

September 25, 2018

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 Scrip Code :: ABAN Through :: NEAPS
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Dear Sir,

Sub: Disclosure of Voting Results.

We wish to inform you that the 32nd Annual General Meeting of the Company (AGM) was held on 24th September 2018. In this connection, we enclose the following :

Voting Results of AGM in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure - I
Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014	Annexure – II

The said results declared by the Chairman of the meeting and the report submitted by the scrutinizer are also placed on the Company's Website.

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

NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

Date of AGM	24th September 2018
No of Shareholders on record date	143518
No of Shareholders present in the meeting either in person or through Proxy : Promoters and Promoters Group	1431 5
Public	1436
No of Shareholders attended the meeting Video Conferencing : Promoters and Promoters Group	Not Provided 0
Public	0

1. Adoption of Audited Financial Statement for the year ended 31st March 2018 together with

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Ordinary 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	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	2782048	878895	31.59	1630	877265	0.19	99.81
	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	2782048	878895	31.59	1630	877265	0.19	99.81
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	144874	0.5	144584	290	99.8	0.2
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	28737115	144936	0.5	144646	290	99.8	0.2
GRAND TOTAL		58365323	19541241	33.48	18663686	877555	95.51	4.49

2 Reappointment of Mrs. Deepa Raj Abraham (DIN: 00212451) as a Director liable to retire by

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

Ordinary 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	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	2782048	910250	32.72	734493	175757	80.69	19.31
	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	2782048	910250	32.72	734493	175757	80.69	19.31
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	144225	1649	98.87	1.13
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	28737115	145936	0.51	144287	1649	98.87	1.13
GRAND TOTAL		58365323	19573596	33.54	19396190	177406	99.09	0.91



NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

3 To appoint M/s P.Murals & Co., Chartered Accountants as Statutory Auditors

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

		Ordinary 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	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
PUBLIC-INSTITUTIONS	E-VOTING	2782048	910250	32.72	910250	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		2782048	910250	32.72	910250	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	144828	1046	99.28	0.72
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		28737115	145936	0.51	144890	1046	99.28
GRAND TOTAL		58365323	19573596	33.54	19572550	1046	99.99	0.01

4 Continuation of Mr.P.Murari as an Independent Director till the conclusion of his current term

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

		Special 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	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
PUBLIC-INSTITUTIONS	E-VOTING	2782048	910250	32.72	1630	908620	0.18	99.82
	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		2782048	910250	32.72	1630	908620	0.18
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145850	0.51	143689	2161	98.52	1.48
	POLL		62	0	62	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		28737115	145912	0.51	143751	2161	98.52
GRAND TOTAL		58365323	19573572	33.54	18662791	910781	95.35	4.65

5 Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/Depository Receipts

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

		Special 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	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
PUBLIC-INSTITUTIONS	E-VOTING	2782048	910250	32.72	0	910250	0	100
	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		2782048	910250	32.72	0	910250	100
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	145583	291	99.8	0.2
	POLL		62	0	57	5	91.94	8.06
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		28737115	145936	0.51	145640	296	99.8
GRAND TOTAL		58365323	19573596	33.54	18663050	910546	95.35	4.65



NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

6 Consent for issue of securities to Qualified Institutional Buyers

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

		Special 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	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	2782048	910250	32.72	0	910250	0	100
	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	2782048	910250	32.72	0	910250	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	28737115	145874	0.51	145616	258	98.82	0.18
	POLL		62	0	61	1	98.39	1.61
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	28737115	145936	0.51	145677	259	98.82	0.18
GRAND TOTAL		58365323	19573596	33.54	18663087	910509	95.35	4.65





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: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Thirty Second Annual General Meeting (AGM) of the Company held on Monday, the 24th September, 2018 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.

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 e-voting and poll process on the below mentioned resolutions at the Thirty Second Annual General Meeting held on Monday, the 24th September, 2018 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 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 24 th August, 2018 and to the other shareholders by courier on 24 th August, 2018 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).
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 on 25 th August, 2018 and "Makkal Kural" a vernacular newspaper on 25 th August, 2018.
c.	The e-voting period commenced on 21 st September, 2018 at 9.00 A.M. and ended on the close of 23 rd September, 2018 at 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 24 th September, 2018 at 11:30 A.M., i.e. immediately after the conclusion of the Poll Process at the Annual General Meeting, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the NSDL's portal was blocked for voting.
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.

At the Annual General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- a. After the time fixed for closing of the poll by the chairman 1 (One) ballot box kept for polling was locked in our presence with due identification mark placed by us.
 - b. The locked ballot box was subsequently opened in our presence. 12 (Twelve) shareholders have exercised their right to cast their vote through polling paper. Out of the above, 1 (One) ballot was considered invalid, the details of which is given below in Point No. 4.
1. The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	Adoption of Audited Financial Statement as at 31 st March, 2018 together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Reappointment of Mrs. 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 the Statutory Auditors of the Company.	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



2. (a) We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution	Mode	Ballots received	Total Shares
1	ELEC	121	1,95,41,179
	PHYL	11	62
	TOTAL	132	1,95,41,241
2	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	134	1,95,73,596
3	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	134	1,95,73,596
4	ELEC	122	1,95,73,510
	PHYL	11	62
	TOTAL	133	1,95,73,572
5	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	134	1,95,73,596
6	ELEC	123	1,95,73,534
	PHYL	11	62
	TOTAL	134	1,95,73,596

(b) Results in terms of Ballots and total number of shares:

Item No.	No. of Ballots voted For		No. of ballots voted against		Total No of ballots	
	No of Ballots	No of Shares	No of Ballots	No of Shares	No of Ballots	No of Shares
1	118	1,86,63,686	14	8,77,555	132	1,95,41,241
2	115	1,93,96,190	19	1,77,406	134	1,95,73,596
3	127	1,95,72,550	7	1,046	134	1,95,73,596
4	109	1,86,62,791	24	9,10,781	133	1,95,73,572
5	114	1,86,63,050	20	9,10,546	134	1,95,73,596
6	113	1,86,63,087	21	9,10,509	134	1,95,73,596



3. Results in terms of number of shares:

Item No. in Notice	Number of Votes in Favour	Number of Votes Against	Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	1,86,63,686	8,77,555	1,95,41,241	95.51%	4.49%	Passed as an Ordinary Resolution
Item No. 2	1,93,96,190	1,77,406	1,95,73,596	99.09%	0.91%	Passed as an Ordinary Resolution
Item No. 3	1,95,72,550	1,046	1,95,73,596	99.99%	0.01%	Passed as an Ordinary Resolution
Item No. 4	1,86,62,791	9,10,781	1,95,73,572	95.35%	4.65%	Passed as a Special Resolution
Item No. 5	1,86,63,050	9,10,546	1,95,73,596	95.35%	4.65%	Passed as a Special Resolution
Item No. 6	1,86,63,087	9,10,509	1,95,73,596	95.35%	4.65%	Passed as a Special Resolution



4. Details of Invalid votes in Poll:

Sl. No.	Total No. of Members in person (or by Proxy) whose votes were declared Invalid	No. of shares held	Reasons for Invalid vote in Poll
1	1	1	Not exercised any of the options – left blank

5. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared Invalid for each resolution is enclosed.

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

Thanking you

Yours Faithfully

For **G RAMACHANDRAN & ASSOCIATES**
Company Secretaries


G. RAMACHANDRAN
Proprietor
FCS No.9687 CoP. No.3056
Scrutinizer



Date: 25th September, 2018
Place: Chennai