

Name of the Company	ABAN OFFSHORE LIMITED
Date of the AGM	21st September 2020
Total number of Shareholders on record date	129562
No of Shareholders present in the meeting either in person or proxy	-
Public	-
No of Shareholders attended the meeting through Video Conferencing	5
Promoter and Promoter Group	39
Public	

NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED

1. To receive, consider and adopt the financial statements

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	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 POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	26847611	18517410	68.97	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	26847611	18517410	68.97	18517410	0	100	0
PUBLIC-INSITUITIONS	E-VOTING	137164	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	137164	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	31380548	112630	0.36	111166	1464	98.7	1.3
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5850	0	5850	0	100	0
	SUB TOTAL	31380548	118480	0.38	117016	1464	98.76	1.24
GRAND TOTAL		58365323	18635890	31.93	18634426	1464	99.99	0.01

2. To appoint a Director in place of Mr.C.P.Gopalakrishnan (DIN: 00379618) who retires by

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	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 POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	26847611	18517410	68.97	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	26847611	18517410	68.97	18517410	0	100	0
PUBLIC-INSITUITIONS	E-VOTING	137164	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	137164	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	31380548	112630	0.36	110935	1695	98.5	1.5
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		5850	0	5760	90	98.46	1.54
	SUB TOTAL	31380548	118480	0.38	116695	1785	98.49	1.51
GRAND TOTAL		58365323	18635890	31.93	18634105	1785	99.99	0.01

