

NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED		ANNEXURE A						
Date of Postal Ballot	26-05-2022							
Total number of Shareholders on record date:	118488							
Number of Shareholders present in the meeting either in person or through proxy								
Proxy:								
Promoters and Promoter Group	Not Applicable							
Public	Not Applicable							
Number of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group	Not Applicable							
Public	Not Applicable							
Resolution 1	Approving Sale of Rig Deep Driller 7							
Resolution Required:(Ordinary/Special)	Special							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
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 (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (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	1185962	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	1185962	0	0.75	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30333201	227375	0.75	209919	17456	92.32	7.68
	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	30333201	227375	0.75	209919	17456	92.32	7.68
GRAND TOTAL		58365323	18744785	32.12	18727329	17456	99.91	0.09

For Aban Offshore Limited

S.N. BALAJI
DGM (Legal) & Secretary