



# Aban Offshore Limited

CIN: L01119TN1986PLC013473

Regd. Office : "Janpriya Crest", 113, Pantheon Road, Egmore, Chennai 600 008.

Tel:+91-44-49060606, Fax: +91-44-28195527, e-mail:ir@aban.com, Website:www.abanoffshore.com

**ATTENDANCE SLIP**

I/We hereby record my/our presence at the **Thirtieth Annual General Meeting** of the shareholders of the Company at **10.15 a.m. on Thursday, the 29<sup>th</sup> September 2016, at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168, T.T.K. Road, Royapettah, Chennai - 600 014.**

Member's Folio/DP ID-Client ID No.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: 1. Please fill up the details, sign and handover this attendance slip at the attendance verification counter at the entrance of the meeting hall. Members/ their proxies would be allowed to attend the meeting on production of this slip duly completed and signed. Duplicate attendance slips will not be issued at the venue of the meeting.  
2. Members holding shares in physical form are requested to advise the change in address/contact nos./e-mail ids to M/s. Cameo Corporate Services Limited, "Subramanian Building", No.1, Club House Road, Chennai - 600 002. email: cameo@cameoindia.com. Members holding shares in electronic form to update such changes with their Depository Participant(S).



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**Proxy Form - Form MGT-11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio/DP ID-Client ID No. :

I/We, being the member(s) holding.....shares of the above named Company, hereby appoint:

(1) Name..... Address.....  
Email Id:.....Signature.....or failing him/her;

(2) Name..... Address.....  
Email Id:.....Signature.....or failing him/her;

(3) Name..... Address.....  
Email Id:.....Signature.....or failing him/her;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Thirtieth Annual General Meeting of the Company, to be held at 10.15 a.m. on Thursday, the 29<sup>th</sup> September 2016, at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168, T.T.K. Road, Royapettah, Chennai - 600 014. and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.	Resolutions	Vote (Optional)		
		For	Against	Abstain
1	Adoption of Audited Financial Statement for the year ended 31 <sup>st</sup> March 2016 together with the reports of the Board of Directors and Auditors thereon.			
2	Reappointment of Mr.P.Venkateswaran (DIN: 00379595) as a Director liable to retire by rotation			
3	To ratify the appointment of Auditors.			
4	Appointment of Mr. P.Venkateswaran as Deputy Managing Director and fixing the remuneration			
5	Appointment of Mr.C.P.Gopalkrishnan (DIN: 00379618) as Deputy Managing Director and fixing the remuneration			
6	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.			
7	Consent for issue of securities to Qualified Institutional Buyers.			
8	Approval for amending the Exercise Period of ESOS			
9	Approval for Stock Option Scheme, 2016 and grant to eligible employees/Directors			
10	Approval for Stock Option Scheme, 2016 and grant to eligible employees/Directors of Subsidiaries (Present & Future)			

Signed this ..... day of September, 2016.

Member's Folio/DP ID-Client ID No.....Signature of Shareholder(s).....

Signature of Proxyholder(s).....

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company not less than 48 hours before commencement of the meeting.  
2. For the resolutions, Explanatory Statements and Notes, please refer to the notice of 30<sup>th</sup> Annual General Meeting.  
3. Please complete all details before submission.

Affix  
₹ 1/- Revenue  
stamp

### ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number	User ID	Password
<b>104905</b>		

### Route Map

30th Annual General Meeting  
Date : September 29, 2016  
Day : Thursday  
Time : 10:15 a.m.  
Venue : Music Academy (Mini Hall)  
168, T.T.K. Road  
Chennai 600 014

