

June 22, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, 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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Dear Sir/Madam,

Sub: Result of Postal Ballot notice

In furtherance to our letter dated May 09, 2023 and May 18, 2023, intimating the proposed Postal Ballot for seeking consent of the Members of the Company for following resolutions:-

1. Appointment of Mr. Sanjiv Swarup (DIN: 00132716) as a Non-Executive Independent Director, by way of Special resolution;
2. Appointment of Mrs. Shardul Damani (DIN: 08511608) as a Non-Executive Director, by way of Ordinary resolution.

In connection with the above, we would like to inform you that resolution no. 1 & 2 mentioned in postal ballot notice were passed by the members of the company with requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. June 21, 2023.

Please find enclosed herewith voting result pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

The report of the Scrutinizer including e-voting results are being hosted on the Company's website www.abansenterprises.com

Please note that the result of voting on Postal Ballot was announced by the Company on June 22, 2023 at the Registered Office of the Company.

Kindly take the above information on record.

Thanking You,

For Abans Enterprises Limited

Deepika Gala
Company Secretary & Compliance officer

Encl: a/a

Abans Enterprises Limited

POSTAL BALLOT VOTING RESULTS

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Date of Postal Ballot	Start Date of E-voting : May 22, 2023 End Date of E-voting : June 21, 2023
Total No. of Shareholders as on Record date	1571
No of shareholders present in the meeting either in person or through proxy: Promoter or promoter group Public:	Not Applicable
No of shareholders attended the meeting through video conferencing:	Not Applicable
No of resolution passed	Two
Name of Scrutinizer	M/s. S. P. Date & Associates

Abans Enterprises LimitedRegd. 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

Resolution Required					Appointment of Mr. Sanjiv Swarup (DIN: 00132716) as a Non-Executive Independent Director, by way of Special resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes – in favour	No. of votes – in Against	% of votes - in favour on votes polled	% of votes - in 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	10400792	10400792	100	10400792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10400792	10400792	100	10400792	0	100	0
Public Institutions	E-voting	1827436	1826584	99.95	1826584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1827436	1826584	99.95	1826584	0	100	0
Public Non-Institutions	E-voting	1721548	194667	11.31	194667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1721548	194667	11.31	194667	0	100	0
Total		13949776	12422043	89.05	12422043	0	100	0

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CIN: L74120MH1985PLC035243

Resolution Required					Appointment of Mrs. Shardul Damani (DIN: 08511608) as a Non-Executive Director, by way of Ordinary resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes – in favour	No. of votes – in Against	% of votes - in favour on votes polled	% of votes - in 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	10400792	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10400792	0	0	0	0	0
Public Institutions	E-voting	1827436	1826584	99.95	1826584	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1827436	1826584	99.95	1826584	0	100
Public Non-Institutions	E-voting	1721548	194667	11.31	194667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1721548	194667	11.31	194667	0	100
Total		13949776	2021251	14.49	2021251	0	100	0

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CIN: L74120MH1985PLC035243

S. P. Date & Associates

Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 092
E-mail: shridate24@gmail.com Mobile: +91 98209 37505

The Chairman,
Abans Enterprises Limited
(CIN: L74120MH1985PLC035243)
36/37/38A, 3rd Floor,
227 Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai – 400 021.

We are pleased to present the report on the Postal Ballot conducted by Abans Enterprises Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated 9th May 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 9th May 2023 to conduct the Postal Ballot as contained in the Notice dated 9th May 2023.
 - (i) In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs in this regard, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, approval by way of Special Resolution was sought for 'Appointment of Mr. Sanjiv Swarup (DIN 00132716) as an Independent Director of the Company' and by way of Ordinary Resolution for 'Appointment of Mrs. Shardul Damani (DIN 08511608) as Non-Executive Non-Independent Director of the Company'.

2. Notice of the Postal Ballot.

- 2.1. The Company had hosted the Notice of Postal ballot on its website and the website of NSDL (e-voting Agency), BSE and MSEI on 17th May 2023.
- 2.2. Pursuant to the MCA circulars, Notice was published on 18th May 2023 in Mumbai Lakshdeep (in Marathi Language) (Mumbai Edition), and Financial Express (In English Language) (Mumbai Edition).
- 2.3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 12th day, of May 2023 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on 17th May 2023 to 1,370 Members who had registered their email-IDs with the Company / Depositories.



S. P. Date & Associates

Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivall (West), Mumbai – 400 092

E-mail: shridate24@gmail.com Mobile: +91 98209 37505

- 2.4. As informed to us, no member has registered/ updated his/her email-ID with the Company pursuant to the Notice of Postal Ballot dated 9th May 2023.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from Monday the 22nd day of May 2023 at 9.00 a.m. (IST) to Wednesday, the 21st day of June 2023 at 5.00 p.m. (IST).
4. 34 Members had cast their votes on Resolution No. 1 (Special Resolution) and 33 Members had cast their votes on Resolution No. 2 (Ordinary Resolution) on the e-voting platform till 5:00 p.m. (IST) as on Wednesday, the 21st June 2023.
5. Members' demographic details and their voting rights were provided by NSDL (e-voting Agency)
6. After the scrutiny of the e-voting results, we report that one Special Resolution and one Ordinary Resolution as contained in the Notice of Postal Ballot dated 9th May 2023 have been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

For S. P. Date & Associates
Company Secretaries



CS S. P. Date
Proprietor
ACS 2018 / COP 14247
PRC No. 2290/2022
UDIN:
Mumbai:
Date: 22nd June 2023



S. P. Date & Associates

Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivall (West), Mumbai – 400 092

E-mail: shridate24@gmail.com Mobile: +91 98209 37505

Result of Postal Ballot

Item No.1: Appointment of Mr. Sanjiv Swarup (DIN 00132716) as an Independent Director of the Company (Special Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	34	12422043	100
Dissent	0	0	0
Total	34	12422043	100

Item No.2: Appointment of Mrs. Shardul Damani (DIN 08511608) as Non-Executive Non-Independent Director of the Company (Ordinary Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	33	2021251	100
Dissent	0	0	0
Total	33	2021251	100

Based on the aforesaid result, we report that the Special and Ordinary Resolutions as contained in the Notice of Postal Ballot dated 9th May 2023 have been passed with requisite majority.

For S. P. Date & Associates
Company Secretaries



CS S. P. Date
Proprietor
ACS 2018 / COP 14247
PRC No. 2290/2022
UDIN:
Mumbai:
Date: 22nd June 2023

