

29th September, 2017.

To, BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited. 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,

Subject: Outcome of the 31st Annual General Meeting of the Members of the Company.

We refer to our letter dated September 06, 2017, forwarding therewith Notice of the Thirty-First (31st) Annual General Meeting (AGM) of the Members of the Company to be held on September 29, 2017 at 4.00 P.M. at the Registered Office of the Company situated at 36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400 021.

The Thirty-First Annual General Meeting (AGM) of the Members of the Company was held today i.e. Friday, September 29, 2017 at 4.00 P.M. at the Registered Office of the Company situated at 36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400 021 and the business mentioned in the Notice dated August 31, 2017 were duly transacted and approved by the members with requisite majority.

As per the requirements of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility and voting by poll at the AGM to its shareholders for voting at the business to be transacted at the AGM.

The Company had appointed Mr. Himanshu Kapadia, Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process as well as voting through poll paper at the AGM.

In this regard, kindly find enclosed the following:

1. Voting Results of the 31st Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure I.
2. Report of Scrutinizer dated September 29, 2017, pursuant to Section 108 of Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 attached as Annexure II.



3. Summary of proceedings of the 31st AGM pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as Annexure III.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Abans Enterprises Limited
(Formerly known as ~~Matru Smriti Traders Limited~~)



Hetal Shah
Company Secretary and Compliance Officer



Encl: a/a


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

Date: September 29, 2017

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 512165	The Manager, Metropolitan Stock Exchange of India Limited Vibygor Towers, 4 th 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,

Ref.: Company Code: BSE - 512165

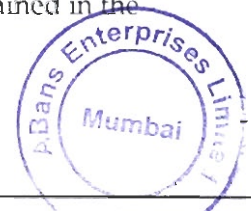
Sub: Voting Results of the 31st Annual General Meeting under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Dear Sir/Madam,

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 31st Annual General Meeting (AGM). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 31st AGM, the Chairman ordered for a poll for voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 31st AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477 and and C.P. No: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477 and and C.P. No: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates and Ms. Darshana Soni, the authorized representative of Shreeji Corporate Solutions and Trade Private Limited, Member of the Company having DP & Client ID: 12066900 00070355 as the Scrutinizers to conduct the Poll process at the 31st AGM in a fair and transparent manner.

The Scrutinizer issued separate Scrutinizer's Report on the Remote E-voting. The Scrutinizers issued separate Scrutinizers' Report on the poll taken on all the resolutions contained in the



notice of the 31st AGM of the Company. The Scrutinizers also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinizers were furnished on September 29, 2017.

Mode of voting for all the resolutions at the 31st AGM: Remote E-voting was conducted between Monday, September 25, 2017 and Thursday, September 28, 2017 and poll was taken at the AGM.

Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['Listing Regulations'], please find attached herewith the voting results of the 31st AGM of the Company held on Friday, September 29, 2017.

As per the consolidated Report of the Scrutinizers, all the resolutions as set out in the Notice of 31st AGM have been approved by the Members of the Company with requisite majority.

Sr. No.	Particulars	Nature of Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, together with report of Board of Directors and Auditors thereon.	Ordinary	Ordinary
2.	To appoint a Director in place of Mrs. Shriyam Bansal, Director (DIN: 03481102), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Ordinary
3.	To ratify the appointment of Statutory Auditors of the Company and fix their remuneration.	Ordinary	Ordinary
4.	Payment of remuneration to Mr. Abhishek Bansal, Managing Director (DIN: 01445730)	Special	Special
5.	Appointment of Mr. Avinash Gaur (DIN: 07722859), as an Independent Director.	Special	Special
6.	Approval of Related party transactions with respect to Investments, Loans, Guarantees, Securities or any other transactions with related parties.	Special	Special

Please also find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results are combined results of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)].
- Scrutinizers' Reports on the electronic voting and voting on poll at the 31st AGM along with the consolidated report on voting.





ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

In the aforesaid results and Reports, brief description of resolutions has been given. Kindly refer to the 31st AGM notice for the complete resolutions. The aforesaid documents are also posted on the website of the Company: <http://www.abansenterprises.com/>

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

Hetal Shah
Company Secretary & Compliance Officer
Place: Mumbai
Encl: As above



**Voting Results of the 31st Annual General Meeting as per Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

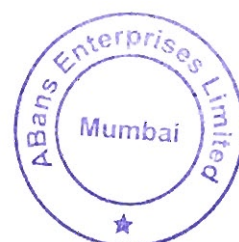
Date of AGM	September 29, 2017
Total Number of Shareholders on Record Date	171
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	7
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	Not Applicable
Public	



Agenda 1: To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, together with report of Board of Directors and Auditors thereon.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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)	(4)	(5)	(6)	(7)
				(3)=[(4)/(2)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1,04,00,792	0	0	0	0	0.00	0.000
	Poll		1,04,00,792	100.000	1,04,00,792	0	100.000	0.000
	Total		1,04,00,792	100.000	1,04,00,792	0	100.000	0.000
Public - Institutional Holders	E-voting	0	0	0	0	0	0.00	0.000
	Poll		0	0	0	0	0.00	0.000
	Total		0	0	0	0	0.00	0.000
Public - others	E-voting	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		35,48,984	28,05,105	79.040	28,05,105	0	100.000
TOTAL		1,39,49,776	1,32,05,897	94.667	1,32,05,897	0	100.000	0.000



Agenda 2: To appoint a Director in place of Mrs. Shriyam Bansal, Director (DIN: 03481102), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1,04,00,792	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total	1,04,00,792	0	0	0	0	0.000	0.000
Public - Institutional Holders	E-voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total	0	0	0	0	0	0.000	0.000
Public - others	E-voting	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
TOTAL		1,39,49,776	28,05,105	20.109	28,05,105	0	100.000	0.000



Agenda 3: To ratify the appointment of Statutory Auditors of the Company and fix their remuneration.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1,04,00,792	0	0	0	0	0.00	0.000
	Poll		1,04,00,792	100.000	1,04,00,792	0	100.000	0.000
	Total		1,04,00,792	100.000	1,04,00,792	0	100.000	0.000
Public - Institutional Holders	E-voting	0	0	0	0	0	0.00	0.000
	Poll		0	0	0	0	0.00	0.000
	Total		0	0	0	0	0.00	0.000
Public - others	E-voting	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		35,48,984	28,05,105	79.040	28,05,105	0	100.000
TOTAL		1,39,49,776	1,32,05,897	94.667	1,32,05,897	0	100.000	0.000



Agenda 4: Payment of remuneration to Mr. Abhishek Bansal, Managing Director (DIN: 01445730)

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1,04,00,792	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0.000	0.000
Public - Institutional Holders	E-voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0.000	0.000
Public - others	E-voting	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		28,05,105	79.040	28,05,105	0	100.000	0.000
TOTAL		1,39,49,776	28,05,105	20.109	28,05,105	0	100.000	0.000



Agenda 5: Appointment of Mr. Avinash Gaur (DIN: 07722859), as an Independent Director.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1,04,00,792	0	0	0	0	0.00	0.000
	Poll		1,04,00,792	100.000	1,04,00,792	0	100.000	0.000
	Total	1,04,00,792	1,04,00,792	100.000	1,04,00,792	0	100.000	0.000
Public - Institutional Holders	E-voting	0	0	0	0	0	0.00	0.000
	Poll		0	0	0	0	0.00	0.000
	Total	0	0	0	0	0	0.00	0.000
Public - others	E-voting	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
TOTAL		1,39,49,776	1,32,05,897	94.667	1,32,05,897	0	100.000	0.000

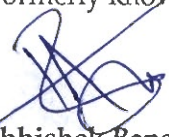


Agenda 6: Approval of Related party transactions with respect to Investments, Loans, Guarantees, Securities or any other transactions with related parties.

Resolution Required:	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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	1,04,00,792	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0.000	0.000
Public - Institutional Holders	E-voting	0	0	0	0	0	0.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		0	0	0	0	0.000	0.000
Public - others	E-voting	35,48,984	28,05,105	79.040	28,05,105	0	100.000	0.000
	Poll		0	0	0	0	0.000	0.000
	Total		28,05,105	79.040	28,05,105	0	100.000	0.000
TOTAL		1,39,49,776	28,05,105	20.109	28,05,105	0	100.000	0.000

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


Abhishek Bansal
(DIN: 01445730)
Chairman & Managing Director



Date: September 29, 2017
Place: Mumbai

Scrutinizer's Report- Combined

Consolidated Report of Scrutinizer's on remote e-voting and voting by poll at the 31st Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard-2, (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

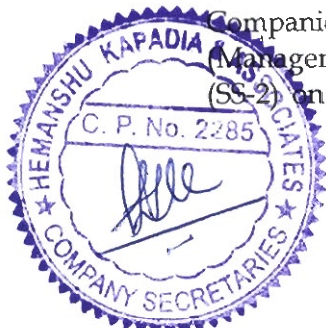
To,

The Chairman of the 31st Annual General Meeting of Members of **ABans Enterprises Limited** [CIN: L74120MH1985PLC035243] ('the Company'), held on Friday, September 29, 2017 at 4.00 p.m. at 36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

Dear Sir,

Sub.: Scrutinizers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rules 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 31st Annual General Meeting (AGM) of ABans Enterprises Limited held on Friday, September 29, 2017 at 4.00 p.m.

1. I, Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285 and Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as Scrutinizer by the Board of Directors of **ABans Enterprises Limited** ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015;
2. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, September 25, 2017, at (9:00 a.m. IST) and ended on Thursday, September 28, 2017 (5:00 p.m. IST) and the NSDL remote e-voting platform was blocked thereafter.
3. On the basis of the votes exercised by the Members of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated September 29, 2017 **on the remote e-voting.**
4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India we,



Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285 and Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai and Ms. Darshana Soni, the authorized representative of Shreeji Corporate Solutions and Trade Private Limited, Member of the Company holding shares under DP & Client ID: 12066900 00070355, have been appointed as the Scrutinizers by the Chairman of the 31st Annual General Meeting ['AGM'] of the Company to conduct the Poll process in fair and transparent manner on all the resolutions of the 31st AGM of the Members of the Company held on Friday, September 29, 2017 at 4.00 p.m. at 36, 37, 38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.

5. On the basis of the votes cast by the Shareholders through Poll, we have issued separate Scrutinizers' Report dated September 29, 2017 on the poll taken on all the resolutions contained in the notice to the 31st AGM of the Company.
6. As requested by the Management of the Company, we submit herewith our combined report on the result of e-voting together with that of Poll as under with brief description of resolutions. Kindly refer the notice of 31st AGM of the Company for the complete details of resolutions:

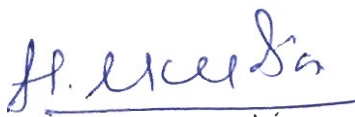
Item of Notice	No. of votes cast-in favour	No. of votes cast-against	No. of invalid votes cast	% of votes cast in favour	% of votes cast against
I. Ordinary Business:					
1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017, together with report of Board of Directors and Auditors thereon (ORDINARY RESOLUTION):	1,32,05,897	0	0	100	0
2. To appoint a Director in place of Mrs. Shriyam Bansal, Director (DIN: 03481102), who retires by rotation and being eligible, offers herself for re-appointment (ORDINARY RESOLUTION):	28,05,105	0	0	100	0
3. To ratify the appointment of Statutory Auditors of the Company and fix their remuneration: (ORDINARY RESOLUTION):	1,32,05,897	0	0	100	0
4. Payment of remuneration to Mr. Abhishek Bansal, Managing Director (DIN: 01445730) (SPECIAL RESOLUTION):	28,05,105	0	0	100	0
5. Appointment of Mr. Avinash Gaur (DIN: 07722859), as an Independent Director (SPECIAL RESOLUTION):	1,32,05,897	0	0	100	0
6. Approval of Related Party transactions with respect to Investments, Loans, Guarantees, Securities or any other	28,05,105	0	0	100	0



transactions with related parties (SPECIAL RESOLUTION):					
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7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Poll on all the resolutions contained in the Notice of the 31st AGM of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 31st AGM is restricted to make a Scrutinizers' Report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities and M/s. Purva Sharegistry (India) Pvt. Ltd. (Registrar and Share Transfer Agent) at the time of poll taken at the 31st AGM.

Thanking you,



Hemanshu Kapadia
Proprietor
Practicing Company Secretary
Scrutinizer for E-voting and Poll
C.P. No.: 2285
Membership No.: F3477



Ms. Darshana Soni
Scrutinizer for Poll
Member and Authorised Representative
DP & Client id- 12066900 00070355

Date: September 29, 2017
Place: Mumbai

Date: September 29, 2017
Place: Mumbai

Acknowledge receipt of the same

For ABans Enterprises Limited,
(Formerly known as 'Matru-Smriti Traders Limited')


Abhishek Bansal
(DIN: 01445730)
Chairman and Managing Director of the 31st AGM of
ABans Enterprises Limited,
(Formerly known as 'Matru-Smriti Traders Limited')



Date: 29th September, 2017
Place: Mumbai

ANNEXURE-III

SUMMARY OF THE PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2017 AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 36, 37, 38A, 3RD FLOOR, 227, NARIMAN BHAVAN, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI-400 021.

PRESENT:

Sr. No.	Name of the Directors & KMP	Designation
1	Mr. Abhishek Bansal	Managing Director
2	Mrs. Shriyam Bansal	Non Executive Director
3	Mr. Parantap Dave	Non Executive Independent Director
4	Mr. Prabhulal Tataria	Non Executive Independent Director
5	Mr. Avinash Gaur	Additional Non Executive Independent Director
6	Mr. Amitkumar Gupta	Chief Financial Officer
7	Ms. Hetal Shah	Company Secretary and Compliance Officer

Mr. Abhishek Bansal, Managing Director took the Chair and welcomed the Members to the Thirty-First Annual General Meeting (AGM) of the Company. The requisite quorum being present, the Chairman declared the meeting in order.

There were 8 members present in person/ as authorised representatives of body corporate and 0 members through proxies. There were 171 members as on the cut-off date i.e. 25th August, 2017.

The Members were informed that the requisite documents as required by law are available for inspection during the meeting.

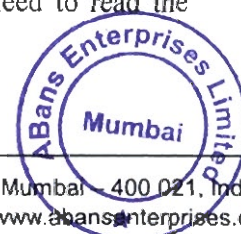
The Chairman informed the members present that who have not exercised their vote earlier through e-voting may exercise their vote at this meeting through ballot / poll paper. The Company appointed Mr. Hemanshu Kapadia, a Practicing Company Secretary, proprietor of M/s. Hemanshu Kapadia & Associates as a Scrutinizer for this purpose, who was present at the meeting with his team for conducting the voting through Ballot Paper in a fair and transparent manner and to submit his report in due time, after considering the votes of the members at the AGM.

Subsequently, the Chairman delivered his speech wherein he briefed the Members on functioning of the Company and spoke on future prospectus and avenues of the Company.

With the consent of the shareholders by the chairman, the Notice convening the Thirty-First Annual General Meeting, Board's Report and the Accounts for the financial year ended 31st March, 2017 was taken as read.

Thereafter, the Chairman briefed on the voting procedure and ordered Poll on all the resolutions stated in the notice convening the meeting.

Further, in view of the Section 145 of the Companies Act, 2013, there was no need to read the Auditor's Report and hence the same was taken as read.



Thereafter, the following resolutions as set out in the Notice of the 31st Annual General Meeting (AGM) were proposed and seconded.

Agenda No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2017, together with Report of Board of Directors and Auditors thereon.

Agenda No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Shriyam Bansal, Director (Din: 03481102), who retires by rotation and being eligible, offers herself for re-appointment.

Agenda No. 3: Ordinary Resolution

To ratify the appointment of Statutory Auditor M/s. Paresh Rakesh & Associates, (Firm Registration No. 119728W) Chartered Accountants, as Statutory Auditor of the Company and fix their remuneration.

Agenda No. 4: Special Resolution

Payment of Remuneration to Mr. Abhishek Bansal, Managing Director (DIN: 01445730)

Agenda No. 5: Special Resolution

Appointment of Mr. Avinash Gaur (DIN: 07722859), as an Independent Director

Agenda No. 6: Special Resolution

Approval of Related Party Transactions with respect to Investments, Loans, Guarantees, Securities or any other transactions with Related Parties.

The Chairman then invited members to ask questions, seek clarifications and give comments and suggestions on the operations and financial performance of the Company. The Chairman adequately responded to the queries and suggestions made by certain members.

After that poll was taken up by the Scrutinizer wherein empty ballot box was shown to the members, it was then locked and poll papers were distributed to the members. After the members dropped their ballot papers in the ballot box the scrutinizer sealed the same. Poll was conducted and the members were informed that combined results on e-voting and poll shall be declared within 48 hours of the conclusion of the meeting.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the agency providing e-voting facility.

Voting by Members

The Chairman informed the Members that pursuant to the provisions of Companies Act, 2013 and rules framed there under and SEBI LODR Regulations, 2015, the Company had extended the remote





ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting.

All the resolutions set out in Notice calling the 31st Annual General Meeting of the Company were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 29th September, 2017.

Vote of Thanks

After due completion of the voting through ballot paper and transaction of the business as set out in the Notice of AGM, the Chairman declared the meeting closed and thanked the members for attending the meeting.

Kindly take above proceeding on your record and oblige.

Thanking You,

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

**Hetal Shah
Company Secretary & Compliance Officer**

