

1. To receive, consider and adopt the financial statements for the year ended 31st march 2021

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		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	% OF VOTES AGAINST ON VOTE POLLED
PARTICULARS	MODE OF VOTING	(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	1136464	0	0	0	0	0	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	1136464	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30382699	119988	0.39	115608	4380	96.35	3.65
	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	30382699	119988	0.39	115608	4380	96.35	3.65
GRAND TOTAL		58365323	18637398	31.93	18633018	4380	99.98	0.02

2. To appoint a Director in place of Mrs. Deepa Reji Abraham (DIN: 00212451) who retires by rotation and being eligible offers herself for reappointment

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		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	% OF VOTES AGAINST ON VOTE POLLED
PARTICULARS	MODE OF VOTING	(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	1136464	0	0	0	0	0	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	1136464	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30382699	119988	0.39	111024	8964	92.53	7.47
	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	30382699	119988	0.39	111024	8964	92.53	7.47
GRAND TOTAL		58365323	18637398	31.93	18628434	8964	99.95	0.05



NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED

3. Re-appointment of Mr. C.P. Gopalkrishnan (DIN:00379618) as Deputy Managing Director

Special Resolution									
Resolution Required:(Ordinary/Special)	Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTES POLLED (7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	26846160	18517410	68.98	18517410	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		26846160	18517410	68.98	18517410	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1136464	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		1136464	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30382699	119988	0.39	113407	6581	94.52	5.48	5.48
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0
	SUB TOTAL		30382699	119988	0.39	113407	6581	94.52	5.48
GRAND TOTAL		58365323	18637398	31.93	18630817	6581	99.96	0.04	0.04

