

September 12, 2017

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

Sub: Disclosure of Voting Results.

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We wish to inform you that the 31st Annual General Meeting of the Company (AGM) was held on 11th September 2017. In this connection, we enclose the following :


Voting Results of AGM in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure - I
Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure - II

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer are also placed on the Company's Website.

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited**


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

Encl: a/a

Date of AGM	11th September 2017
No of Shareholders on record date	149621
No of Shareholders present in the meeting either in person or through Proxy :	1182
Promoters and Promoters Group	6
Public	1176
No of Shareholders attended the meeting Video Conferencing :	Not Provided
Promoters and Promoters Group	0
Public	0

1. Adoption of Audited Financial Statement for the year ended 31st March 2017 together with the Resolution Required (Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution		NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED		
				Whether promoter/ promoter groups are interested in the agenda/resolution?	No				
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 27186541	(2) 18517410	(3)=(2/1)*100	68.11	(4) 18517410	(5) 0	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		0		0	0	0	0	0
	POSTAL BALLOT		0	0		0	0	0	0
PUBLIC-INSTITUTIONS	SUB TOTAL	27186541	18517410	68.11		18517410	0	100	0
	E-VOTING	1622582	1098348	67.69		1098348	0	100	0
	POLL		0		0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0		0	0	0	0	0
	SUB TOTAL	1622582	1098348	67.69		1098348	0	100	0
	E-VOTING	29556200	136463	0.00		136463	678	99.50	0.50
GRAND TOTAL	POLL		1093		0.00	1093	0	100	0
	POSTAL BALLOT		0		0	0	0	0	0
	SUB TOTAL	29556200	137556	0.47		136878	678	99.51	0.49
		58365323	19753314	33.84		19752636	678	100.00	0.00

2. Re-appointment Mr. C. P. Gopalakrishnan (DIN: 00379618) as a Director liable to retire by Resolution Required (Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution		NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED		
				Whether promoter/ promoter groups are interested in the agenda/resolution?	No				
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 27186541	(2) 18517410	(3)=(2/1)*100	68.11	(4) 18517410	(5) 0	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		0		0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0		0.00	0	0	0.00
PUBLIC-INSTITUTIONS	SUB TOTAL	27186541	18517410	68.11		18517410	0	100.00	0.00
	E-VOTING	1622582	1098348	67.69		1098348	212899	81.37	19.38
	POLL		0		0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0		0.00	0	0	0.00	0.00
	SUB TOTAL	1622582	1098348	67.69		1098348	212899	81.37	19.38
	E-VOTING	29556200	136713	0.00		136713	678	93.46	0.50
GRAND TOTAL	POLL		1093		0.00	1093	215	80.33	19.67
	POSTAL BALLOT		0		0.00	0	0	0.00	0.00
	SUB TOTAL	29556200	137806	0.47		128656	893	93.36	0.64
		58365323	19753564	33.84		19539772	213792	98.92	1.08



3 To appoint Auditors.

Resolution Required: (Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?						% OF VOTES AGAINST ON VOTE POLLED
		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	
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL	(1) 27186541	(2) 18517410	(3)=(2/1)*100 67.57	(4) 18517410	(5) 0	100.00	(7)=(5/2)*100 0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	SUB TOTAL	27186541	18517410	67.57	18517410	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-VOTING POLL	1622582	1098348	36.52	1098348	0	100.00	0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	SUB TOTAL	1622582	1098348	36.52	1098348	0	100.00	0.00
PUBLIC-NON INSTITUTIONS	E-VOTING POLL	29556200	1093	0.47	134463	2201	100.00	1.61
	POSTAL BALLOT		0	0	1093	0	100.00	0.00
	SUB TOTAL	29556200	137757	0.47	135556	2201	100.00	1.60
GRAND TOTAL		58365323	19753515	34.02	19751314	2201	98.91	0.01

4 Re-Appointment of Mr. Reji Abraham (DIN: 00210537) as the Managing Director and fixing

Resolution Required: (Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?						% OF VOTES AGAINST ON VOTE POLLED
		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	
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL	(1) 27186541	(2) 18517410	(3)=(2/1)*100 68.11	(4) 18517410	(5) 0	100.00	(7)=(5/2)*100 0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	SUB TOTAL	27186541	18517410	68.11	18517410	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-VOTING POLL	1622582	1098348	67.69	885679	212669	80.64	19.36
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	SUB TOTAL	1622582	1098348	67.69	885679	212669	80.64	19.36
PUBLIC-NON INSTITUTIONS	E-VOTING POLL	29556200	1093	0.47	134490	2213	98.38	1.62
	POSTAL BALLOT		0	0	1093	0	100.00	0.00
	SUB TOTAL	29556200	137796	0.47	135583	2213	98.39	1.61
GRAND TOTAL		58365323	19753554	33.84	19538672	214882	98.91	1.09

5 To issue Foreign Currency Convertible (FCCBs)/ Depository Receipts (GDRs)/ American

Resolution Required: (Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?						% OF VOTES AGAINST ON VOTE POLLED
		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	
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL	(1) 27186541	(2) 18517410	(3)=(2/1)*100 67.57	(4) 18517410	(5) 0	100.00	(7)=(5/2)*100 0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	SUB TOTAL	27186541	18517410	67.57	18517410	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-VOTING POLL	1622582	1098348	36.52	21733	1076615	1.98	98.02
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	SUB TOTAL	1622582	1098348	36.52	21733	1076615	1.98	98.02
PUBLIC-NON INSTITUTIONS	E-VOTING POLL	29556200	1093	0.46	112845	23613	82.70	17.30
	POSTAL BALLOT		0	0	1093	0	100.00	0.00
	SUB TOTAL	29556200	137551	0.46	113938	23613	82.83	17.17
GRAND TOTAL		58365323	19753309	34.02	18653081	1100228	94.43	5.57



NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

6. To issue securities to Qualified Institutional Buyers

Resolution Required: (Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the agenda/resolution?							No
		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	27186541	18517410	67.57	18517410	0	100.00	0.00	
	POSTAL BALLOT		0	0	0	0	0.00	0.00	
	SUB TOTAL	27186541	18517410	67.57	18517410	0	100.00	0.00	
PUBLIC-INSTITUTIONS	E-VOTING	1622582	1098348	36.52	93765	1005183	8.48	91.52	
	POSTAL BALLOT		0	0	0	0	0.00	0.00	
	SUB TOTAL	1622582	1098348	36.52	93765	1005183	8.48	91.52	
PUBLIC-NON INSTITUTIONS	E-VOTING	29556200	136628	0.46	42129	94699	30.79	69.21	
	POSTAL BALLOT		1093	0	1093	0	100.00	0.00	
	SUB TOTAL	29556200	137721	0.46	43222	94699	31.34	68.66	
GRAND TOTAL		58365323	19753679	34.02	18653797	1099882	94.43	5.57	





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

ANNEXURE - II

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 Thirty First Annual General Meeting (AGM) of the Company held on Monday, the 11th September, 2017 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 Thirty First Annual General Meeting held on Monday, the 11th September, 2017 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:



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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 th August, 2017 and to the other shareholders by courier on 12 th August, 2017 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).
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 14 th August, 2017 and "Makkal Kural" a vernacular newspaper on 14 th August, 2017.
c.	The e-voting period commenced on 8 th September, 2017 at 9.00 A.M. and ended on the close of 10 th September, 2017 at 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 11 th September, 2017 at 11:50 A.M., i.e. immediately after the conclusion of the Poll Process at the Annual General Meeting, 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 enclosed 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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



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 locked ballot box was subsequently opened in our presence. 15 (Fifteen) shareholders have exercised their right to cast their vote through polling paper. Out of the above, 1 (One) ballot was considered invalid, the details of which is given below in Point No. 4.
1. The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	Adoption of Audited Financial Statement as at 31 st March, 2017 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment Mr. C P Gopalkrishnan (DIN: 00379618) as a Director liable to retire by rotation.	Ordinary
3.	To appoint M/s. P Murali & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Special
4.	To re-appoint Mr. Reji Abraham (DIN: 00210557) as the Managing Director of the company, as per provisions of Sections 196,197 & 203 of the Companies Act, 2013 and Schedule V, for a period of 5 years from 26.09.2017 to 25.09.2022.	Special
5.	To issue Foreign Currency Convertible (FCCBs)/ Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/ Warrants and/or other instruments convertible in equity shares.	Special
6.	To issue securities to Qualified Institutional Buyers	Special



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

Resolution	Mode	Ballots received	Total Shares
1	ELEC	228	1,97,52,221
	PHYL	14	1,093
	TOTAL	242	1,97,53,314
2	ELEC	228	1,97,52,471
	PHYL	14	1,093
	TOTAL	242	1,97,53,564
3	ELEC	226	1,97,52,422
	PHYL	14	1,093
	TOTAL	240	1,97,53,515
4	ELEC	228	1,97,52,461
	PHYL	14	1,093
	TOTAL	242	1,97,53,554
5	ELEC	229	1,97,52,216
	PHYL	14	1,093
	TOTAL	243	1,97,53,309
6	ELEC	230	1,97,52,586
	PHYL	14	1,093
	TOTAL	244	1,97,53,679

- (b) Results in terms of Ballots and total number of shares:

Item No.	No. of Ballots voted For		No. of ballots voted against		Total No of ballots	
	No of Ballots	No of Shares	No of Ballots	No of Shares	No of Ballots	No of Shares
1	238	1,97,52,636	4	678	242	1,97,53,314
2	218	1,95,39,772	24	2,13,792	242	1,97,53,564
3	228	1,97,51,314	12	2,201	240	1,97,53,515
4	216	1,95,38,672	26	2,14,882	242	1,97,53,554
5	211	1,86,53,081	32	11,00,228	243	1,97,53,309
6	213	1,86,53,797	31	10,99,882	244	1,97,53,679



3. Results in terms of number of shares:

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	1,97,52,636	678	1,97,53,314	99.99%	0.01%	Passed as an Ordinary Resolution
Item No. 2	1,95,39,772	2,13,792	1,97,53,564	98.92%	1.08%	Passed as an Ordinary Resolution
Item No. 3	1,97,51,314	2,201	1,97,53,515	99.98%	0.02%	Passed as an Special Resolution
Item No. 4	1,95,38,672	2,14,882	1,97,53,554	98.91%	1.09%	Passed as a Special Resolution
Item No. 5	1,86,53,081	11,00,228	1,97,53,309	94.43%	5.57%	Passed as a Special Resolution
Item No. 6	1,86,53,797	10,99,882	1,97,53,679	94.43%	5.57%	Passed as a Special Resolution



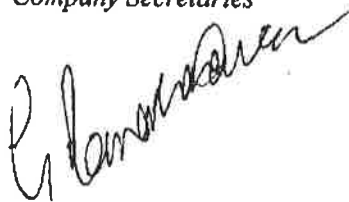
4. Details of Invalid votes in Poll:

Sl. No.	Total No. of Members in person (or by Proxy) whose votes were declared Invalid	No. of shares held	Reasons for Invalid vote in Poll
1	1	Not known	Name/ Folio Number mismatch

5. 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.
6. All relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully
For G RAMACHANDRAN & ASSOCIATES
Company Secretaries



G. RAMACHANDRAN
Proprietor
ACS No.9865 CoP. No.3056
Scrutinizer

Date: 12th September, 2017
Place: Chennai