

Ref: 2020/AOS/BSE/GEN/0054

29th September, 2021

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 28th Annual General Meeting of Asian Energy Services Limited (formerly Asian Oilfield Services limited) held on 27th September, 2021 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 28th Annual General Meeting of Asian Energy Services Limited (formerly Asian Oilfield Services limited) held on 27th September, 2021 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 Energy Services Limited
(Formerly Asian Oilfield Services Limited)



Shweta

ASIAN ENERGY SERVICES LIMITED
MUMBAI

Shweta Jain
Company Secretary

Encl: A/a

Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
CIN: L23200MH1992PLC318353
3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400022
Phone +91 (22) 42441100 Fax+91 (22) 42441120 E-mail: mail@asianenergy.com Web: <https://www.asianenergy.com>

ASIAN ENERGY SERVICES LIMITED
(FORMERLY ASIAN OILFIELD SERVICES LIMITED)
DISCLOSURE REGARDING VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER
REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	27th September, 2021
Total number of shareholders on record date (20-09-2021)	16413
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	N.A.
Public :	N.A.
No. of shareholders present in the meeting through Video conferencing (VC)	
Promoters and Promoter Group :	2
Public :	53

Agenda - wise disclosure

Resolution 1 - To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at March 31, 2021 and the Reports of the Directors and the 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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36714	57	99.8450	0.1550
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36714	57	99.8450
Total		38074444	22719371	59.6709	22719314	57	99.9997	0.0003

Resolution 2 - To appoint a Director in place of Dr. Rabi Bastia (DIN 05233577), who retires by rotation and, being 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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36771	0	100.0000	0.0000
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36771	0	100.0000
Total		38074444	22719371	59.6709	22719371	0	100.0000	0.0000

Resolution 3 - To appoint Mr. Brij Mohan Bansal (DIN: 00261063) 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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36714	57	99.8450	0.1550
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36714	57	99.8450
Total		38074444	22719371	59.6709	22719314	57	99.9997	0.0003

Resolution 4 - To re-appoint Mr. Ashutosh Kumar (DIN 06918508) as the Whole Time Director 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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	0.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36714	57	99.8450	0.1550
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36714	57	99.8450
Total		38074444	22719371	59.6709	22719314	57	99.9997	0.0003

Resolution 5 - To re-appoint Ms. Anusha Mehta (DIN 07648883) as an Independent Director 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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36714	57	99.8450	0.1550
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36714	57	99.8450
Total		38074444	22719371	59.6709	22719314	57	99.9997	0.0003

Resolution 6 - To approve 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
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22697600	0	0.0000	0	0	0.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36714	57	99.8450	0.1550
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36714	57	99.8450
Total		38074444	36771	0.0966	36714	57	99.8450	0.1550

Resolution 7 - To approve payment of Professional fees to non-executive director.

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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36504	267	99.2739	0.7261
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36504	267	99.2739
Total		38074444	22719371	59.6709	22719104	267	99.9988	0.0012

Resolution 8 - To approve provisions of money to the Asian Oilfield Services Limited Employees Welfare Trust (“ESOP Trust”) by the Company for purchase its own shares for Asian Energy Services Limited - Employee Stock Option Plan 2021 (“AESL ESOP 2021”).

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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36514	257	99.3011	0.6989
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36514	257	99.3011
Total		38074444	22719371	59.6709	22719114	257	99.9989	0.0011

Resolution 9 - To approve extension of Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021") to the employees of group company including existing and future subsidiary company(ies), of associate company and of holding company, whether in India or outside India.

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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36404	367	99.0019	0.9981
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36404	367	99.0019
Total		38074444	22719371	59.6709	22719004	367	99.9984	0.0016

Resolution 10 - To approve Implementation of Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021") through Trust route.

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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36414	357	99.0291	0.9709
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36414	357	99.0291
Total		38074444	22719371	59.6709	22719014	357	99.9984	0.0016

Resolution 11 - To approve acquisition of equity shares from secondary market through Trust route for implementation of Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021").

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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36771	0	100.0000	0.0000
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36771	0	100.0000
Total		38074444	22719371	59.6709	22719371	0	100.0000	0.0000

Resolution 12 - Approval of provisions of money to the Asian Oilfield Services Limited Employees Welfare Trust ("ESOP Trust") by the Company for purchase its own shares for Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021").

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	22682600	99.9339	22682600	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
	Total		22697600	22682600	99.9339	22682600	0	100.0000
Public Institutions	E-Voting	31605	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
	Total		31605	0	0.0000	0	0	0.0000
Public Non-Institutions	E-Voting	15345239	36771	0.2396	36414	357	99.0291	0.9709
	E-voting at AGM		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
	Total		15345239	36771	0.2396	36414	357	99.0291
Total		38074444	22719371	59.6709	22719014	357	99.9984	0.0016

Results : On the basis of the Report of the Scrutinizers dated 28th September, 2021, all the aforesaid resolutions proposed at the AGM held on 27th September, 2021 were passed with requisite majority.

For Asian Energy Services Limited
(Formerly Asian Oilfield Services Limited)



Shweta Jain
Company Secretary

HEMANSHU KAPADIA & ASSOCIATES
COMPANY SECRETARIES

Office No. 12, 14th Floor, Navjivan Society, Building No.3

Lamington Road, Mumbai-400 008

Tel: 6631 0888/6631 4830

E-mail: hemanshu@hkacs.com

Website: hkacs.com

Scrutinizers' Report- Combined

**Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 28th 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 28th Annual General Meeting of the Equity Shareholders of **Asian Energy Services Limited (formerly known as Asian Oilfield Services Limited)** [CIN: L23200MH1992PLC318353] ('the Company') held on Monday, the 27th day of September, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

Re: Scrutinizer's 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 28th Annual General Meeting of Asian Energy Services Limited (formerly known as Asian Oilfield Services Limited) held on Monday, the 27th day of September, 2021 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 Energy Services Limited (formerly known as 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 14th August 2021 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;



A handwritten signature in blue ink, appearing to be 'Hemanshu Kapadia', written over a horizontal line.

2. As the Scrutinizer, I have been appointed to scrutinize:
- Process relating to remote e-voting, before the AGM ("remote e-voting")
 - Process relating to e-voting at the 28th AGM ("e-voting")
3. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from Friday, 24th day of September, 2021 at 9.00 a.m. (IST) to Sunday, 26th Day of September, 2021 at 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. The E-voting platform was blocked on Sunday, 26th Day of September, 2021 after 5.00 p.m. (IST) and the votes cast were unblocked on Monday, the 27th day of September 2021 in the presence of two witnesses, Ms. Mitali Khatu and Mr. Abhi Desai, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mitali Khatu



Name: Abhi Desai

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Monday, the 20th September 2021 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 NSDL under my instructions. The e-votes cast at the AGM were unblocked on Monday, the 27th day of September 2021 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 28th AGM, based on the reports generated by NSDL as under:
- To receive, consider and adopt the audited (Standalone and Consolidated) Statements of Profit and Loss, Cash Flow Statement of the Company for the financial year ended March 31, 2021 and the Balance Sheet as at March 31, 2021 and the Reports of the Directors and the Auditors thereon. (Ordinary Resolution)



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	101	22719314	0	0	101	22719314	99.9997
Dissent	1	57	0	0	1	57	0.0003
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- II. To appoint a Director in place of Dr. Rabi Bastia (DIN05233577), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	102	22719371	0	0	102	22719371	100
Dissent	0	0	0	0	0	0	0
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- III. To appoint Mr. Brij Mohan Bansal (DIN: 00261063) as an Independent Director of the Company. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	101	22719314	0	0	101	22719314	99.9997
Dissent	1	57	0	0	1	57	0.0003
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- IV. To re-appoint Mr. Ashutosh Kumar (DIN 06918508) as the Whole Time Director of the Company. (Special Resolution)



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	101	22719314	0	0	101	22719314	99.9997
Dissent	1	57	0	0	1	57	0.0003
Total*	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- V. To re-appoint Ms. Anusha Mehta (DIN 07648883) as an Independent Director of the Company. (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	101	22719314	0	0	101	22719314	99.9997
Dissent	1	57	0	0	1	57	0.0003
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- VI. To approve contract/arrangement for material related party transactions with related party. (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	99	36714	0	0	99	36714	99.8450
Dissent	1	57	0	0	1	57	0.1550
Total	100	36771	0	0	100	36771	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	1	110000	0	0	1	110000

* Invalid Votes do not include abstained votes.



- VII. To approve payment of Professional fees to non-executive director. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	99	22719104	0	0	99	22719104	99.9988
Dissent	3	267	0	0	3	267	0.00112
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- VIII. To approve provisions of money to the Asian Oilfield Services Limited Employees Welfare Trust ("ESOP Trust") by the Company for purchase its own shares for Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021"). (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	100	22719114	0	0	100	22719114	99.9989
Dissent	2	257	0	0	2	257	0.0011
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- IX. To approve extension of Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021") to the employees of group company including existing and future subsidiary company(ies), of associate company and of holding company, whether in India or outside India. (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	98	22719004	0	0	98	22719004	99.9984
Dissent	4	367	0	0	4	367	0.0016
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0



Invalid votes *	0	0	0	0	0	0
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* Invalid Votes do not include abstained votes.

- X. To approve Implementation of Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021") through Trust route. (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	99	22719014	0	0	99	22719014	99.9984286
Dissent	3	357	0	0	3	357	0.00157135
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- XI. To approve acquisition of equity shares from secondary market through Trust route for implementation of Asian Energy Services Limited- Employee Stock Option Plan 2021 ("AESL ESOP 2021"). (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	102	22719371	0	0	102	22719371	100
Dissent	0	0	0	0	0	0	0
Total	102	22719371	0	0	102	22719371	100

Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

- XII. Approval of provisions of money to the Asian Oilfield Services Limited Employees Welfare Trust ("ESOP Trust") by the Company for purchase its own shares for Asian Energy Services Limited - Employee Stock Option Plan 2021 ("AESL ESOP 2021"). (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	99	22719014	0	0	99	22719014	99.9984
Dissent	3	357	0	0	3	357	0.0016
Total	102	22719371	0	0	102	22719371	100



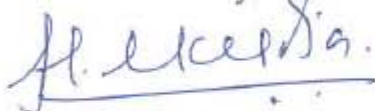
Particulars	Remote e-voting		Voting at the AGM		Total	
	Nos.	Votes	Nos.	Votes	Nos.	Votes
Invalid votes *	0	0	0	0	0	0

* Invalid Votes do not include abstained votes.

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 28th 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 28th 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 NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the 28th AGM.

Thanking you,

Yours sincerely,





Hemanshu Kapadia

Practicing Company Secretary

Scrutinizer for Remote E-voting and E-voting at 28th AGM

C.P. No.: 2285; Mem. No.: F3477

UDIN: F003477C001024937

Date: September 28, 2021

Place: Mumbai

Acknowledge receipt of the same

For Asian Energy Services Limited,





Shweta Jain

Company Secretary

Date: September 28, 2021

Place: Mumbai