

September 24, 2015

To

BSE Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Fax ::022/22723121/22721278	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 Fax :: 022 / 26598237 -38
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Dear Sir,

Sub: Listing Agreement – Clause 35A

Please find below details as required under Clause 35A of the Listing Agreement

Date of Annual General Meeting	23.09.2015
Total Number of Shareholders on record date	1,55,506
Number of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group	5
Public	784
Number of Shareholder attended the meeting through Video Conferencing	NIL

We are attaching the details of resolutions passed at the Annual General Meeting held on 23rd September 2015.

Please note that all the 9 resolutions placed before the shareholders have been passed with requisite majority. We are also attaching the Scrutinizer(s) Report for your records.

Kindly take the information on record.

Thanking you

Yours truly

For **Aban Offshore Limited**



S N Balaji

Senior Manager(Legal) & Secretary

Encl : a/a

ABAN OFFSHORE LIMITED [CIN : L01119TN1986PLC013473]					ANNEXURE									
CLAUSE 35 A [PHYSICAL AND E-VOTING]														
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE : 1,55,506					NUMBER OF EQUITY SHARES : 5,83,65,323									
RESOLUTION NO. 1 : ADOPTION OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2015, THE BALANCE SHEET AS AT THE DATE AND REPORTS OF DIRECTORS AND AUDITORS THEREON. [TYPE OF RESOLUTION : ORDINARY]														
SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	For	Voted_shr	Against	Voted_shr	Count	Shr_Held	<--- Rejections --->	< Partial Abstain Votes >		
1	101	Resident Ordinary	153	44543	146	43904	5	355	2	284		0		
2	103	Resident HUF	3	161	3	161	0	0	0	0		0		
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0		0		
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0		0		
5	301	FII Mauritius Based	2	297219	2	297219	0	0	0	0		0		
6	302	FII Others	30	1082943	30	1082943	0	0	0	0		0		
7	401	NRI Repatriable	5	1766	5	1766	0	0	0	0		0		
8	501	Corporate Body Domestic	1	1	1	1	0	0	0	0		0		
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0		0		
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0		0		
11	1402	FPI (Corporate) Category II	7	104109	7	104109	0	0	0	0		0		
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0		0		
Total					213	22385758	5	355	2	284		0		
RESOLUTION NO. 2 : DECLARATION OF DIVIDEND @ 10 % P.A [PRO-RATA] ON THE PAID-UP NON CONVERTIBLE CUMULATIVE REDEEMABLE PREFERENCE SHARES FOR THE YEARD ENDED 31ST MARCH 2015. [TYPE OF RESOLUTION : ORDINARY]														
SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	For	Voted_shr	Against	Voted_shr	Count	Shr_Held	<--- Rejections --->	< Partial Abstain Votes >		
1	101	Resident Ordinary	153	44543	138	42671	13	1588	2	284		0		
2	103	Resident HUF	3	161	3	161	0	0	0	0		0		
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0		0		
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0		0		
5	301	FII Mauritius Based	2	297219	2	297219	0	0	0	0		0		
6	302	FII Others	30	1082943	30	1082943	0	0	0	0		0		
7	401	NRI Repatriable	5	1766	5	1766	0	0	0	0		0		
8	501	Corporate Body Domestic	1	1	1	1	0	0	0	0		0		
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0		0		
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0		0		
11	1402	FPI (Corporate) Category II	7	104109	7	104109	0	0	0	0		0		
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0		0		
Total					205	22384525	13	1588	2	284		0		



ABAN OFFSHORE LIMITED [CIN : L01119TN1986PLC013473]											
CLAUSE 35 A [PHYSICAL AND E-VOTING]											
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE : 1,55,506 NUMBER OF EQUITY SHARES : 5,83,65,323											
RESOLUTION NO. 3 : DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED 31ST MARCH 2015.											
[TYPE OF RESOLUTION : ORDINARY]											
SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	For	Voted_shr	Against	Voted_shr	Count	Rejections	Partial Abstain Votes
1	101	Resident Ordinary	153	44543	149	44168	3	320	1	55	0
2	103	Resident HUF	3	161	3	161	0	0	0	0	0
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0	0
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0	0
5	301	FII Mauritius Based	2	297219	2	297219	0	0	0	0	0
6	302	FII Others	30	1082943	30	1082943	0	0	0	0	0
7	401	NRI Repatriable	5	1766	5	1766	0	0	0	0	0
8	501	Corporate Body Domestic	1	1	0	0	1	1	0	0	0
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0	0
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0	0
11	1402	FPI (Corporate) Category II	7	104109	7	104109	0	0	0	0	0
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0	0
Total			220	22386397	215	22386021	4	321	1	55	0

RESOLUTION NO. 4 : RE-APPOINTMENT OF Mr. C.P. GOPALKRISHNAN [DIN : 00379618] AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

[TYPE OF RESOLUTION : ORDINARY]

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	For	Voted_shr	Against	Voted_shr	Count	Rejections	Partial Abstain Votes
1	101	Resident Ordinary	153	44543	139	41707	10	1131	4	1705	0
2	103	Resident HUF	3	161	3	161	0	0	0	0	0
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0	0
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0	0
5	301	FII Mauritius Based	2	297219	2	297219	0	0	0	0	0
6	302	FII Others	30	1082943	30	1082943	0	0	0	0	0
7	401	NRI Repatriable	5	1766	5	1766	0	0	0	0	0
8	501	Corporate Body Domestic	1	1	1	1	0	0	0	0	0
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0	0
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0	0
11	1402	FPI (Corporate) Category II	7	104109	7	104109	0	0	0	0	0
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0	0
Total			220	22386397	206	22383561	10	1131	4	1705	0



ABAN OFFSHORE LIMITED [CIN : L01119TN1986PLC013473]											
CLAUSE 35 A [PHYSICAL AND E-VOTING]											
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE : 1,55,506				NUMBER OF EQUITY SHARES : 5,83,65,323							
RESOLUTION NO. 5 : APPOINTMENT OF FORD, RHODES, PARKS & CO AS STATUTORY AUDITORS OF THE COMPANY.											
[TYPE OF RESOLUTION : ORDINARY]											
SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 4 ----->				<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held	
1	101	Resident Ordinary	153	44543	142	42147	7	672	4	1724	0
2	103	Resident HUF	3	161	3	161	0	0	0	0	0
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0	0
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0	0
5	301	FII Mauritius Based	2	297219	2	297219	0	0	0	0	0
6	302	FII Others	30	1082943	30	1082943	0	0	0	0	0
7	401	NRI Repatriable	5	1766	5	1766	0	0	0	0	0
8	501	Corporate Body Domestic	1	1	0	0	1	1	0	0	0
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0	0
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0	0
11	1402	FPI (Corporate) Category II	7	104109	7	104109	0	0	0	0	0
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0	0
Total			220	22386397	208	22384000	8	673	4	1724	0

RESOLUTION NO. 6 : APPOINTMENT OF MS. SUBHASHINI CHANDRAN [DIN : 00075592] AS AN INDEPENDENT DIRECTOR
[TYPE OF RESOLUTION : ORDINARY]

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 6 ----->				<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held	
1	101	Resident Ordinary	153	44543	132	42181	17	1953	4	409	0
2	103	Resident HUF	3	161	3	161	0	0	0	0	0
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0	0
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0	0
5	301	FII Mauritius Based	2	297219	2	297219	0	0	0	0	0
6	302	FII Others	30	1082943	30	1082943	0	0	0	0	0
7	401	NRI Repatriable	5	1766	4	600	1	1166	0	0	0
8	501	Corporate Body Domestic	1	1	1	1	0	0	0	0	0
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0	0
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0	0
11	1402	FPI (Corporate) Category II	7	104109	5	71426	2	32683	0	0	0
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0	0
Total			220	22386397	196	22350186	20	35802	4	409	0



ABAN OFFSHORE LIMITED [CIN : L01119TN1986PLC013473]											
CLAUSE 35 A [PHYSICAL AND E-VOTING]											
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE : 1.55.506				NUMBER OF EQUITY SHARES : 5,83,65,323							
RESOLUTION NO. 7 : APPOINTMENT OF MS. DEEPA REJI ABRAHAM [DIN : 00212451] AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.											
[TYPE OF RESOLUTION : ORDINARY]											
SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 7 ----->				<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held	
1	101	Resident Ordinary	153	44543	132	42851	16	1123	5	569	0
2	103	Resident HUF	3	161	3	161	0	0	0	0	0
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0	0
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0	0
5	301	FII Mauritius Based	2	297219	1	155404	1	141815	0	0	0
6	302	FII Others	30	1082943	28	1069378	2	13565	0	0	0
7	401	NRI Repatriable	5	1766	4	1716	0	0	1	50	0
8	501	Corporate Body Domestic	1	1	1	1	0	0	0	0	0
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0	0
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0	0
11	1402	FPI (Corporate) Category II	7	104109	7	104109	0	0	0	0	0
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0	0
Total			220	22386397	195	22229275	19	156503	6	619	0

RESOLUTION NO. 8 : ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS [FCCBs], DEPOSITORY RECEIPTS [GDRs], AMERICAN DEPOSITORY RECEIPTS [ADRs] WARRANTS AND OTHER INSTRUMENTS CONVERTIBLE INTO EQUITY SHARES.

[TYPE OF RESOLUTION : SPECIAL]

SL	STCODE	DESCRIPTION	FOLIOS	SHARES HELD	<----- Res 8 ----->				<--- Rejections --->		< Partial Abstain Votes >
					For	Voted_shr	Against	Voted_shr	Count	Shr_Held	
1	101	Resident Ordinary	153	44543	134	39184	15	3169	4	2190	0
2	103	Resident HUF	3	161	3	161	0	0	0	0	0
3	198	Resident ESOP / ESOS / ESPS	3	3050	3	3050	0	0	0	0	0
4	199	Resident Director Relatives	4	74750	4	74750	0	0	0	0	0
5	301	FII Mauritius Based	2	297219	0	0	2	297219	0	0	0
6	302	FII Others	30	1082943	0	0	30	1082943	0	0	0
7	401	NRI Repatriable	5	1766	5	1766	0	0	0	0	0
8	501	Corporate Body Domestic	1	1	1	1	0	0	0	0	0
9	525	Corporate Body Others - Promoter	3	6693070	3	6693070	0	0	0	0	0
10	802	Mutual Funds MF	5	2260445	5	2260445	0	0	0	0	0
11	1402	FPI (Corporate) Category II	7	104109	0	0	7	104109	0	0	0
12	7000	Promoters	4	11824340	4	11824340	0	0	0	0	0
Total			220	22386397	162	20896767	54	1487440	4	2190	0





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 Twenty Ninth Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September 2015 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 Twenty Ninth Annual General Meeting held on Wednesday, 23rd September 2015 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) and to the other shareholders by courier on the 26 th August 2015 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e Cameo Corporate Services 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 27 th August 2015 and "Makkal Kural" a vernacular newspaper on 27 th August 2015.
c.	The e-voting period commenced on 20 th September 2015 at 9.00 A.M. and ended on the close of 22 nd September 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 23 rd September 2015 at 11:30 A.M., i.e. immediately after the conclusion of the Poll Process at the AGM, 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 provided 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 Listing Agreement.



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.

- 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.
- The shareholders casted their votes and dropped the polling papers in the ballot box which were kept at the venue.
- The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.
- The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.
- A poll paper, which was incomplete has been treated as invalid and kept separately.

The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider and declare a dividend @ 10% p.a (pro-rata) on the paid up Non Convertible Cumulative Redeemable Preference Shares for the year ended 31st March, 2015.	Ordinary
3.	To consider and declare a dividend on Equity Shares for the year ended 31st March, 2015.	Ordinary
4.	To appoint a Director in place of Mr. C.P. Gopalkrishnan (holding DIN:00379618) who retires by rotation and being eligible offers himself for reappointment.	Ordinary
5.	To ratify the appointment M/s. Ford, Rhodes, Parks & Co., Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
6.	To Appoint Ms. Subhashini Chandran as an Independent Director of the Company.	Ordinary
7.	To regularise the appointment of Ms. Deepa Reji Abraham, as a Director, liable to retire by rotation	Ordinary
8.	Issue of Foreign Currency Convertible Bonds (FCCBs) Depository Receipts (GDRs) American Depository Receipts (ADRs) warrants and other instruments convertible into Equity Shares.	Special
9.	Issue of securities to Qualified Institutional Buyers (QIB)	Special



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

A.

Item No. in Notice	No. of Members who cast their votes by E- Voting & Poll		Total Valid Votes
	Votes in Favour	Votes Against	
Item No. 1	213	5	218
Item No. 2	205	13	218
Item No. 3	215	4	219
Item No. 4	206	10	216
Item No. 5	208	8	216
Item No. 6	196	20	216
Item No. 7	195	19	214
Item No. 8	162	54	216
Item No. 9	165	54	219



B.

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	22,385,758	355	22,386,113	99.998%	0.002%	Passed As an Ordinary Resolution
Item No. 2	22,384,525	1,588	22,386,113	99.993%	0.007%	Passed As an Ordinary Resolution
Item No. 3	22,386,021	321	22,386,342	99.999%	0.001%	Passed As an Ordinary Resolution
Item No. 4	22,383,561	1,131	22,384,692	99.995%	0.005%	Passed As an Ordinary Resolution
Item No. 5	22,384,000	673	22,384,673	99.997%	0.003%	Passed As an Ordinary Resolution
Item No. 6	22,350,186	35,802	22,385,988	99.840%	0.160%	Passed As an Ordinary Resolution
Item No. 7	22,229,275	156,503	22,385,778	99.301%	0.699%	Passed As an Ordinary Resolution
Item No. 8	20,896,767	1,487,440	22,384,207	93.355%	6.645%	Passed As a Special Resolution
Item No. 9	20,693,865	1,692,278	22,386,143	92.441%	7.559%	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
	NIL	NIL	NIL
Total	NIL	NIL	NIL

Note: Certain shareholders partially exercised their franchise or abstained from voting under the e-voting option.

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. The poll papers and all other 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
Scrutinizer
ACS No.9865 CoP. No.3056



Date: 24-09-2015
Place: Chennai