

Aban Offshore Limited



September 20, 2013

To

Madras Stock Exchange Ltd Exchange Building Post Box No.183 30, Second Line Beach Chennai 600 001. Fax : 044- 254224897	Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalai Street Mumbai 400 001. Fax ::022/22723121/22721003	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 Fax :: 022 / 26598237 -38
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Dear Sir,

Sub: 27th Annual General Meeting of Equity Shareholders

Ref: Stock Code : ABAN /523204

This is to Inform you that the shareholders of the Company at the 27th Annual General Meeting held today approved the following resolutions.

- 1) Adoption of Annual Accounts for the year ended 31st March 2013.
- 2) Declaration of pro-rata dividend @ 8 % p.a upto 16.06.2012 and pro-rata dividend @ 10% from 17.06.2012 on the paid-up non convertible cumulative redeemable preference share capital of the company for the year ended 31st March 2013.
- 3) Declaration of dividend @ 10 % p.a on the paid up Non convertible cumulative redeemable preference shares for the year ended 31st March 2013.
- 4) Declaration of dividend @ 9.25 % p.a on the paid up Non convertible cumulative redeemable preference shares for the year ended 31st March 2013.
- 5) Declaration of Dividend on Equity shares.
- 6) Re-appointment Mr. P. Venkateswaran as a Director liable to retire by rotation.
- 7) Re-appointment Mr. C. P. Gopalkrishnan as a Director liable to retire by rotation.

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- 8) Re-appointment of M/s Ford, Rhodes, Parks & Co., Chartered Accountants as Statutory Auditors and fixation of their remuneration.
- 9) Appointment of Mr Ashok Kumar Rout as a Director liable to retire by rotation.
- 10) Approval for raising long term resources through issue of FCCBs/ ADRs/GDRs etc., upto an amount not exceeding US\$400 Million or its equivalent currencies.
- 11) Approval for raising long term resources for Issue of Equity Shares / fully convertible Debentures / partly convertible debentures / non convertible debentures / any other securities (other than warrants) which are convertible or exchangeable with equity shares to Qualified Institutional Buyers for an amount not exceeding INR 2500 crores inclusive of premium as may be finalized by the Board or any Committee thereof under the Qualified Institutional Placement.

Kindly take the information on record.

Thanking you,

Yours truly,
for Aban Offshore Limited.



C.P. Gopalkrishnan
Deputy Managing Director & Secretary.

