

ASIAN OILFIELD SERVICES LIMITED

Outcome of Voting through Postal Ballot including e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of the AGM / EGM	Not Applicable
Total number of shareholders on record date (As on the cut-off date i.e. Friday, 11th December, 2015)	
No. of shareholders present in the meeting either in person in present or through proxy :	
Promoters and Promoter Group :	Not Applicable
Public :	Not Applicable
No. of shareholders attend the meeting through Video Conferencing :	Not Applicable
a. Promoters and Promoter Group :	
b. Public :	
Resolution No. 1. Issue of Securities of the Company for an amount up to Rs. 1,500 million.	
Resolution Required (Ordinary / Special)	Special
Whether promoter / promoter group are interested in the agenda / resolution	No



Category	Mode of Voting	No. of Shares held	No. of Valid Votes Polled	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of votes in Favour	No. of votes Against	% of votes in favour on votes polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-voting	12577600	12372600	98.37	12372600	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12577600	12372600	98.37	12372600	0	100	0
Public – Institutions	E-voting	280000	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	280000	0	0	0	0	0	0
Public – Non Institutions	E-voting	8709569	11989	0.14	9949	2040	82.98	17.02
	Postal Ballot	757275	212	0.03	212	0	100	0
	Total	9466844	12201	0.17	10161	2040	83.28	16.72
Total		22324444	12384801	98.54	12382761	2040	99.98	0.02

For Asian Oilfield Services Ltd.

Kamika Bhutani
Company Secretary & Compliance Officer

