



Aban Offshore Limited

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

POSTAL BALLOT FORM

Sl. No. :

1. Name and Registered address of sole / first named shareholder

2. Joint holder(s)

3. Registered Folio No.*
(*Applicable to member(s) holding shares in physical form)
DP ID No. & Client ID No.**
(**Applicable to member(s) holding shares in dematerialised form)

4. No. of shares held

I/We hereby exercise my/our vote in respect of the SPECIAL Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent (**FOR**) or dissent (**AGAINST**) to the said resolution by placing the tick(✓) mark at the appropriate box below:

Description	No. of shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Special resolution under Section 81 (1A) for issue of shares to Promoters/Promoter group under Preferential allotment			

Place :

Date :

SIGNATURE OF THE MEMBER

ELECTRONIC VOTING PARTICULARS		
EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN

Note : Last date for receipt of Postal Ballot Forms by Scrutinizer is 11th February, 2014 (before the close of the working hours i.e.17.30 hours)

INSTRUCTIONS

- A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr.G.Ramachandran a Practicing Company Secretary in the attached self addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
- This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his/her absence, by the next named Shareholder. In case Postal Ballot Form is signed through a delegatee, a copy of Power of Attorney attested by the Member shall be annexed to the Ballot.
- Duly completed Postal Ballot Form should reach the Company not later than 11th February, 2014 before the close of the working hours i.e.17:30 hours. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
- There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
- In case of shares held by companies, trusts, societies etc the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
- A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form,i.e. 11th February, 2014 at 17.30 hours.
- Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on 3rd January 2014.
- Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
- A Shareholder neither needs to use all the vote nor needs to cast all the votes in the same way.
- The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
- Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
- The result of the Postal Ballot will also be posted on the website of the Company www.abanoffshore.com and also in the newspaper(s) for the information of the Shareholders.



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