



19th September, 2019

To, The Listing Department, BSE Limited, Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the 26th Annual General Meeting of Asian Oilfield Services Limited held on 18th September, 2019 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 26th Annual General Meeting of Asian Oilfield Services Limited held on 18th September, 2019 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 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 LIMITED

DISCLOSURE REGARDING VOTING RESULTS OF THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	18th September, 2019
Total number of shareholders on record date (11-09-2019)	8937
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group :	2
Public:	40
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:

- a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Statutory Auditors thereon.

Resolution req	uired					Ordinary		3
Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?							
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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	36321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000

Resolution -2: To appoint a Director in place of Dr. Rabi Narayan Bastia (DIN 05233577), who retires by rotation and eligible, offers himself for re-appointment.

Resolution red	uired					Ordinary		
Whether prom	noter/ promoter gr	oup are intere	sted in the a	genda/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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	30321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15316323	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000



Resolution -3: To appoint Mr. Nayan Mani Borah (DIN: 00489006) as an Independent Director of the Company.

Resolution red	uired					Ordinary		
Whether prom	noter/ promoter gr	oup are intere	sted in the a	genda/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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22697600	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	30321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000

Resolution -4: To appoint Mr. Devesh Bhargava (DIN: 02001318) as an Independent Director of the Company.

Resolution red	uired					Ordinary		
Whether prom	oter/ promoter gr	oup are intere	sted in the a	genda/resolution?		No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes –	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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	36321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000

Resolution -5: To appoint Mr. Mukesh Jain (DIN: 01316027) as a Director of the Company in the casual vacancy created by resignation of Mr. Gaurav Gupta

Resolution req	uired					Ordinary		
Whether prom	noter/ promoter gr	oup are intere	sted in the a	genda/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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	36321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15316323	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000



Resolution -6: To revise the remuneration structure of Mr. Ashutosh Kumar, Whole-time Director and Chief Executive Officer (DIN 06918508)

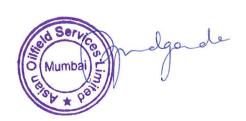
Resolution red	uired					Special		
Whether prom	noter/ promoter gr	oup are intere	sted in the a	genda/resolution?		No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	36321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	13316323	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000

Resolution -7 : To approve Asian Oilfield Services Limited Employees Stock Option Plan 2019 and grant of Employees Stock Options to the employees of the Company thereunder.

Resolution req	uired					Special		
Whether prom	oter/ promoter gr	oup are intere	sted in the a	genda/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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	36321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000

Resolution -8: To grant Employees Stock Options to the employees of the holding and subsidiary(ies) company (ies) of the Company under the Asian Oilfield Services Limited Employees Stock Option Plan 2019.

Resolution red	quired					Special			
Whether pron	noter/ promoter gr	oup are intere	sted in the a	genda/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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000	
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000	
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000	
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll	38321	0	0.0000	0	0	0.0000	0.0000	
	Total	58521	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286	
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000	
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007	
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000	



Resolution -9: To implement AOSL ESOP 2019 through ESOP Trust.

Resolution red	uired					Special		
Whether prom	noter/ promoter gr	oup are intere	sted in the a	genda/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	Votes –	% 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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	36321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000

Resolution -10: To authorize Asian Oilfield Services Limited Employees Welfare Trust for primary issue or secondary acquisition.

Resolution req	uired					Special		
Whether prom	oter/ promoter gr	oup are intere	sted in the a	genda/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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
and Promoter	Poll	7 22097000	0	0.0000	0	0	0.0000	0.0000
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000
Institutions	Poll	36321	0	0.0000	0	0	0.0000	0.0000
	Total	58521	0	0.0000	0	0	0.0000	0.0000
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000

Resolution -11: To provide for money by the Company for purchase of its own shares by the Trust/ Trustee for the benefit of employees under the Asian Oilfield Services Limited Employee Stock Option Plan 2019.

Resolution red	quired					Special			
Whether prom	noter/ promoter gr	oup are intere	sted in the a	genda/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	E-Voting	22697600	22697600	100.0000	22697600	0	100.0000	0.0000	
and Promoter	Poll	22097000	0	0.0000	0	0	0.0000	0.0000	
Group	Total	22697600	22697600	100.0000	22697600	0	100.0000	0.0000	
Public	E-Voting	58521	0	0.0000	0	0	0.0000	0.0000	
Institutions	Poll	30321	0	0.0000	0	0	0.0000	0.0000	
	Total	58521	0	0.0000	0	0	0.0000	0.0000	
Public Non-	E-Voting	15318323	70	0.0005	69	1	98.5714	1.4286	
Institutions	Poll	15516525	148421	0.9689	148421	0	100.0000	0.0000	
	Total	15318323	148491	0.9694	148490	1	99.9993	0.0007	
Total		38074444	22846091	60.0037	22846090	1	100.0000	0.0000	

Results: On the basis of the Report of the Scrutinizers dated 19th September, 2019, all the aforesaid resolutions proposed at the AGM held on 18th September, 2019 were passed with requisite majority.

For Asian Oilfield Services Limited

Archana Nadgouda 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 voting by poll at the 26th Annual General Meeting)

To,
The Company Secretary
26th Annual General Meeting of the Members **Asian Oilfield Services Limited**3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal,
Sion (East), Mumbai - 400022

Dear Madam,

Re: Combined Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards-2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 26th Annual General Meeting of the Members of Asian Oilfield Services Limited (CIN:L23200MII1992PLC318353) held at Boundary Hall, Mumbai Cricket Association Recreation Centre, RG-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, on Wednesday, September 18, 2019 at 2.00 p.m.

- 1. I, Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Asian Oilfield Services Limited ("the Company") at their meeting held on August 7, 2019 for scrutinizing the remote e-voting process 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 ("the Rules"), the Secretarial Standards- 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.
- 2. The Company had availed the remote e-voting facility provided by National Securities Depository Services Limited ("NSDL") for conducting the remote e-voting by the Members of the Company. The remote e-voting period remained open from Sunday, 15th September, 2019 (9.00 a.m.) to Tuesday, 17th September, 2019 (5.00 p.m.) and the NSDL remote e-voting platform was blocked thereafter.

- 3. On the basis of the votes exercised by the Members of the Company through remote evoting, I have issued separate Scrutinizer's Report dated 19th September, 2019 on the remote e-voting.
- 4. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014and in terms of SS 2, the Chairperson in the 26th Annual General Meeting (AGM) appointed me, Mr. Hemanshu Kapadia, Proprietor of Hemanshu Kapadia & Associates, Practising Company Secretaries as the Scrutinizer to conduct the Poll process in a fair and transparent manner on all the resolutions provided in the notice of the 26th AGM of the Members of the Company.
- 5. On the basis of the votes cast by the Members through poll, I have issued separate Scrutinizer's Report dated 19th September 2019 on **the poll** taken on the resolutions provided in the notice of the 26th AGM.
- 6. As requested by the Management, I submit herewith my combined report on the result of remote e-voting together with that of Poll as underwith brief description of resolutions. Kindly refer the notice of 26th AGM of the Company for the complete details of resolutions:-

Items of Notice A. Ordinary Business:	No. of votes cast in favour	No of votes cast against	No. of invalid votes cast	% of votes cast in favour*	% of votes cast against *
A. Ordinary Dusiness.					
1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	22846090	1	0	100.00	0.00
2. To appoint a Director in place of Dr. Rabi Narayan Bastia (DIN: 05233577), who retires by rotation and, being eligible, offers himself for reappointment. (Ordinary Resolution) B. Special Business:	22846090	1	0	100.00	0.00
D. Special Business.					
3. To appoint Mr. Nayan Mani Borah (DIN: 00489006) as an Independent Director of the Company (Ordinary Resolution)	22846090	1	0	100.00	0.00
4. To appoint Mr. Devesh Bhargava	22846090	1	0	100.00	0.00

P. No. 2285

(DIN: 02001318) as an Independent Director of the Company.(Ordinary Resolution)		,			
5. To appoint Mr. Mukesh Jain (DIN: 01316027) as a Director of the Company in the casual vacancy created by resignation of Mr. Gaurav Gupta (Ordinary Resolution)	22846090	1	0	100.00	0.00
6. To revise the remuneration structure of Mr. Ashutosh Kumar, Whole-time Director and Chief Executive Officer (DIN: 06918508) (Special Resolution)	22846090	1	0	100.00	0.00
7. To approve Asian Oilfield Services Limited Employees Stock Option Plan 2019 and grant of Employees Stock Options to the employees of the Company thereunder (Special Resolution)	22846090	1	0	100.00	0.00
8. To grant Employees Stock Options to the employees of the holding and subsidiary(ies) company(ies) of the Company under the Asian Oilfield Services Limited Employees Stock Option Plan 2019 (Special Resolution)	22846090	1	0	100.00	0.00
9. To implement AOSL ESOP 2019 through ESOP Trust (Special Resolution)	22846090	1	0	100.00	0.00
10. To authorize Asian Oilfield Services Limited Employees Welfare Trust for primary issue or secondary acquisition (Special Resolution)	22846090	1	0	100.00	0.00
11. To provide for money by the Company for purchase of its own shares by the Trust/Trustee for the benefit of employees under the Asian Oilfield Services Limited Employee Stock Option Plan 2019 (Special Resolution)	22846090	1	0	100.00	0.00

*The invalid votes are not considered for the purpose of calculating the percentage. Note: Percentage calculated has been rounded off upto two decimals.

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 26th AGM of the Members of the Company. My responsibility as scrutinizer for the e-voting process and for

poll at the 26thAGM is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the said notice, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities and M/s. Link Intime India Private Limited (Registrar and Share Transfer Agent) at the time of poll taken at the 26thAGM.

Thanking you,

Yours faithfully,

For Hemanshu Kapadia & Associates,

Practicing Company Secretaries

Hemanshu Kapadia

Scrutinizer

Practising Company Secretary

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

Date: September 19, 2019

Place: Mumbai

Acknowledge receipt of the same For Asian Oilfield Services Limited,

Archana Nadgouda Company Secretary ACS No: 17140

Date: September 19, 2019

Place: Mumbai