

29th December, 2014
Dy. General Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street , Fort,
Mumbai- 400001

Dear Sir,

Sub : Intimation of Voting Results of Postal Ballot under Clause 35A of Listing Agreement.

Ref.: BSE scrip code: 530355- Symbol: ASIAN OI

Pursuant to Clause 35A of the Equity Listing Agreement, please find enclosed herewith the results of the Postal Ballot announced today, regarding approval sought from the Members for the following Resolutions :

1. Special Resolution for adoption of New Set of Memorandum of Association of the Company.
2. Special Resolution for adoption of New Set of Articles of Association of the Company.
3. Special Resolution for Payment of remuneration to Mr. Ashwin Madhav Khandke, the Wholetime Director, subject to the approval of Central Government.

Resolutions at Item Nos. 1 & 2 mentioned in the Postal Ballot Notice dated November, 12, 2014 have been passed unanimously, whereas Resolution at Item No. 3 have been passed with requisite majority by the Members of the Company.

The copy of the Report on Postal Ballot and E-voting submitted by the Scrutinizer , Mr. Jayesh Vyas of M/s. Jayesh Vyas & Associates , Practicing Company Secretaries is enclosed herewith for your reference and record.

Thanking you,
Yours Faithfully,
For Asian Oilfield Services Ltd.

Ashwin Madhav Khandke
Wholetime Director
DIN : 06954601
Encl. a.a.



Asian Oilfield Services Ltd.
CIN : L23200HR1992PLC052501

Regd. Office : 703, 7th Floor, Tower-A, IRIS Tech Park. Sohna Road, Sector -48, Gurgaon-122018

Phone +91 (124) 660 6400 Fax +91 (124) 660 6406, 660 6440 E-mail mail@asianoilfield.com Web http://www.asianoilfield.com

POSTAL BALLOT RESULTS

Resolution No. 1. Adoption of New Set of Memorandum of Association of the Company.

Resolution Required : Special Resolution

Mode of Voting (E-voting and Poll)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing 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
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	12577600	5572600	44.31	5572600	0	100	0
Public- Institutiona l Holders	505000	0	0	0	0	0	0
Public – Others	9241844	10609	0.11	10609	0	100	0
Total	22324444	5583209	25.01	5583209	0	100	0

Resolution No. 2. Adoption of New Set of Articles of Association of the Company.

Resolution Required : Special Resolution

Mode of Voting (E-voting and Poll)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand- ing 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
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	12577600	5572600	44.31	5572600	0	100	0
Public- Institutiona l Holders	505000	0	0	0	0	0	0
Public – Others	9241844	10609	0.11	10609	0	100	0
Total	22324444	5583209	25.01	5583209	0	100	0

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Resolution No. 3. Payment of remuneration to Mr. Ashwin Madhav Khandke , the Wholetime Director, subject to the approval of Central Government.

Resolution Required : Special Resolution

Mode of Voting (E-voting and Poll)

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan- ding shares (3)=[(2) / (1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% 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	12577600	5572600	44.31	5572600	0	100	0
Public- Institutiona l Holders	505000	0	0	0	0	0	0
Public Others	9241844	10609	0.11	5671	4938	53.45	46.55
Total	22324444	5583209	25.01	5578271	4938	99.91	0.09

**For and on behalf of the Board of Directors of
Asian Oilfield Services Ltd.**


Ashwin Madhav Khandke
Wholetime Director
DIN : 06954601



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