**Date: September 25, 2026**

| To,<br>**The Listing Department,**<br>**BSE Limited,**<br>Floor 25, P. J. Towers,<br>Dalal Street, Mumbai 400 001 | To,<br>**The Listing Department,**<br>**National Stock Exchange of India Limited,**<br>Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 |
|---|---|
| **BSE Scrip Code: 530355** | **Trading Symbol: ASIANENE** |

**Sub: Disclosure of voting results along with the scrutinizer's report for the 33rd Annual General Meeting ("AGM") of Asian Energy Services Limited ('AESL') pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the ordinary businesses passed at the AGM held on September 24, 2026, along with the consolidated scrutinizer's report on voting results.

The details of the Resolution are given below:

| Sr. No | Type of resolution | Description of resolution |
|---|---|---|
| 1. | Ordinary Resolution | To receive, consider and adopt the audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon. |
| 2. | Ordinary Resolution | To declare a final dividend of Re. 1.25/- per equity share, for the financial year ended March 31, 2026. |
| 3. | Ordinary Resolution | To appoint a Director in place of Dr. Rabi Bastia (DIN: 05233577), who retires by rotation and being eligible, offers himself for re-appointment. |

The remote e-voting process concluded on Wednesday, September 23, 2026 at 5.00 P.M., post which the Scrutinizer has submitted his report on the results of the e-voting. Based on the report of the Scrutinizer, we hereby inform that the members of the company have duly passed the above resolutions with the requisite majority.

In this regard, please find enclosed the following:

1) Voting results of the e-voting activity through remote e-voting in relation to aforesaid businesses as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**

2) Report of the Scrutinizer dated September 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.asianenergy.com and on website of the National Securities Depository Limited www.evoting.nsdl.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
**For Asian Energy Services Limited**

SHWETA VAIBHAV JAIN
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Date: 2026.09.25 15:06:59 +05'30'

**Shweta Jain**
**Company Secretary & Compliance Officer**
**Membership No.: 23368**

Encl: A/a

Asian Energy Services

**Annexure A**

**A. DETAILS OF VOTING RESULT AT THE AGM:**

| Sr. No | Particulars | Details |
|---|---|---|
| 1 | Date of AGM | September 24, 2026 |
| 2 | Cut-off date | September 17, 2026 |
| 3 | Voting Start day, date and time | Monday, September 21, 2026 at 9.00 A.M. (IST) |
| 4 | Voting End day, date and time | Wednesday, September23, 2026 at 5.00 P.M. (IST) |
| 5 | Total Number of shareholders on Record date (cutoff date) i.e. September 17, 2026 | 27420 |
| 6 | **No. of shareholders present in the meeting either in person or through proxy:** | 0 |
| | Promoter and Promoter Group | |
| | Public | |
| 7 | **No. of shareholders present in the meeting through VC/OAVM:** | |
| | Promoter and Promoter Group | 2 |
| | Public | 53 |

**B. RESULTS OF THE AGM:**

| Sr. No | Particulars | Resolution required | Mode of Voting | Remarks |
|---|---|---|---|---|
| **1** | To receive, consider and adopt the audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon. | Ordinary resolution | Remote e-voting and e-voting at the AGM | Passed with requisite majority. |
| **2** | To declare a final dividend of Re. 1.25/- per equity share, for the financial year ended March 31, 2026. | Ordinary resolution | Remote e-voting and e-voting at the AGM | Passed with requisite majority. |
| **3** | To appoint a Director in place of Dr. Rabi Bastia Garg (DIN: 05233577) who retires by rotation and being eligible, offers himself for re-appointment | Ordinary resolution | Remote e-voting and e-voting at the AGM | Passed with requisite majority. |

**For Asian Energy Services Limited**

SHWETA VAIBHAV JAIN
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Date: 2026.09.25 15:07:27 +05'30'

**Shweta Jain**
**Company Secretary & Compliance Officer**
**Membership No.: 23368**

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| 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) Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of 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 | 27299857 | 27284857 | 99.9451 | 27284857 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27299857 | 27284857 | 99.9451 | 27284857 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1136854 | 31335 | 2.7563 | 31335 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1136854 | 31335 | 2.7563 | 31335 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20225940 | 148544 | 0.7344 | 148524 | 20 | 99.9865 | 0.0135 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20225940 | 148544 | 0.7344 | 148524 | 20 | 99.9865 | 0.0135 |
| Total | | 48662651 | 27464736 | 56.4390 | 27464716 | 20 | 99.9999 | 0.0001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To declare a final dividend of Re. 1.25 per equity share, for the financial year ended March 31, 2026. |

| 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 | 27299857 | 27284857 | 99.9451 | 27284857 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27299857 | 27284857 | 99.9451 | 27284857 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1136854 | 31335 | 2.7563 | 31335 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1136854 | 31335 | 2.7563 | 31335 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20225940 | 148544 | 0.7344 | 148524 | 20 | 99.9865 | 0.0135 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20225940 | 148544 | 0.7344 | 148524 | 20 | 99.9865 | 0.0135 |
| Total | | 48662651 | 27464736 | 56.4390 | 27464716 | 20 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To appoint a Director in place of Dr. Rabi Bastia (DIN: 05233577), 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 | 27299857 | 27284857 | 99.9451 | 27284857 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 27299857 | 27284857 | 99.9451 | 27284857 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 1136854 | 31335 | 2.7563 | 31335 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 1136854 | 31335 | 2.7563 | 31335 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20225940 | 148544 | 0.7344 | 148524 | 20 | 99.9865 | 0.0135 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20225940 | 148544 | 0.7344 | 148524 | 20 | 99.9865 | 0.0135 |
| Total | | 48662651 | 27464736 | 56.4390 | 27464716 | 20 | 99.9999 | 0.0001 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

## Details of Invalid Votes

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

HEMANSHU KAPADIA & ASSOCIATES
Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

**Scrutinizers' Report- Combined**
**Consolidated Report of Scrutinizers' on remote e-voting and e-voting at the 33rd 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 33rd Annual General Meeting of the Equity Shareholders of **Asian Energy Services Limited** [CIN: L23200MH1992PLC318353] ('the Company') held on Thursday, the 24th day of September, 2026 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 33rd Annual General Meeting of Asian Energy Services Limited held on Thursday, the 24th day of September, 2026 at 12 noon.**

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of **Asian Energy 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 13th day of August, 2026 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 33rd AGM ("remote e-voting")
    b. Process relating to e-voting at the 33rd 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 Monday, 21st day of September, 2026 at

Hemanshu Lalitbhai Kapadia
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Date: 2026.09.25 12:35:54 +05'30'

9.00 a.m. (IST) to Wednesday, 23rd day of September, 2026 at 5.00 p.m. (IST) and the remote e-voting platform was blocked thereafter.

4. The E-voting platform was blocked on Wednesday, 23rd day of September, 2026 after 5.00 p.m. (IST) and the votes cast were unblocked on Wednesday, 23rd day of September, 2026 in the presence of two witnesses, Ms. Rupali Somani and Ms. Koyal Bajoria, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Rupali                                                    Koyal.

**Name: Rupali Somani**                                    **Name: Koyal Bajoria**

5. The members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Thursday, the 17th day of September, 2026 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 Thursday, the 24th day of September, 2026 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 33rd AGM, based on the reports generated by NSDL as under:

   I. To receive, consider and adopt the audited (Standalone and Consolidated) Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | Nos. | Votes | Nos. | Votes | Nos. | Votes | |
| Assent | 94 | 27464716 | 0 | 0 | 94 | 27464716 | 99.9999 |
| Dissent | 2 | 20 | 0 | 0 | 2 | 20 | 0.0001 |
| **Total** | 96 | 27464736 | 0 | 0 | 96 | 27464736 | 100.0000 |

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

Hemanshu Lalitbhai Kapadia
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* Invalid Votes do not include abstained votes.

II. To declare a final dividend of Re. 1.25/- per equity share, for the financial year ended March 31, 2026. **(Ordinary Resolution)**

| Particulars | Remote e-voting | | Voting at the AGM | | Total | | Percentage (%) |
|---|---|---|---|---|---|---|---|
| | Nos. | Votes | Nos. | Votes | Nos. | Nos. | Votes |
| Assent | 94 | 27464716 | 0 | 0 | Assent | 94 | 27464716 |
| Dissent | 2 | 20 | 0 | 0 | Dissent | 2 | 20 |
| **Total** | 96 | 27464736 | 0 | 0 | **Total** | 96 | 27464736 |

| 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 a Director in place of Dr. Rabi Bastia (DIN: 05233577), 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. | Nos. | Votes |
| Assent | 94 | 27464716 | 0 | 0 | Assent | 94 | 27464716 |
| Dissent | 2 | 20 | 0 | 0 | Dissent | 2 | 20 |
| **Total** | 96 | 27464736 | 0 | 0 | **Total** | 96 | 27464736 |

| 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 33rd 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 33rd 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-

Hemanshu Lalitbhai Kapadia
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Date: 2026.09.25 12:36:18 +05'30'

voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at the 33rd AGM.

Thanking you,

Yours sincerely,
For **Hemanshu Kapadia & Associates,**
**Practicing Company Secretaries**

Hemanshu Lalitbhai Kapadia
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Date: 2026.09.25 12:36:31 +05'30'

**Hemanshu Kapadia**
**Proprietor**
**Scrutinizer for Remote E-voting and E-voting at 33rd AGM**
**C.P. No.: 2285; Mem. No.: F3477**
**UDIN:** F003477H001601722
**PR no.** 1620/2021

**Date**: September 25, 2026
**Place**: Mumbai

Acknowledge receipt of the same

For **Asian Energy Services Limited**

SHWETA VAIBHAV JAIN
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Date: 2026.09.25 15:07:57 +05'30'

**Shweta Jain**
**Company Secretary**
**Membership No: A23368**

**Date**: September 25, 2026
**Place**: Mumbai