

January 31, 2022

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| BSE Ltd Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street Mumbai 400 001. Scrip Code : 523 204 Through :: BSE Listing Centre | National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No :: C/1 G Block Sandra - Kurla Complex Bandra (E), Mumbai 400 051 Symbol : ABAN Through : NEAPS |
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Dear Sir,

Ref :: Proceedings of the Extra Ordinary General Meeting of the Company

This is to inform you that Extra Ordinary General Meeting (EGM) of the Company was held on 31st January 2022 at 10.15 A.M through Video Conferencing/Other Audio Visual means.

Please find enclosed the summary of proceedings of the EGM, as required under Regulations 30, Part A of Schedule III of SEBI LODR Regulations (Annexure A).

Kindly take the information on record.

Thanking you

Yours truly
For Aban Offshore Limited



S.N. Balaji
Deputy General Manager (Legal) & Secretary



Annexure A

Summary of the Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting (“EGM”) of the Members of Aban Offshore Limited (“the Company”) was held today, January 31, 2022 at 10.15 a.m through Video Conferencing/Other Audio Visual means. All the Directors except Mr.P.Venkateswaran and Mrs.Deepa Reji Abraham attended the meeting.

Scrutinizer Mr. G.Ramachandran, Practising Company Secretary was also present.

As the necessary quorum was available the meeting was called to order

The Chairman informed the Members, that since the Notice convening the meeting had been circulated by e-mail to the shareholders and hosted in the website of the Company and the Stock Exchanges, the Notice was taken as read.

| S.No. | Details of the Resolution | Resolution Required |
|-------|---------------------------------|---------------------|
| 1 | Sale of asset of the Subsidiary | Special |

The Chairman informed the Members that the facility of remote e-voting was made available from January 28, 2022 to January 30, 2022. The Chairman requested the members who were present at the EGM and had not cast their votes by remote e-voting, could cast their vote and the remote e-voting would be kept open for 15 minutes from the conclusion of the meeting.

The Company Secretary invited the shareholders who had registered to speak. None of the speaker shareholders were present. The Board waited for few minutes for the Speaker shareholders to join. However, no one turned up.

There being no other business to transact, the Chairman declared the Meeting as closed.

