

September 10, 2019

To

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 Symbol : ABAN Through : NEAPS
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Dear Sir,

Ref :: 33rd Annual General Meeting of the Company for Financial Year 2018-19 held on 9th September 2019.

This is to inform you that Annual General Meeting (AGM) of the Company was held on 9th September 2019 at 10.15 am at The Music Academy, Kasturi Srinivasan Hall(Mini Hall), New No.168 T.T.K. Road, Royepettah, Chennai 600 014.

Please find enclosed the Voting Results in respect of the business conducted at the AGM, as required under Regulation 44 (3) of the (SEBI LODR Regulations) (Annexure A) along with the Scrutinizer's Report (Annexure B).

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	09.09.2019
TOTAL NUMBER OF SHAREHOLDERS	136184
NUMBER OF SHAREHOLDER PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	1603
PROMOTER AND PROMOTER GROUP	4
PUBLIC	1599
NUMBER OF SHAREHOLDER THROUGH VIDEO CONFERENCING	NIL
PROMOTER AND PROMOTER GROUP	NIL
PUBLIC	NIL

1. Adoption of Audited Financial Statement for the year ended 31st March 2019 together with Resolution Required:(Ordinary/Special)

Ordinary 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
	SUB TOTAL	26846160	18517410	68.98	18517410	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1434909	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	1434909	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1434909	92977	0.31	92793	184	99.8	0.2
	POLL	30084254	22	0	22	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	30084254	92999	0.31	92815	184	99.8	0.2
GRAND TOTAL		58365323	18610409	31.9	18610225	184	100	0

2. Reappointment of Mr. P. Venkateswaran (DIN: 00379595) as a Director liable to retire by Resolution Required:(Ordinary/Special)

Ordinary 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
	SUB TOTAL	26846160	18517410	68.98	18517410	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1434909	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	1434909	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1434909	93127	0.31	92519	608	99.35	0.65
	POLL	30084254	22	0	22	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	30084254	93149	0.31	92541	608	99.35	0.65
GRAND TOTAL		58365323	18610559	31.9	18609951	608	100	0



3. To appoint Mr. P. Murari (DIN: 00020437) as Independent Director for a Second term.
Resolution Required:(Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 26846160	(2) 18517410	68.98	(4) 18517410	(5) 0	100	0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	26846160 1434909	18517410	68.98	18517410	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	1434909 30084254	93127	0.31	92417	710	99.24	0.76
GRAND TOTAL		30084254 58365323	93149 18610559	0.31 31.9	92439 18609849	710 710	99.24 100	0.76 0

4. To appoint Mr. K. Bharathan (DIN: 00210433) as Independent Director for Second term.
Resolution Required:(Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 26846160	(2) 18517410	68.98	(4) 18517410	(5) 0	100	0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	26846160 1434909	18517410	68.98	18517410	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	1434909 30084254	93127	0.31	92517	610	99.34	0.66
GRAND TOTAL		30084254 58365323	93149 18610559	0.31 31.9	92539 18609849	610 610	99.35 100	0.65 0

5. To appoint Mr. Ashok Kumar Rout (DIN: 00002605) as Independent Director for a Second
Resolution Required:(Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	(1) 26846160	(2) 18517410	68.98	(4) 18517410	(5) 0	100	0
PUBLIC-INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	26846160 1434909	18517410	68.98	18517410	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL POSTAL BALLOT VENUE-VOTING SUB TOTAL	1434909 30084254	93127	0.31	92525	802	99.14	0.86
GRAND TOTAL		30084254 58365323	93149 18610559	0.31 31.9	92547 18609757	802 802	99.14 100	0.86 0



6. To appoint Mrs. Subhashini Chandran (DIN: 00075592) as Independent Director for a Second Resolution Required:(Ordinary/Special)

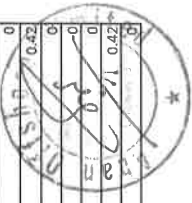
PARTICULARS	MODE OF VOTING	Special Resolution					% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL	26846160	18517410	68.98	18517410	0	100
	POSTAL_BALLOT VENUE-VOTING		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	26846160	18517410	68.98	18517410	0	100
PUBLIC-INSTITUTIONS	E-VOTING POLL	1434909	0	0	0	0	0
	POSTAL_BALLOT VENUE-VOTING		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	1434909	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL	30084254	93127	0.31	92220	907	99.03
	POSTAL_BALLOT VENUE-VOTING		22	0	22	0	100
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	30084254	93149	0.31	92242	907	99.03
GRAND TOTAL		58365323	18610559	31.9	18609652	907	100

7. Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/ Depository Receipts (GDRs) Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	Special Resolution					% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL	26846160	18517410	68.98	18517410	0	100
	POSTAL_BALLOT VENUE-VOTING		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	26846160	18517410	68.98	18517410	0	100
PUBLIC-INSTITUTIONS	E-VOTING POLL	1434909	0	0	0	0	0
	POSTAL_BALLOT VENUE-VOTING		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	1434909	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL	30084254	93127	0.31	91933	1194	98.72
	POSTAL_BALLOT VENUE-VOTING		22	0	22	0	100
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	30084254	93149	0.31	91955	1194	98.72
GRAND TOTAL		58365323	18610559	31.9	18609365	1194	99.99

8. Consent for issue of securities to Qualified Institutional Buyers Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	Special Resolution					% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	
PROMOTER AND PROMOTER~GROUP	E-VOTING POLL	26846160	18517410	68.98	18517410	0	100
	POSTAL_BALLOT VENUE-VOTING		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	26846160	18517410	68.98	18517410	0	100
PUBLIC-INSTITUTIONS	E-VOTING POLL	1434909	0	0	0	0	0
	POSTAL_BALLOT VENUE-VOTING		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	1434909	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING POLL	30084254	93127	0.31	92733	394	99.58
	POSTAL_BALLOT VENUE-VOTING		22	0	22	0	100
	VENUE-VOTING		0	0	0	0	0
	SUB TOTAL	30084254	93149	0.31	92755	394	99.58
GRAND TOTAL		58365323	18610559	31.9	18610165	394	100





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

ANNEXURE - B

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 Third Annual General Meeting (AGM) of the Company held on Monday, the 9th September, 2019 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 Third Annual General Meeting (AGM) of the Company held on Monday, the 9th September, 2019 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) on 14 th August, 2019 and to the other shareholders by courier on 14 th August, 2019 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 15 th August, 2019 and "Makkal Kural" a vernacular newspaper on 15 th August, 2019.
c.	The e-voting period commenced on 6 th September, 2019 at 9.00 A.M. and ended on the close of 8 th September, 2019 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 9 th September, 2019 at 11.35 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. 10 (Ten) shareholders have exercised their right to cast their vote through polling paper. Out of the above, 5 (Five) 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, 2019 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Reappointment of Mr. P. Venkateswaran (DIN: 00379595) as a Director liable to retire by rotation.	Ordinary
3.	To appoint Mr. P. Murari (DIN: 00020437) as Independent Director for a Second term.	Special
4.	To appoint Mr. K. Bharathan (DIN: 00210433) as Independent Director for a Second term.	Special
5.	To appoint Mr. Ashok Kumar Rout (DIN: 00002605) as Independent Director for a Second term.	Special
6.	To appoint Mrs. Subhashini Chandran (DIN: 00075592) as Independent Director for a Second term	Special
7.	Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/Warrants and/or other instruments convertible in equity shares.	Special
8.	Consent for issue of 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	ELECTRONIC	89	1,86,10,387
	PHYSICAL	5	22
	TOTAL	94	1,86,10,409
2	ELECTRONIC	90	1,86,10,537
	PHYSICAL	5	22
	TOTAL	95	1,86,10,559
3	ELECTRONIC	90	1,86,10,537
	PHYSICAL	5	22
	TOTAL	95	1,86,10,559
4	ELECTRONIC	90	1,86,10,537
	PHYSICAL	5	22
	TOTAL	95	1,86,10,559
5	ELECTRONIC	90	1,86,10,537
	PHYSICAL	5	22
	TOTAL	95	1,86,10,559
6	ELECTRONIC	90	1,86,10,537
	PHYSICAL	5	22
	TOTAL	95	1,86,10,559
7	ELECTRONIC	90	1,86,10,537
	PHYSICAL	5	22
	TOTAL	95	1,86,10,559
8	ELECTRONIC	90	1,86,10,537
	PHYSICAL	5	22
	TOTAL	95	1,86,10,559



(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	83	1,86,10,225	11	184	94	1,86,10,409
2	79	1,86,09,951	16	608	95	1,86,10,559
3	78	1,86,09,849	17	710	95	1,86,10,559
4	79	1,86,09,949	16	610	95	1,86,10,559
5	80	1,86,09,757	15	802	95	1,86,10,559
6	78	1,86,09,652	17	907	95	1,86,10,559
7	81	1,86,09,365	14	1,194	95	1,86,10,559
8	82	1,86,10,165	13	394	95	1,86,10,559

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	1,86,10,225	184	1,86,10,409	100%	Negligible	Passed as an Ordinary Resolution
Item No. 2	1,86,09,951	608	1,86,10,559	100%	Negligible	Passed as an Ordinary Resolution
Item No. 3	1,86,09,849	710	1,86,10,559	100%	Negligible	Passed as a Special Resolution
Item No. 4	1,86,09,949	610	1,86,10,559	100%	Negligible	Passed as a Special Resolution
Item No. 5	1,86,09,757	802	1,86,10,559	100%	Negligible	Passed as a Special Resolution
Item No. 6	1,86,09,652	907	1,86,10,559	100%	Negligible	Passed as a Special Resolution
Item No. 7	1,86,09,365	1,194	1,86,10,559	100%	Negligible	Passed as a Special Resolution



Item No. 8	1,86,10,165	394	1,86,10,559	100%	Negligible	Passed as a Special Resolution
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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	5	22	Signature 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

FCS No.9687 CoP. No.3056

Scrutinizer

Date: 9th September, 2019

Place: Chennai