

Date: 20th September, 2018

To,
The General Manager,
The Corporate Relation Department
BSE Limited
Phiroza Jeejeebhoy Towers
14th Floor, Dalal Street Mumbai 400 001

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the 25th Annual General Meeting of Asian Oilfield Services Limited held on 18th September, 2018 as per the requirements of Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to above, we are submitting herewith the details of voting results of 25th Annual General Meeting of Asian Oilfield Services Limited held on 18th September, 2018 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the Consolidated Report of Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates, Practicing Company Secretaries, the Scrutinizer on e-voting and voting through poll at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Asian Oilfield Services Limited


Archana Nadgouda
Company Secretary



Encl. a.a.

Asian Oilfield Services Ltd.

CIN : L23200HR1992PLC052501

Regd. Office : Unit No. 1110, 11th Floor, JMD Megapolis, Sohna Road, Sector - 48, Gurgaon 122018

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ASIAN OILFIELD SERVICES LIMITED

DISCLOSURE REGARDING VOTING RESULTS OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	18th September, 2018
Total number of shareholders on record date (11-09-2018)	9648
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group :	1
Public :	42
No. of shareholders present in the meeting through Video conferencing (VC) Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure

Resolution -1 : To receive, consider and adopt :

- 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 Statutory Auditors thereon; and
- The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Statutory Auditors thereon.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public Institutions	E-Voting	66613	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	66613	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	15310231	325	0.0021	315	10	96.9231	3.0769
	Poll		69479	0.4538	69479	0	100.0000	0.0000
	Total	15310231	69804	0.4559	69794	10	99.9857	0.0143
Total		38074444	22767404	59.7971	22767394	10	100.0000	0.0000

Resolution -2 : To appoint a Director in place of Mr. Gaurav Vishnukumar Gupta (DIN 01189690), who retires by rotation and eligible, offers himself for re-appointment.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public Institutions	E-Voting	66613	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	66613	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	15310231	325	0.0021	315	10	96.9231	3.0769
	Poll		69479	0.4538	69479	0	100.0000	0.0000
	Total	15310231	69804	0.4559	69794	10	99.9857	0.0143
Total		38074444	22767404	59.7971	22767394	10	100.0000	0.0000



Resolution -3 : To appoint Mr. Kadayam Ramanathan Bharat (DIN: 00584367) as an Independent Director of the Company.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public Institutions	E-Voting	66613	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	66613	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	15310231	325	0.0021	315	10	96.9231	3.0769
	Poll		69479	0.4538	69479	0	100.0000	0.0000
	Total	15310231	69804	0.4559	69794	10	99.9857	0.0143
Total		38074444	22767404	59.7971	22767394	10	100.0000	0.0000

Resolution -4 : To appoint Mr. Ashutosh Kumar (DIN 06918508) as a Whole-time Director and Chief Executive Officer of the Company.

Resolution required						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public Institutions	E-Voting	66613	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	66613	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	15310231	325	0.0021	315	10	96.9231	3.0769
	Poll		69479	0.4538	69479	0	100.0000	0.0000
	Total	15310231	69804	0.4559	69794	10	99.9857	0.0143
Total		38074444	22767404	59.7971	22767394	10	100.0000	0.0000

Resolution -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.

Resolution required						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public Institutions	E-Voting	66613	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total	66613	0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	15310231	325	0.0021	315	10	96.9231	3.0769
	Poll		69479	0.4538	69479	0	100.0000	0.0000
	Total	15310231	69804	0.4559	69794	10	99.9857	0.0143
Total		38074444	22767404	59.7971	22767394	10	100.0000	0.0000

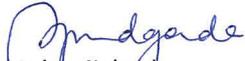


Resolution -6 : Approval of contract/arrangement for material related party transactions with related party.

Resolution required						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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	22697600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	66613	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-Voting	15310231	325	0.0021	315	10	96.9231	3.0769
	Poll		69479	0.4538	69479	0	100.0000	0.0000
	Total		69804	0.4559	69794	10	99.9857	0.0143
Total		38074444	69804	0.1833	69794	10	99.9857	0.0143

Results : On the basis of the Report of the Scrutinizers dated 19th September, 2018, all the aforesaid resolutions proposed at the AGM held on 18th September, 2018 were passed with requisite majority.

For Asian Oilfield Services Limited


Archana Nadgouda
Company Secretary





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Jayesh Vyas & Associates
Practising Company Secretaries
Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
Asian Oilfield Services Limited
Unit. No. 1110, 11th Floor, JMD Megapolis,
Sector - 48, Sohna Road, Gurugram,
Haryana - 122018.

Sub : 25th Annual General Meeting ("AGM") of the Members of Asian Oilfield Services Ltd. held on Tuesday, 18th September, 2018 at 2.00 p.m. at the Conference Hall, King Arthur -3, Hotel Fortune Select Excalibur, Main Sohna Road, Sector-49, Gurugram -122018, Haryana.

Dear Sir,

1. I, Jayesh Vyas, Practising Company Secretary (Membership No. FCS 5072 / C.P No. 1790), Proprietor, M/s. Jayesh Vyas & Associates, have been appointed as a scrutinizer by the Board of Directors of **Asian Oilfield Services Limited** for the purpose of scrutinizing the remote e-voting and voting through ballot paper carried out at the venue of the Annual General Meeting (**AGM**) and ascertaining the requisite majority on remote e-voting and voting through ballot paper undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the notice of the 25th AGM of the members of the Company, held on Tuesday, 18th September, 2018 at 2.00 p.m. at the Conference Hall, King Arthur - 3, Hotel Fortune Select Excalibur, Main Sohna Road, Sector-49, Gurugram - 122018, Haryana.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the 25th AGM of the members of the Company. **R & T Agent, Link Intime India Private Limited** shall provide data of members entitled to vote as on the cut-off date.





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3. My responsibility as a Scrutinizer for the remote e-voting and voting through ballot paper at the AGM is restricted to make a Scrutinizer's Report of the votes cast "**For**" or "**Against**" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company and Ballot Papers made available at the AGM.
4. Further to above, I submit my report as under:
 - 4.1. The Company has provided the remote e-voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of NSDL to facilitate its shareholders to cast their vote through remote e-voting;
 - 4.2. The notices sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014;
 - 4.3. As prescribed in the said Rules, the Company has also published an advertisement in newspaper on Sunday, 26th August, 2018 in **Financial Express** (English) and in **Jansatta** (Hindi) and it carried the required information as specified in the said Rules;
 - 4.4. The Chairman at the 25th Annual General Meeting held on 18th September, 2018 had announced that members who have not exercised their votes through remote e-voting, can exercise their votes through ballot paper at the AGM;
 - 4.5. The members of the Company as on the "cut-off date" i.e. Tuesday, 11th September, 2018 were entitled to vote on the resolutions (Item no. 1 to 6), as set out in the notice of the 25th Annual General Meeting;
 - 4.6. The remote e-voting commenced from Saturday, 15th September, 2018 at 9.00 a.m. (IST) and end on Monday, 17th September, 2018 at 5.00 p.m. (IST);
 - 4.7. The votes cast were unblocked after the AGM in the presence of 2 witnesses, who are not in the employment of the Company.
 - 4.8. My combined report on the results of voting through remote e-voting and voting through ballot paper at the Annual General Meeting is as under:





: 3 :

ORDINARY BUSINESS:

Resolution No. 1 – Ordinary Resolution

1. To receive, consider and adopt :
 - a. 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 Statutory Auditors thereon; and
 - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Statutory Auditors thereon.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
38074444	22767404	22767394	10	99.99	0.01	18*

*** Invalid Votes: None; Abstained votes: 18**

Resolution No. 2 – Ordinary Resolution

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.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
38074444	22767404	22767394	10	99.99	0.01	18*

*** Invalid Votes: None; Abstained votes: 18**

Resolution No. 3 – Ordinary Resolution

To appoint Mr. Kadayam Ramanathan Bharat (DIN: 00584367) as an Independent Director of the Company.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
38074444	22767404	22767394	10	99.99	0.01	18*

*** Invalid Votes: None; Abstained votes: 18**





Resolution No. 4 – Special Resolution

To appoint Mr. Ashutosh Kumar (DIN 06918508) as a Whole-time Director and Chief Executive Officer of the Company.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
38074444	22767404	22767394	10	99.99	0.01	18*

* Invalid Votes: None; Abstained votes: 18

Resolution No. 5 – Special Resolution

To modify the terms of issue of Employees Stock Option Plan, 2017 to the employees of the Company and its holding and subsidiary companies.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
38074444	22767404	22767394	10	99.99	0.01	18*

* Invalid Votes: None; Abstained votes: 18

Resolution No. 6 – Special Resolution

Approval of contract/arrangement for material related party transactions with related party.

No of Shares Held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes invalid /abstained
				Favour	Against	
38074444	69804	69794	10	99.98	0.02	18*

* Invalid Votes: None; Abstained votes: 18

5. A register, and all other papers and relevant records containing details of members, who voted "**FOR**", or "**AGAINST**" and those whose votes were declared invalid for each resolution under remote e-voting and voting through ballot paper at the AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Ms. Archana Nadgouda, Company Secretary, for safe keeping.





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E-Mail : cs.jayeshvyas@hotmail.com

Jayesh Vyas & Associates
Practising Company Secretaries

Office : 1, "Premal Jyot", Sarabhai Colony, Gotri Road, Baroda - 390 021

: 5 :

6. You may accordingly declare the result of voting by e-voting and voting through ballot paper at the AGM.

Thanking you,

**For Jayesh Vyas & Associates
Practising Company Secretaries**



**Jayesh Vyas
Proprietor
FCS-5072 : CP-1790**

Place : Vadodara
Date : 19-09-2018