

26th September, 2018

To, BSE Limited. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001.	To, Metropolitan Stock Exchange of India Limited. Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
Scrip Code: 512165	Symbol: ABANS

Subject: Summary of Proceedings of 32nd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company was held today i.e. 26th September, 2018 at the Registered Office of the Company situated at 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021, at 2.00 p.m., to transact the business as stated in the Notice dated 24th August, 2018.

We are enclosing herewith the summary of the proceeding of the AGM of the Company as required under Regulation 30, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For ABans Enterprises Limited

R/Trivedi
Ruchi Trivedi
Company Secretary and Compliance Officer



SUMMARY OF PROCEEDINGS OF THE THIRTY-SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF ABANS ENTERPRISES LIMITED HELD ON WEDNESDAY, 26TH SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 36/37/38A, 3RD FLOOR, 227, NARIMAN BHAVAN, BACKBAY RECLAMATION, NARIMAN POINT, MUMBAI - 400021

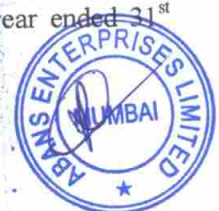
1. The 32nd Annual General Meeting of the members of ABans Enterprises Limited (“**The Company**”) was held today i.e. Wednesday, 26th September, 2018 at 2.00 p.m. at the registered office of the company situated at 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400021.
2. Mr. Abhishek Bansal, Managing Director of the Company took the Chair.
3. The details of number of members present at the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In person	1	6	7
Through Proxy	0	0	0
Total	1	6	7

4. Requisite quorum being present, the Chairman of the Meeting called the Meeting to order.
5. The Chairman thereafter introduced to the members the Directors and other signatories present:
 - Mrs. Shriyam Bansal – Non-Executive Director
 - Mr. Parantap Dave – Independent Director, Chairman of Audit Committee and NRC Committee
 - Mr. Prabhulal Tataria – Independent Director
 - Mr. Amitkumar Gupta – Chief Financial Officer
 - Mr. Hemanshu Kapadia – M/s. Hemanshu Kapadia & Associates - Scrutinizer for the e-voting process
 - Mr. Rakesh Chaturvedi - M/s. Paresh Rakesh & Associates, Chartered Accountants Statutory Auditor
 - Mr. Vikas Sharma – V.P.Sharma & Company, Chartered Accountants Internal Auditor

The Chairman informed the members that Mr. Avinash Gaur – Independent Director of the Company has requested for Leave of Absence from attending the AGM due to his pre-occupation.

6. The Chairman informed the members present that the Company has not received any proxy application.
7. The Chairman than informed the members that the Statutory Registers and other relevant documents is kept open for inspection.
8. With the consent of the members present, the Notice convening the 32nd Annual General Meeting of the Company, Board’s Report and the Audited Accounts for the financial year ended 31st March, 2018 was taken as read.



9. The Chairman read out the Auditor's Report and Secretarial Audit Report for the financial year ended 31st March, 2018.
10. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Listing Regulations, 2015; the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on September 22, 2018 (9:00 a.m. IST) and ends on September 25, 2018 (5:00 p.m. IST). Members who had not casted their votes through remote e-voting were informed that facility for voting through ballot papers was made available for them at the Meeting.
11. The Board of Directors had appointed Hemanshu Kapadia & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the remote e-voting process and voting through ballot at the Meeting in a fair and transparent manner.
12. The Chairman informed that the results of voting would be declared within 48 hours from the conclusion of the meeting.
13. The Chairman after completion of the voting and transactions of business as per the Notice dated 24th August, 2018, declared the meeting closed and thanked all the members for attending the meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For ABans Enterprises Limited

Ruchi Trivedi
Ruchi Trivedi

Company Secretary and Compliance Officer

