

February 11, 2014

To

Madras Stock Exchange Ltd Exchange Building Post Box No.183 11, Second Line Beach Chennai 600 001. Fax : 044- 25244897/25218206	Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Fax ::022/22723121	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
--	---	---

Dear Sir,

Sub : RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on a **Special Resolution** under Section 81(1A) of the Companies Act, 1956, relating to issue of 40,00,000 Warrants convertible in Equity Shares on Preferential basis to Promoter(s) and/or Promoter Group.

PARTICULARS	NO. OF FORMS/ e-VOTES	NO. OF SHARES
Number of Valid Postal Ballot forms received	1,430	2,58,25,994
Votes in favour of the Resolution	1,217	2,57,99,502
Votes against the Resolution	213	26,492
Number of Invalid Postal Ballot forms received	25	1,389

The Resolution has therefore been approved by the Shareholders.

Thanking you

Yours truly,
for **Aban Offshore Limited**.


S N Balaji

Manager (Legal) & Deputy Company Secretary

