



Aban Offshore Limited



September 21, 2012

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 21 st Floor, Dalal Street Mumbai 400 001. Fax ::022/22723121/22721003	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: 26th Annual General Meeting of Equity Shareholders
Ref: Stock Code : ABAN /523204

This is to inform you that the shareholders of the Company at the 26th Annual General Meeting held today approved the following resolutions.

- 1) Adoption of Annual Accounts for the year ended 31st March 2012.
- 2) Declaration of Dividend @ 8% p.a. on the Paid up Non Convertible Cumulative Redeemable Preference Share Capital of the Company for the year ended 31st March 2012.
- 3) Declaration of pro-rata Dividend @ 9% p.a. upto 29/12/2011 and pro-rata dividend @ 10 % p.a from 30/12/2011 on the Paid up Non Convertible Cumulative Redeemable Preference Share Capital of the Company for the year ended 31st March 2012.
- 4) Declaration of pro-rata Dividend @ 9% p.a. upto 28/02/2012 and pro-rata dividend @ 10 % p.a from 29/02/2012 on the Paid up Non Convertible Cumulative Redeemable Preference Share Capital of the Company for the year ended 31st March 2012.
- 5) Declaration of pro-rata Dividend @ 9% p.a. upto 30/03/2012 and pro-rata dividend @ 10 % p.a for 31/03/2012 on the Paid up Non Convertible Cumulative Redeemable Preference Share Capital of the Company for the year ended 31st March 2012.



- 6) Declaration of Dividend @ 9.25% p.a. on the Paid up Non Convertible Cumulative Redeemable Preference Share Capital of the Company for the year ended 31st March 2012.
- 7) Declaration of Dividend @ Rs.3.60 per Equity Share of face value Rs.2/- each.
- 8) Re-appointment Mr. P. Murari as Director retiring by rotation.
- 9) Re-appointment of Mr. K Bharathan as Director retiring by rotation.
- 10) Re-appointment of M/s Ford, Rhodes, Parks & Co., Chartered Accountants as Statutory Auditors and fixation of their remuneration.
- 11) Revision in terms of remuneration of Mr P Venkateswaran.
- 12) Revision in terms of remuneration of Mr C P Gopalkrishnan.
- 13) Re-appointment of Mr Reji Abraham as Managing Director and revision in terms of remuneration.
- 14) 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.
- 15) 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.

Kindly take the information on record.

Thanking you,

Yours truly,
for Aban Offshore Limited.


C.P. Gopalkrishnan

Deputy Managing Director & Secretary.