

March 29, 2021

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,

Sub :: Proceedings of the Extraordinary General Meeting of the Company .

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This is to inform you that Extraordinary General Meeting (EGM) of the Company was held on 29th March 2021 at 10.15 A.M through Video Conferencing/Other Audio Visual means.

Please find enclosed the summary of proceedings of the EGM, 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**



S.N. Balaji

Deputy General Manager (Legal) & Secretary

Encl :: a/a

Annexure A

Summary of the Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting (“EGM”) of the Members of Aban Offshore Limited (“ the Company”) was held today, March 29, 2021 at 10.15 am through Video Conferencing/Other Audio Visual means. All the Directors, Statutory Auditor and Practicing Company Secretary attended the meeting.

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

The Chairman informed the Members, that since the Notice convening the meeting had been circulated by e-mail to shareholders and hosted in the website of the Company and the Stock Exchanges. The notice was taken as read.

Resolution No	Details of the Resolution	Resolution Required
1	Sale of assets of Aban Offshore Limited	Special
2	Sale of assets of subsidiaries	Special

The Chairman informed the Members that the facility of remote e-voting was made available from March 25,2021 till March 28, 2021. The Chairman requested the Members who were present at the EGM and had not cast their votes by remote e-voting, could cast their vote and that the remote e-voting would be kept open for 15 minutes from the conclusion of the meeting.

The Company Secretary invited a shareholder who had registered to speak. The shareholder was not present. The Board waited for few minutes to join. However, she did not join.

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

