

ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



30th September 2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE – Scrip Code: 532057

Dear Sir/ Madam

Subject : Outcome of Annual General Meeting held on 30th September 2024.

Please find enclosed summary of proceedings of Annual General Meeting of the Company held on 30th September 2024 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information & record.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No. : - 00015113)
Encl.: as above.



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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) ON MONDAY, 30TH SEPTEMBER, 2024 AT 11.00 A.M. IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULARS.

1. PRESENT

Shri Chetan Karia presided in the Chair.

All the Directors of the Company had joined the meeting through Video Conferencing (VC)

20 shareholders had joined the meeting through VC/OAVM.

2. QUORUM

After ascertaining the quorum as required under the provisions of the Companies Act, 2013 the Chairman called the meeting in order.

The Chairman informed the members that as per the provisions of Section 108 of the Companies Act 2013 & the Listing Agreement, the Company had provided e-voting facility to the members to enable them to cast their vote electronically. The Company had provided this facility to the members to vote between 27th September 2024 (9:00 am) to 29th September 2024 (5:00 pm) in proportion to their shareholding as on record date of 23rd September 2024. The Company has appointed Mr. Abhishek Walwaikar, Advocate as the Scrutinizer for the same.

The Chairman further informed that, the members who are present at the Annual General Meeting through VC/OAVM & have not voted through remote e-Voting, were given an opportunity to vote through e-Voting system available during the Annual General Meeting on all resolutions contained in the Notice.

Mr. Abhishek Walwaikar, Advocate was appointed as Scrutinizer to Scrutinize the e-voting process in a fair & transparent manner.

The Chairman authorized the Scrutinizer to declare the combined results of e-voting (votes casted during the AGM & votes casted through remote e-voting). He further stated that the said results will be placed on the Company's website as well as its registered office within two days from the conclusion of Annual General Meeting. The same would also be communicated to the Stock Exchanges, where company's shares are listed.

The notice convening the meeting was read by Shri. Chetan Karia.




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3. DIRECTORS' REPORT AND ACCOUNTS:

With the consent of the members present the Directors' Report and Accounts having circulated to the members were taken as read.

4. AUDITORS' REPORT

With the consent of the members present the Auditors' Report and Accounts having circulated to the members were taken as read.

The following items of Business, as per Notice of Annual General Meeting were transacted at the meeting:

5. ORDINARY BUSINESS

i. To consider and adopt the audited financial statements of the Company for the year ended on March 31, 2024 and the reports of the Board of Directors ("the Board") and auditors thereon.

ii. To appoint a director in place of Ms. Ritu Mohatta holding DIN: 08860676, who retires by rotation and, being eligible, seeks re-appointment.

6. SPECIAL BUSINESS

iii. To approve Material Related Party Transaction(s) between the Company and Vikabh Securities Private Limited, Promoter's Entity.

iv. To approve Material Related Party Transaction(s) between the Company and Asian Market Securities Private Limited, Promoter's Entity.

v. To approve Material Related Party Transaction(s) between the Company and M/s. Vinod H Biyani, Proprietary Firm of Promoter.

The Chairman informed the members that Mr. Girish Desai, Independent Director of our Company has completed his second and final term as an Independent Director and consequently ceased to be independent Director of the Company from 30th September 2024. On behalf of the Board of Directors & Management of the company, chairman expresses their deep appreciation & gratitude to Mr. Girish Desai for his extensive contribution to the Company.

The Chairman informed the members that all the items of today's AGM have been transacted & requested the members who have not cast their vote through remote e-voting may cast their vote through e-Voting system available during the Annual General Meeting.

However all the members have cast their vote through remote e-voting

The Chairman stated that combined results of remote e-voting & e-Voting system available during the Annual General Meeting along with the Scrutinizer Report shall be declared to the Stock Exchange & also be placed on the website of the Company.

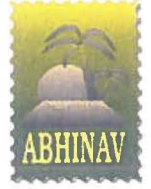


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With this the Chairman thanked all the members for their participation in the AGM of the Company through VC/OVAM.

7. CONCLUSION:

The meeting concluded at 11:15 a.m.

Thanking you,
Yours truly,
For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No.: - 00015113)



Encl.: as above.