



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 31st January, 2022 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 EGM on the below mentioned resolutions at the EGM of the Company held on Monday, the 31st January, 2022 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

| | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 6 th January, 2022 and subsequently, the Notice, convening 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 an option to vote electronically on e-voting platform, provided by the National Securities Depositories Limited (NSDL). |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



| | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 and "Makkal Kural" a vernacular newspaper on 8 th January, 2022. |
| c. | The e-voting period commenced on 28 th January, 2022 at 9.00 A.M. and ended on the close of 30 th January, 2022 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 EGM 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 10.25 a.m. and kept open till 10.40 a.m. |
| d. | On 31 st January, 2022 at 10.40 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. |

After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through e-voting facility provided by NSDL at the EGM.

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 EGM are as under:

1. The resolutions for which this EGM of the Shareholders was held were as follows:

| S.No | Resolutions | Nature of Resolution |
|------|-----------------------------|----------------------|
| 1. | Sale of asset of subsidiary | 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 | 107 | 1,86,64,230 |
| | TOTAL | 107 | 1,86,64,230 |

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 % | Passed as Ordinary / Special Resolution |
|--------------------|----------------------|--------------|----------------------|--------------|-------------------|----------|-----------|-----------------------------------------|
| | No. of members voted | No. of Votes | No. of members voted | No. of Votes | | | | |
| Item No. 1 | 93 | 1,86,62,493 | 14 | 1,737 | 1,86,64,230 | 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

G RAMACHANDRAN

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer



Date: 31st January, 2022

Place: Chennai

UDIN: F009687C002344910

NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED

Date of EGM :: 31.01.2022

Total Number of Shareholders on record date :: 102802

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 : 5

Public : 27

I.Sole of asset of Subsidiary

Special Resolution

Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution^a

| 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 | % 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 | 1162860 | 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 | 1162860 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC -NON INSTITUTIONS | E-VOTING | 30356303 | 146820 | 0.48 | 145083 | 1737 | 96.82 | 1.18 |
| | 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 | 30356303 | 146820 | 0.48 | 145083 | 1737 | 96.82 | 1.18 |
| GRAND TOTAL | | 58356323 | 18664230 | 31.98 | 18662493 | 1737 | 99.99 | 0.01 |



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