

September 12, 2024

To

<b>BSE Ltd</b> Phiroze Jeejeebhoy Towers 21 <sup>st</sup> Floor, Dalal Street Mumbai 400 001. <b>Scrip Code : 523 204</b> Through :: BSE Listing Centre	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 <b>Symbol : ABAN</b> Through : NEAPS
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Dear Sir,

**Sub:** Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015 E-Voting results of the 38<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 38<sup>th</sup> AGM of the Company held on Thursday, the 12th day of September 2024 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 faithfully

For Aban Offshore Limited

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

## Annexure I

<b>General information about company</b>	
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)	12-09-2024
Start time of the meeting	10:15 AM
End time of the meeting	11:50 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	G.RAMACHANDRAN
Firms Name	G RAMACHANDRAN & ASSOCIATES
Qualification	CS
Membership Number	9687
Date of Board Meeting in which appointed	27-05-2024
Date of Issuance of Report to the company	12-09-2024

<b>Voting results</b>	
Record date	05-09-2024
Total number of shareholders on record date	98750
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	35
No. of resolution passed in the meeting	4
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 receive, consider and adopt the Audited Stand-alone and Consolidated Financial Statements for the Financial year ended 31st March 2024				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26846160	18517410	68.976	18517410	0	100
Public- Institutions	E-Voting	1061663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061663	0	0	0	0	0
Public- Non Institutions	E-Voting	30457500	146097	0.4797	145454	643	99.5599	0.4401
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30457500	146097	0.4797	145454	643	99.5599
Total		58365323	18663507	31.977	18662864	643	99.9966	0.0034
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. P. Venkateswaran (DIN: 00379595) who retires by rotation and being eligible offers himself for reappointment.				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18517410	68.976	18517410	0	100	0
Public- Institutions	E-Voting	1061663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30457500	145997	0.4793	140916	5081	96.5198	3.4802
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145997	0.4793	140916	5081	96.5198	3.4802
Total		58365323	18663407	31.9769	18658326	5081	99.9728	0.0272
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krishnamurthy Vijayan having Director Identification Number 00589406, as Independent Director of the Company				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26846160	18517410	68.976	18517410	0	100
Public- Institutions	E-Voting	1061663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061663	0	0	0	0	0
Public- Non Institutions	E-Voting	30457500	145997	0.4793	140616	5381	96.3143	3.6857
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30457500	145997	0.4793	140616	5381	96.3143
Total		58365323	18663407	31.9769	18658026	5381	99.9712	0.0288
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Subhashini Chandran Non-Executive Non-Independent Director				
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	26816160	18517410	69.0532	18517410	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26816160	18517410	69.0532	18517410	0	100
Public- Institutions	E-Voting	1061663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1061663	0	0	0	0	0
Public- Non Institutions	E-Voting	30457500	145997	0.4793	144613	1384	99.052	0.948
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30457500	145997	0.4793	144613	1384	99.052
Total		58335323	18663407	31.9933	18662023	1384	99.9926	0.0074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

To,

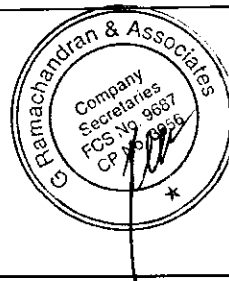
The Chairman  
Aban Offshore Limited  
CIN# L01119TN1986PLC013473  
'Janpriya crest', 96, Pantheon Road,  
Egmore, Chennai - 600008

Sir,

**Sub:** Combined Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the 38<sup>th</sup> Annual General Meeting ("AGM") on the agenda items transacted at the AGM of the Company held on Thursday, the 12<sup>th</sup> September, 2024 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

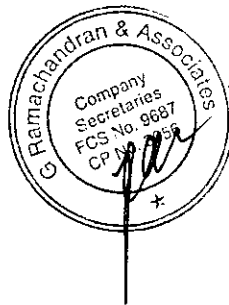
We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Aban Offshore Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting after the conclusion of the 38<sup>th</sup> AGM on the below mentioned resolutions at the AGM of the Company held on Thursday, the 12<sup>th</sup> September, 2024 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 12 <sup>th</sup> August, 2024 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 13 <sup>th</sup> August, 2024.
c.	The e-voting period commenced on 9 <sup>th</sup> September, 2024 at 9.00 A.M. and ended on the close of 11 <sup>th</sup> September, 2024 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 12 <sup>th</sup> September, 2024, 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.
g.	The Company vide its letter dated 5 <sup>th</sup> September, 2024 informed to the Stock Exchange that the motion to appoint Mr. Pallippakkam Sivaraman Somasekharan as an Independent Director of the Company proposed as an item no. 3 in the AGM notice is being deleted due to withdrawal of his consent owing to unavoidable reasons.

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:

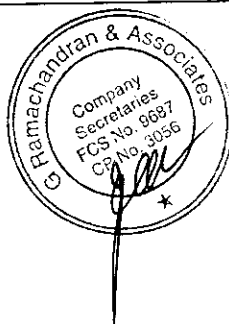


1. The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To receive, consider and adopt the Audited Stand-alone and Consolidated Financial Statements for the Financial year ended 31st March 2024 together with report of Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. P. Venkateswaran (DIN: 00379595) who retires by rotation and being eligible offers himself for reappointment	Ordinary
3.*	To approve the appointment of Mr. Pallippakkam Sivaraman Somasekharan (DIN: 10732979) as an Independent Director for a period of 5 years	WITHDRAWN
4.	To approve the appointment of Mr. Krishnamurthy Vijayan (DIN: 00589406) as an Independent Director for a period of 5 years	Special
5.	To approve the appointment of Ms. Subhashini Chandran (DIN: 00075592) as a Non-Executive Non-Independent Director	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	154	1,86,63,507
	TOTAL	154	1,86,63,507
2	ELECTRONIC	153	1,86,63,407
	TOTAL	153	1,86,63,407

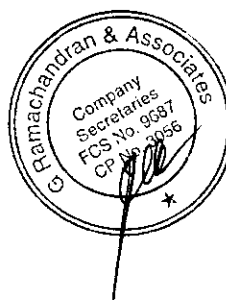


3*	ELECTRONIC	-	-
	TOTAL	-	-
4	ELECTRONIC	153	1,86,63,407
	TOTAL	153	1,86,63,407
5	ELECTRONIC	153	1,86,63,407
	TOTAL	153	1,86,63,407

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	146	1,86,62,864	8	643	1,86,63,507	99.9965%	0.0035%	Passed as an Ordinary Resolution
Item No. 2	140	1,86,58,326	13	5,081	1,86,63,407	99.9727%	0.0273%	Passed as an Ordinary Resolution
Item No. 3*	-	-	-	-	-	-	-	Withdrawn
Item No. 4	138	1,86,58,026	15	5,381	1,86,63,407	99.9712%	0.0288%	Passed as a Special Resolution
Item No. 5	141	1,86,62,023	12	1,384	1,86,63,407	99.9926%	0.0074%	Passed as an Ordinary Resolution

\*Please refer to point g in page number 2.



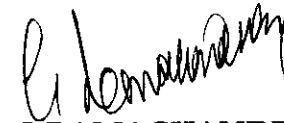
4. All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. ~~G Ramachandran & Associates~~

Company Secretaries



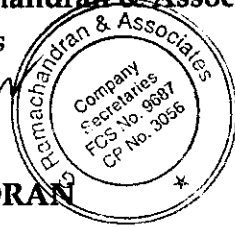
**G RAMACHANDRAN**

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer

PR No.: 2968/2023



Place: Chennai

Date: 12<sup>th</sup> September, 2024

UDIN: F009687F001206223