



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To

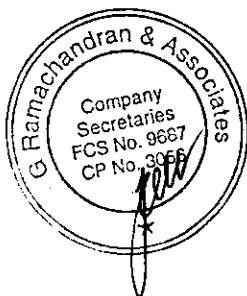
The Chairman
M/s. Aban Offshore Limited
CIN# L01119TN1986PLC013473
'Janpriya Crest', 96, Pantheon Road,
Egmore, Chennai 600008

Sub: Postal Ballot under Section 110 of the Companies Act, 2013 and Rules made thereunder.

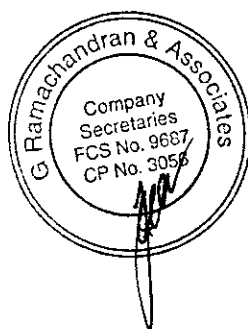
Sir,

I, G Ramachandran of 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, was appointed as the scrutinizer by the Board of Directors of M/s. Aban Offshore Limited ("the Company") for the purpose of the Postal Ballot, only by way of remote e-voting process ("e-voting") which concluded at 5.00 PM on Sunday, the 24th April, 2022 on the following resolution:

S. No.	Section / SEBI (LODR)	Resolutions	Nature of Resolution
1	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 2	Special



2	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 4	Special
3	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 5	Special
4	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 6	Special
5	Section 180(1)(a) of the Companies Act, 2013 read with the relevant rules made thereunder and Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Sale of Rig Deep Driller 8	Special

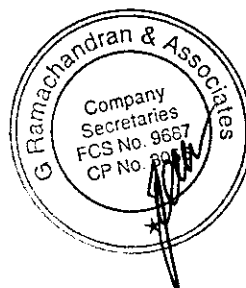


We submit our Report here under:

a.	Pursuant to Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice and other relevant papers including Statement under Section 102 of the Act have been dispatched by email on 25 th March, 2022 to all its members who have registered their email addresses with the company or depository(ies) or depository participant. The Notice was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories Limited (referred to as "NSDL"). The members of the Company were given an option to vote electronically on e-voting platform, provided by the NSDL.
b.	The Public Advertisement with respect to dispatch of notices and conducting of Postal Ballot through e-voting was published in "Business Standard-All edition" an English newspaper and "Makkal Kural-Tamil Nadu Edition" a vernacular newspaper on 29 th March, 2022.
c.	The e-voting period commenced at 9.00 A.M. on 26 th March, 2022 and ended at 5.00 P.M. on 24 th April, 2022. After the cutoff time, the e-voting facility was unblocked.
d.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.
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.

The Polling pattern is here under:

Resolution	Mode	No. of members voted	Total Shares
1	ELECTRONIC	618	1,88,14,580
	TOTAL	618	1,88,14,580
2	ELECTRONIC	616	1,88,12,966
	TOTAL	616	1,88,12,966
3	ELECTRONIC	615	1,88,13,521
	TOTAL	615	1,88,13,521
4	ELECTRONIC	614	1,88,13,511
	TOTAL	614	1,88,13,511
5	ELECTRONIC	614	1,88,13,511
	TOTAL	614	1,88,13,511



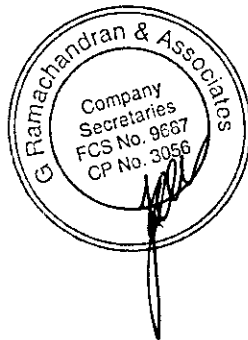
There are no abstained or invalid votes. The result of the Poll is as under:

A. In terms of Number of Members:

Item No. in Notice	Category of voting	No. of members who cast their votes in favour	No. of members who cast their votes against	Total valid votes (in number of members)
1	Electronic	521	97	618
2	Electronic	519	97	616
3	Electronic	517	98	615
4	Electronic	514	100	614
5	Electronic	516	98	614

B. In terms of Number of Shares:

Item No. in Notice	Category of voting	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
1	Electronic	1,87,71,073	43,507	1,88,14,580	99.77	0.23	Passed as a special resolution
2	Electronic	1,87,71,868	41,098	1,88,12,966	99.78	0.22	Passed as a special resolution
3	Electronic	1,87,70,308	43,213	1,88,13,521	99.77	0.23	Passed as a special resolution
4	Electronic	1,87,71,207	42,304	1,88,13,511	99.77	0.23	Passed as a special resolution
5	Electronic	1,87,72,224	41,287	1,88,13,511	99.78	0.22	Passed as a special resolution

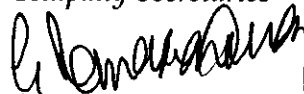


All other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For M/s. G Ramachandran & Associates
Company Secretaries



G RAMACHANDRAN

Proprietor

FCS 9687 CoP 3056



Place: Chennai

Date: 25th April, 2022

UDIN: F009687D000198051