

October 24, 2024.

To

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

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 our earlier intimation of Notice of Postal Ballot dated 23<sup>rd</sup> September 2024 seeking approval for the appointment of Mr. Sumit Kumar Khanna as an Independent Director for a term of five consecutive years effect from 12<sup>th</sup> September 2024.

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

1.Appointment of Mr. Sumit Kumar Khanna as an Independent Director for a term of five

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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 POLLED	% 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
	<b>SUB TOTAL</b>		<b>26846160</b>	<b>18517410</b>	<b>68.98</b>	<b>18517410</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	1091565	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>1091565</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	30427598	278992	0.92	267125	11867	95.75	4.25
	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>30427598</b>	<b>278992</b>	<b>0.92</b>	<b>267125</b>	<b>11867</b>	<b>95.75</b>
<b>GRAND TOTAL</b>		<b>58365323</b>	<b>18796402</b>	<b>32.2</b>	<b>18784535</b>	<b>11867</b>	<b>99.94</b>	<b>0.06</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, Tamil Nadu, India, 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 Wednesday, the 23<sup>rd</sup> October, 2024 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Sections 149,150,152 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Companies Act, 2013, and pursuant to Reg. 16(1)(b), 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Appointment of Mr. Sumit Kumar Khanna as an Independent Director for a term of five consecutive years w.e.f. 12 <sup>th</sup> September 2024	Special



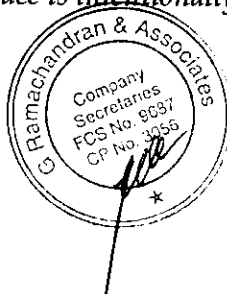
We submit our Report here under:

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 23 <sup>rd</sup> September, 2024 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" an English newspaper and "Makkal Kural" a vernacular newspaper on 24 <sup>th</sup> September, 2024.
c.	The e-voting period commenced at 9.00 A.M. on 24 <sup>th</sup> September 2024 and ended at 5.00 P.M. on 23 <sup>rd</sup> October 2024. 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	414	1,87,96,402
	TOTAL	414	1,87,96,402

*// This space is intentionally left blank //*



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)
Item No. 1	Electronic	382	32	414
	<b>TOTAL</b>	<b>382</b>	<b>32</b>	<b>414</b>

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

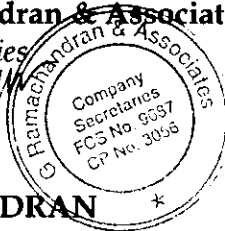
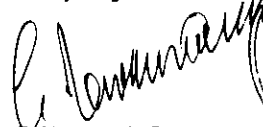
Item No. in Notice	Category of voting	Number of votes in favour (in number of shares)	Number of votes against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No.1	Electronic	1,87,84,535	11,867	1,87,96,402	99.94%	0.06%	Passed as a Special resolution

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

Thanking You,

Yours Faithfully,

For **G Ramachandran & Associates**  
Company Secretaries



**G RAMACHANDRAN**

Proprietor

FCS 9687 CoP 3056

PR No.: 2968/2023

Place: Chennai

Date: 24<sup>th</sup> October, 2024

UDIN: F009687F001733035

// This space is intentionally left blank //