

July 1, 2022.

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
---	---

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 26th May 2022 seeking approval of shareholders for the sale of Rig Deep Driller 7 owned by our step down subsidiary Deep Drilling 7 Pte Ltd.

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, the resolution has 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		26-05-2022		ANNEXURE A				
Total number of Shareholders on record date :		118488						
Number of Shareholders present in the meeting either in person or through proxy								
Proxy :		Not Applicable						
Promoters and Promoter Group		Not Applicable						
Public		Not Applicable						
Number of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group		Not Applicable						
Public		Not Applicable						
Resolution 1 Approving Sale of Rig Deep Driller 7								
Resolution Required:(Ordinary/Special)				Special				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% 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)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(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
	SUB TOTAL		26846160	18517410	68.98	18517410	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1185962	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
	SUB TOTAL		1185962	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30333201	227375	0.75	209919	17456	92.32	7.68
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		30333201	227375	0.75	209919	17456	92.32
GRAND TOTAL		58365323	18744785	32.12	18727329	17456	99.91	0.09

For Aban Offshore Limited

S.N. BALAJI
DGM (Legal) & Secretary



ANNEXURE - B

G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

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 Thursday, the 30th June, 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 7	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 31 st May, 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 1 st June, 2022.
c.	The e-voting period commenced at 9.00 A.M. on 1 st June, 2022 and ended at 5.00 P.M. on 30 th June, 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	510	1,87,44,785
	TOTAL	510	1,87,44,785

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	443	67	510

B. In terms of Number of Shares:

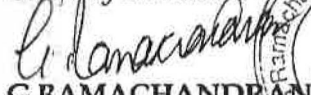
Item No. in Notice	Category of voting	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary/ Special Resolution
1	Electronic	1,87,27,329	17,456	1,87,44,785	99.91%	0.09%	Passed as a special 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: 1st July, 2022

UDIN: F009687D000548830