

**September 29, 2016**

To, <b>Bombay Stock Exchange,</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165	To, <b>Metropolitan Stock Exchange of India,</b> Vibgyor Towers, 4th Floor, Plot NO. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANS
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Dear Sir / Madam,

**Sub: Disclosure of Voting Results of the 30<sup>th</sup> Annual General Meeting of ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited) held on September 27, 2016 pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The details of the voting results of the 30<sup>th</sup> Annual General Meeting of ABans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited) held on September 27, 2016 are enclosed in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take on record the same.

Thanking you,

**For and on behalf of the Board  
ABans Enterprises Limited  
(Formerly known as Matru-Smriti Traders Limited)**



**Hetal Shah  
Company Secretary**



**ABans Enterprises Limited**  
(Formerly known as Matru-Smriti Traders Limited)

**FORMAT OF VOTING RESULTS**

<b>Date of the AGM/ EGM</b>		<b>September 27, 2016</b>
<b>Total number of shareholders on record date</b>		<b>168</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Promoters and Promoter Group:	<b>1</b>
	Public:	<b>8</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Promoters and Promoter Group:	<b>-</b>
	Public:	<b>-</b>

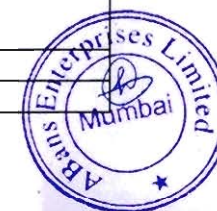


**AGEND - WISE DISCLOSURE**

The mode of voting for all resolutions was remote e-voting and e-voting at the Meeting (Poll)

Resolution 1: Adoption of Audited Financial Statements for FY 2015-16 and reports of Board of Directors and Auditor's thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	11791016	10400792	88.21	10400792	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	11791016	10400792	88.21	10400792	Nil	100.00	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2158760	1806926	83.70	1806926	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2158760	1806926	83.70	1806926	Nil	100.00	Nil
<b>TOTAL</b>		13949776	12207718	87.51	12207718	Nil	100.00	Nil



Resolution 2: Appoint a director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	11791016	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	11791016	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2158760	1806926	83.70	1806926	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2158760	1806926	83.70	1806926	Nil	100.00	Nil
<b>TOTAL</b>		13949776	1806926	12.95	1806926	Nil	100.00	Nil



**Resolution 3: Ratification of appointment of M/s. Paresh Rakesh & Associates, Statutory Auditor of the Company for the financial year 2016-17 & to fix their remuneration.**

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	11791016	10400792	88.21	10400792	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	11791016	10400792	88.21	10400792	Nil	100.00	Nil
<b>Public Institutions</b>	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	Nil	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public Non Institutions</b>	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2158760	1806926	83.70	1806926	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Total</b>	2158760	1806926	83.70	1806926	Nil	100.00	Nil
<b>TOTAL</b>		13949776	12207718	87.51	12207718	Nil	100.00	Nil



## Resolution 4: Reclassification of Promoters.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	11791016	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	11791016	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2158760	1806926	83.70	1806926	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2158760	1806926	83.70	1806926	Nil	100.00	Nil
<b>TOTAL</b>		13949776	1806926	12.95	1806926	Nil	100.00	Nil



## Resolution 5: Approval of Related Party Transaction.

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	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 favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	11791016	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	11791016	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	2158760	1806926	83.70	1806926	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2158760	1806926	83.70	1806926	Nil	100.00	Nil
<b>TOTAL</b>		13949776	1806926	12.95	1806926	Nil	100.00	Nil

**Note:** All the above resolutions were passed with requisite majority.

