Date: June 26, 2026

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**

Subject: Disclosure of Voting Results and Report of the Scrutinizer for Postal Ballot 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 the 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 special businesses transacted through Postal Ballot Notice dated May 19, 2026, along with the consolidated Scrutinizer's Report.

The details of the Resolutions are given below:

Sr. No.	**Type of Resolution**	**Description of Resolution**
1.	Special Resolution	To approve the re-appointment and remuneration of Dr. Kapil Garg (DIN: 01360843) as Managing Director of the Company.
2.	Special Resolution	To approve the grant of stock options to Mr. Parikshit Datta (DIN: 06377749), Non-Executive Non-Independent Director under Asian Energy Services Limited Employee Stock Option Plan 2025 ("AESL ESOP 2025") and subsequent remuneration arising on exercise of such options under Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
3.	Ordinary Resolution	To approve the payment of remuneration to Independent Directors of the Company, in accordance with Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The remote e-voting process concluded on Wednesday, June 24, 2026 at 5.00 P.M., post which the Scrutinizer has submitted his report on the results of the Postal Ballot. 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.

In this regard, please find enclosed the following:

1) Voting results of the Postal Ballot activity through remote e-voting in relation to the 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 June 26, 2026, 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.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Asian Energy Services Limited

SHWETA VAIBHAV JAIN
Digitally signed by SHWETA VAIBHAV JAIN
Date: 2026.06.26 19:18:41 +05'30'

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

Encl. a.a.

Annexure A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS:

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	May 19, 2026
2.	Cut-off date	May 22, 2026
3.	Voting Start day, date and time	Tuesday, May 26, 2026 at 9.00 A.M. (IST)
4.	Voting End day, date and time	Wednesday, June 24, 2026 at 5.00 P.M. (IST)
5.	Total Number of shareholders on Record date i.e. May 22, 2026	20,696
6.	**No. of shareholders present in the meeting either in person or through proxy:**	
	Promoter and Promoter Group	N.A.
	Public	
7.	**No. of shareholders present in the meeting through VC/OAVM:**	
	Promoter and Promoter Group	N.A.
	Public	

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the re-appointment and remuneration of Dr. Kapil Garg (DIN: 01360843) as Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27299857	27299857	100.0000	27299857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27299857	27299857	100.0000	27299857	0	100.0000	0.0000
Public- Institutions	E-Voting	1482208	345174	23.2878	345174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1482208	345174	23.2878	345174	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15599377	3151967	20.2057	3151734	233	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15599377	3151967	20.2057	3151734	233	99.9926	0.0074
Total		44381442	30796998	69.3916	30796765	233	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the grant of stock options to Mr. Parikshit Datta (DIN: 06377749), Non-Executive Non-Independent Director under Asian Energy Services Limited Employee Stock Option Plan 2025 (“AESL ESOP 2025”) and subsequent remuneration arising on exercise of such options under

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27299857	27299857	100.0000	27299857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27299857	27299857	100.0000	27299857	0	100.0000	0.0000
Public- Institutions	E-Voting	1482208	345174	23.2878	345174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1482208	345174	23.2878	345174	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15599377	3151967	20.2057	3151117	850	99.9730	0.0270
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15599377	3151967	20.2057	3151117	850	99.9730	0.0270
Total		44381442	30796998	69.3916	30796148	850	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the payment of remuneration to Independent Directors of the Company, in accordance with Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27299857	27299857	100.0000	27299857	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27299857	27299857	100.0000	27299857	0	100.0000	0.0000
Public- Institutions	E-Voting	1482208	345174	23.2878	345174	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1482208	345174	23.2878	345174	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15599377	3151967	20.2057	3151732	235	99.9925	0.0075
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15599377	3151967	20.2057	3151732	235	99.9925	0.0075
Total		44381442	30796998	69.3916	30796763	235	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HEMANSHU KAPADIA & ASSOCIATES
Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Asian Energy Services Limited
CIN: L23200MH1992PLC318353
3B, 3rd Floor, Omkar Esquare,
Chunabhatti Signal, Eastern Express Highway
Sion (East), Mumbai - 400022

Sub: Report of Scrutinizer on the Voting Results of Postal Ballot through Electronic Means (Remote E-voting).

Dear Sir,

1. I, Hemanshu Kapadia, proprietor of M/s. Hemanshu Kapadia and Associates, Practicing Company Secretaries was appointed by the Board of Directors of Asian Energy Services Limited ('the Company'), in their meeting held on Tuesday, May 19, 2026, as a Scrutinizer under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for conducting the postal ballot through remote e-voting process in a fair and transparent manner on the item of business set out in the Notice of Postal Ballot approved by the Board of Directors in their meeting held on Tuesday, May 19, 2026.

2. I submit my report as under:

2.1 Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, read with other relevant circulars (collectively referred to as "MCA Circulars"), the Company had completed the dispatch of the Postal Ballot Notice through electronic means on Monday, May 25, 2026, to those members, who have registered their email address with the Company or MUFG Intime India Private Limited *(Formerly known as "Link Intime India Private Limited")*, Registrar and Transfer Agent (MUFG Intime/RTA) or the Depository Participants as on the cut-off date i.e. Friday, May 22, 2026.

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.06.26 18:14:22 +05'30'

2.2 The Company had provided the facility of remote e-voting to the members for the purpose of voting on the resolutions through the electronic voting platform of National Securities Depository Limited (NSDL)

2.3 The remote e-voting period remained open from Tuesday, May 26, 2026 at 9.00 A.M. (IST) to Wednesday, June 24, 2026 at 5.00 P.M. (IST). During the period, the members holding shares as on the cut-off date i.e. Friday, May 22, 2026 were entitled to vote through remote e-voting process. The remote e-voting was disabled on Wednesday, June 24, 2026 at 5.00 p.m. (IST) and unblocked at 5.10 p.m. (IST) in the presence of two witnesses, Ms. Rupali Somani and Ms. Koyal Bajoria who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Rupali Somani

Name: Koyal Bajoria

2.4 The e-voting data provided through the NSDL's electronic platform was scrutinized by me for verification of votes cast in favour and against the Resolutions. Pursuant to the MCA circulars, physical ballot forms and pre-paid business envelopes were not sent to the members and physical ballot forms were not accepted.

3. A summary of the voting through Electronic mode (e-voting) for the Postal Ballot is given below:

a. **Special Resolution**: To approve the re-appointment and remuneration of Dr. Kapil Garg (DIN: 01360843) as Managing Director of the Company:

Sr. No.	Particulars	Voting by electronic mode (remote e-voting)			Result
		No. of electronic Ballot received (Valid)	No. of e-votes	% of total votes	
(a)	Votes in favour of the resolution	93	30796765	99.9992	Resolution passed through requisite majority
(b)	Votes against the resolution	5	233	0.0008	
(c)	**TOTAL**	**98**	**30796998**	**100.0000**	

Invalid Votes

No. of electronic ballots	Number of e-votes
0	0

Hemanshu Lalitbhai Kapadia

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Abstained Votes

No. of electronic ballots	Number of e-votes
0	0

b. **Special Resolution:** To approve the grant of stock options to Mr. Parikshit Datta (DIN: 06377749), Non-Executive Non-Independent Director under Asian Energy Services Limited Employee Stock Option Plan 2025 ("AESL ESOP 2025") and subsequent remuneration arising on exercise of such options under Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Voting by electronic mode (remote e-voting)			Result
		No. of electronic Ballot received (Valid)	No. of e-votes	% of total votes	
(a)	Votes in favour of the resolution	90	30796148	99.9972	Resolution passed through requisite majority
(b)	Votes against the resolution	8	850	0.0028	
(c)	TOTAL	98	30796998	100.0000	

Invalid Votes

No. of electronic ballots	Number of e-votes
0	0

Abstained Votes

No. of electronic ballots	Number of e-votes
0	0

c. **Ordinary Resolution:** To approve the payment of remuneration to Independent Directors of the Company, in accordance with Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Voting by electronic mode (remote e-voting)			Result
		No. of electronic Ballot received (Valid)	No. of e-votes	% of total votes	
(a)	Votes in favour of the resolution	93	30796763	99.9992	Resolution passed through
(b)	Votes against the	5	235	0.0008	

Hemanshu Lalitbhai Kapadia

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Date: 2026.06.26 18:14:51 +05'30'

	resolution				requisite majority
(c)	**TOTAL**	98	30796998	100.0000	

Invalid Votes

No. of electronic ballots	Number of e-votes
0	0

Abstained Votes

No. of electronic ballots	Number of e-votes
0	0

4. I shall hand over the Register of Postal Ballot and other records maintained for the said Postal Ballot for the safe custody to Mr. Nayan Mani Borah, Chairman of the Company, who has been authorized by the Board of Directors to supervise the Postal Ballot process.

5. On the basis of the scrutiny of the postal ballot votes casted through electronic mode, the resolutions may be deemed to be passed by the Shareholders of the Company as on the last date of remote e-voting, i.e., Wednesday, June 24, 2026, and you may accordingly declare the result of Postal Ballot through remote e-voting.

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

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.06.26 18:15:05 +05'30'

Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: **2285**, FCS: **3477**
UDIN: **F003477H000694794**

Place: Mumbai
Date: June 26, 2026

Acknowledge receipt of the same
For **Asian Energy Services Limited**

NAYAN MANI BORAH
Digitally signed by NAYAN MANI BORAH
Date: 2026.06.26 18:24:49 +05'30'

Nayan Mani Borah
Chairman

Place: Mumbai
Date: June 26, 2026