

September 25, 2023

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Scrip Code :: ABAN Through :: NEAPS
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Dear Sir,

Ref :: 37th Annual General Meeting of the Company for Financial Year 2022-23 held on 25th September 2023.

This is to inform you that Annual General Meeting (AGM) of the Company was held today the 25th September 2023 at 10.15 A.M through Video Conferencing/Other Audio Visual means.

Please find enclosed the summary of proceedings of the AGM, as required under Regulations 30, Part A of Schedule III of SEBI LODR Regulations (Annexure A).

Kindly take the information on record.

Thanking you

Yours truly
For Aban Offshore Limited

S.N.Balaji
Deputy General Manager (Legal) & Secretary

Annexure A

Summary of the Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting ("AGM") of the Members of Aban Offshore Limited ("the Company") was held on Monday, September 25, 2023 at 10.15 am through Video Conferencing/Other Audio Visual means. Eight Directors, Statutory Auditor and Practicing Company Secretary attended the meeting.

As the necessary quorum was available the meeting was called to order.

The following resolutions were set out in the Notice convening the AGM.

Resolution No.	Details of Resolution	Resolution Required
1	Adoption of Audited Financial Statement for the year ended 31st March 2023 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. C.P.Gopalkrishnan (DIN:00379618) as a Director liable to retire by rotation	Ordinary

Two errors had crept in the Annual Report. Chairman asked the Company secretary to read out the error so that the shareholders could take note of the same. According the Secretary read out the same.

As the Auditors' Report contained Qualification, the same was read by the Company Secretary.

Thereafter the Chairman read his Speech. He then informed the Members that the facility of remote e-voting was made available from September 22, 2023 till September 24, 2023.

The Chairman informed the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes at the Meeting. The results of the e-voting will be announced within 48 hours from the conclusion of the meeting.

The Chairman invited shareholders who had registered to speak, to seek clarifications, if any on the audited accounts and matters relating to resolutions.

The queries raised by the member at the meeting were answered by the Managing Director.

There being no other business to transact, the Chairman declared the Meeting as closed.