

September 28, 2023

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 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070. Symbol: ABANS
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Subject : Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 37th Annual General Meeting (AGM) held on Wednesday, the 27th day of September, 2023.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the 37th Annual General Meeting held on Wednesday, 27th September, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without physical presence of the Members in terms of applicable provisions of Companies Act, 2013 and rules framed thereunder read with MCA circulars.

M/s. S. P. Date & Associates, Company Secretaries were appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolutions were determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the AGM on which Scrutinizer has issued Scrutinizer's Report. The voting results are uploaded on the Company's website and can be accessed at www.abansenterprises.com.

All resolutions proposed in the Notice convening the 37th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

You are requested to take the above information on record.

Thanking you,

For Abans Enterprises Limited

Deepika Gala
Company Secretary & Compliance Officer

Abans Enterprises Limited

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

+91 22 68354100 022 61790010 compliance@abansenterprises.com www.abansenterprises.com

CIN: L74120MH1985PLC035243

A) <u>DETAILS OF THE PROCEEDING OF THE MEETING</u>		
Sr. No	Particulars	Details
1.	Date of AGM	37 th Annual General Meeting, Wednesday September 27, 2023
2.	Total Number of shareholder as on record date	1475 (One Thousand Four Hundred and Seventy Five Only)
3.	No of shareholder present in the meeting either in proxy or through in person	Not Applicable since AGM was held through VC only.
4.	No of shareholders attended the meeting through video conferencing	46 (Forty Six)

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CIN: L74120MH1985PLC035243

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
Total	Total	13949776	12227598	87.6544	12227598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the report of the Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
Total	Total	13949776	12227598	87.6544	12227598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mrs. Shardul Damani (DIN: 08511608), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
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
Promoter and Promoter Group	E-Voting	10400792	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	10400792	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
Total	Total	13949776	1826806	13.0956	1826806	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Kayomarz Sadri (DIN: 07889169) as a Whole Time Director & Chief Executive Officer of the Company.			
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
Promoter and Promoter Group	E-Voting	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
Total	Total	13949776	12227598	87.6544	12227598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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Resolution (5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Dr. Anita Shantaram (DIN: 00786517) as an Independent Director.			
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
Promoter and Promoter Group	E-Voting	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10400792	10400792	100.0000	10400792	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3548984	1826806	51.4741	1826806	0	100.0000
Total	Total	13949776	12227598	87.6544	12227598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve borrowings in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013.			
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
Promoter and Promoter Group	E-Voting	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
Total	Total	13949776	12227598	87.6544	12227598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings prescribed under section 180(1)(a) of the Companies Act, 2013.			
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
Promoter and Promoter Group	E-Voting	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
Total	Total	13949776	12227598	87.6544	12227598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve Loans, Guarantees and Investments by the Company in excess of the limits prescribed under section 186 of the Companies Act, 2013			
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
Promoter and Promoter Group	E-Voting	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10400792	10400792	100.0000	10400792	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3548984	1826806	51.4741	1826806	0	100.0000
Total	Total	13949776	12227598	87.6544	12227598	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

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CIN: L74120MH1985PLC035243

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s).				
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
Promoter and Promoter Group	E-Voting	10400792	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	10400792	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3548984	1826806	51.4741	1826806	0	100.0000	0.0000
Total	Total	13949776	1826806	13.0956	1826806	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	599795

For Abans Enterprises Limited

Deepika Gala
Company Secretary & Compliance Officer

Abans Enterprises Limited

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CIN: L74120MH1985PLC035243

S. P. Date & Associates

Company Secretaries

I/501, Pranay Nagar, Ram Mandir Road (Extn), Near Vazira Naka, Borivali (West), Mumbai-400092

E-Mail: shridate24@gmail.com Mobile: 98209 37505

FORM No. MGT-13

Consolidated Scrutinizer Report.

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: September 28, 2023

NAME OF COMPANY	ABANS ENTERPRISES LIMITED
MEETING	37 th Annual General Meeting
DATE & TIME	27 th September, 2023 at 11:45 A.M.
VENUE	Through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

To,
Mr. Abhishek Bansal, Chairman.
Abans Enterprises Limited,
36, 37, 38A, 3rd Floor,
227, Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai-400021

Dear Sir,

I, Shrikrishna P. Date, Proprietor of S. P. Date and Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Abans Enterprises Limited at its meeting held on July 24, 2023 to conduct the voting in electronic means which commenced on Saturday, September 23, 2023 at 9:00 A.M. and ended on Tuesday, September 26, 2023 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Wednesday September 27, 2023, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice dated July 24, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021 and 5 May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s)/RTA's for the communication purposes.
2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by NSDL e-Voting system.
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper of wide circulation on September 06, 2023 and a vernacular newspaper on September 07, 2023. The date of dispatch of Notice was September 05, 2023.
4. The Company appointed National Securities Depositories Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.
5. Voting rights were reckoned as on Wednesday, September 20, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
6. The Remote e-voting period commenced on Saturday, September 23, 2023 at 9:00 A.M. and ended on Tuesday, September 26, 2023 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on Tuesday, September 26, 2023.
7. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through electronic voting system at Annual General Meeting (**AGM**) and until 15 minutes after conclusion of the AGM.
8. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.
9. The result of the voting is as under:

ORDINARY BUSINESS:-

Resolution No.1

(Ordinary Resolution)

Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
46	12,227,598	95.32%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	4.68%

ORDINARY BUSINESS:-

Resolution No.2
(Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
46	12,227,598	95.32%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	4.68%

ORDINARY BUSINESS

Resolution No. 3

(Ordinary Resolution)

Appointment of a Director in place of Mrs. Shardul Damani (DIN: 08511608), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
45	1,826,806	75.28%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	24.72%

SPECIAL BUSINESS

Resolution No. 4

(Ordinary Resolution)

Appointment of Mr. Kayomarz Sadri (DIN: 07889169) as a Whole Time Director & Chief Executive Officer of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
46	12,227,598	95.32%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	4.68%

SPECIAL BUSINESS

Resolution No. 5 **(Special Resolution)**

Appointment of Dr. Anita Shantaram (DIN: 00786517) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
46	12,227,598	95.32%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	4.68%

SPECIAL BUSINESS:

Resolution No.6
(Special Resolution)

To approve borrowings in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
46	12,227,598	95.32%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	4.68%

SPECIAL BUSINESS:

Resolution No. 7
(Special Resolution)

Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings prescribed under section 180(1)(a) of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
46	12,227,598	95.32%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	4.68%

SPECIAL BUSINESS:

Resolution No. 8
(Special Resolution)

To approve Loans, Guarantees and Investments by the Company in excess of the limits prescribed under section 186 of the Companies Act, 2013

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
46	12,227,598	95.32%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	4.68%

SPECIAL BUSINESS:

Resolution No. 9
(Ordinary Resolution)

To approve Material Related Party Transaction(s).

(i) Voted **in favour** of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
45	1,826,806	75.28%

(ii) Voted **against** the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
24.72%	0	0%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	599,795	24.72%

A softcopy containing a list of equity shareholders who voted “FOR”/ “AGAINST” for each resolution relating to E- Voting and voting through electronic voting system at the AGM was handed over to Ms. Deepika Gala - Company Secretary of Abans Enterprises Limited authorized by the Board for safe keeping.

Based on above results of voting, I report that all the above NINE resolutions have been passed by the shareholders with the requisite majority.

Signed on this Thursday, September 28, 2023 at Mumbai

Thanking You,
Yours Faithfully,

**For S. P. Date & Associates
Company Secretaries**

SHRIKRISHNA
PANDURANG
DATE

CS Shrikrishna P. Date

Proprietor

CP No 14247

ACS 2018

UDIN: A002018E001107641

Peer Review Certificate No. 2290/2022

SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE 37TH AGM OF ABANS ENTERPRISES LIMITED HELD ON SEPTEMBER 27, 2023

Combined Statement of voting received in respect of the Resolutions proposed at the 37th AGM of the Company held on September 27, 2023.

Resolution No. 1 (Ordinary Resolution)	Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2023, and the reports of the Board of Directors and auditors thereon									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of Shares on remote E-Voting	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393	
Total No. of Voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0	
Total	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393	

Resolution No. 2 (Ordinary Resolution)	Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023, and the report of the auditors thereon.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of voting on remote E-Voting	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393	
Total No. voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0	
Total	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393	

Resolution No. 3 (Ordinary Resolution)	Appointment of a Director in place of Mrs. Shardul Damani (DIN 08511608), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	1,826,806	75.28%	0	0%	1,826,806	75.28%	599,795	24.72%	2,426,601
Total No. of voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0
Total	1,826,806	75.28%	0	0%	1,826,806	75.28%	599,795	24.72%	2,426,601

Resolution No. 4 (Ordinary Resolution)	Appointment of Mr. Keyomarz Sadri (DIN 07889169) as a Whole Time Director & Chief Executive Officer of the Company.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393
Total No. of voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0
Total	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393

Resolution No. 5 (Special Resolution)	Appointment of Dr. Anita Shantaram (DIN: 00786517) as an Independent Director.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393
Total No. of voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0
Total	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393

Resolution No. 6 (Special Resolution)	To approve borrowings in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393
Total No. of voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0
Total	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393

Resolution No. 7 (Special Resolution)	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings prescribed under section 180(1)(a) of the Companies Act, 2013.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393
Total No. of voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0
Total	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393
Resolution No. 8 (Special Resolution)	To approve Loans, Guarantees and Investments by the Company in excess of the limits prescribed under section 186 of the Companies Act, 2013								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393
Total No. of voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0
Total	12,227,598	95.32%	0	0%	12,227,598	95.32%	599,795	4.68%	12,827,393

Resolution No. 9 (Ordinary Resolution)	To approve Material Related Party Transaction(s).								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	1,826,806	75.28%	0	0%	1,826,806	75.28%	599,795	24.72%	2,426,601
Total No. of voting through electronic Voting System at the AGM	0	0%	0	0%	0	0%	0	0%	0
Total	1,826,806	75.28%	0	0%	1,826,806	75.28%	599,795	24.72%	2,426,601

Signed on this Thursday, September 28, 2023 at Mumbai

Thanking You,
Yours Faithfully,

**For S. P. Date & Associates
Company Secretaries**

SHRIKRISHNA
PANDURANG
DATE

**CS Shrikrishna P. Date
Proprietor**

CP No 14247

ACS 2018

UDIN: A002018E001107641

Peer Review Certificate No. 2290/2022