Aban Offshore Limited

September 20, 2021

To

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

Dear Sir,

Ref :: 35th Annual General Meeting of the Company for Financial Year 2020-21 held on 20th September 2021.

This is to inform you that Annual General Meeting (AGM) of the Company was held on 20th September 2021 at 10.15 A.M through Video Conferencing/Other Audio Visual means.

Please find enclosed the summary of proceedings of the AGM, as required under Regulations 30, Part A of Schedule III of SEBI LODR Regulations (Annexure A).

Kindly take the information on record.

Thanking you

Yours truly
For Aban Offshore Limited

Aban Offshore Limited
JANPRIYA CREST
113, PANTHEON RD
EGMORE
CHENNAI-8

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

Aban Offshore Limited

Annexure A

Summary of the Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting ("AGM") of the Members of Aban Offshore Limited (" the Company") was held on Monday, September 20, 2021 at 10.15 am through Video Conferencing/Other Audio Visual means. Six Directors, Statutory Auditor and Practicing Company Secretary attended the meeting. Mrs.Deepa Reji Abraham and Mr.C.P.Gopalkrishnan, Directors could not attend due to personal reasons.

As the necessary quorum was available the meeting was called to order.

The following resolutions were set out in the Notice convening the AGM.

Resolution No.	Details of Resolution	Resolution Required
1	Adoption of Audited Financial Statement for the year ended 31st March 2021 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mrs. Deepa Reji Abraham (DIN:00212451 as a Director liable to retire by rotation	Ordinary
3	Re-appointment of Mr.C.P.Gopalkrishnan (DIN:00379618) as Deputy Managing Director for a period of 5 years	Special

As the Auditors' Report contained Qualification, the same was read by the Company Secretary.

Thereafter the Chairman read his Speech. He then informed the Members that the facility of remote e-voting was made available from September 17, 2021 till September 19, 2021.

The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes at the Meeting. The results of the e-voting will be announced within 48 hours from the conclusion of the meeting.

The Chairman invited shareholders who had registered to speak, to seek clarifications, if any on the audited accounts and matters relating to resolutions to be moved.

The queries raised by the member at the meeting were answered by the Managing Director.

There being no other business to transact, the Chairman declared the Meeting as closed.