

**Ref: 2020/AOS/BSE/GEN/0047**

**12<sup>th</sup> 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.: Disclosure of Voting Results of the 27<sup>th</sup> Annual General Meeting of Asian Oilfield Services Limited held on 11<sup>th</sup> September, 2020 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 27<sup>th</sup> Annual General Meeting of Asian Oilfield Services Limited held on 11<sup>th</sup> September, 2020 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. Hemanshu Kapadia of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, the Scrutinizer on remote e-voting and e-voting at 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 Limited**

CIN: L23200MH1992PLC318353

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

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**ASIAN OILFIELD SERVICES LIMITED**

**DISCLOSURE REGARDING VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER  
REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015**

<b>Date of the AGM</b>	<b>11th September, 2020</b>
<b>Total number of shareholders on record date (04-09-2020)</b>	<b>9505</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group :</b>	<b>N.A.</b>
<b>Public :</b>	<b>N.A.</b>
<b>No. of shareholders present in the meeting through Video conferencing (VC)</b>	
<b>Promoters and Promoter Group :</b>	<b>2</b>
<b>Public :</b>	<b>68</b>

**Agenda - wise disclosure**

**Resolution 1** - To receive, consider and adopt the audited Financial Statements (including the consolidated financial statements) for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

<b>Resolution required</b>						<b>Ordinary</b>		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22697600</b>	<b>22697600</b>	<b>100.0000</b>	<b>22697600</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	26852	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26852</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	15349992	118181	0.7699	118181	0	100.0000	0.0000
	E-voting at AGM		110363	0.7190	110363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349992</b>	<b>228544</b>	<b>1.4889</b>	<b>228544</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>38074444</b>	<b>22926144</b>	<b>60.2140</b>	<b>22926144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 2** - To appoint a Director in place of Mr. Mukesh Jain (DIN 01316027), who retires by rotation and, being eligible, offers himself for re-appointment.

<b>Resolution required</b>						<b>Ordinary</b>		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						<b>No</b>		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22697600</b>	<b>22697600</b>	<b>100.0000</b>	<b>22697600</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	26852	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26852</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	15349992	118181	0.7699	118181	0	100.0000	0.0000
	E-voting at AGM		110363	0.7190	110363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349992</b>	<b>228544</b>	<b>1.4889</b>	<b>228544</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>38074444</b>	<b>22926144</b>	<b>60.2140</b>	<b>22926144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 3** - To appoint M/s. Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22697600</b>	<b>22697600</b>	<b>100.0000</b>	<b>22697600</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	26852	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26852</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	15349992	118181	0.7699	118181	0	100.0000	0.0000
	E-voting at AGM		110363	0.7190	110363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349992</b>	<b>228544</b>	<b>1.4889</b>	<b>228544</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>38074444</b>	<b>22926144</b>	<b>60.2140</b>	<b>22926144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 4** - To appoint Mr. Kapil Garg (DIN: 01360843) as a Non-executive Director of the Company.

Resolution required					Ordinary			
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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22697600</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Institutions	E-Voting	26852	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26852</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	15349992	37181	0.2422	37181	0	100.0000	0.0000
	E-voting at AGM		110363	0.7190	110363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349992</b>	<b>147544</b>	<b>0.9612</b>	<b>147544</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>38074444</b>	<b>147544</b>	<b>0.3875</b>	<b>147544</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 5** - To alter the Objects Clause of the Memorandum of Association 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22697600</b>	<b>22697600</b>	<b>100.0000</b>	<b>22697600</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	26852	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26852</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	15349992	118181	0.7699	118181	0	100.0000	0.0000
	E-voting at AGM		110363	0.7190	110363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349992</b>	<b>228544</b>	<b>1.4889</b>	<b>228544</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>38074444</b>	<b>22926144</b>	<b>60.2140</b>	<b>22926144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 6 - To change the name 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22697600</b>	<b>22697600</b>	<b>100.0000</b>	<b>22697600</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	26852	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26852</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	15349992	118181	0.7699	118181	0	100.0000	0.0000
	E-voting at AGM		110363	0.7190	110363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349992</b>	<b>228544</b>	<b>1.4889</b>	<b>228544</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>38074444</b>	<b>22926144</b>	<b>60.2140</b>	<b>22926144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 7 - To revise the remuneration structure of Mr. Ashutosh Kumar, Whole-time Director and Chief Executive Officer (DIN 06918508).**

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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>22697600</b>	<b>22697600</b>	<b>100.0000</b>	<b>22697600</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	26852	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>26852</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	15349992	118181	0.7699	118181	0	100.0000	0.0000
	E-voting at AGM		110363	0.7190	110363	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>15349992</b>	<b>228544</b>	<b>1.4889</b>	<b>228544</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>38074444</b>	<b>22926144</b>	<b>60.2140</b>	<b>22926144</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Results :** On the basis of the Report of the Scrutinizers dated 12th September, 2020, all the aforesaid resolutions proposed at the AGM held on 11th September, 2020 were passed with requisite majority.

For Asian Oilfield Services Limited

Archana Nadgouda  
Company Secretary

# HEMANSHU KAPADIA & ASSOCIATES

## COMPANY SECRETARIES

Office No. 12, 14<sup>th</sup> Floor, Navjivan Society, Building No.3

Lamington Road, Mumbai-400 008

Tel: 6631 0888/6631 4830

E-mail: [hemanshu@hkacs.com](mailto:hemanshu@hkacs.com)

Website: [hkacs.com](http://hkacs.com)

### Scrutinizers' Report- Combined

#### Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 27<sup>th</sup> Annual General Meeting)

[Pursuant to Sections 108 of the Companies Act, 2013 and Rule 20 of the Company (Management and Administration) Rules, 2014, as amended]

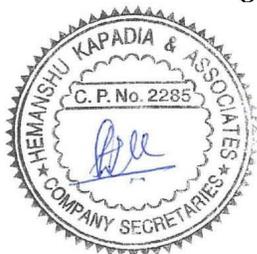
To,

**The Chairman** of the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Asian Oilfield Services Limited** [CIN: L23200MH1992PLC318353] ('the Company') held on Friday, the 11<sup>th</sup> day of September, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

**Re: Scrutinizers' Report on remote e-voting and e-voting at AGM in terms of provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the 27<sup>th</sup> Annual General Meeting of Asian Oilfield Services Limited held on Friday, the 11<sup>th</sup> day of September, 2020 at 11.00 a.m.**

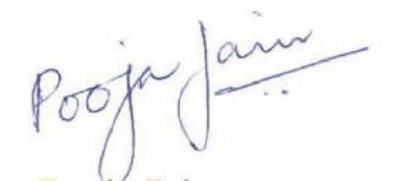
1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Asian Oilfield Services Limited** ('the Company') for the purpose of scrutinizing the process of voting through electronic means (e-voting) on the resolutions contained in the notice dated the 10<sup>th</sup> August 2020 pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;



2. As the Scrutinizer, I have been appointed to scrutinize:
  - a. Process relating to remote e-voting, before the AGM("remote e-voting")
  - b. Process relating to e-voting at the 27<sup>th</sup> AGM ("e-voting")
3. The Company had availed the remote e-voting facility provided by Link Intime India Private Limited ('R&TA' / 'LIPL) for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from Tuesday, the 8<sup>th</sup> day of September, 2020, 9.00 a.m. (IST) to Thursday, the 10<sup>th</sup> day of September, 2020, 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. The E-voting platform was blocked on Thursday, the 10<sup>th</sup> day of September, 2020 after 5.00 p.m. (IST) and the votes cast were unblocked on Friday, the 11<sup>th</sup> day of September 2020 in the presence of two witnesses, Mr. Awdhesh Kumar Pandey and Ms. Pooja Jain, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Awdhesh Kumar Pandey



Name: Pooja Jain

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, the 4<sup>th</sup> September 2020 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
6. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by LIPL under my instructions. The e-votes cast at the AGM were unblocked on Friday, 11<sup>th</sup> September 2020 after conclusion of the AGM.
7. As requested by the Management of the Company, I hereby submit my combined report on the result of remote e-voting together with that of e-voting at 27<sup>th</sup> AGM, based on the reports generated by LIPL as under:
  - I. To receive, consider and adopt the audited Financial Statements (including the consolidated financial statements) for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	41	22815781	5	110363	46	22926144	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	41	22815781	5	110363	46	22926144	100

- II. To appoint a Director in place of Mr. Mukesh Jain (DIN 01316027), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	41	22815781	5	110363	46	22926144	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	41	22815781	5	110363	46	22926144	100

- III. To appoint M/s. Walker Chandio & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	41	22815781	5	110363	46	22926144	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	41	22815781	5	110363	46	22926144	100

- IV. To appoint Mr. Kapil Garg (DIN: 01360843) as a Non-executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	37	37181	5	110363	42	147544	100
Dissent	0	0	0	0	0	0	0
<b>Total*</b>	37	37181	5	110363	42	147544	100

\*22778600 votes (4 nos.) were abstained from voting and are not included in the total votes.

- V. To alter the Objects Clause of the Memorandum of Association of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	41	22815781	5	110363	46	22926144	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	41	22815781	5	110363	46	22926144	100



VI. To change the name of the Company

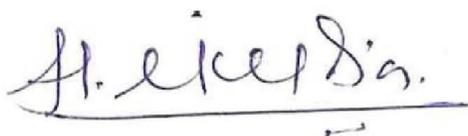
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	41	22815781	5	110363	46	22926144	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>22815781</b>	<b>5</b>	<b>110363</b>	<b>46</b>	<b>22926144</b>	<b>100</b>

VII. To revise the remuneration structure of Mr. Ashutosh Kumar, Whole-time Director and Chief Executive Officer (DIN 06918508).

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	41	22815781	5	110363	46	22926144	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>41</b>	<b>22815781</b>	<b>5</b>	<b>110363</b>	<b>46</b>	<b>22926144</b>	<b>100</b>

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 27<sup>th</sup> AGM on all the resolutions contained in the Notice of the AGM of the Members of the Company. Our responsibility as scrutinizers for the remote e-voting process and e-voting at the 27<sup>th</sup> AGM is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by LIPL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the 27<sup>th</sup> AGM.

Thanking you,  
Yours sincerely,



**Hemanshu Kapadia**  
**Practicing Company Secretary**  
**Scrutinizer for Remote E-voting and E-voting at 27<sup>th</sup> AGM**  
**C.P. No.: 2285; Mem. No.: F3477**  
**UDIN: F003477B000704023**

**Date:** September 12, 2020  
**Place:** Mumbai

Acknowledge receipt of the same  
**For Asian Oilfield Services Limited,**

Archana Nadgouda  
Company Secretary  
**Date:** September 12, 2020  
**Place:** Mumbai