

September 11, 2017

BSE Ltd PhirozeJeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Through :: BSE Listing Centre	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 Through : NEAPS
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Dear Sir,

Sub : Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements), Summary of the Proceedings of the 31st Annual General Meeting held on 11th September, 2017

The 31st Annual General Meeting (AGM) of the Members of the Company was held today 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.

Mr. P.Murari, Chairman of the Company, occupied the Chair. As the requisite quorum was present he called the meeting to order.

The Chairman then delivered his speech.

Thereafter he invited comments and questions from the members.

Queries raised by the members were clarified /answered by the Managing Director to the satisfaction of the shareholders..

The following items of business were proposed in the notice convening the Annual General Meeting:

No.	Item of Business
	Ordinary Business
1	Adoption of Audited Financial Statement for the year ended 31 st March 2017 together with the reports of the Board of Directors and Auditors thereon.
2	Reappointment of Mr.C.P.Gopalkrishnan (DIN: 00379618) as a Director liable to retire by rotation
3	To appoint M/s.P.Murali & Co., Chartered Accountants as Statutory Auditors.
	Special Business
4	Re-Appointment of Mr. Reji Abraham (DIN : 00210557) as Managing Director for a period of 5 years and fixing the remuneration
5	Consent for issue of Foreign Currency Convertible Bonds (FCCBs) /Depository Receipts (GDRs)/American Depository Receipts (ADRs)/Warrants and/or other instruments convertible in equity shares.
6	Consent for issue of securities to Qualified Institutional Buyers.

The Chairman informed the members that as per the requirement of Companies Act,2013, and SEBI (Listing Obligation & Disclosure Requirements), the Company provided e-voting facility to the members to cast their votes. He also informed that those who have not cast their votes through e-voting would be provided with the facility of casting their vote through ballot paper at the Annual General Meeting venue after the conclusion of the Meeting. . Few members cast their votes on ballot papers.

The chairman informed the members that the consolidated results of the e-voting and ballot voting would be announced within 48 hours of the conclusion of the meeting to the Stock Exchanges and NSDL, who provided e-voting facility. The results will also be posted on the website of the Company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.40 A.M

Thanking you

Yours truly
For **Aban Offshore Limited**


S.N. Balaji
Assistant General Manager (Legal) & Secretary

