

September 21, 2020

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 :: 34th Annual General Meeting of the Company for Financial Year 2019-20 held on 21st September 2020.

This is to inform you that Annual General Meeting (AGM) of the Company was held on 21st September 2020 at 10.15 A.M through Video Conferencing/Other Audio Visual means.

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 34th Annual General Meeting

The 34th Annual General Meeting ("AGM") of the Members of Aban Offshore Limited ("the Company") was held on Monday, September 21, 2020 at 10.15 am through Video Conferencing/Other Audio Visual means. All the Directors, Statutory Auditor and Practicing Company Secretary attended the meeting.

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 2020 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-appointment of Mr. C.P.Gopalkrishnan (DIN :00379618) as Director liable to retire by rotation	Ordinary

Chairman requested Mr.S.N.Balaji, Company Secretary to read out the following errors that had crept in the Annual Report and asked the members to make note of the change:

1. In page No.12, EBITDA for the FY 16-17 is Rs.9,065.61 Million instead of Rs.17,579.20 Million.
2. In page No.108, Miscellaneous expenses for the year ended 31st March 2019 is Rs.22.56 Million instead of Rs.63.19 Million. Consequently the total for the year ended 31st March 2019 will be Rs.885.74 million.
3. In page No.179, under the year 2019-20, Non-Current Assets (including Net Fixed Assets) under the heading Balance Sheet is Rs.41,048.44 Million instead of Rs.41,454.31 Million and correspondingly the Total Assets is Rs.2,723.72 Million instead of Rs.3,129.59 Million.

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

Thereafter the Chairman read his Speech. He then informed the Members that the facility of remote e-voting was made available from September 18, 2020 till September 20, 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 invited a shareholder who had registered to speak, to seek clarifications, if any on the audited accounts and matters relating to resolutions to be moved. The queries raised by the member at the meeting were answered by the Managing Director.

There being no other business to transact, the Chairman declared the Meeting as closed.

