



Date: 11<sup>th</sup> May, 2026

To  
**BSE Limited**  
Corporate Relationship Department  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001  
**BSE Scrip Code: 530355**

To  
**NSE Limited**  
Manager - Listing Compliance  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex Bandra (E),  
Mumbai - 400 051  
**Trading Symbol: ASIANENE**

**Subject: Newspaper Advertisement of NCLT convened Meeting of equity shareholders of Asian Energy Services Limited ("the Company") to be held on Friday, 12<sup>th</sup> June, 2026 at 11:00 AM (IST), pursuant to Order dated 22<sup>nd</sup> April, 2026 of the National Company Law Tribunal, Mumbai Bench**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

We are enclosing herewith the copies of the newspaper advertisements, published in "Business Standard" in the English language in National Edition; and "Navshakti" in the Marathi language newspapers dated May 11, 2026 regarding details of NCLT Convened Meeting of the Equity Shareholders of the Company as directed by the NCLT vide its order dated April 22, 2026 to be held on Friday, June 12, 2026 through Video Conferencing/Other Audio-Visual Means.

You are requested you to kindly take the above on record.

Thanking you.

**For Asian Energy Services Limited**

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

*Encl.: as above*

**Asian Energy Services Limited**

CIN: L23200MH1992PLC318353

3B, 3<sup>rd</sup> Floor, Omkar Esquare, Chunabhathi Signal, Eastern Express Highway, Sion (East), Mumbai - 400022

Phone +91 (22) 42441100 E-mail: [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) Web: <https://www.asianenergy.com>

**Source to *Solutions***

**SANT SHRI SAI DARSHAN CO-OPERATIVE HOUSING SOCIETY LTD.**  
Reg. No. MUM/WT/HSG/TC/10812/Year-2016 dt.25/02/2016.

CTS NO. 534, 534/1 to 534/7, GVS Road No. 1, MULUND East, Mumbai-400 081.  
**DEEMED CONVEYANCE PUBLIC NOTICE**  
(Application No. 39/2026)

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Unilateral Deemed Conveyance of the following properties. The next hearing in this matter has been kept before me on 25/05/2026 at 3.30 pm at the office of this authority.

**Respondent: 1) Gopal Pundlik Kadrekar. 2) Smt. Radhabai Gopal Kadrekar. 3) Anant Gopal Kadrekar. 4) Jagannath Gopal Kadrekar. 5) Sudha Bhagwan Manglekar. 6) Mrunalini Vitthal Bhule. 7) M/s. Swastik Builders, 102, Moti Vihar -A, Ns Road, Mulund West, Mumbai-400080 Thane and those whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned below. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.**

**DESCRIPTION OF THE PROPERTY:-**

Building of Sant Shri Sai Darshan Co-operative Housing Society Ltd. along with land as mention below

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Claimed Area
140A, 141-A	3 part, 1 part, and 2	--	534, 534/1, 534/2, 534/3, 534/4, 534/5, 534/6, 534/7 Village - Mulund (E) Tal- Kurla	709.80 sq. m

Ref.No.MUM/DDR(2)/Notice/ 1324/2025

Place Konkarn Bhavan,  
Competent Authority & District Dy. Registrar,  
Co-operative Societies (2), East Suburban,  
Mumbai Room No. 201, Konkarn Bhavan,  
CBD-Belapur, Navi Mumbai-400614  
Date: 08/05/2026 Tel.-022-27574965  
Email: ddr2coopmumbai@gmail.com



Sd/-  
(Kiran Sonawane)  
For Competent Authority &  
District Dy. Registrar, Co.op. Societies (2),  
East Suburban, Mumbai

**NOTICE OF LOSS OF SHARES OF**

**Company Name: JSW Steel Limited**

Registered Address: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, 400051

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of Shareholders	Folio No.	Number of Shares	Certificate No.	Distinctive No(s).
Arun Kumar	JSW0320488	1090	2692331	2415462011-2415463100

Place: Mumbai  
Date: 11.05.2026  
Name (s) of Shareholder (s)  
Arun Kumar Talwaria

**FORM NO. RSC - 4**

[Pursuant to rule 3(3)]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COMPANY PETITION NO. C.P.94/MB/2026**

In the matter of the Companies Act, 2013;

In the matter of Section 66 and 52 of the Companies Act, 2013 read with National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016;

AND  
In the matter of reduction of Equity Share Capital of Yerowda Investments Limited

**Yerowda Investments Limited**  
(CIN U65990MH1954PLC009228), a Company incorporated under the provisions of the Indian Companies Act, 1913 having its registered office at 10-B Bakhtawar, Nariman Point, Mumbai, Maharashtra, India, 400021

..... Petitioner Company

**NOTICE OF HEARING OF PETITION**

Notice may be taken that a Petition was presented to the National Company Law Tribunal at Mumbai Bench, on the 16th day of April 2026 for confirming the reduction of the issued, subscribed and paid-up equity share capital of the Petitioner Company from Rs. 24,00,000/- comprising of 2,40,000 equity shares of Rs. 10/- each fully paid up, by cancelling and extinguishing 15% of the total issued, subscribed and paid-up equity share capital of the Petitioner Company comprising of 36,000 issued, subscribed and fully paid-up equity shares of Rs. 10/- each currently held by Binarius Infra Private Limited (CIN: U7109MH2022PTC395278) (hereinafter referred to as an "Identified Shareholder"), against payment of consideration by the Petitioner Company.

The Petitioner Company has no Secured Creditors and no Unsecured Creditors as per the list of creditors prepared by the Petitioner Company on 18<sup>th</sup> March 2026. Accordingly, NCLT has dispensed with the requirement of serving notices to the creditors of the Petitioner Company. The list of creditors prepared on the 18<sup>th</sup> March 2026 by the Petitioner Company indicating Nil Secured Creditors and Nil Unsecured Creditors is available at the registered office address of the Petitioner Company, viz. 10-B Bakhtawar, Nariman Point, Mumbai, Maharashtra, India 400021 for inspection on all working days (except Sunday) during 11 AM to 4 PM

If any creditor of the Petitioner Company has any objection to the captioned Company Petition or the details in the list of creditors, the same may be sent, along with supporting documents and details about such creditor's name and address and the name and address of the Authorised Representative, if any, to the undersigned at the registered office of the Petitioner Company 10-B Bakhtawar, Nariman Point, Mumbai, Maharashtra, India 400021 within a period of three (3) months from the date of this notice.

If no objection is received within the time stated above, entries in the list of creditors, if any, will, in all the proceedings under the above captioned Company Petition to reduce the equity share capital of the Petitioner Company, be treated as correct.

It may also be noted that a hearing has been fixed for 13th August 2026 on which the Tribunal shall hear the captioned Company Petition. In case any creditor intends to attend the hearing, they should make a request along with their objections, if any.

Nilesh Savant  
Authorised Signatory  
Petitioner Company

Dated this 11<sup>th</sup> day of May 2026  
Place : Mumbai

**PUBLIC NOTICE**

Take notice that my clients, Mrs. Suhani Namdeo Belnekar and Mrs. Archana Ardhoot Belnekar, are the owners of Shop No. 004, Ground Floor, Akruvi CHS Ltd., Borivali (West), Mumbai - 400091. They purchased the said shop vide Registered Agreement No. BRL-5/1493/2020 dated 03.02.2020.

My clients have lost the original chain of two Registered Agreements and one Share Certificate pertaining to the above premises. The particulars of the said documents are as under: (1) Registered Agreement No. BRL/3/10428/2002 dated 02.01.2003. (2) Registered Agreement No. BRL-5/1493/2020 dated 03.02.2020. (3) One Share Certificate No. 56, Member Register No. 75 of 5 fully paid up shares of Rs 50 each bearing Distinctive Nos. 386 to 390 dated 04.09.2005.

My clients have already obtained certified copies of the above Agreements from the office of the Sub-Registrar and have also lodged a missing report with the Police Authorities regarding the loss of the said original documents.

Any person's having any right, title, interest, claim, demand, objection, or benefit in respect of the said shop premises and/or the shares and interest in the capital/property of the said Society is/are hereby required to make the same known in writing, together with supporting genuine documentary evidence, to the undersigned at the address mentioned below within 14 days from the date of publication of this notice, failing which such claim, if any, shall be deemed to have been waived and/or abandoned.

Thereafter, my clients shall proceed to deal with and/or conclude the transaction in respect of the said premises without reference to any such claim. Address for correspondence: 703/B, Om Shradha Apartments, Link Road, Borivali (West), Mumbai - 400091. Sd/-  
Date: 11.05.2026 (Adv. S D Agrawal)  
Place : Mumbai Mob 9820333167

**PUBLIC NOTICE**

NOTICE is hereby given that my clients have instructed me to investigate the title of Smt. PUSHPA G. TREVADIA, registered shareholder of Company i.e. M/s. Sita Premises Ltd. (formerly M/s. India Corrugating Industries Ltd.) in respect of its Equity Shares together with its Unit owned, both hereinafter referred to as "Said Premises" described in the Schedule hereunder written. All persons / entities / shareholders including individuals, Hindu undivided families, companies, banks, housing and other finance companies, firms, associations, or any other authorities, etc. having any objections or claims on Premises described in the Schedule hereunder written by way of any m.o.u., assignment, sale, transfer, exchange, ownership, mortgage, lien, charge, suit, possession, release, attachment, litigation, arbitration, or any other manner whatsoever, are required to make same known in writing to me with documentary evidences at my under mentioned office within 15 days from date of this publication, failing which, it shall be presumed that there are no claims/objections, and my clients shall complete the transaction of purchasing and acquiring said scheduled premises from the said shareholder / owner without reference to such claims/objections.

**Schedule Premises above Referred to:**  
All that piece and parcel of 47 Nos. of Equity Shares of Rs. 100/- each fully paid up, of Sita Premises Ltd., bearing Distinctive Nos. 1407 to 1453 (both inclusive) represented by Share certificate No. 161, and 31 Nos. of Equity Shares of Rs. 100/- each fully paid up, of India Corrugating Industries Ltd., bearing Distinctive Nos. 4970 to 5000 (both inclusive) represented by Share certificate No. 412, together with occupancy and other beneficial ownership right, title and interest in respect of Unit No. 1 adm. 1748 Sq. Ft. Built Up area, out of which about 1255 Sq. Ft. Built Up is sanctioned for Residential User and about 493 Sq. Ft. area is sanctioned for Commercial User, on the 2nd floor, in 'B' Wing, of the SITA PREMISES LIMITED, situated at Sita Estate, Mahul Road, Chembur, Mumbai 400 074. Bearing C.T.S. Nos. 133, 134 & 135 of Village Maravali, District Mumbai Suburban.

Sd/-  
ABHISHEK K. PAREKH  
Advocate High Court,  
Shop No. 15 & 16, Janta Market,  
Near Chembur Rly. Station,  
Chembur, Mumbai - 400 071.

**FORM-II**  
**SKAY INFRAFORM PVT. LTD.**  
F-437, 4th Floor Artha Mart Techzone-IV, Noida Ext., Gautam Buddha Nagar (U.P.) -201306  
Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

1. The person above-named, a company incorporated under the Companies Act, 1956 or 2013 (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V licence for inter State trading in electricity in India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

a)	Authorised share capital
Rs. 25,00,000/-	
b)	Issued share capital
Rs. 1,00,000/-	
c)	Subscribed share capital
Rs. 1,00,000/-	
d)	Paid-up share capital
Rs. 1,00,000/-	

ii) Details of shareholding as on the date of making application (Give details of each of the shareholders holding 5% and above of the shares of the applicant directly or with relatives)

1. Details of Director/shareholder	
Name of Shareholder	Dr. Shiv Kumar Gaur
Citizenship	Indian
Residential Status	Ghaziabad
No. of Shares held	9100
Percentage holding of total paid up capital of the company	90%

  

2. Details of Director/shareholder	
Name of Shareholder	Mrs. Shalu Gaur
Citizenship	Indian
Residential Status	Ghaziabad
No. of Shares held	900
Percentage holding of total paid up capital of the company	10%

iii) Financial and technical strength.  
SIPL has adequate financial and technical resources to undertake the business of trading and meets all statutory requirements. It has full-time professionals with industry expertise in power sector including trading, regulatory affairs and finance.

iv) Management profile  
**Jagdamba Pratap Singh - Senior Manager (Business Development)**  
Over 8 years of experience in energy and industrial sectors with expertise in business development, energy solutions and client relationship management. Experience in system operation, power trading, energy risk management, particularly in open access transactions and renewable energy solutions. Responsible for business development. Qualification: Bachelor's Degree in Electrical Engineering (2013-2017)

**Pankaj Verma CEO & Co-Founder**  
Over 30 years of experience in Renewable Energy, Electric Mobility and Industrial Automation sectors with expertise in P&L management, Strategy, Business Development, energy solutions and client relationship management. Graduated from NSUT in 1994 and PGDBM from ICFAI and worked with organisations like Azure Power, SunSource Energy, Mytrah Energy, Siemens, & Rockwell Automation.

**CA Naveen Kumar Sharma**  
is a seasoned Chartered Accountant with 30+ years of experience advising businesses on taxation, compliance, financial structuring, and strategic decision-making. As Founder of Naveen Kumar & Associates, he specializes in Virtual CFO services, renewable energy advisory, and integrated financial planning. His approach focuses on aligning tax, finance, and strategy to drive disciplined growth, strong governance, and long-term value creation for promoter-led businesses.

v) Volume of 500 MU electricity intended to be traded during the first year after grant of license and volume of the applicant to expand volume of trading.

vi) Area of Trading: State the geographical areas within which the applicant proposes to undertake inter-State trading in electricity: **INDIA**

Date	Net worth
31st March 2026	INR 8,34,27,757/-
31st March 2025	INR 2,79,48,562/-
31st March 2024	INR (22,78,542)

viii) Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application:

Date	Current Ratio	Liquidity Ratio
31.03.2026	0.80:1	0.80:1
31.03.2025	0.41:1	0.41:1
31.03.2024	1.34:1	1.34:1

ix) Clause of the Memorandum of Association which authorizes undertaking inter-State trading in electricity (Extract the relevant portion): **As per the amended Memorandum of Articles, dated 10.12.2025, the following clauses authorizes undertaking inter-state trading in electricity:**

- To carry on the business of power trading, including buying, selling, importing, exporting, trading, exchanging, dealing in electrical power and energy, electricity, power units, renewable and non-renewable power through power exchanges, bilateral contracts, open access, short-term, medium-term and long-term arrangements, subject to applicable laws and regulations.
- To act as a power trader, aggregator, broker or intermediary for electricity generated from thermal, hydro, solar, wind, biomass, hydrogen or any other sources, and to enter into power purchase agreements (PPA), power sale agreements (PSA), and other contracts connected with power trading. The Company may also develop, invest in, own, operate and maintain projects for generation of electric power through solar, hydrogen, wind, biomass, and other renewable energy resources.
- To carry on the business of trading in power trading machinery and equipment, landsales, purchase, construction, EPC (Engineering, Procurement, and Construction) and related activities, including manufacturing, assembling, purchasing, selling, trading, leasing, hiring, installing, maintaining, repairing and servicing electrical machinery, power plant machinery, transformers, switchgears, meters, control panels, cables, conductors and all other power-related apparatus and systems
- Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged: **NO**
- Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction: **NO**
- Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particular of the application, date of making application, date of order refusing licence and reasons for such refusal: **NO**
- Whether the Applicant has been granted a licence for transmission of electricity: **NO**
- Whether an order cancelling the licence of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission: **NO**
- Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year: **NO**
- The application made and other documents filed before the Commission are available for inspection by any person with Jagdamba Pratap Singh (Senior Manager) Office at F-437, 4th Floor Artha Mart Techzone-IV Noida Ext. Gautam Buddha Nagar (U.P. 201306), Telephone number 99907859373.
- The application made and other documents filed before the Commission have been posted on (https://skaypowertrading.com).
- Objectors or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission Floor No. 8, Tower B, World Trade Centre, Narouji Nagar, New Delhi-110029 within 30 days of publication of this notice, with a copy to the applicant.
- No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Place: New Delhi  
Date: 6th May 2026



**WIPRO LIMITED**

Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035.  
CIN: L32102KA1945PLC020800 Tel: +91-80-2844 0011  
Website: www.wipro.com; E-mail: corp-secretarial@wipro.com

**NOTICE**

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION OF PHYSICAL SECURITIES**

Please note that a Special Window for Transfer and Dematerialisation ("demat") of Physical Shares will remain open from February 5, 2026 till February 4, 2027, pursuant to SEBI circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated January 30, 2026 ("SEBI CIRCULAR").

This facility of a special window is for lodgement of physical securities transfer and dematerialisation ("demat") which were sold/purchased prior to April 01, 2019. Kindly refer to the matrix below with regards to the applicability of lodgement:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Kindly note that the request(s) which are accompanied by original certificate(s) along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/ pledged during the said lock-in period.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com); Contact Number - 1800-309-4001, Unit: Wipro Limited, Selenium, Tower B, Plot No - 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana, India.

For **WIPRO LIMITED**  
M Sanaula Khan  
Company Secretary

Date: May 11, 2026  
Place: Bengaluru

**Asian ASIAN ENERGY SERVICES LIMITED**  
CIN: L23200MH1992PLC318353  
Registered office: 3B, 3<sup>rd</sup> Floor, Runwal & Omkar Esquare, Off. Eastern Express Highway, Chunarhatti Signal, Sion East, Mumbai-400 022.

**FORM NO. CAA 2**  
[Pursuant to Section 230(3) of the Companies Act, 2013 read with Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL**

**MUMBAI BENCH**  
**COMPANY SCHEME APPLICATION NO. C.A.(CAA) / 49 (MB) / 2026**  
In the matter of the Companies Act, 2013;

AND  
In the matter of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act 2013 and Rules framed thereunder;

AND  
In the matter of Scheme of Merger by Absorption of Oilmax Energy Private Limited ("Transferor Company" or "First Applicant Company") having CIN U40101MH2008PTC185357 with Asian Energy Services Limited ("Transferee Company" or "Second Applicant Company") having CIN L23200MH1992PLC318353 and their respective shareholders ("Scheme").

**Asian Energy Services Limited**, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at 3B, 3<sup>rd</sup> Floor, Runwal & Omkar Esquare, Off. Eastern Express Highway, Chunarhatti Signal, Sion East, Mumbai - 400 022.

**ADVERTISEMENT OF NOTICE OF THE HON'BLE NCLT CONVENED MEETING OF EQUITY SHAREHOLDERS OF THE ASIAN ENERGY SERVICES LIMITED OR THE TRANSFEE COMPANY**

NOTICE is hereby given that by an Order dated April 22, 2026 ("Order"), the Mumbai Bench of the National Company Law Tribunal ("Hon'ble NCLT") has, inter alia, directed the meeting of the Equity Shareholders of Asian Energy Services Limited ("Transferee Company") to be convened and held for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Merger by Absorption of Oilmax Energy Private Limited with Asian Energy Services Limited ("the Company") and their respective shareholders ("Scheme") under Section 230-232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) under the SEBI Master circular bearing No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, as amended from time to time or any other circulars issued by SEBI applicable to the Scheme of arrangement from time to time.

In pursuance of the said Order and as directed therein, Notice is hereby given that the meeting of Equity Shareholders of the Transferee Company will be held through Video Conferencing or other Audio Visual Means ("VC/OAVM"), without the physical presence, on Friday, 12<sup>th</sup> June, 2026 at 11:00 A.M. IST. (Herein also referred as "NCLT Convened Meeting" or "Meeting").

The Transferee Company has completed the dispatch of the notice of the Meeting of the Equity Shareholders along with the copy of the Scheme and Explanatory Statement under Section 230 to 232 and 102 of the Act read with Rule 6 of the Companies (Compromises, Arrangements, and Amalgamations) Rules, 2016 along with other enclosures that form part of the notice ("Notice") on 11<sup>th</sup> May, 2026 to the respective Equity Shareholders of Transferee Company through e-mail at the email address that is registered with the Transferee Company/Depository Participants ("DP")/Registrar and Share Transfer Agent and the physical copies of the Notice to those Equity Shareholders whose e-mail addresses are not registered with the Transferee Company/Registrar and Share Transfer Agent. The aforesaid documents have been made available on the website of (a) the Transferee Company at [www.asianenergy.com](http://www.asianenergy.com) and (b) BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and (c) the NSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.evoting.nseindia.com](http://www.evoting.nseindia.com), if so desired, copy of the Notice can also be obtained free of charge from the Registered Office of the Transferee Company at 3B, 3<sup>rd</sup> Floor, Runwal & Omkar Esquare, Off. Eastern Express Highway, Chunarhatti Signal, Sion East, Mumbai - 400 022 between 10.00 a.m. to 5.00 p.m. on all days (except Saturdays, Sundays and public holidays) up to the date of the NCLT Convened Meeting of the Equity Shareholders or by sending a request for obtaining an electronic / soft copy of the Notice by writing an e-mail to the Transferee Company at [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com). The Hon'ble NCLT has appointed the undersigned as the Chairperson for the Meeting. Further Mr. Ketan Dand, Membership No. FCS 5288, COP no. CP 4470, is hereby appointed as Scrutinizer of the aforesaid Meeting.

The Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions of the regulatory authorities, as may be necessary and as contemplated in the Scheme.

**Notice is further given that:**

1. The Company has provided the facility of remote e-voting to its Equity Shareholders to enable them to cast their votes electronically and has availed the services of National Securities Depository Limited ("NSDL") for providing them VC/OAVM facility, remote e-voting and e-voting during the Meeting. Some of the important details regarding remote e-voting are provided below:

Class of the meeting	Remote e-voting start and end time
Commencement of remote e-voting period	Start Time: Tuesday, 9th June, 2026 at 09:00 A.M. IST
And end of remote e-voting period	End Time: Thursday, 11th June, 2026 at 05:00 P.M. IST

- Remote e-voting and e-voting at the Meeting shall not be allowed beyond the respective voting period, as stated above. Shareholders who cast their votes by remote e-voting may attend the Meeting but will not be entitled to cast their votes again.
- Only the registered equity shareholders of Asian whose names are recorded in the Register of Members of AESL or in the Register of Beneficial Owners maintained by the Depositories (such members holding shares either in physical form or in electronic form) as of the Cut-Off Date 5<sup>th</sup> June, 2026, shall be entitled to exercise their voting rights on the resolution proposed in the Notice and attend the Meeting. The voting rights of Equity Shareholders shall be in proportion to their share in the paid-up equity share capital of the Transferee Company as on the Cut-Off Date. A person who is not an Equity Shareholder of the Company as on the Cut-Off Date should treat the notice for information purpose only.
- The Scheme shall be acted upon if a majority of persons representing three-fourth in value of equity shareholdings of the Company voting through remote e-voting and e-voting during the Meeting approve the Scheme, in terms of provisions of Section 230-232 of the Act.
- Further, in accordance with Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20 June 2023 issued by Securities and Exchange Board of India, the Scheme shall be acted upon only if the number of votes cast by the public shareholders (through remote e-voting and e-voting during the Meeting) in favour of the Scheme is more than the number of votes cast by the public shareholders against it.
- The results, together with the scrutinizer's report, will be displayed on the website of the Transferee Company and on the website of the NSDL at [www.asianenergy.com](http://www.asianenergy.com) and [www.evoting.nseindia.com](http://www.evoting.nseindia.com), respectively.
- Where a body corporate is a member, an authorised representative may be appointed for the purpose of voting and participation at the Meeting, provided that a certified true copy of the board resolution or authority letter/power of attorney authorising such representative is e-mailed to the Transferee Company at [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) and a copy marked to [ketan@sidco.in](mailto:ketan@sidco.in), not later than 48 (forty-eight) hours before the commencement of the Meeting.
- Information and instructions for attending the Meeting including the manner of voting (both remote e-voting and e-voting at the Meeting) by the Equity Shareholders in the dematerialised mode, physical mode, and for equity shareholders who have not registered their e-mail address have been provided in the Notice of the Meeting which are also available at [www.asianenergy.com](http://www.asianenergy.com) and [www.evoting.nseindia.com](http://www.evoting.nseindia.com).
- Equity Shareholders seeking any information with regards to the Scheme or other matter proposed to be considered at the aforesaid Meeting, are requested to write to the Transferee Company at [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) on at least 7 (seven) days before the Meeting.
- In case of any difficulty in attending the Meeting through VC/OAVM or accessing the facility for remote e-voting and e-voting during the Meeting, you may contact:

For	Name and Designation	Email	Address	Contact Number
E-voting/ VC/OAVM	Pallavi Mhatre	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	022-4886 7000

Sd/-  
Mukesh Mittal, IRS (Retd.)  
Chairperson appointed for the NCLT Convened Meeting

Place: New Delhi  
Date: 11th May 2026

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