



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To

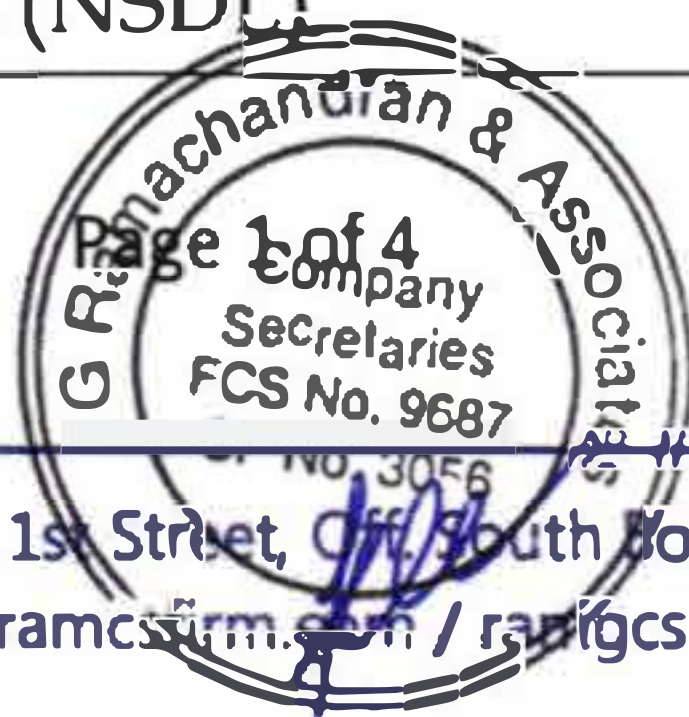
The Chairman
Aban Offshore Limited
CIN# L01119TN1986PLC013473
'Janpriya crest', 96, Pantheon Road,
Egmore, Chennai - 600008

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the Thirty fourth Annual General Meeting ("AGM") on the agenda items transacted at the AGM of the Company held on Monday, the 21st September, 2020 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

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 combined results of remote e-voting and e-voting after the conclusion of the Thirty Fourth AGM on the below mentioned resolutions at the AGM of the Company held on Monday, the 21st September, 2020 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

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 21 st August, 2020 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)
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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 25 th August, 2020 and "Makkal Kural" a vernacular newspaper on 25 th August, 2020.
c.	The e-voting period commenced on 18 th September, 2020 at 9.00 A.M. and ended on the close of 20 th September, 2020 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the Annual General Meeting through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting. The e-voting facility at the Annual General Meeting commenced at 10.15 a.m. and kept open till 11.10 a.m.
d.	On 21 st September, 2020 at 11.10 a.m., i.e., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
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.

After declaration of voting by the Chairman, the shareholders present at the Annual General Meeting through VC voted through e-voting facility provided by NSDL at the Annual General Meeting.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:



1. 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 financial statements, namely (i) the Audited Balance Sheet as at 31 st March, 2020 (ii) the Audited Profit and Loss Account for the year ended on that date, (iii) cash flow statement for the financial year ended on that date (iv) statement of changes in Equity, if any (v) an Explanatory statement annexed to, or forming part of the documents referred to in (i) to (iv) above together and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. C P Gopalkrishnan (DIN: 00379618) who retires by rotation and being eligible offers himself for reappointment.	Ordinary

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution No.	Mode	No. of members voted	Total Shares
1	ELECTRONIC	122	1,86,35,890
	TOTAL	122	1,86,35,890
2	ELECTRONIC	122	1,86,35,890
	TOTAL	122	1,86,35,890



3. Results of the remote e-voting and e-voting at AGM:

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No. 1	112	1,86,34,426	10	1,464	1,86,35,890	99.99%	0.01%	Passed as an Ordinary Resolution
Item No. 2	107	1,86,34,105	15	1,785	1,86,35,890	99.99%	0.01%	Passed as an Ordinary Resolution

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

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates

Company Secretaries



G RAMACHANDRAN

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer



Date: 21st September, 2020

Place: Chennai

UDIN: F009687B000743057

Name of the Company	ABAN OFFSHORE LIMITED
Date of the AGM	21st September 2020
Total number of Shareholders on record date	129562
No of Shareholders present in the meeting either in person or proxy	-
Public	-
No of Shareholders attended the meeting through Video Conferencing	5
Promoter and Promoter Group	39
Public	

NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED

1. To receive, consider and adopt the financial statements

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	26847611	18517410	68.97	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		26847611	18517410	68.97	18517410	0	100
PUBLIC-INSITUTIONS	E-VOTING	137164	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		137164	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	31380548	112630	0.36	111166	1464	98.7	1.3
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5850	0	5850	0	100	0
	SUB TOTAL		31380548	118480	0.38	117016	1464	98.76
GRAND TOTAL		58365323	18635890	31.93	18634426	1464	99.99	0.01

2. To appoint a Director in place of Mr.C.P.Gopalkrishnan (DIN: 00379518) who retires 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	26847611	18517410	68.97	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		26847611	18517410	68.97	18517410	0	100
PUBLIC-INSITUTIONS	E-VOTING	137164	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		137164	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	31380548	112630	0.36	110935	1695	98.5	1.5
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5850	0	5760	90	98.46	1.54
	SUB TOTAL		31380548	118480	0.38	116695	1785	98.49
GRAND TOTAL		58365323	18635890	31.93	18634105	1785	99.99	0.01

