September 25, 2018

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 Bandra – Kurla Complex Bandra (E),Mumbai 400 051 Scrip Code :: **ABAN** **Through :: NEAPS**

Dear Sir,

Sub: Disclosure of Voting Results.

We wish to inform you that the 32nd Annual General Meeting of the Company (AGM) was held on 24th September 2018. In this connection, we enclose the following :

Voting Results of AGM in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure - I
Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure – II

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer are also placed on the Company's Website.

Kindly take the information on record.

Thanking you

Yours truly
For Aban Offshore Limited

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

Encl: a/a

Regd. Office : Janpriya Crest, 113, Pantheon Road, Egmore, Chennai - 600 008. India
CIN : L01119TN1986PLC013473 Phone : (91) (44) 49060606 Fax : (91) (44) 28195527
e-mail : abanoffshore@aban.com website : www.abanoffshore.com

NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

Date of AGM	24th September 2018
No of Shareholders on record date	143518
No of Shareholders present in the meeting either in person or through Proxy :	
Promoters and Promoters Group	1431
	5
Public	1436
No of Shareholders attended the meeting Video Conferencing :	Not Provided
Promoters and Promoters Group	0
Public	0

1.Adoption of Audited Financial Statement for the year ended 31st March 2018 together with

Resolution Required (Ordinary/Special)				Ordinary Resolution				
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	2782048	878895	31.59	1630	877265	0.19	99.81
	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	**2782048**	**878895**	31.59	**1630**	**877265**	0.19	99.81
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	144874	0.5	144584	290	99.8	0.2
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**28737115**	**144936**	0.5	**144646**	**290**	99.8	0.2
GRAND TOTAL		**58365323**	**19541241**	33.48	**18663686**	**877555**	95.51	4.49

2.Reappointment of Mrs. Dinyar Rati Abraham (DIN: 00212451) as a Director liable to retire by

Resolution Required (Ordinary/Special)				Ordinary Resolution				
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	2782048	910250	32.72	734493	175757	80.69	19.31
	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	**2782048**	**910250**	32.72	**734493**	**175757**	80.69	19.31
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	144225	1649	98.87	1.13
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**28737115**	**145936**	0.51	**144287**	**1649**	98.87	1.13
GRAND TOTAL		**58365323**	**19573596**	33.54	**19396190**	**177406**	99.09	0.91

NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

3 To appoint M/s P.Murali &Co., Chartered Accountants as Statutory Auditors

Resolution Required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter group 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	2782048	910250	32.72	910250	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	2782048	910250	32.72	910250	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	144828	1046	99.28	0.72
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	28737115	145936	0.51	144890	1046	99.28	0.72
GRAND TOTAL		58365323	19573596	33.54	19572550	1046	99.99	0.01

4 Continuation of Mr.P.Murari as an Independent Director till the conclusion of his current term

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group 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	2782048	910250	32.72	1630	908620	0.18	99.82
	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	2782048	910250	32.72	1630	908620	0.18	99.82
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145850	0.51	143689	2161	98.52	1.48
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	28737115	145912	0.51	143751	2161	98.52	1.48
GRAND TOTAL		58365323	19573572	33.54	18662791	910781	95.35	4.65

5 Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/Depository Receipts

Resolution Required (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group 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	2782048	910250	32.72	0	910250	0	100
	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	2782048	910250	32.72	0	910250	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	145583	291	99.8	0.2
	POLL		62	0	57	5	91.94	8.06
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	28737115	145936	0.51	145640	296	99.8	0.2
GRAND TOTAL		58365323	19573596	33.54	18663050	910546	95.35	4.65

NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

6.Consent for issue of securities to Qualified Institutional Buyers.

Resolution Required:(Ordinary/Special)				Special Resolution				
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	2782048	910250	32.72	0	910250	0	100
	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	**2782048**	**910250**	32.72	**0**	**910250**	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	145616	258	99.82	0.18
	POLL		62	0	61	1	98.39	1.61
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**28737115**	**145936**	0.51	**145677**	**259**	99.82	0.18
GRAND TOTAL		**58365323**	**19573596**	33.54	**18663087**	**910509**	95.35	4.65

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: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Thirty Second Annual General Meeting (AGM) of the Company held on Monday, the 24th September, 2018 at 10:15 A.M., at the Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168, T.T.K. Road, Royapettah, Chennai – 600 014.

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 e-voting and poll process on the below mentioned resolutions at the Thirty Second Annual General Meeting held on Monday, the 24th September, 2018 at 10:15 A.M., at the Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No.168, T.T.K. Road, Royapettah, Chennai – 600 014 hereby submit our report as under:

F-10, Syndicate Residency, No. 3, Dr. Thomas 1st Street, Off. South Boag Road, T.Nagar, Chennai - 600 017.
Phone : 044-2433 7454, 2432 1143/44. E-mail : gr@gramcsfirm.com / ramgcs@gmail.com Website : www.gramcsfirm.com

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 24th August, 2018 and to the other shareholders by courier on 24th August, 2018 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 on 25th August, 2018 and "Makkal Kural" a vernacular newspaper on 25th August, 2018.
c.	The e-voting period commenced on 21st September, 2018 at 9.00 A.M. and ended on the close of 23rd September, 2018 at 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 24th September, 2018 at 11:30 A.M., i.e. immediately after the conclusion of the Poll Process at the Annual General Meeting, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the NSDL's portal was blocked for voting.
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 Annual General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per Companies Act,. 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

a. After the time fixed for closing of the poll by the chairman 1 (One) ballot box kept for polling was locked in our presence with due identification mark placed by us.
b. The locked ballot box was subsequently opened in our presence. 12 (Twelve) shareholders have exercised their right to cast their vote through polling paper. Out of the above, 1 (One) ballot was considered invalid, the details of which is given below in Point No. 4.

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

S.No	Resolutions	Nature of Resolution
1.	Adoption of Audited Financial Statement as at 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Reappointment of Mrs. Deepa Reji Abraham (DIN: 00212451) as a Director liable to retire by rotation.	Ordinary
3.	To appoint M/s. P Murali & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary
4.	Continuation of Mr. P. Murari as an Independent Director till the conclusion of his current term	Special
5.	Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/Depository Receipts (GDRs)/American Depository Receipts (ADRs)/Warrants and/or other instruments convertible in equity shares	Special
6.	Consent for issue of securities to Qualified Institutional Buyers	Special

G Ramachandran & Associates
Company Secretaries
FCS No. 9667
CP No. 3056

2. (a) We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution	Mode	Ballots received	Total Shares
1	ELEC	121	1,95,41,179
	PHYL	11	62
	TOTAL	**132**	**1,95,41,241**
2	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	**134**	**1,95,73,596**
3	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	**134**	**1,95,73,596**
4	ELEC	122	1,95,73,510
	PHYL	11	62
	TOTAL	**133**	**1,95,73,572**
5	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	**134**	**1,95,73,596**
6	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	**134**	**1,95,73,596**

(b) **Results in terms of Ballots and total number of shares:**

Item No.	No. of Ballots voted For		No. of ballots voted against		Total No of ballots	
	No of Ballots	No of Shares	No of Ballots	No of Shares	No of Ballots	No of Shares
1	118	1,86,63,686	14	8,77,555	132	1,95,41,241
2	115	1,93,96,190	19	1,77,406	134	1,95,73,596
3	127	1,95,72,550	7	1,046	134	1,95,73,596
4	109	1,86,62,791	24	9,10,781	133	1,95,73,572
5	114	1,86,63,050	20	9,10,546	134	1,95,73,596
6	113	1,86,63,087	21	9,10,509	134	1,95,73,596

G Ramachandran & Associates
Company Secretaries
FCS No. 9687
CP No. 3056

3. **Results in terms of number of shares:**

Item No. in Notice	Number of Votes in Favour	Number of Votes Against	Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	1,86,63,686	8,77,555	1,95,41,241	95.51%	4.49%	Passed as an Ordinary Resolution
Item No. 2	1,93,96,190	1,77,406	1,95,73,596	99.09%	0.91%	Passed as an Ordinary Resolution
Item No. 3	1,95,72,550	1,046	1,95,73,596	99.99%	0.01%	Passed as an Ordinary Resolution
Item No. 4	1,86,62,791	9,10,781	1,95,73,572	95.35%	4.65%	Passed as a Special Resolution
Item No. 5	1,86,63,050	9,10,546	1,95,73,596	95.35%	4.65%	Passed as a Special Resolution
Item No. 6	1,86,63,087	9,10,509	1,95,73,596	95.35%	4.65%	Passed as a Special Resolution

4. Details of Invalid votes in Poll:

Sl. No.	Total No. of Members in person (or by Proxy) whose votes were declared Invalid	No. of shares held	Reasons for Invalid vote in Poll
1	1	1	Not exercised any of the options – left blank

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.

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

Thanking you

Yours Faithfully
For **G RAMACHANDRAN & ASSOCIATES**
Company Secretaries

G Ramachandran & Associates
Company Secretaries
FCS No. 9687
CP No. 3056

G. RAMACHANDRAN
Proprietor
FCS No.9687 CoP. No.3056
Scrutinizer

Date: 25th September, 2018
Place: Chennai