

Ref: 2022/AES/SE/GEN/0044

28th September, 2022

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

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400 051

BSE Scrip Code: 530355

Trading Symbol: ASIANENE

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the 29th Annual General Meeting of Asian Energy Services Limited (formerly Asian Oilfield Services limited) held on 27th September, 2022 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 29th Annual General Meeting of Asian Energy Services Limited (formerly Asian Oilfield Services limited) held on 27th September, 2022 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 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>

General information about company	
Scrip code	530355
NSE Symbol	ASIANENE
MSEI Symbol	
ISIN	INE276G01015
Name of the company	ASIAN ENERGY SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:09 PM
Scrutinizer Details	
Name of the Scrutinizer	HEMANSHU KAPADIA
Firms Name	HEMANSHU KAPADIA & ASSOCIATES
Qualification	CS
Membership Number	F3477
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	28-09-2022




Voting results	
Record date	20-09-2022
Total number of shareholders on record date	23552
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	23549
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	55
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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, 2022 and the Balance Sheet as at March 31, 2022 and the Reports of the Directors and the Auditors thereon.				
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	22587600	99.5154	22587600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22697600	22587600	99.5154	22587600	0	100
Public-Institutions	E-Voting	96619	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96619	0	0	0	0	0
Public-Non Institutions	E-Voting	15280225	334931	2.1919	332662	2269	99.3225	0.6775
	Poll							
	Postal Ballot (if applicable)							
	Total		15280225	334931	2.1919	332662	2269	99.3225




Total	38074444	22922531	60.2045	22920262	2269	99.9901	0.0099
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kapil Garg (DIN 01360843), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	22587600	99.5154	22587600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22697600	22587600	99.5154	22587600	0	100
Public-Institutions	E-Voting	96619	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96619	0	0	0	0	0
Public- Non Institutions	E-Voting	15280225	334931	2.1919	332034	2897	99.135	0.865
	Poll							
	Postal Ballot (if applicable)							
	Total		15280225	334931	2.1919	332034	2897	99.135
Total		38074444	22922531	60.2045	22919634	2897	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration structure of Mr. Ashutosh Kumar (DIN 06918508), Whole Time Director & CEO of the Company.				
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	22587600	99.5154	22587600	0	100	0
	Poll							
	Postal Ballot (if applicable)							



	Total	22697600	22587600	99.5154	22587600	0	100	0
Public- Institutions	E-Voting	96619	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		96619	0	0	0	0	0
Public- Non Institutions	E-Voting	15280225	258324	1.6906	255491	2833	98.9033	1.0967
	Poll							
	Postal Ballot (if applicable)							
	Total		15280225	258324	1.6906	255491	2833	98.9033
Total		38074444	22845924	60.0033	22843091	2833	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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 29th 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 29th 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 Tuesday, the 27th day of September, 2022 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

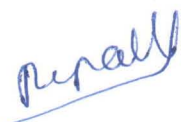
Dear Sir,

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 29th Annual General Meeting of Asian Energy Services Limited (formerly known as Asian Oilfield Services Limited) held on Tuesday, the 27th day of September, 2022 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 10th August 2022 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 29th 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 Saturday, 24th day of September, 2022 at 9.00 a.m. (IST) to Monday, 26th Day of September, 2022 at 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
4. The E-voting platform was blocked on Monday, 26th Day of September, 2022 after 5.00 p.m. (IST) and the votes cast were unblocked on Tuesday, the 27th day of September 2022 in the presence of two witnesses, Ms. Rupali Somani and Mr. Namdev Apange, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Rupali Somani



Name: Namdev Apange

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Tuesday, the 20th September 2022 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 Tuesday, the 27th day of September 2022 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 29th AGM, based on the reports generated by NSDL as under:
 - I. 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, 2022 and the Balance Sheet as at March 31, 2022 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	104	22920259	3	3	107	22920262	99.9901
Dissent	7	2269	0	0	7	2269	0.0099
Total	111	22922528	3	3	114	22922531	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 Mr. Kapil Garg (DIN 01360843), 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	101	22919631	3	3	104	22919634	99.9874
Dissent	10	2897	0	0	10	2897	0.0126
Total	111	22922528	3	3	114	22922531	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 approve revision in remuneration structure of Mr. Ashutosh Kumar (DIN 06918508), Whole Time Director & CEO of the Company (Special Resolution)

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	98	22843088	3	3	101	22843091	99.9876
Dissent	12	2833	0	0	12	2833	0.0124
Total*	110	22845921	3	3	113	22845924	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 29th 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 29th 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 29th AGM.

Thanking you,

Yours sincerely,



Hemanshu Kapadia
Practicing Company Secretary
Scrutinizer for Remote E-voting and E-voting at 29th AGM
C.P. No.: 2285; Mem. No.: F3477
UDIN: F003477D001066187



Date: September 28, 2022

Place: Mumbai

Acknowledge receipt of the same

For Asian Energy Services Limited
(Formerly known as Asian Oilfield Services Limited),



Shweta Jain
Company Secretary



Date: September 28, 2022

Place: Mumbai