

Date: September 12, 2024

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: Revised submission for copies of newspaper publication issuing Corrigendum to the Notice of the 1st Extra ordinary General Meeting ('EGM') of FY 2024-25 of the members of Asian Energy Services Limited ('the Company').

In terms of requirements of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that Corrigendum to the Notice of the 1st EGM of FY 2024-25 of the Company to be held on Thursday, September 19, 2024, at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means has been published in the Financial Express (English) and Loksatta (Marathi) both newspapers having electronic editions on September 11, 2024.

A copy of the said newspaper publications are enclosed for your reference and record.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Asian Energy Services Limited,

Shweta Jain
Company Secretary and Compliance Officer
Encl. a.a.

Asian Energy Services Limited
CIN: L23200MH1992PLC318353

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

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ASIAN ENERGY SERVICES LIMITED

CIN: L23200MH1992PLC318353

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Eastern Express Highway, Sion (East), Mumbai – 400022, Maharashtra, India

Tel. No.: 022-42441100 Email: secretarial@asianenergy.com

Website: www.asianenergy.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING ('EGM') SCHEDULED TO BE HELD ON THURSDAY, SEPTEMBER 19, 2024 THROUGH VIDEO CONFERENCING ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM') AT 11.00 AM (IST).

We draw attention of all the shareholders of Asian Energy Services Limited ('the Company') towards the Newspaper Publication dated August 28, 2024 (Notice of EGM) issued for convening the EGM on Thursday, September 19, 2024, through VC / OAVM at 11.00 AM (IST).

The EGM notice has been dispatched to the shareholders of the Company on August 27, 2024, in due compliance with the provisions of the Companies Act, 2013 ('the Act') read with relevant provisions made thereunder.

This Corrigendum is being issued to make some amendments / additions made in the Explanatory Statement which forms part of notice of the EGM:

1. Point no. (1) (Objects of the Issue).
2. Point no. (4) [Basis or justification for the price (including the premium, if any) has been arrived at].
3. Point no. (5) (Intent of the promoters, directors, key managerial personnel or senior management of the Company to subscribe to the offer).
4. Point no. (12) (Undertaking as to re-computation of price and lock-in of specified securities).

This Corrigendum to the notice of the EGM shall form an integral part of the notice of the EGM which has been already circulated to the shareholders of the Company and on and from the date hereof, the notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.asianenergy.com).

All other contents of the notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. All shareholders are requested to cast their vote through remote e-voting after considering the above changes through.

All other contents of the notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged. All shareholders are requested to cast their vote through remote e-voting after considering the above changes through.

For Asian Energy Services Limited
Sd/-

Ms. Shweta Jain
Company Secretary

Place: Mumbai
Date: September 11, 2024



व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडीओ व्हीज्युअल मिन्स ("ओएव्हीएम") द्वारा गुरुवार, १९ सप्टेंबर, २०२४ रोजी स. ११.०० वा. (भाप्रवे) घेण्याचे निर्धारित असलेल्या ज्यादा सर्वसाधारण सभेच्या ("ईजीएम") सूचनेकरिता शुद्धिपत्र.

आम्ही "व्हीसी" / "ओएव्हीएम" द्वारा गुरुवार, १९ सप्टेंबर, २०२४ रोजी स. ११.०० वा. (भाप्रवे) "ईजीएम" बोलाविण्याकरिता निर्गमित केलेल्या दिनांकित २८ ऑगस्ट, २०२४ ("ईजीएम"ची सूचना) वृत्तपत्र प्रसिद्धीकरणकाडे "एशियन एनर्जी सर्व्हिसेस लिमिटेड"च्या ("कंपनी") सर्व भागधारकांचे लक्ष वेधीत आहोत.

"ईजीएम"ची सूचना त्याखालील तयार केलेल्या संबंधित तरतुदींसह वाचलेल्या कंपनी अधिनियम, २०१३ ("कायदा") च्या तरतुदींच्या योग्य अनुपालनार्थ २७ ऑगस्ट, २०२४ रोजी कंपनीच्या भागधारकांना पाठविण्यात आली आहे.

हे शुद्धिपत्र स्पष्टिकरणात्मक विवरणात, जो "ईजीएम"च्या सूचनेचा भाग बनत आहे, तयार केलेल्या काही सुधारणा / अतिरिक्त तपशील याबाबत निर्गमित करण्यात येत आहे.

१. मुद्दा क्र. (१) (निर्गमनाचे आक्षेप).

२. मुद्दा क्र. (४) [किमतीकरिता आधार किंवा समर्थन (प्रीमियम समाविष्ट, जर असल्यास) आलेले आहे].

३. मुद्दा क्र. (५) (प्रस्तावाच्या सदस्यत्वाकरिता कंपनीचे प्रतर्वक, संचालक, मुख्य व्यवस्थापकीय कर्मचारी किंवा वरिष्ठ व्यवस्थापनाचा उद्देश).

४. मुद्दा क्र. (१२) (किमतीची पुनर्गणना करण्याचा उपक्रम आणि निर्दिष्ट सिव्युरिटीजचे लॉक-इन).

"ईजीएम"च्या सूचनेकरिता हे शुद्धिपत्र "ईजीएम"च्या सूचनेचा एक अविभाज्य भाग असेल, जी कंपनीच्या भागधारकांना याआधीच प्रसारित केली आहे आणि या तारखेला आणि पासून, "ईजीएम"ची सूचना या शुद्धिपत्राच्या संयोगाने वाचली जाईल.

हे शुद्धिपत्र www.bseindia.com या वीएसई लिमिटेडच्या वेबसाइटवर आणि www.nseindia.com या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर तसेच www.asianenergy.com या कंपनीच्या वेबसाइटवर सुद्धा उपलब्ध असणार आहे.

"ईजीएम"च्या सूचनेची अन्य सर्व समाविष्ट मजकूर, जतन आणि या शुद्धिपत्राद्वारे सुधारित किंवा पूरक केल्यानुसार, न बदलता राहील. सर्व भागधारकांना वरील झालेल्या बदलांच्या विचाराधीन रिमोट ई-वोटिंगमार्फत त्यांचे मतदान करण्यास विनंती करण्यात आली आहे.

एशियन एनर्जी सर्व्हिसेस लिमिटेडकरिता

स्वाक्षरी/-

श्रीमती श्वेता जैन

कंपनी सचिव

स्थळ : मुंबई

तारीख : १९ सप्टेंबर, २०२४