

April 25, 2022

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. Scrip Code :: <b>523204</b> Through :: <b>BSE Listing Centre</b>	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 :: <b>ABAN</b> Through :: <b>NEAPS</b>
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Dear Sir,

**Ref :: Intimation of the results of Postal ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 (SEBI (LODR) 2015).**

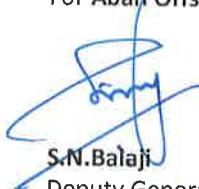
Please refer to the Notice of Postal Ballot dated 23<sup>rd</sup> March 2022 seeking approval of shareholders for the sale of Rig Deep Driller 2, Rig Deep Driller 4, Rig Deep Driller 5, Rig Deep Driller 6 and Rig Deep Driller 8 owned by our step down subsidiaries Deep Drilling 2 Pte Ltd, Deep Drilling 4 Pte Ltd, Deep Drilling 5 Pte Ltd, Deep Drilling 6 Pte Ltd and Deep Drilling 8 Pte Ltd respectively.

Pursuant to Regulation 44 and Regulation 30 of SEBI (LODR) 2015, we are enclosing the announcement of results (Annexure - A) and Scrutinizer's report (Annexure – B) of the Postal Ballot.

Accordingly, all the resolutions have been approved by the Shareholders with requisite majority.

Kindly take the information on record.

Thanking you  
Yours truly  
For **Aban Offshore Limited**



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



Encl : a/a

**NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED**

Date of Postal Ballot	23-03-2022
Total number of Shareholders on record date	118937
Number of Shareholders present in the meeting either in person or through proxy	
Proxy :	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
Number of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

**ANNEXURE A**

Approving Sale of Rig Deep Driller 2

Resolution 1

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special  
No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	26846160	18517410	68.98	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>26846160</b>	<b>18517410</b>	<b>68.98</b>	<b>18517410</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	1146356	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>1146356</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	30372807	297170	0.98	253663	43507	85.36	14.64
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>30372807</b>	<b>297170</b>	<b>0.98</b>	<b>253663</b>	<b>43507</b>	<b>85.36</b>	<b>14.64</b>
<b>GRAND TOTAL</b>		<b>58365323</b>	<b>18814580</b>	<b>32.24</b>	<b>18771073</b>	<b>43507</b>	<b>99.77</b>	<b>0.23</b>

Approving Sale of Rig Deep Driller 4

Resolution 2

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Special  
No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING-SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	26846160	18517410	68.98	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>26846160</b>	<b>18517410</b>	<b>68.98</b>	<b>18517410</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	1146356	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0



PARTICULARS	MODE OF VOTING	NO OF SHARES HELD		NO OF VOTES POLLED	NO OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)						
PUBLIC-NON INSTITUTIONS	VENUE-VOTING			0		0	0	0	0
	<b>SUB TOTAL</b>	<b>1146356</b>		<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	E-VOTING	30372807	296556	0.97	254458	41098	86.1	13.9	
	POLL								
	POSTAL_BALLOT								
	<b>SUB TOTAL</b>	<b>30372807</b>	<b>296556</b>	<b>0.97</b>	<b>254458</b>	<b>41098</b>	<b>86.1</b>	<b>13.9</b>	
<b>GRAND TOTAL</b>	<b>58365323</b>	<b>18812966</b>	<b>32.23</b>	<b>18771868</b>	<b>41098</b>	<b>99.78</b>	<b>0.22</b>		
Resolution 3									
Approving Sale of Rig Deep Driller 5									
Special									
Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	NO OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	
PROMOTER AND PROMOTER-GROUP	E-VOTING	26846160	18517410	68.98	18517410	0	100	0	
	POLL								
	POSTAL_BALLOT								
	VENUE-VOTING								
	<b>SUB TOTAL</b>	<b>26846160</b>	<b>18517410</b>	<b>68.98</b>	<b>18517410</b>	<b>0</b>	<b>100</b>	<b>0</b>	
	<b>GRAND TOTAL</b>	<b>1146356</b>							
PUBLIC-INSTITUTIONS	E-VOTING	30372807	296111	0.97	252898	43213	85.41	14.59	
	POLL								
	POSTAL_BALLOT								
	VENUE-VOTING								
	<b>SUB TOTAL</b>	<b>30372807</b>	<b>296111</b>	<b>0.97</b>	<b>252898</b>	<b>43213</b>	<b>85.41</b>	<b>14.59</b>	
	<b>GRAND TOTAL</b>	<b>58365323</b>	<b>18813521</b>	<b>32.23</b>	<b>18770308</b>	<b>43213</b>	<b>99.77</b>	<b>0.23</b>	
Resolution 4									
Approving Sale of Rig Deep Driller 6									
Special									
Resolution Required:(Ordinary/Special)									
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	NO OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	
PROMOTER AND PROMOTER-GROUP	E-VOTING	26846160	18517410	68.98	18517410	0	100	0	
	POLL								
	POSTAL_BALLOT								
	VENUE-VOTING								
	<b>SUB TOTAL</b>	<b>26846160</b>	<b>18517410</b>	<b>68.98</b>	<b>18517410</b>	<b>0</b>	<b>100</b>	<b>0</b>	
	<b>GRAND TOTAL</b>	<b>1146356</b>							
PUBLIC-INSTITUTIONS	E-VOTING	30372807	296111	0.97	252898	43213	85.41	14.59	
	POLL								
	POSTAL_BALLOT								
	VENUE-VOTING								
	<b>SUB TOTAL</b>	<b>30372807</b>	<b>296111</b>	<b>0.97</b>	<b>252898</b>	<b>43213</b>	<b>85.41</b>	<b>14.59</b>	
	<b>GRAND TOTAL</b>	<b>58365323</b>	<b>18813521</b>	<b>32.23</b>	<b>18770308</b>	<b>43213</b>	<b>99.77</b>	<b>0.23</b>	



PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	NO OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	No	Special
PROMOTER AND PROMOTER-GROUP	POSTAL_BALLOT		0				0	0		
	VENUE-VOTING		0				0	0		
	<b>SUB TOTAL</b>	<b>1146356</b>	<b>296101</b>				<b>42304</b>	<b>85.71</b>	<b>14.29</b>	
	E-VOTING	30372807	296101	0.97	253797	42304	85.71	85.71	14.29	
	POLL		0				0	0	0	
	<b>SUB TOTAL</b>	<b>30372807</b>	<b>296101</b>	<b>0.97</b>	<b>253797</b>	<b>42304</b>	<b>85.71</b>	<b>85.71</b>	<b>14.29</b>	
PUBLIC-INSTITUTIONS	POSTAL_BALLOT		0				0	0		
	VENUE-VOTING		0				0	0		
	<b>SUB TOTAL</b>	<b>30372807</b>	<b>296101</b>	<b>0.97</b>	<b>253797</b>	<b>42304</b>	<b>85.71</b>	<b>85.71</b>	<b>14.29</b>	
	E-VOTING	58365323	18813511	32.23	18771207	42304	99.78	99.78	0.23	
	POLL		0				0	0	0	
	<b>SUB TOTAL</b>	<b>58365323</b>	<b>18813511</b>	<b>32.23</b>	<b>18772224</b>	<b>41287</b>	<b>86.06</b>	<b>86.06</b>	<b>13.94</b>	
PUBLIC-NON INSTITUTIONS	POSTAL_BALLOT		0				0	0		
	VENUE-VOTING		0				0	0		
	<b>SUB TOTAL</b>	<b>1146356</b>	<b>296101</b>	<b>0.97</b>	<b>254814</b>	<b>41287</b>	<b>86.06</b>	<b>86.06</b>	<b>13.94</b>	
	E-VOTING	30372807	296101	0.97	254814	41287	86.06	86.06	13.94	
	POLL		0				0	0	0	
	<b>SUB TOTAL</b>	<b>30372807</b>	<b>296101</b>	<b>0.97</b>	<b>254814</b>	<b>41287</b>	<b>86.06</b>	<b>86.06</b>	<b>13.94</b>	
<b>GRAND TOTAL</b>		<b>58365323</b>	<b>18813511</b>	<b>32.23</b>	<b>18772224</b>	<b>41287</b>	<b>99.78</b>	<b>0.22</b>		
Resolution 5	Approving Sale of Rig Deep Driller 8									
Resolution Required:(Ordinary/Special)										
Whether promoter/ promoter groups are interested in the agenda/resolution?										

For Aban Offshore Limited

S.M. BALAJI  
DGM (Legal) & Secretary





**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

ANNEXURE - B

**REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies  
(Management and Administration) Rules, 2014]

To

The Chairman  
M/s. Aban Offshore Limited  
CIN# L01119TN1986PLC013473  
'Janpriya Crest', 96, Pantheon Road,  
Egmore, Chennai 600008

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Sir,

I, G Ramachandran of 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, was appointed as the scrutinizer by the Board of Directors of M/s. Aban Offshore Limited ("the Company") for the purpose of the Postal Ballot, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Sunday, the 24<sup>th</sup> April, 2022 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 2	Special



2	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 4	Special
3	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 5	Special
4	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 6	Special
5	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 8	Special



We submit our Report here under:

a.	Pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice and other relevant papers including Statement under Section 102 of the Act have been dispatched by email on 25 <sup>th</sup> March, 2022 to all its members who have registered their email addresses with the company or depository(ies) or depository participant. The Notice was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited (referred to as "NSDL"). The members of the Company were given an option to vote electronically on e-voting platform, provided by the NSDL.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot through e-voting was published in "Business Standard-All edition" an English newspaper and "Makkal Kural-Tamil Nadu Edition" a vernacular newspaper on 29 <sup>th</sup> March, 2022.
c.	The e-voting period commenced at 9.00 A.M. on 26 <sup>th</sup> March, 2022 and ended at 5.00 P.M. on 24 <sup>th</sup> April, 2022. After the cutoff time, the e-voting facility was unblocked.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
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.

The Polling pattern is here under:

Resolution	Mode	No. of members voted	Total Shares
1	ELECTRONIC	618	1,88,14,580
	TOTAL	618	1,88,14,580
2	ELECTRONIC	616	1,88,12,966
	TOTAL	616	1,88,12,966
3	ELECTRONIC	615	1,88,13,521
	TOTAL	615	1,88,13,521
4	ELECTRONIC	614	1,88,13,511
	TOTAL	614	1,88,13,511
5	ELECTRONIC	614	1,88,13,511
	TOTAL	614	1,88,13,511



There are no abstained or invalid votes. The result of the Poll is as under:

**A. In terms of Number of Members:**

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
1	Electronic	521	97	618
2	Electronic	519	97	616
3	Electronic	517	98	615
4	Electronic	514	100	614
5	Electronic	516	98	614

**B. In terms of Number of Shares:**

Item No. in Notice	Category of voting	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
1	Electronic	1,87,71,073	43,507	1,88,14,580	99.77	0.23	Passed as a special resolution
2	Electronic	1,87,71,868	41,098	1,88,12,966	99.78	0.22	Passed as a special resolution
3	Electronic	1,87,70,308	43,213	1,88,13,521	99.77	0.23	Passed as a special resolution
4	Electronic	1,87,71,207	42,304	1,88,13,511	99.77	0.23	Passed as a special resolution
5	Electronic	1,87,72,224	41,287	1,88,13,511	99.78	0.22	Passed as a special resolution





All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For M/s. G Ramachandran & Associates

Company Secretaries

  
G RAMACHANDRAN

Proprietor

FCS 9687 CoP 3056



Place: Chennai

Date: 25<sup>th</sup> April, 2022

UDIN: F009687D000198051