

Annexure A

Summary of the Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting ("AGM") of the Members of Aban Offshore Limited ("the Company") was held on Monday, September 20, 2021 at 10.15 am through Video Conferencing/Other Audio Visual means. Six Directors, Statutory Auditor and Practicing Company Secretary attended the meeting. Mrs. Deepa Reji Abraham and Mr. C.P. Gopalkrishnan, Directors could not attend due to personal reasons.

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 2021 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mrs. Deepa Reji Abraham (DIN:00212451 as a Director liable to retire by rotation	Ordinary
3	Re-appointment of Mr. C.P. Gopalkrishnan (DIN:00379618) as Deputy 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 17, 2021 till September 19, 2021.

The Chairman requested 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 to be moved.

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.

