



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To

The Chairman
Aban Offshore Limited
CIN# L01119TN1986PLC013473
'Janpriya crest', 96, Pantheon Road,
Egmore, Chennai - 600008

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the Extra-Ordinary General Meeting ("EGM") on the agenda items transacted at the EGM of the Company held on Monday, the 29th March, 2021 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Aban Offshore Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting after the conclusion of the Extra-Ordinary General Meeting on the below mentioned resolutions at the EGM of the Company held on Monday, the 29th March, 2021 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

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| a. | Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 5 th March, 2021 and subsequently, the Notice, convening EGM was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited. The members of the Company were given facility to vote electronically on e-voting platform, provided by the National Securities Depositories Limited (NSDL). |
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b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Business Standard" an English newspaper on 8 th March, 2021 and "Makkal Kural" a vernacular newspaper on 8 th March, 2021.
c.	The e-voting period commenced on 25 th March, 2021 at 9.00 A.M. and ended on the close of 28 th March, 2021 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the Extra-Ordinary General Meeting through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM. The e-voting facility at the EGM commenced at 10.15 a.m. and kept open till 10.52 a.m.
d.	On 29 th March, 2021 at 10.52 a.m., i.e., after the closure of e-voting at the EGM, the votes cast through remote e-voting, prior to the date of EGM, and votes cast through e-voting at the EGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.

At the conclusion of the EGM the Chairman declared that the shareholders present at the Extra-Ordinary General Meeting through VC may vote through e-voting facility provided by NSDL at the EGM, if they have not voted through remote e-voting facility earlier.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Extra-Ordinary General Meeting are as under:

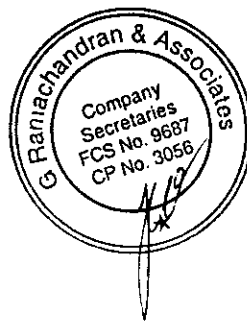


1. The resolutions for which this Extra-Ordinary General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	Sale of assets of Aban Offshore Limited	Special
2.	Sale of assets of Subsidiaries	Special

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the EGM as under:

Resolution No.	Mode	No. of members voted	Total Shares
1	ELECTRONIC	101	1,86,19,259
	TOTAL	101	1,86,19,259
2	ELECTRONIC	99	1,86,19,183
	TOTAL	99	1,86,19,183



3. Results of the remote e-voting and e-voting at EGM:

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Remarks
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No. 1	76	1,86,17,227	25	2,032	1,86,19,259	99.99%	0.01%	Passed as a Special Resolution
Item No. 2	74	1,86,17,151	25	2,032	1,86,19,183	99.99%	0.01%	Passed as a Special Resolution

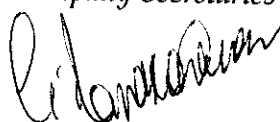
4. All relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates

Company Secretaries




G RAMACHANDRAN

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer

Date: 29th March, 2021

Place: Chennai

UDIN: F009687B004162286

VOTING RESULTS as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name of the Company ABAN OFFSHORE LIMITED	
Date of EGM 29.03.2021	
Total Number of Shareholders on record date 122901	
No. of Shareholders present in the Meeting either in Person or Proxy Public	
No. of Shareholders attended the Meeting through Video Conferencing Promoter and Promoter Group	
Public	
5	33

NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED

1. SALE OF ASSETS OF ABAN OFFSHORE LIMITED		Special Resolution						
Resolution Required:(Ordinary/Special)		Whether promoter/ promoter groups are interested in the agenda/resolution?						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(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	1136464	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	1136464	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30382699	101849	0.34	99817	2032	98	2
	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	30382699	101849	0.34	99817	2032	98	2
GRAND TOTAL		58365323	18619259	31.9	18617227	2032	99.99	0.01

2. SALE OF ASSETS OF SUBSIDIARIES		Special Resolution						
Resolution Required:(Ordinary/Special)		Whether promoter/ promoter groups are interested in the agenda/resolution?						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(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	1136464	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	1136464	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30382699	101773	0.33	99741	2032	98	2
	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	30382699	101773	0.33	99741	2032	98	2
GRAND TOTAL		58365323	18619183	31.9	18617151	2032	99.99	0.01



For Aban Offshore Limited
S.N. BALAJI
DGM (Legal) & Secretary