

VOTING RESULTS as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name of the Company	ABAN OFFSHORE LIMITED
Date of EGM	29.03.2021
Total Number of Shareholders on record date	122901
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	33
Public	33

NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED

1 SALE OF ASSETS OF ABAN OFFSHORE LIMITED		Special Resolution					
Resolution Required: (Ordinary/Special)		Whether promoter/ promoter groups are interested in the agenda/resolution?					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	26846160	18517410	18517410	0	100	(7)=(5/2)*100
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
SUB TOTAL		26846160	18517410	18517410	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1136464	0	0	0	0	0
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
SUB TOTAL		1136464	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30382699	101849	99817	2032	98	2
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
SUB TOTAL		30382699	101849	99817	2032	98	2
GRAND TOTAL		58365323	18619183	18617227	2032	99.99	0.01

2 SALE OF ASSETS OF SUBSIDIARIES		Special Resolution					
Resolution Required: (Ordinary/Special)		Whether promoter/ promoter groups are interested in the agenda/resolution?					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	26846160	18517410	18517410	0	100	(7)=(5/2)*100
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
SUB TOTAL		26846160	18517410	18517410	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	1136464	0	0	0	0	0
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
SUB TOTAL		1136464	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	30382699	101773	99741	2032	98	2
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
SUB TOTAL		30382699	101773	99741	2032	98	2
GRAND TOTAL		58365323	18619183	18617151	2032	99.99	0.01



For Aban Offshore Limited
S.N. BALAJI
 DGM (Legal) & Secretary