

**Date: 19<sup>th</sup> September, 2024**

<b>To,</b> <b>The Listing Department,</b> <b>BSE Limited,</b> Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001  <b>BSE Scrip Code: 530355</b>	<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: ASIANENE</b>
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Dear Sir/Madam,

**Sub: Proceedings of the Extra Ordinary General Meeting No.1/2024-25 held on 19<sup>th</sup> September, 2024.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the summary of the proceedings of the Extra Ordinary General Meeting of the Company held on September 19, 2024 at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Mode.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary**  
**Membership no: A23368**

Encl: A/a

**Asian Energy Services Limited**

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

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## **Summary of the proceedings of the Extra Ordinary General Meeting No.1/2024-25**

The 1<sup>st</sup> Extra Ordinary General Meeting ('EGM') or 'the meeting') of financial year 2024-25 of the members of Asian Energy Services Limited ('the Company') was held on Thursday, September 19, 2024 at 11.00 a.m. through Video Conferencing ('VC') / Other Audio Visual Mode ('OAVM') in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Ms. Shweta Jain, Company Secretary started the meeting by welcoming the members and briefed them regarding certain instructions for participation through video conferencing.

Mr. N. M. Borah, Chairman of the Company chaired the meeting. He welcomed the shareholders to the EGM of the Company. He was attending the meeting from Noida. As the requisite quorum was present, he declared that the meeting was duly constituted and commenced the proceedings of the meeting. The Chairman introduced the Board Members i.e. Mr. Brij Mohan Bansal, Mr. Mukesh Jain, Mr. Kapil Garg, Ms. Anusha Mehta, Dr. Rabi Bastia, Mr. Aman Garg and Mr. Anil Kumar Jha; key managerial personnel, representative of the Statutory Auditors and Mr. Hemanshu Kapadia, Practicing Company Secretary, who was appointed as a Scrutinizer to scrutinize the voting process.

The Chairman further stated that the Company was holding this EGM through video conferencing in compliance with the directives issued by the MCA and SEBI. The Company had taken requisite steps to enable members to participate and vote on the item being considered at this EGM.

Since there was no physical attendance of the members at this EGM, in accordance with the MCA and SEBI circulars, the appointment of proxy for attending this meeting was not applicable. The Registers and other records applicable under Act were open for inspection. Members who had not voted earlier through remote e-voting were allowed to cast their vote during the meeting through e-voting facility. Since the Notice was already circulated to the members, the notice convening this meeting was taken as read.

The Company Secretary then briefed the shareholders regarding the sequence of business to be transacted at the meeting.

### **Special Business:**

#### **1. Issue of convertible equity warrants, convertible into equity shares on preferential basis to certain identified non-promoter persons/entities.**

The remote e-voting was conducted between Monday, 16<sup>th</sup> September 2024 at 9.00 A.M. and ended on Wednesday, 18<sup>th</sup> September 2024 at 5.00 P.M.

The voting results on the above resolution as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Stock Exchange(s) and also uploaded on the website of the Company. The voting results as per applicable Listing Regulations shall be communicated in due course.

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The Chairman then announced that the e-voting facility was open for the members to cast their votes along with the proceedings and 15 minutes post completion of proceedings for the members to cast their vote.

The Chairman authorized the Company Secretary of the Company to conduct the voting procedure, to accept and countersign the Scrutinizer's Report and conclude the meeting. He further informed that the results of e-voting along with the consolidated Scrutinizer's Report will be announced within 48 hours of the conclusion of the meeting to the Stock Exchange(s) and would also be placed on the Company's website i.e. [www.asianenergy.com](http://www.asianenergy.com).

The Company Secretary proposed the vote of thanks to the Chairman for conducting the meeting and closed the meeting. The e-voting was available for 15 minutes after the end of the meeting for members to cast their vote. The meeting concluded at 11.35 a.m.

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary**  
**Membership no: A23368**

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