Aban Offshore Limited

Company undergoing CIRP under the provisions of IBC vide Hon'ble NCLT order dated 01st September 2025

Date: 17.11.2026

To

BSE Ltd Phiroze Jeejeebhoy Towers 21st Floor, Dalal Street Mumbai 400 001. **Scrip Code : 523 204** Through :: BSE Listing Centre	**National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E),Mumbai 400 051 **Symbol : ABAN** Through : NEAPS

Dear Sir/Madam,

Sub: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015 E-Voting results of the 39th Annual General Meeting (AGM)

Pursuant to regulation 44(3) of SEBI (LODR) Regulations, 2015, please find the attached the E-voting results of the 39th AGM of the Company held on Monday, the 16th day of November 2026 at 10.15 A.M through virtual mode is enclosed as Annexure-I.

The Scrutinizer Report is enclosed as Annexure II.

Kindly take the information on record.

Yours Faithfully,
For Aban Offshore Limited (Undergoing CIRP)

Shailesh Desai

Digitally signed by Shailesh Desai
DN: c=IN, o=Personal, 2.5.4.20=648384b7a05d2caa97cac194416108e2d066bc7a7a91a488a497c561c7081d46, postalCode=400064, l=Mumbai, st=Maharashtra, serialNumber=15cb8cb31cb9ff454f24feb96aaead2bc6cd928f06a92ba1cbb3710968f99d49, email=kekir23163@datingso.com, cn=Shailesh Desai
Date: 2026.11.17 12:04:23 +05'30'

Shailesh Desai
Resolution Professional
IBBI Registration No. IBBI/IPA-001/IP-P00183/2017-18/10362

Annexure I

General information about company	
Scrip code	523204
NSE Symbol	ABAN
MSEI Symbol	NA
ISIN	INE421A01028
Name of the company	ABAN OFFSHORE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-11-2026
Start time of the meeting	10:15 AM
End time of the meeting	10:36 AM

Scrutinizer Details	
Name of the Scrutinizer	G.RAMACHANDRAN
Firms Name	G RAMACHANDRAN & ASSOCIATES
Qualification	CS
Membership Number	9687
Date of Board Meeting in which appointed	22-10-2026
Date of Issuance of Report to the company	16-11-2026

Voting results	
Record date	09-11-2026
Total number of shareholders on record date	94764
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Since the company is undergoing CIRP. hence no board meeting held for appointing Scrutinizer for the year 2025-26. the date we have entered is AGM notice intimation date 22.10.2026

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Stand-alone and Consolidated Financial Statements for the Financial year ended 31st March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26846160	18517410	68.976	18517410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26846160	18517410	68.976	18517410	0	100	0
Public- Institutions	E-Voting	29708	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29708	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31489455	98526	0.3129	98512	14	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	31489455	98526	0.3129	98512	14	99.9858	0.0142
Total		58365323	18615936	31.8955	18615922	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. C.P. Gopalkrishnan (DIN: 00379618) who retires by rotation and being eligible offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26846160	18517410	68.976	18517410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26846160	18517410	68.976	18517410	0	100	0
Public- Institutions	E-Voting	29708	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29708	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31489455	98526	0.3129	98512	14	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	31489455	98526	0.3129	98512	14	99.9858	0.0142
Total		58365323	18615936	31.8955	18615922	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the continuation of Mr. P. Venkateswaran (DIN:00379595) as Non-Executive Non - Independent Director beyond the age of 75 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26846160	18517410	68.976	18517410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26846160	18517410	68.976	18517410	0	100	0
Public- Institutions	E-Voting	29708	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29708	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31489455	98526	0.3129	98512	14	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	31489455	98526	0.3129	98512	14	99.9858	0.0142
Total		58365323	18615936	31.8955	18615922	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and appoint the Secretarial auditor for a period of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26846160	18517410	68.976	18517410	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	26846160	18517410	68.976	18517410	0	100	0
Public- Institutions	E-Voting	29708	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	29708	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31489455	98526	0.3129	98512	14	99.9858	0.0142
	Poll							
	Postal Ballot (if applicable)							
	Total	31489455	98526	0.3129	98512	14	99.9858	0.0142
Total		58365323	18615936	31.8955	18615922	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To

The Chairman
Aban Offshore Limited (Under CIRP)
CIN# L01119TN1986PLC013473
'Janpriya crest', 96, Pantheon Road,
Egmore, Chennai – 600008

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting after the conclusion of the 39th Annual General Meeting ("AGM") on the agenda items transacted at the AGM of the Company held on Monday, the 16th November, 2026 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

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 (Under CIRP) (**"the Company"**) for the purpose of scrutinizing the combined results of remote e-voting and e-voting after the conclusion of the 39th AGM on the below mentioned resolutions at the AGM of the Company held on Monday, the 16th November, 2026 at 10:15 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") 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) on 22nd October, 2026 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e., National Securities Depositories 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).

G Ramachandran & Associates Company Secretaries FCS No.9687 COP No.3096

F-10, Syndicate Residency, No. 3, Dr. Thomas 1st Street, Off. South Boag Road, T.Nagar, Chennai - 600 017.
Phone : 044-2433 7454, 2432 1143/44. E-mail : gr@gramcsfirm.com / ramgcs@gmail.com Website : www.gramcsfirm.com

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 and "Makkal Kural" a vernacular newspaper on 23rd October, 2026.
c.	The e-voting period commenced on 13th November, 2026 at 9.00 A.M. and ended on the close of 15th November, 2026 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the Annual General Meeting through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Annual General Meeting.
d.	On 16th November, 2026, after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM, and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
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 enclosed the scanned copy of the resolution.

Note: The 39th and 40th AGM of the Company, which ought to have been held on or before 30th September, 2025 and 30th September, 2026 respectively, were consecutively held on 16th November, 2026.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

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G Ramachandran & Associates
Company Secretaries
FCS No.9687
COP No.[illegible]

1. 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 Stand-alone and Consolidated Financial Statements for the Financial year ended 31st March, 2025 together with report of Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director in place of Mr. C.P. Gopalkrishnan (DIN: 00379618) who retires by rotation and being eligible offers himself for reappointment	Ordinary
3	To consider and approve the continuation of Mr. P. Venkateswaran (DIN:00379595) as Non-Executive Non-Independent Director beyond the age of 75 years as a Special Resolution	Special
4	To consider and appoint the Secretarial auditor for a period of five consecutive years as an Ordinary Resolution	Ordinary

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution No	Mode	No. of members voted	Total Shares
1	ELECTRONIC	68	1,86,15,936
	TOTAL	**68**	**1,86,15,936**
2	ELECTRONIC	68	1,86,15,936
	TOTAL	**68**	**1,86,15,936**
3	ELECTRONIC	68	1,86,15,936
	TOTAL	**68**	**1,86,15,936**
4	ELECTRONIC	68	1,86,15,936
	TOTAL	**68**	**1,86,15,936**



3. **Results of the remote e-voting and e-voting at AGM:**

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No. 1	66	1,86,15,922	2	14	1,86,15,936	99.99%	0.01%	Passed as an Ordinary Resolution
Item No. 2	66	1,86,15,922	2	14	1,86,15,936	99.99%	0.01%	Passed as an Ordinary Resolution
Item No. 3	66	1,86,15,922	2	14	1,86,15,936	99.99%	0.01%	Passed as a Special Resolution
Item No. 4	66	1,86,15,922	2	14	1,86,15,936	99.99%	0.01%	Passed as an Ordinary Resolution

4. All relevant records were shared to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully
For **M/s. G Ramachandran & Associates**
Company Secretaries



G RAMACHANDRAN
Proprietor
FCS No.9687 CoP. No.3056
Scrutinizer
PR No.: 2968/2023
Place: Chennai
Date: 16th November, 2026
UDIN: F009687H002249221