

September 24, 2018

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. 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 Through : NEAPS
---	--

Dear Sir,

Sub: Regulation 30 – Summary of the Proceedings of the 32nd Annual General Meeting held on 24th September, 2018

The 32nd Annual General Meeting (AGM) of the Members of the Company was held today at 10.15 a.m. at "The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K.Road, Royapettah, Chennai- 600 014.

Mr. P.Murari, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech.

Thereafter he invited comments and questions from the members.

Queries raised by the members were clarified/answered by the Managing Director to the satisfaction of the shareholders present at the meeting.

The Chairman informed the members that the following items of business were proposed;

S.No.	Item of Business	Nature of Business
1	Adoption of Audited Financial Statement for the year ended 31 st March 2018 together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Reappointment of Ms.Deepa Reji Abraham (DIN:00212451) as a Director liable to retire by rotation	Ordinary
3	To appoint M/s. P.Murali & Co., Chartered Accountants as Statutory Auditors	Ordinary
4	Continuation of Mr.P.Murari as an Independent Director till the conclusion of his current term	Special
5	Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/Depository Receipts (GDRs)/American Depository Receipts (ADRs)/Warrants and/or other instruments convertible in equity shares.	Special
6	Consent for issue of securities to Qualified Institutional Buyers.	Special

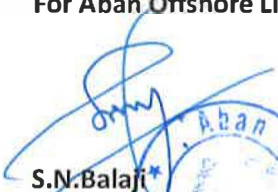
The Chairman informed the members that as per the requirement of Companies Act, 2013, e-voting facility was provided to the members to cast their votes and also informed that those who have not cast their votes through e-voting were provided with the facility of casting their vote through ballot paper. Some members voted on ballot papers.

The chairman informed the members that the consolidated results of the e-voting and ballot voting would be announced within 48 hours of the conclusion of the meeting and also be intimated to the Stock Exchanges and posted on the website of the Company and National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.00 A.M/ P.M.

Thanking you

Yours Truly
For Aban Offshore Limited


S.N. Balaji
Asst. General Manager (Legal) & Secretary

