

September 26, 2019

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, 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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**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-
Proceeding of 33rd Annual General Meeting of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 33rd Annual General Meeting (AGM) of the Company held today at Hotel Intercontinental, 135 Marine Drive, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai – 400 002 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR ABANS ENTERPRISES LIMITED


DEEPESH JAIN
(Company Secretary)



Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

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CIN: L74120MH1985PLC035243

ANNEXURE-I

Summary of Proceeding of the 33rd Annual General Meeting (AGM) of Abans Enterprises Limited

The 33rd Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 26, 2019 at 05.00 P.M. at Hotel Intercontinental, 135 Marine Drive, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai – 400 002. 22 (Twenty Two) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Abhishek Bansal, Chairman and Managing Director chaired the Meeting and welcomed other Directors and the Members to the meeting. Chairman of the meeting was assisted by Mr. Deepesh Jain, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and operational performance of the Company during F.Y. 2018-19. With the permission of members, the notice of 33rd AGM was taken as read. Further Necessary statutory documents, registers and reports were placed before the meeting and /made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Monday, September 23, 2019 (9:00A.M.) till Wednesday, September 25, 2019 (upto 5:00P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. S P Date, Practicing Company Secretary (Membership No. A2018) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 33rd AGM were put up to vote:

Item No.	Details of Agenda	Resolution required
1.	Adoption of Audited Financial Statements of the company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon	Ordinary
2.	Appoint a director in place of Mrs. Shriyam Bansal, who retires by rotation and being eligible, seeks reappointment	Ordinary
3.	Approval to deliver document through a particular mode as may be sought by the member:	Special
4.	Appoint Mr. Naresh Sharma as an Independent for a period of Five years	Ordinary
5.	Appoint Mr. Paresh Davda as an Independent for a period of Five years	Ordinary
6.	Appoint Mr. Kishore Mahadik as an Independent for a period of Five years	Ordinary

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited and MSEI Limited within 48 hours from the conclusion of the Meeting.



Abans Enterprises Limited

The Meeting concluded at 5:30 P.M.

This is for your information and records.

Thanking you,

FOR ABANS ENTERPRISES LIMITED


DEEPESH JAIN
(Company Secretary)



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