

|   |                       |                          |                           |   |                              |                            |   |  |
|---|-----------------------|--------------------------|---------------------------|---|------------------------------|----------------------------|---|--|
| <b>NAME OF THE COMPANY: ABC-ABAN OFFSHORE LIMITED</b>                             |                       |                          |                           |   |                              |                            |   |  |
| <b>Date of EGM :: 31.01.2022</b>  |                       |                          |                           |   |                              |                            |   |  |
| <b>Total Number of Shareholders on record date :: 102802</b>                      |                       |                          |                           |   |                              |                            |   |  |
| <b>No of Shareholders present in the Meeting either in Person or Proxy</b>        |                       |                          |                           |   |                              |                            |   |  |
| <b>Public</b>   |                       |                          |                           |   |                              |                            |   |  |
| <b>No of Shareholders attended the Meeting through Video Conferencing</b>         |                       |                          |                           |   |                              |                            |   |  |
| <b>Promoter and Promoter Group : 5</b>  |                       |                          |                           |   |                              |                            |   |  |
| <b>Public : 27</b>  |                       |                          |                           |   |                              |                            |   |  |
| <b>1.Sale of asset of Subsidiary</b>  |                       |                          |                           |   |                              |                            |   |  |
| <b>Resolution Required:(Ordinary/Special)</b>                                     |                       |                          |                           |   |                              |                            |   |  |
| <b>Whether promoter/ promoter groups are interested in the agenda/resolution?</b> |                       |                          |                           |   |                              |                            |   |  |
| <b>Special Resolution</b>   |                       |                          |                           |   |                              |                            |   |  |
| <b>PARTICULARS</b>  | <b>MODE OF VOTING</b> | <b>NO OF SHARES HELD</b> | <b>NO OF VOTES POLLED</b> | <b>% OF SHARES POLLED ON OUTSTANDING SHARES</b> | <b>NO OF VOTES IN FAVOUR</b> | <b>NO OF VOTES AGAINST</b> | <b>% OF VOTES IN FAVOUR ON VOTES POLLED</b> | <b>% OF VOTES AGAINST ON VOTE POLLED</b> |
|   |                       | <b>(1)</b>               | <b>(2)</b>                | <b>(3)=(2/1)*100</b>                            | <b>(4)</b>                   | <b>(5)</b>                 | <b>(6)=(4/2)*100</b>                        | <b>(7)=(5/2)*100</b>                     |
| 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  |
|   | <b>SUB TOTAL</b>      |                          | <b>26846160</b>           | <b>18517410</b>                                 | <b>68.98</b>                 | <b>18517410</b>            | <b>0</b>                                    | <b>100</b>                               |
| PUBLIC-INSTITUTIONS   | E-VOTING              | 1162860                  | 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  |
|   | <b>SUB TOTAL</b>      |                          | <b>1162860</b>            | <b>0</b>  | <b>0</b>                     | <b>0</b>                   | <b>0</b>                                    | <b>0</b>                                 |
| PUBLIC-NON INSTITUTIONS   | E-VOTING              | 30356303                 | 146820                    | 0.48  | 145083                       | 1737                       | 98.82                                       | 1.18                                     |
|   | POLL                  |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | POSTAL_BALLOT         |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | VENUE-VOTING          |                          | 0                         | 0   | 0                            | 0                          | 0   | 0  |
|   | <b>SUB TOTAL</b>      |                          | <b>30356303</b>           | <b>146820</b>                                   | <b>0.48</b>                  | <b>145083</b>              | <b>1737</b>                                 | <b>98.82</b>                             |
| <b>GRAND TOTAL</b>  |                       | <b>58365323</b>          | <b>18664230</b>           | <b>31.98</b>                                    | <b>18662493</b>              | <b>1737</b>                | <b>99.99</b>                                | <b>0.01</b>                              |