as he/she may deem appropriate.