

September 12, 2024

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,

Ref :: 38th Annual General Meeting of the Company for Financial Year 2023-24 held on 12<sup>th</sup> September 2024.

This is to inform you that Annual General Meeting (AGM) of the Company was held today the 12<sup>th</sup> September 2024 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 38<sup>th</sup> Annual General Meeting

The 38th Annual General Meeting ("AGM") of the Members of Aban Offshore Limited ("the Company") was held on Thursday, September 12, 2024 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 2024 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. P. Venkateswaran (DIN: 00379595) as a Non-Executive Director liable to retire by rotation	Ordinary
3	Appointment of Mr. Krishnamurthy Vijayan (DIN: 00589406) as Independent Director of the Company not liable to retire by rotation, for a term of 5 (five) years from September 19, 2024 to September 18 2029"	Special
4	Appointment of Ms. Subhashini Chandran (DIN: 00075592) as Non-Executive Non Independent Director, of the Company, liable to retire by rotation with effect from September 19, 2024	Ordinary

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 09, 2024 till September 11, 2024. 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.