

**Date: May 30, 2025**

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

**BSE Scrip Code: 530355**

**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

**Trading Symbol: ASIANENE**

Dear Sir/Madam,

**Subject: Publication of information regarding forthcoming Postal Ballot of Asian Energy Services Limited (“the Company”) by way of electronic voting (‘Remote e-Voting’) facility.**

**Ref: Newspaper advertisement disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Company has published newspaper advertisement with regard to the captioned subject and in compliance with the provisions of the Companies Act, 2013 (“Act”) and Regulations 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and all applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”), in today’s newspaper i.e. “Business Standard” in English and “Pratahkal” in Marathi language.

Copy of the above notice as published in the newspapers are enclosed.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary & Compliance Officer**  
*Encl: A/a*

**Asian Energy Services Limited**

**CIN: L23200MH1992PLC318353**

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

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

**ASIAN ENERGY SERVICES LIMITED**  
 Regd. Office: L-24299MH2018PLC42236  
 Eastern Express Towers, 5th Floor, Mumbai - 400 022, Maharashtra, India  
 Tel. No.: 022-28032000 • Fax No.: 022-28032000 • Email: sec@asianenergy.com

**NOTICE OF POSTAL BALLOT**

1. Members are hereby informed that pursuant to Section 108 and 110, and other applicable provisions of the Companies Act, 2013, read together with Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and Regulation 44 along with other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company shall dispatch the Postal Ballot Notice only through electronic mode to those members whose email IDs are registered with the Company/ Depository Participants and whose names appear on the Register of Members / List of Beneficial Owners as on Friday, May 23, 2025 ("cut-off date") for seeking the approval of the members of the Company by Postal Ballot, only through remote e-voting system, for business as may be specified in the Postal Ballot Notice. Detailed instructions on remote e-voting shall be given in the Postal Ballot Notice.

2. Notice of Postal Ballot will also be available on the website of the Company at [www.asianenergy.com](http://www.asianenergy.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

3. The Members in order to receive the Postal Ballot Notice and follow-up communications from the Company shall register their email addresses with the Company/Depositories in the following manner:

**MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:**

- Shareholders holding shares in physical mode and who have not updated their email addresses are requested to update their email by writing to the Company at [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.

The detailed procedure for casting the vote through e-voting shall be provided in the Notice of the Postal Ballot. The details will also be made available on the website of the Company.

For Asian Energy Services Limited  
 Sd/-  
 Ms. Shweta Jain  
 Company Secretary & Compliance Officer  
 (M. No. 23368)

Place: Mumbai  
 Date: May 29, 2025

**TAAL ENTERPRISES LIMITED**  
 Regd. Office: 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

**sanofi**  
**SANOFI INDIA LIMITED**  
 Sanofi House, CTS No. 117-B, L&T Business Park, Sakinaka Road, Powai, Mumbai - 400 072.  
 Tel. No.: +91(22) 2803 2000 • Fax No.: +91(22) 2803 2839 • Corporate Identity No.: L24299MH1956PLC009794  
 Website: [www.sanofiindia.com](http://www.sanofiindia.com) • Email: [igrc.sil@sanofi.com](mailto:igrc.sil@sanofi.com)

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account**

Notice is hereby given in terms of requirements of Section 124(6) of Companies Act, 2013 read with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the Rules) and amendments thereof, notified by the Ministry of Corporate Affairs.

The Company is required to transfer all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more to the Demat account of the Investor Education and Protection Fund Authority.

Adhering to the various requirements set out in the Rules, the Company has sent a separate communication dated 29<sup>th</sup> May 2025 to all the Shareholders, who have not encashed the Interim dividend for the financial year 2018-19 and all the subsequent dividends declared and paid by the Company, which are liable to be transferred to IEPF Account as per the Rules. Shareholders are requested to forward the requisite documents, as per the above-mentioned communication, to the Company or MUFG Intime Private Limited (Formerly Link Intime India Private Limited), Registrar & Transfer Agent ("RTA"), to claim the unclaimed/unpaid dividend amount and shares. A list of such shareholders who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account is available on the website of the Company at [www.sanofiindia.com](http://www.sanofiindia.com).

In case of no valid claim in respect of equity shares is received from the shareholders, by 31<sup>st</sup> August 2025, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF account by the due date as per procedure stipulated in the Rules.

Once the shares are transferred to the IEPF, all future benefits on such shares would also be issued/transferred in favour of the IEPF Authority. Please note that no claim shall lie against the Company in respect of unclaimed/unpaid dividend amount and equity shares transferred to the IEPF.

Shareholders may note that both the unclaimed/unpaid dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholders from IEPF Authority by making an online application in the prescribed form IEPF 5, which is available on the website of the IEPF at [www.igpf.gov.in](http://www.igpf.gov.in), after obtaining the entitlement letter from the Company and thereafter sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company along with required documents enumerated in web form IEPF 5.

In case the shareholders have any query on the subject matter, they may contact the Company's RTA and/or the Company at the below mentioned address:

<b>MUFG INTIME INDIA PRIVATE LIMITED</b> Formerly Link Intime India Private Limited C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. Tel. No.: +91(22)10811677 E-mail: <a href="mailto:rti.helpdesk@in.mpmis.mufg.com">rti.helpdesk@in.mpmis.mufg.com</a> Website: <a href="http://www.in.mpmis.mufg.com">www.in.mpmis.mufg.com</a>	<b>SANOFI INDIA LIMITED</b> Sanofi House, CTS No. 117-B, L&T Business Park, Sakinaka Road, Powai, Mumbai - 400 072. Tel. No.: 022-28032000 E-mail: <a href="mailto:igrc.sil@sanofi.com">igrc.sil@sanofi.com</a>
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For SANOFI INDIA LIMITED  
 Sd/-  
 Arjun Thakkar  
 Company Secretary and Compliance Officer  
 Membership No: AZ2654

Place: Mumbai  
 Date: 29<sup>th</sup> May 2025

**Cohance**  
**COHANCE LIFESCIENCES LIMITED**  
 (formerly known as Suvem Pharmaceuticals Limited)

Regd. Off: 215 Atrium, C Wing, 8th Floor, 819-821, Andheri Kurla Road, Chakala, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093 CIN:L24299MH2018PLC42236  
 Tel: 91 40 2354 9414/ 3311/ 3315 Fax: 91 40 2354 1152 email: [investor@cohance.com](mailto:investor@cohance.com) website: [www.suvenpharm.com](http://www.suvenpharm.com)

**STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2025 AND UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER ENDED 31 MARCH 2025**  
 (₹ in Crores)

Sl.No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended
		31-Mar-25 (Audited)	31-Mar-24 (Unaudited)	31-Mar-24 (Audited)	31-Mar-25 (Unaudited)	31-Mar-24 (Unaudited)	31-Mar-24 (Audited)
1	Total income from operations	330.17	252.93	1093.51	402.02	252.93	1197.58
2	Net profit for the period (before tax, exceptional and / or extraordinary items)	56.32	70.84	351.35	51.60	70.85	343.92
3	Net profit for the period before tax (after exceptional and / or extraordinary items)	56.32	70.84	351.35	51.60	70.85	343.92
4	Net profit for the period After tax (after exceptional and / or extraordinary items)	44.34	53.22	271.71	38.73	53.37	264.77
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	45.07	53.74	272.28	48.60	67.42	277.91
6	Equity share capital	25.46	25.46	25.46	25.46	25.46	25.46
7	Other Equity (Excluding Revaluation Reserve) as shown in the audited balance sheet	-	-	2290.09	-	-	1671.12
8	Earning Per Share (EPS) - (Face value of Rs.1/- each)						
	1. Basic	1.74	2.09	10.67	1.65	2.10	10.52
	2. Diluted	1.73	2.09	10.62	1.59	2.10	10.45
		(not annualised)	(not annualised)	(annualised)	(not annualised)	(not annualised)	(annualised)

Notes:  
 The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the websites of the stock exchanges(s) ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and company's website [www.suvenpharm.com](http://www.suvenpharm.com).

For and on behalf of the Board  
**COHANCE LIFESCIENCES LIMITED**  
 (formerly known as Suvem Pharmaceuticals Limited)  
 Dr. V. Prasada Raju  
 Managing Director  
 DIN: 07267366

Place: Hyderabad  
 Date: 28 May 2025

**BANNARI AMMAN SUGARS LIMITED**  
 Registered office : 1212, Trichy Road, Coimbatore - 641 018  
 Phone : 91 - 422 - 2204100 Fax : 91 - 422 - 2309999  
 E-mail : [shares@bannari.com](mailto:shares@bannari.com) Website : [www.bannari.com](http://www.bannari.com)  
 CIN: L15421TZ1983PLC001358  
**Extract of audited financial results for the quarter and year ended 31.03.2025**  
 (₹. in Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income	51533.24	42284.64	42354.78	181924.42	222701.64
2.	Net Profit / (Loss) for the period (before tax and Exceptional items)	5483.68	4458.15	3110.80	16225.57	22386.08
3.	Net Profit / (Loss) for the period before tax	5483.68	4458.15	3110.80	16225.57	22386.08
4.	Net Profit / (Loss) for the period after tax	3516.14	2881.08	2183.40	10466.81	15230.22
5.	Total Comprehensive Income for the period	3455.33	2922.49	2093.00	10615.92	15218.25
6.	Equity share capital	1253.97	1253.97	1253.97	1253.97	1253.97
7.	Other Equity	-	-	-	176634.66	167586.20
8.	Earning per Share (of Rs.10/- each) not annualised					
	a. Basic (Rs.)	28.04	22.98	17.41	83.47	121.46
	b. Diluted (Rs.)	28.04	22.98	17.41	83.47	121.46

Notes:  
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE website [www.bseindia.com](http://www.bseindia.com) and NSE website [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.bannari.com](http://www.bannari.com)

Place : Coimbatore  
 Date : 28.05.2025

For BANNARI AMMAN SUGARS LIMITED  
 (S V BALASUBRAMANIAM)  
 CHAIRMAN

**Cummins India Limited**  
 Registered Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India  
 Telephone : (020) 67067000 Fax : (020) 67067015. E-mail : [ci.investors@cummins.com](mailto:ci.investors@cummins.com), Website: [www.cumminsindia.com](http://www.cumminsindia.com)  
 (CIN: L29112PN1962PLC012276)

**Audited standalone and consolidated financial results for the quarter and year ended March 31, 2025**  
 (₹ Crore)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter ended			Year ended			Quarter ended			Year ended		
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	December 31, 2024	March 31, 2024	
		(Note 1)	(Unaudited)	(Note 1)	(Audited)	(Audited)	(Note 1)	(Unaudited)	(Note 1)	(Audited)	(Audited)		
1	Revenue from operations	2,456.89	3,086.01	2,316.15	10,338.40	8,958.60	2,317.38	3,096.15	2,319.02	10,390.69	9,000.20		
2	Profit before exceptional items and tax	680.69	670.16	700.55	2,496.14	2,144.75	599.94	656.66	589.73	2,326.04	1,961.15		
3	Profit before tax	680.69	670.16	700.55	2,496.14	2,143.05	690.31	713.59	676.26	2,592.81	2,204.61		
4	Profit after tax	521.37	514.00	561.52	1,905.78	1,660.62	529.50	558.46	538.86	1,999.94	1,720.58		
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	521.50	511.07	554.21	1,893.07	1,643.94	530.35	555.32	530.46	1,987.21	1,702.91		
6	Equity share capital (Face value ₹ 2 each)	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44	55.44		
7	Other equity (as per Audited Balance Sheet)	-	-	-	6,962.59	6,107.65	-	-	-	-	-		
8	Basic and diluted EPS (Not annualized) (₹)	18.81	18.54	20.26	68.75	59.91	19.10	20.15	19.44	72.15	62.07		

Notes:  
 1. The amounts pertaining to the quarters ended March 31, 2025 and March 31, 2024 are the balancing amounts between the audited amounts for the year ended March 31, 2025 and March 31, 2024 and unaudited amounts for the nine months ended December 31, 2024 and December 31, 2023 respectively.  
 2. The above is an extract of the detailed financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the stock exchange websites (URL [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and also on above mentioned website of the Company at [www.cummins.com/sites/default/files/india/Legal/Unauditedfinancialresults.pdf](http://www.cummins.com/sites/default/files/india/Legal/Unauditedfinancialresults.pdf)

Place: Pune  
 Date: May 28, 2025

To access full Financial Results, please scan this QR code

For Cummins India Limited  
 Shweta Arya  
 Managing Director  
 DIN: 08540723

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एशियन एनर्जी सर्व्हिसेस लिमिटेड

सीआयएन: एन२३००एएनएन२१२०एनएन२३३  
नोंदणीकृत कार्यालय: ३वें, ३रा मजरा, अंधार एनर्जेज, पुनर्भट्टे विभाग,  
केडन कॉम्प्लेक्समध्ये, सफन (पूर्व), मुंबई - ४०००२९, महाराष्ट्र, भारत

दुरध्वनी क्र.: ०२२-६२४६११००ई-मेल: secretarial@asianenergy.com वेबसाइट: www.asianenergy.com

## टपाल मतदानाची सूचना

- सभासदांना याद्वारे कळविण्यात येते की, कंपनी कायदा २०१३ चे कलम १०८ आणि ११० आणि इतर लागू तरतुदी, कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ वेळोवेळी सुधारित, भारतीय कंपनी सचिव संस्थेने जारी केलेले सचिवीय मानक-२ सामान्य सभांवर ("एसएस-२"), कॉर्पोरेट व्यवहार मंत्रालयाने ("एमसीए") दिनांक १९ सप्टेंबर २०२४ रोजी जारी केलेले सामान्य परिपत्रक क्र. ०९/२०२४, या संदर्भात पूर्वी जारी केलेल्या परिपत्रकांच्या ("एमसीए परिपत्रके") अनुषंगाने (वेळोवेळी लागू असलेल्या कोणत्याही वैधानिक बदल किंवा पुनर्अधिनियमासह) आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) नियम २०१५ ("सूचीकरणनियम") च्या नियम ४४ सह इतर लागू नियम आणि इतर लागू कायदे, नियम आणि नियमांनुसार (वेळोवेळी लागू असलेल्या कोणत्याही वैधानिक बदलांसह), कंपनी टपाल मतदान सूचना केवळ इलेक्ट्रॉनिक माध्यमातून त्या सभासदांना पाठवेल ज्यांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत आणि ज्यांची नावे शुक्रवार, २३ मे २०२५ ("कट-ऑफ तारीख") रोजी सभासदांच्या नोंदणीत/लाभार्थी मालकांच्या यादीत दिसतात, कंपनीच्या सभासदांची मान्यता मिळविण्यासाठी टपाल मतदानाद्वारे, केवळ दूरस्थ ई-मतदान प्रणालीद्वारे, टपाल मतदान सूचनेत नमूद केल्याप्रमाणे व्यवसायासाठी. दूरस्थ ई-मतदानाच्या तपशीलवार सूचना टपाल मतदान सूचनेत दिल्या जातील.
- टपाल मतदानाची सूचना कंपनीच्या वेबसाइटवर [www.asianenergy.com](http://www.asianenergy.com) आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजे [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध असेल.
- टपाल मतदान सूचना आणि कंपनीकडून भविष्यातील संप्रेषणे प्राप्त करण्यासाठी सभासदांनी खालील पद्धतीने कंपनी/डिपॉझिटरीकडे त्यांचे ई-मेल पत्ते नोंदणी करावेत:

### ई-मेल पत्ते नोंदणी/अपडेट करण्याची पद्धत:

- भौतिक स्वरूपात शेअर्स धारण करणारे शेअरहोल्डर्स आणि ज्यांनी त्यांचे ई-मेल पत्ते अपडेट केलेले नाहीत त्यांनी शेअरहोल्डरचे नाव आणि पत्ता नमूद करणाऱ्या स्वाक्षरी केलेल्या विनंती पत्राची प्रत, पॅन कार्डची स्व-प्रमाणित प्रत आणि शेअरहोल्डरच्या पत्त्याच्या समर्थनार्थ कोणत्याही कागदपत्राची (उदा.: ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पासपोर्ट, आधार) स्व-प्रमाणित प्रत यासह [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com) वर कंपनीला लिहून त्यांचे ई-मेल अपडेट करण्याची विनंती केली जाते.
  - डिपॉझिटरी अलाइड स्वरूपात शेअर्स धारण करणारे शेअरहोल्डर्स यांना संबंधित डिपॉझिटरी सहभागीकडे त्यांचे ई-मेल पत्ते नोंदणी/अपडेट करण्याची विनंती केली जाते.
- वरील पद्धतीने ई-मेल पत्ते यशस्वीपणे नोंदणी केल्यानंतर शेअरहोल्डर्सना ई-मतदानाद्वारे मत देण्यासाठी लॉगिन ओळखपत्रे ई-मेलद्वारे उपलब्ध करून दिले जातील. ई-मतदानाद्वारे मत देण्याची तपशीलवार प्रक्रिया टपाल मतदानाच्या सूचनेत दिली जाईल. तपशील कंपनीच्या वेबसाइटवरही उपलब्ध करून दिले जातील.

एशियन एनर्जी सर्व्हिसेस लिमिटेडच्या वतीने

सही/-

सुश्री श्वेता जैन

कंपनी सचिव आणि अनुपालन अधिकारी

(सदस्यता क्र. २३३६८)

स्थान: मुंबई

दिनांक: २९ मे २०२५