



October 31, 2024

To,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: 543712

To
National Stock Exchange of India Limited ("NSE")
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Sub: Submission of Postal Ballot Result

In furtherance to our communication dated September 30, 2024 with respect to Postal Ballot Notice dated September 18, 2024 for seeking approval from the Shareholders of the Company for the resolutions set out in the Notice and in terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer's Report on Postal Ballot through e-voting on the special businesses transacted through Notice.

In connection with the above, we would like to inform you that as per the Report of the Scrutinizer dated October 30, 2024 issued by Mr. Mitesh Dhabliwala, Partner, M/s. Parikh & Associates, all resolutions 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. October 30, 2024.

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.abansholdings.com

Please note that the result of voting on Postal Ballot was announced by the Company on October 31, 2024 at the Registered Office of the Company.

Kindly take the above information on record.

For Abans Holdings Limited

Sheela Gupta
Company Secretary

Encl: a/a

Abans Holdings Limited

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: L74900MH2009PLC231660 Tel: +91 22 61790000 Fax: 022 61790010
Email ID: compliance@abansholdings.com Website: www.abansholdings.com



POSTAL BALLOT VOTING RESULTS

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

Date of Postal Ballot	Postal ballot Notice dated September 18, 2024 Start Date of E-voting : October 01, 2024 End Date of E-voting : October 30, 2024
Total No. of Shareholders as on Record date	15623
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	Five
Name of Scrutinizer	M/s. Parikh & Associates

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Resolution Required					TO APPROVE APPOINTMENT OF MR. HARIHARAN IYER (DIN: 00151584) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
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	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36149995	36149995	100.0000	36149995	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	36149995	36149995	100.0000	36149995	0	100.0000	0.0000
Public Institutions	E-voting	5478266	22024	0.4020	22024	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	5478266	22024	0.4020	22024	0	100.0000	0.0000
Public Non-Institutions	E-voting	8517689	5025	0.0590	4790	235	95.3234	4.6766
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	8517689	5025	0.0590	4790	235	95.3234	4.6766
Total		50145950	36177044	72.1435	36176809	235	99.9994	0.0006

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Resolution Required					TO CONSIDER AND APPROVE MATERIAL MODIFICATIONS IN THE APPROVED MATERIAL RELATED PARTY TRANSACTION(S) TO BE ENTERED INTO BY THE COMPANY AND ITS SUBSIDIARIES			
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	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36149995	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	36149995	0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	5478266	22024	0.4020	9125	12899	41.4321	58.5679
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	5478266	22024	0.4020	9125	12899	41.4321	58.5679
Public Non-Institutions	E-voting	8517689	4969	0.0583	4576	393	92.0910	7.9090
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	8517689	4969	0.0583	4576	393	92.0910	7.9090
Total		50145950	26993	0.0538	13701	13292	50.7576	49.2424

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Resolution Required					TO APPROVE MODIFICATION OF THE VESTING PERIOD FOR OPTIONS TO BE ISSUED UNDER ABANS HOLDINGS LIMITED ESOP 2024 SCHEME			
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	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36149995	36149995	100.0000	36149995	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		36149995	36149995	100.0000	36149995	0	100.0000
Public Institutions	E-voting	5478266	22024	0.4020	12899	9125	58.5679	41.4321
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5478266	22024	0.4020	12899	9125	58.5679
Public Non-Institutions	E-voting	8517689	4970	0.0583	4515	455	90.8451	9.1549
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		8517689	4970	0.0583	4515	455	90.8451
Total		50145950	36176989	72.1434	36167409	9580	99.9735	0.0265

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Resolution Required					TO APPROVE PAYMENT OF REMUNERATION TO MR. CHINTAN MEHTA (DIN:10375218), WHOLE TIME DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY			
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	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36149995	36149995	100.0000	36149995	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	36149995	36149995	100.0000	36149995	0	100.0000	0.0000
Public Institutions	E-voting	5478266	22024	0.4020	9125	12899	41.4321	58.5679
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	5478266	22024	0.4020	9125	12899	41.4321	58.5679
Public Non-Institutions	E-voting	8517689	4969	0.0583	4678	291	94.1437	5.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	8517689	4969	0.0583	4678	291	94.1437	5.8563
Total		50145950	36176988	72.1434	36163798	13190	99.9635	0.0365

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Resolution Required					TO APPROVE PAYMENT OF REMUNERATION TO MR. NIRBHAY VASSA (DIN: 08011853), WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY			
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	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	36149995	36149995	100.0000	36149995	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	36149995	36149995	100.0000	36149995	0	100.0000	0.0000
Public Institutions	E-voting	5478266	22024	0.4020	9125	12899	41.4321	58.5679
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	5478266	22024	0.4020	9125	12899	41.4321	58.5679
Public Non-Institutions	E-voting	8517689	4969	0.0583	4678	291	94.1437	5.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	8517689	4969	0.0583	4678	291	94.1437	5.8563
Total		50145950	36176988	72.1434	36163798	13190	99.9635	0.0365

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October 31, 2024

To,

Abans Holdings Limited

36, 37, 38A, Nariman Bhavan,
Floor 3, Backbay Reclamation,
Nariman Point, Mumbai – 400021.

Kind Attn: Ms. Sheela Gupta

Sub.: Report on Postal Ballot Voting of Abans Holdings Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions:

1. Ordinary Resolution to approve appointment of Mr. Hariharan Iyer (DIN: 00151584) as an Independent Director of the Company.
2. Ordinary Resolution to consider and approve material modifications in the approved material related party transaction(s) to be entered into by the company and its subsidiaries.
3. Special Resolution to approve modification of the vesting period for options to be issued under Abans Holdings Limited ESOP 2024 Scheme.
4. Special Resolution to approve payment of remuneration to Mr. Chintan Mehta (DIN: 10375218), Whole time director and Chief Executive Officer of the Company.
5. Special Resolution to approve payment of remuneration to Mr. Nirbhay Vassa (DIN: 08011853), Whole time director and Chief Financial Officer of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Digitally signed by
Mitesh Dilip
Dhabliwala
Date: 2024.10.31
13:21:44 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.

To,
The Chairman
Abans Holdings Limited
36, 37, 38A, Nariman Bhavan,
Floor 3, Backbay Reclamation,
Nariman Point, Mumbai – 400021.

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of following Resolutions:

1. Ordinary Resolution to approve appointment of Mr. Hariharan Iyer (DIN: 00151584) as an Independent Director of the Company.
2. Ordinary Resolution to consider and approve material modifications in the approved material related party transaction(s) to be entered into by the company and its subsidiaries.
3. Special Resolution to approve modification of the vesting period for options to be issued under Abans Holdings Limited ESOP 2024 Scheme.
4. Special Resolution to approve payment of remuneration to Mr. Chintan Mehta (DIN: 10375218), Whole time director and Chief Executive Officer of the Company.
5. Special Resolution to approve payment of remuneration to Mr. Nirbhay Vassa (DIN: 08011853), Whole time director and Chief Financial Officer of the Company.

Pursuant to the Postal Ballot Notice dated September 18, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (‘NSDL’) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, September 27, 2024 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Tuesday, October 01, 2024 at 09:00 a.m. (IST) and ended on Wednesday, October 30, 2024 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

Contd....3

Resolution 1: Ordinary Resolution

To approve appointment of Mr. Hariharan Iyer (DIN: 00151584) as an Independent Director of the company.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
90	3,61,76,809	99.9994

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	235	0.0006

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Ordinary Resolution

To consider and approve material modifications in the approved material related party transaction(s) to be entered into by the company and its subsidiaries.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
80	13,701	50.7576

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	13,292	49.2424

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
*3	3,58,19,995

*The said votes have been considered as Invalid since the members who have cast the votes are related parties to the company.

Resolution 3: Special Resolution

To approve modification of the vesting period for options to be issued under Abans Holdings Limited ESOP 2024 scheme.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
85	3,61,67,409	99.9735

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	9,580	0.0265

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 4: Special Resolution

To approve payment of remuneration to Mr. Chintan Mehta (DIN: 10375218), Whole time director and Chief Executive Officer of the Company.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
85	3,61,63,798	99.9635

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	13,190	0.0365

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 5: Special Resolution

To approve payment of remuneration to Mr. Nirbhay Vassa (DIN: 08011853), Whole time director and Chief Financial Officer of the Company.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
85	3,61,63,798	99.9635

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	13,190	0.0365

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Mitesh
Dilip
Signature: Dhabliwala
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331F001839787
P/R No. 1129/2021

Digitally signed by
Mitesh Dilip
Dhabliwala
Date: 2024.10.31
13:22:12 +05'30'

Dated: October 31, 2024
Place: Mumbai