

September 25, 2023

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. Scrip Code :: 523204 Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> 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,

Subject: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015 E-Voting results of the 37<sup>th</sup> Annual General Meeting (AGM)

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, please find the attached

The E-voting results of the 37<sup>th</sup> AGM of the Company held on Monday, the 25<sup>th</sup> day of September 2023 at 10.15 A.M through virtual mode is enclosed as Annexure-I.

The Scrutinizer Report is enclosed as Annexure II.

Kindly take the information on record.

Thanking you

Yours truly  
For Aban Offshore Limited

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

**General information about company**

Annexure -I

Scrip code	523204
NSE Symbol	ABAN
MSEI Symbol	NA
ISIN	INE421A01028
Name of the company	ABAN OFFSHORE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2023
Start time of the meeting	10:15 AM
End time of the meeting	11:08 AM

**Scrutinizer Details**

Name of the Scrutinizer	G.RAMACHANDRAN
Firms Name	G RAMACHANDRAN & ASSOCIATES
Qualification	CS
Membership Number	9687
Date of Board Meeting in which appointed	24-05-2023
Date of Issuance of Report to the company	25-09-2023

### Voting results

Record date	18-09-2023
Total number of shareholders on record date	107425
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	29
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the standalone and Consolidated Financial statements of the Company for the financial year ended March, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26846160	18517410	68.976	18517410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26846160	18517410	68.976	18517410		100
Public- Institutions	E-Voting	1135224	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1135224	0	0	0	0	0
Public- Non Institutions	E-Voting	30383939	167135	0.5501	153656	13479	91.9353	8.0647
	Poll							
	Postal Ballot (if applicable)							
	Total		30383939	167135	0.5501	153656	13479	91.9353
Total		58365323	18684545	32.0131	18671066	13479	99.9279	0.0721
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. C.P Gopalkrishnan (DIN:00379618) who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26846160	18517410	68.976	18517410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26846160	18517410	68.976	18517410	0	100
Public- Institutions	E-Voting	1135224	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1135224	0	0	0	0	0
Public- Non Institutions	E-Voting	30383939	167135	0.5501	145738	21397	87.1978	12.8022
	Poll							
	Postal Ballot (if applicable)							
	Total		30383939	167135	0.5501	145738	21397	87.1978
Total		58365323	18684545	32.0131	18663148	21397	99.8855	0.1145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

To

The Chairman  
Aban Offshore Limited  
CIN# L01119TN1986PLC013473  
'Janpriya crest', 96, Pantheon Road,  
Egmore, Chennai - 600008

Sir,

**Sub:** Combined Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the 37<sup>th</sup> Annual General Meeting ("AGM") on the agenda items transacted at the AGM of the Company held on Monday, the 25<sup>th</sup> September, 2023 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Aban Offshore Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting after the conclusion of the 37<sup>th</sup> AGM on the below mentioned resolutions at the AGM of the Company held on Monday, the 25<sup>th</sup> September, 2023 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

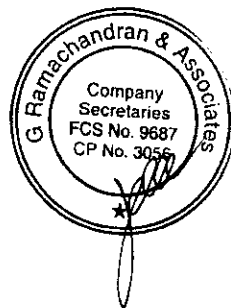
a.	Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 21 <sup>st</sup> August, 2023 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depositories Limited (NSDL).
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b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Business Standard" an English newspaper and "Makkal Kural" a vernacular newspaper on 22 <sup>nd</sup> August, 2023.
c.	The e-voting period commenced on 22 <sup>nd</sup> September, 2023 at 9.00 A.M. and ended on the close of 24 <sup>th</sup> September, 2023 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the Annual General Meeting through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
d.	On 25 <sup>th</sup> September, 2023, after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:



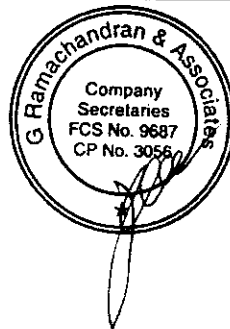


1. The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023	Ordinary
2.	Re-appointment of Mr. C P Gopalkrishnan (DIN: 00379618) as a Director of the Company who is liable to retire by rotation	Ordinary

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution No.	Mode	No. of members voted	Total Shares
1	ELECTRONIC	189	1,86,84,545
	TOTAL	189	1,86,84,545
2	ELECTRONIC	189	1,86,84,545
	TOTAL	189	1,86,84,545



**3. Results of the remote e-voting and e-voting at AGM:**

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No. 1	169	1,86,71,066	20	13,479	1,86,84,545	99.93%	0.07%	Passed as an Ordinary Resolution
Item No. 2	160	1,86,63,148	29	21,397	1,86,84,545	99.89%	0.11%	Passed as an Ordinary Resolution

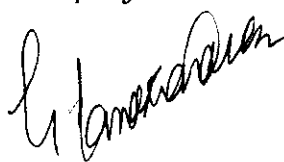
4. All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates

Company Secretaries



**G RAMACHANDRAN**

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer

PR No.: 2968/2023

Place: Chennai

Date: 25<sup>th</sup> September, 2023

UDIN: F009687E001074597