

| | | | | | | | | |
|---|--------------------------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|---|--|
| NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED | | | | | | | | |
| Date of Postal Ballot | | 23-03-2022 | | | ANNEXURE A | | | |
| Total number of Shareholders on record date : | | 118937 | | | | | | |
| 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 2 | | | | | | | |
| 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 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 |
| | SUB TOTAL | | 26846160 | 18517410 | 68.98 | 18517410 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 1146356 | 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 | | 1146356 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 30372807 | 297170 | 0.98 | 253663 | 43507 | 85.36 | 14.64 |
| | 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 | | 30372807 | 297170 | 0.98 | 253663 | 43507 | 85.36 |
| GRAND TOTAL | | 58365323 | 18814580 | 32.24 | 18771073 | 43507 | 99.77 | 0.23 |
| Resolution 2 | Approving Sale of Rig Deep Driller 4 | | | | | | | |
| 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 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 |
| | SUB TOTAL | | 26846160 | 18517410 | 68.98 | 18517410 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 1146356 | 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 | 1146356 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 30372807 | 295556 | 0.97 | 254458 | 41098 | 86.1 | 13.9 |
| | 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 | 30372807 | 295556 | 0.97 | 254458 | 41098 | 86.1 | 13.9 |
| GRAND TOTAL | | 58365323 | 18812966 | 32.23 | 18771868 | 41098 | 99.78 | 0.22 |
| Resolution 3 | Approving Sale of Rig Deep Driller 5 | | | | | | | |
| 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 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 |
| | SUB TOTAL | 26846160 | 18517410 | 68.98 | 18517410 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 1146356 | 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 | 1146356 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 30372807 | 296111 | 0.97 | 252898 | 43213 | 85.41 | 14.59 |
| | 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 | 30372807 | 296111 | 0.97 | 252898 | 43213 | 85.41 | 14.59 |
| GRAND TOTAL | | 58365323 | 18813521 | 32.23 | 18770308 | 43213 | 99.77 | 0.23 |
| Resolution 4 | Approving Sale of Rig Deep Driller 6 | | | | | | | |
| 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 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 |
| | SUB TOTAL | 26846160 | 18517410 | 68.98 | 18517410 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 1146356 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |

