Aban Offshore Limited

AOL/SEC/AGM/2013

September 20,2013

To

Madras Stock Exchange Ltd Exchange Building Post Box No.183 30, Second Line Beach Chennai 600 001. Fax : 044- 254224897	Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street Mumbai 400 001. Fax ::022/22723121/22721003	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E),Mumbai 400 051 Fax :: 022 / 26598237 -38

Dear Sir,

Sub : 27th Annual General Meeting - Compliance under Clause 35 A

Ref : Stock Code : ABAN /523204

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Date of the Annual General Meeting	20th September 2013
Total Number of Shareholders	1,53,686
Number of Shareholders present in the Annual General Meeting in person or through Proxy **a) Promoter and Promoter Group** **b) Public**	 3 603
Number of shareholders who attended the meeting through Video Conferencing	Not Applicable

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Aban Offshore Limited
Janpriya Crest
113, Pantheon Rd.
Egmore
Chennai-8

(AGENDA – WISE)

S.NO	AGENDA	RESOLUTION TYPE	MODE OF VOTING	RESULT
1	Adoption of Annual Accounts for the year ended 31st March 2013.	Ordinary	Show of hands	Unanimous
2	Declaration of pro-rata dividend @ 8 % p.a upto 16.06.2012 and pro-rata dividend @ 10% from 17.06.2012 on the paid-up non convertible cumulative redeemable preference share capital of the company for the year ended 31st March 2013.	Ordinary	Show of hands	Unanimous
3	Declaration of dividend @ 10 % p.a on the paid up Non convertible cumulative redeemable preference shares for the year ended 31st March 2013.	Ordinary	Show of hands	Unanimous
4	Declaration of dividend @ 9.25 % p.a on the paid up Non convertible cumulative redeemable preference shares for the year ended 31st March 2013.	Ordinary	Show of hands	Unanimous
5	Declaration of Dividend on Equity shares	Ordinary	Show of hands	Unanimous
6	Re-appointment Mr. P. Venkateswaran as a Director liable to retire by rotation.	Ordinary	Show of hands	Unanimous
7	Re-appointment Mr. C. P. Gopalkrishnan as a Director liable to retire by rotation.	Ordinary	Show of hands	Unanimous

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S.NO	AGENDA	RESOLUTION TYPE	MODE OF VOTING	RESULT
8	Re-appointment of M/s Ford, Rhodes, Parks & Co., Chartered Accountants as Statutory Auditors and fixation of their remuneration.	Special	Show of hands	Unanimous
9	Appointment of Mr Ashok Kumar Rout as a Director liable to retire by rotation.	Ordinary	Show of hands	Unanimous
10	Approval for raising long term resources through issue of FCCBs/ ADRs/GDRs etc., upto an amount not exceeding US$400 Million or its equivalent currencies.	Special	Show of hands	Unanimous
11	Approval for raising long term resources for issue of Equity Shares / fully convertible Debentures / partly convertible debentures / non convertible debentures / any other securities (other than warrants) which are convertible or exchangeable with equity shares to Qualified Institutional Buyers for an amount not exceeding INR 2500 crores inclusive of premium as may be finalized by the Board or any Committee thereof under the Qualified Institutional Placement.	Special	Show of hands	Unanimous

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Incase of Poll/ Postal ballot /E- Voting :: Not Applicable

Promoter and Promoter Group	No of shares held (1)	No of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No of votes – against (5)	% of votes in fvour on votes polled (6) =[94)/(2)]*100	% of votes against on votes polled (7) = [(5)/92)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public – others							
Total							

Please take the above information on record.

Thanking you

Yours truly
for **Aban Offshore Limited.**

Aban Offshore Limited
JAMSHYD CREST
NO. PANTHEON RD.
EGMORE
CHENNAI-8

C.P. Gopalkrishnan
Deputy Managing Director & Secretary.