## **Aban Offshore Limited**



September 24, 2015

To

**BSE Ltd** Phiroze Jeejeebhoy Towers 21<sup>st</sup> Floor,

**Dalal Street** 

Mumbai 400 001.

Fax::022/22723121/22721278

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No :: C/1 G Block

Bandra - Kurla Complex

Bandra (E), Mumbai 400 051

Fax:: 022 / 26598237 -38

Dear Sir,

Sub: Listing Agreement - Clause 35A

Please find below details as required under Clause 35A of the Listing Agreement

Date of Annual General Meeting	23.09.2015
Total Number of Shareholders on record date	1,55,506
Number of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	5
Public	784
Number of Shareholder attended the meeting through Video Conferencing	NIL

We are attaching the details of resolutions passed at the Annual General Meeting held on 23<sup>rd</sup> September 2015.

Please note that all the 9 resolutions placed before the shareholders have been passed with requisite majority. We are also attaching the Scrutinizer(s) Report for your records.

Kindly take the information on record.

Thanking you

Yours truly

For Aban Offshore Limited

S N Balaji

Senior Manager(Legal) & Secretary

Encl: a/a

e-mail: abanoffshore@aban.com | website: www.aban.com

TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE: 1,55,506	ATE: 1,55,506 NUM - ACCOUNT FOR THE YEAR ESOLUTION: ORDINARY]   FOLIOS   SHARE   3   3   3   4   4   4   4   4   4   4	E YEAR ENDED 31 VARY]  SHARES HELD FA 44543 161 3050 74750 297219 1082943 1766 104109 11824340 22386397	EQUITY SHARES: 5  31ST MARCH 2015		13,65,323  THE BALANCE SHEET /  -Res 1		AT THE DATE AND REPORTS  Rejections>   <	Partial
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401	30	1082943	30	1082943	0	0	0	0
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CLAUSE 35 A [ PHYSICAL AND E-VOTING ]  TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE: 1,55,506  RESOLUTION NO. 3: DECLARATION OF DIVIDEND ON EQUITY SHARES F- [ TYPE OF RESOLUTION: ORDINARY]	STCODE DESCRIPTION FOLIOS		101 Resident Ordinary 153	Resident HUF	Resident ESOP / ESOS / ESPS	Resident Director Relatives	FII Mauritius Based	302 FII Others 30	401 NRI Repartiable 5	Corporate Body Domestic	Corporate Body Others - Promoter	Mutual Funds MF	1402 FPI (Corporate) Category II	7000 Promoters	Total 220	RESOLUTION NO. 4: RE-APPOINTMENT OF Mr. C.P. GOPALKRISHNAN	TYPE OF RESOLUTION: ORDINARY]	STCODE DESCRIPTION FOLIOS		101 Resident Ordinary 153		Ñ	elatives	FII Mauritius Based	FII Others	NRI Repartiable	501 Corporate Body Domestic	Corporate Body Others - Promoter	802 Mutual Funds MF 5	1402 FPI (Corporate) Category II	7000 Promoters	Total 220	

DF EQUITY SHARES: 5,83,65,323 AUDITORS OF THE COMPANY.	<b>,</b>	feld	672 4	161 0 0 0	0	74750 0 0 0	297219 0 0 0	0 0	1766 0 0 0	0 1 1 0	0 0 0 0 00	5 2260445 0 0 0 0 0	104109 0 0 0	0	673	S AN INDEPENDENT DIRECTOR		Voted_shr Against Voted_shr Count Shr_Held	42181 17 1953 4 409	0 0 0 0	3050 0 0 0 0		1082943	600 1 1166 0 0		0	2260445 0 0 0 0	71426 2 32683 0	11824340 0 0 0 0	22350186 20 35802 4 409	
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FeQUITY SHARES : 5,83,65,323   Sea Director Liable TO Retire BY ROTATION.   Sea Directions	1 2												
SHARES HELD   STATE   STATE		IUMBER OF	SHAREHOLDERS AS ON RECORD DATE:	1,55,506	NUMBER OF	EQUITY SH,	ARES: 5,83,65	,323					
SHARES HELD   C	1518	TION NO. 7	APPOINTMENT OF MS. DEEPA REJI ABI	RAHAM [ DIN	: 00212451]	< <	2	B	ROTATION.				
SHARES HELD   Sections ->	2	F RESOLUTI	ON: ORDINARY]										
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3   161   3   161   0   0   0   0   0   0   0   0   0				153				16					
3   3050   3   3050   0   0   0   0   0   0   0   0   0			Resident HUF	3		3		0					
A   74750   A   74750   D   O   O   O   O   O   O   O   O   O			Resident ESOP / ESOS /	3		3		0		0			
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3   6693070   3   6693070   0   0   0   0   0   0   0   0   0				1				0 0		- C			
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ON         FOLIOS         SHARES HELD         <	9	RESOLUTIC	N : SPECIAL]										
STCODE         DESCRIPTION         FOLIOS         SHARES HELD         <													
101         Resident Ordinary         153         44543         134         Against         Voted_shr         Count         Shr_Held           103         Resident Ordinary         153         44543         134         39184         15         3169         4         2190           103         Resident HUF         3         161         3         161         0 <td< td=""><td></td><td>STCODE</td><td>DESCRIPTION</td><td></td><td>SHARES HELD</td><td></td><td></td><td>8</td><td>Î</td><td>&lt; Reject</td><td></td><td>&lt; Partial Abstain Votes &gt;</td><td></td></td<>		STCODE	DESCRIPTION		SHARES HELD			8	Î	< Reject		< Partial Abstain Votes >	
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301 Fill Mauritius Based         2         297219         0         2         297219         0           302 Fill Others         30         1082943         0         0         30         1082943         0           401 NRI Repartiable         5         1766         5         1766         0         0         0           501 Corporate Body Domestic         1         1         1         1         0         0         0           525 Corporate Body Others - Promoter         3         6693070         3         6693070         0         0         0           802 Mutual Funds MF         5         2260445         5         2260445         0         0         0           1402 FPI (Corporate) Category II         7         104109         0         7         104109         0           7000 Promoters         4         11824340         4         11824340         0         0         0	7			4	74750	4	74750	0	0	0	C	0	
302         FII Others         30         1082943         0         0         30         1082943         0           401         NRI Repartiable         5         1766         5         1766         0         0         0           501         Corporate Body Domestic         1         1         1         1         0         0         0           802         Corporate Body Others - Promoter         3         6693070         3         6693070         0         0         0           802         Mutual Funds MF         5         2260445         5         2260445         0         0         0         0           1402         FPI (Corporate) Category II         7         104109         0         7         104109         0         0           700         Promoters         4         11824340         4         11824340         0         0         0         0	٠,			2	297219	0	0	2	297219	C	0		
401         NRI Repartiable         5         1766         5         1766         0         0         0           501         Corporate Body Domestic         1         1         1         1         0         0         0           525         Corporate Body Others - Promoter         3         6693070         3         6693070         0         0         0         0           802         Mutual Funds MF         5         2260445         5         2260445         0         0         0         0           1402         FPI (Corporate) Category II         7         104109         0         7         104109         0           700         Promoters         4         11824340         4         11824340         0         0         0	٦		FII Others	30	1082943	0	0	30	1082943	0	0		
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AUSE 35 A   PHYSIC	ABAN OFFSHORE LIMITED [ CIN: L01119TN1986PLC013473]									
	CLAUSE 35 A [ PHYSICAL AND E-VOTING ]									
TAL NUMBER OF SI	TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE: 1,55	1,55,506	NUMBER OF EQUITY SHARES: 5,83,65,323	EQUITY SHA	RES: 5,83,6	5,323				
OLUTION NO. 9:	RESOLUTION NO. 9 : ISSUANCE OF SECURITIES TO QUALIFIED IN	TUTITUTION	STITUTIONAL BLIVERS							
[ TYPE OF RESOLUTION : SPECIAL]	N : SPECIAL]									
TOOOTS										
SICODE	DESCRIPTION	FOLIOS	SHARES HELD	>		Res 9	Î	< Reje	< Rejections>	< Partial Abstain Votes >
				For	Voted shr Against	Against	Voted shr	Count	-	
1 101	101 Resident Ordinary	153	44543	139	42782	13			1	
2 103	103 Resident HUF		161		161	3			57	5
3 198	198 Resident ESOP / ESOS / ESPS		3050	0	2000		0 0		0	0
4 199	199 Resident Director Relatives	V	74750	0 8	0000				0	0
5 301	301 FII Mauritius Based		207710	1 (	74750		0		0	0
500	200	7	617/67	0	O	2	297219		0	0
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8 501	501 Corporate Body Domestic	***	1	-		0 0				0 (
9 525	525 Corporate Body Others - Promoter	m	6693070	1 00	0705699	0 0	2 0			0 0
	802 Mutual Funds MF	5	2260445	m	2053945	2 0	206500			0 0
	1402 FPI (Corporate) Category II	7	104109	0	0	7	104109			5 0
	7000 Promoters	4	11824340	4	11824340	0	0			0 0
lotal		220	22386397	165	20693865	54	1692278		250	



## SCRUTINIZER'S REPORT

To,

The Chairman
Aban Offshore Limited
CIN# L01119TN1986PLC013473
'JANPRIYA CREST'
96, Pantheon Road,
Egmore,
Chennai – 600008

Sir,

Sub: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Twenty Ninth Annual General Meeting (AGM) of the Company held on Wednesday, 23<sup>rd</sup> September 2015 at 10:15 A.M., at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168, T.T.K. Road, Royapettah, Chennai – 600 014.

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 e-voting and poll process on the below mentioned resolutions at the Twenty Ninth Annual General Meeting held on Wednesday, 23<sup>rd</sup> September 2015 at 10:15 A.M., at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168, T.T.K. Road, Royapettah, Chennai – 600 014 hereby submit our report as under:



Page 1 of 6

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) and to the other shareholders by courier on the 26 <sup>th</sup> August 2015 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e Cameo Corporate Services 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).
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 on 27 <sup>th</sup> August 2015 and "Makkal Kural" a vernacular newspaper on 27 <sup>th</sup> August 2015.
C.	The e-voting period commenced on 20 <sup>th</sup> September 2015 at 9.00 A.M. and ended on the close of 22 <sup>nd</sup> September 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 23 <sup>rd</sup> September 2015 at 11:30 A.M., i.e. immediately after the conclusion of the Poll Process at the AGM, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the NSDL's portal was blocked for voting.
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 provided the scanned copy of the resolution.

At the Annual General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and Listing Agreement.



As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- a. After the time fixed for closing of the poll by the chairman 1 (One) ballot box kept for polling was locked in our presence with due identification mark placed by us.
- b. The shareholders casted their votes and dropped the polling papers in the ballot box which were kept at the venue.
- c. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.
- d. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.
- e. A poll paper, which was incomplete has been treated as invalid and kept separately.

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 Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and declare a dividend @ 10% p.a (pro-rata) on the paid up Non Convertible Cumulative Redeemable Preference Shares for the year ended 31st March, 2015.	Ordinary
3.	To consider and declare a dividend on Equity Shares for the year ended 31st March, 2015.	Ordinary
4,,,	To appoint a Director in place of Mr. C.P. Gopalkrishnan (holding DIN:00379618) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
5 🚓	To ratify the appointment M/s. Ford, Rhodes, Parks & Co., Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
6.	To Appoint Ms. Subhashini Chandran as an Independent Director of the Company.	Ordinary
7,	To regularise the appointment of Ms. Deepa Reji Abraham. as a Director, liable to retire by rotation	Ordinary
8.	Issue of Foreign Currency Convertible Bonds (FCCBs) Depository Receipts (GDRs) American Depository Receipts (ADRs) warrants and other instruments convertible into Equity Shares.	Special
9.	Issue of securities to Qualified Institutional Buyers (QIB)	Special



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We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

## A.

Item No. in Notice		bers who cast y E- Voting &	Total Valid Votes
	Votes in Favour	Votes Against	
Item No. 1	213	5	218
Item No. 2	205	13	218
Item No. 3	215	4	219
Item No. 4	206	10	216
Item No. 5	208	8	216
Item No. 6	196	20	216
Item No. 7	195	19	214
Item No. 8	162	54	216
Item No. 9	165	54	219



## B.

Item No. in Notice	Number of Votes in Favour	Number of Votes Against	Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	22,385,758	355	22,386,113	99.998%	0.002%	Passed As an Ordinary Resolution
Item No. 2	22,384,525	1,588	22,386,113	99.993%	0.007%	Passed As an Ordinary Resolution
Item No. 3	22,386,021	321	22,386,342	99.999%	0.001%	Passed As an Ordinary Resolution
Item No. 4	22,383,561	1,131	22,384,692	99.995%	0.005%	Passed As an Ordinary Resolution
Item No. 5	22,384,000	673	22,384,673	99.997%	0.003%	Passed As an Ordinary Resolution
Item No 6	22,350,186	35,802	22,385,988	99.840%	0.160%	Passed As an Ordinary Resolution
Item No. 7	22,229,275	156,503	22,385,778	99.301%	0.699%	Passed As an Ordinary Resolution
Item No. 8	20,896,767	1,487,440	22,384,207	93.355%	6.645%	Passed As a Special Resolution
Item No. 9	20,693,865	1,692,278	22,386,143	92.441%	7.559%	Passed As a Special Resolution



4. Details of Invalid votes in Poll:

Sl.	Total No. of Members in	No. of	Reasons for Invalid vote in Poll
No.	person (or by Proxy) whose	shares	
	votes were declared Invalid	held	
	NIL	NIL	NIL
Total	NIL	NIL	NIL

**Note:** Certain shareholders partially exercised their franchise or abstained from voting under the e-voting option.

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

ACS No. 9865 CP No. 3056

Thanking you

Yours Faithfully

For G RAMACHANDRAN & ASSOCIATES

Company Secretaries

G. RAMACHANDRAN

Proprietor Scrutinizer

ACS No.9865 CoP. No.3056

Date: 24-09-2015 Place: Chennai