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General information about company

Scrip code	523204
NSE Symbol	ABAN
MSEI Symbol	NA
ISIN	INE421A01028
Name of the company	ABAN OFFSHORE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	10:15 AM
End time of the meeting	11:15 AM

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Scrutinizer Details	
Name of the Scrutinizer	G.RAMACHANDRAN
Firms Name	G RAMACHANDRAN & ASSOCIATES
Qualification	CS
Membership Number	9687
Date of Board Meeting in which appointed	03-08-2022
Date of Issuance of Report to the company	26-09-2022

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Voting results	
Record date	19-09-2022
Total number of shareholders on record date	116679
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)												
Resolution required: (Ordinary / Special)												
Whether promoter/promoter group are interested in the agenda/resolution?												
Ordinary												
No												
Description of resolution considered												
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	(4)	No. of votes – against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18517410	68.9760	18517410	18517410	0	100.0000	100.0000	0.0000		
	Poll	26846160										
	Postal Ballot (if applicable)											
	Total	26846160	18517410	68.9760	18517410	18517410	0	100.0000	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0	0		
	Poll	1135224										
	Postal Ballot (if applicable)											
	Total	1135224	0	0.0000	0	0	0	0.0000	0.0000	0.0000		
Public- Non Institutions	E-Voting		137256	0.4517	133935	133935	3321	97.5804	97.5804	2.4196		
	Poll	30383939										
	Postal Ballot (if applicable)											
	Total	30383939	137256	0.4517	133935	133935	3321	97.5804	97.5804	2.4196		
	Total	58365323	18654666	31.9619	18651345	18651345	3321	99.9822	99.9822	0.0178		
Whether resolution is Pass or Not.										Yes		
Disclosure of notes on resolution										Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18517410	18517410	68.9760	18517410	0	100.0000	0.0000
	Poll	26846160						
	Postal Ballot (if applicable)							
	Total	26846160	18517410	68.9760	18517410	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0	0
	Poll	1135224						
	Postal Ballot (if applicable)							
	Total	1135224	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	137156	137156	0.4514	131649	5507	95.9849	4.0151
	Poll	30383939						
	Postal Ballot (if applicable)							
	Total	30383939	137156	0.4514	131649	5507	95.9849	4.0151
	Total	58365323	18654566	31.9617	18649059	5507	99.9705	0.0295
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		Add Notes		

* this fields are optional!

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)										
Resolution required: (Ordinary / Special)										
Whether promoter/promoter group are interested in the agenda/resolution? Ordinary No										
Description of resolution considered to appoint M/s.Ford Rhodes Parks & Co. LLP, Chartered Accountants as Statutory auditor of the Company and fix their remuneration										
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		18517410	68.9760	18517410	0	100.0000	0.0000		
	Poll	26846160								
	Postal Ballot (if applicable)									
	Total	26846160	18517410	68.9760	18517410	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	1135224								
	Postal Ballot (if applicable)									
	Total	1135224	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		135106	0.4447	130669	4437	96.7159	3.2841		
	Poll	30383939								
	Postal Ballot (if applicable)									
	Total	30383939	135106	0.4447	130669	4437	96.7159	3.2841		
	Total	58365323	18652516	31.9582	18648079	4437	99.9762	0.0238		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	
								Yes	
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		18517410	68.9760	18517410	0	100.0000	0.0000	
	Poll	26846160							
	Postal Ballot (if applicable)								
	Total	26846160	18517410	68.9760	18517410	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	1135224							
	Postal Ballot (if applicable)								
	Total	1135224	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		137246	0.4517	131840	5406	96.0611	3.9389	
	Poll	30383939							
	Postal Ballot (if applicable)								
	Total	30383939	137246	0.4517	131840	5406	96.0611	3.9389	
	Total	58365323	18654656	31.9619	18649250	5406	99.9710	0.0290	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0