

September 26, 2022

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 :: 36<sup>th</sup> Annual General Meeting of the Company for Financial Year 2021-22 held on 26<sup>th</sup> September 2022.


This is to inform you that Annual General Meeting (AGM) of the Company was held on 26<sup>th</sup> September 2022 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 36<sup>th</sup> Annual General Meeting

The 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Aban Offshore Limited ("the Company") was held on Monday, September 26, 2022 at 10.15 am through Video Conferencing/Other Audio Visual means. Eight Directors, Statutory Auditor, Internal 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 2022 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. P.Venkateswaran (DIN:00379595) as a Director liable to retire by rotation	Ordinary
3	Appointment of M/s. Ford, Rhodes, Parks & Co. LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company from the conclusion of this AGM till the conclusion of 41 <sup>st</sup> AGM to be held in the year 2027.	Ordinary
4	Re-appointment of Mr.Reji Abraham (DIN:00210557) as Managing Director for a period of 5 years	Special

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 23, 2022 till September 25, 2022.

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.

