



**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

To

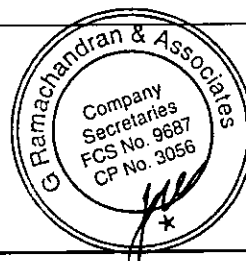
The Chairman  
Aban Offshore Limited  
CIN# L01119TN1986PLC013473  
'Janpriya crest', 96, Pantheon Road,  
Egmore, Chennai - 600008

Sir,

**Sub:** Combined Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the 35<sup>th</sup> Annual General Meeting ("AGM") on the agenda items transacted at the AGM of the Company held on Monday, the 20<sup>th</sup> September, 2021 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

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 combined results of remote e-voting and e-voting after the conclusion of the 35<sup>th</sup> AGM on the below mentioned resolutions at the AGM of the Company held on Monday, the 20<sup>th</sup> September, 2021 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

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 20 <sup>th</sup> August, 2021 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).
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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 and "Makkal Kural" a vernacular newspaper on 21 <sup>st</sup> August, 2021.
c.	The e-voting period commenced on 17 <sup>th</sup> September, 2021 at 9.00 A.M. and ended on the close of 19 <sup>th</sup> September, 2021 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the Annual General Meeting through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting. The e-voting facility at the Annual General Meeting commenced at 10.15 a.m. and kept open till 11.10 a.m.
d.	On 20 <sup>th</sup> September, 2021 at 11.10 a.m., i.e., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
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.

After declaration of voting by the Chairman, the shareholders present at the Annual General Meeting through VC voted through e-voting facility provided by NSDL at the Annual General Meeting.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

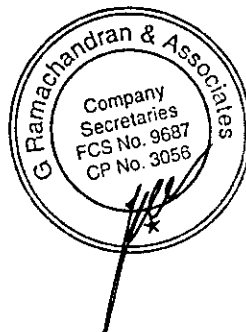


1. The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021	Ordinary
2.	Re-appointment of Mrs. Deepa Reji Abraham as a Director of the Company who is liable to retire by rotation	Ordinary
3.	Re-appointment of Mr. C P Gopalkrishnan as Deputy Managing Director of the Company	Special

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution No.	Mode	No. of members voted	Total Shares
1	ELECTRONIC	213	1,86,37,398
	<b>TOTAL</b>	<b>213</b>	<b>1,86,37,398</b>
2	ELECTRONIC	213	1,86,37,398
	<b>TOTAL</b>	<b>213</b>	<b>1,86,37,398</b>
3	ELECTRONIC	213	1,86,37,398
	<b>TOTAL</b>	<b>213</b>	<b>1,86,37,398</b>



**3. Results of the remote e-voting and e-voting at AGM:**

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No. 1	188	1,86,33,018	25	4,380	1,86,37,398	99.98	0.02	Passed as an Ordinary Resolution
Item No. 2	171	1,86,28,434	42	8,964	1,86,37,398	99.95	0.05	Passed as an Ordinary Resolution
Item No. 3	175	1,86,30,817	38	6,581	1,86,37,398	99.97	0.03	Passed as a Special Resolution

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

Thanking you

Yours Faithfully

For M/s. **G Ramachandran & Associates**

Company Secretaries

*G Ramachandran*

**G RAMACHANDRAN**

Proprietor

FCS No.9687 CoP. No.3056

Scrutinizer



Date: 20<sup>th</sup> September, 2021

Place: Chennai

UDIN: F009687C000971131