

September 9, 2019

To

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

Ref :: 33rd Annual General Meeting of the Company for Financial Year 2018-19 held on 9th September 2019.

This is to inform you that Annual General Meeting (AGM) of the Company was held on 9th September 2019 at 10.15 am at The Music Academy, Kasturi Srinivasan Hall(Mini Hall), New No.168 T.T.K. Road, Royapettah, Chennai 600 014.

Please find enclosed the summary of proceedings of the AGM, 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
Assistant General Manager (Legal) & Secretary

Encl :: a/a

Annexure A

Summary of the Proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting ("AGM") of the Members of Aban Offshore Limited ("the Company") was held on Monday, September 9, 2019 at 10.15 am at The Music Academy, Kasturi Srinivasan Hall(Mini Hall), New No.168 T.T.K. Road, Royepettah, Chennai 600 014.

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

The following resolutions were set out in the Notice convening the AGM.

Resolution No	Details of the Resolution	Resolution Required
1	Adoption of Audited Financial Statement for the year ended 31 st March 2019 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr P Venkateswaran (DIN :00379595) as Director liable to retire by rotation	Ordinary
3	Re-appointment of Mr P Murari (DIN :00020437) as Independent Director for a Second Term	Special
4	Re-appointment of Mr K Bharathan (DIN :00210433) as Independent Director for a Second Term	Special
5	Re-appointment of Mr Ashok Kumar Rout(DIN :00002605) as Independent Director for a Second Term	Special
6	Re-appointment of Mrs. Subhashini Chandran (DIN :00075592) as Independent Director for a Second Term	Special
7	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
8	Consent for issue of Securities to Qualified Institutional Buyers	Special

As the Auditors' Report contains Qualification, the same was read by the Company Secretary.



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Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 6, 2019 till September 8, 2019. The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting could cast their votes at the Meeting.

The Chairman then invited the Members to give suggestions and seek enquires on the operations and financial performance of the Company and related matters. At the request of the Chairman, Managing Director responded to all the queries raised by the Members.

Thereafter Chairman declared the Meeting as closed.

