

ABHINAV CAPITAL SERVICES LTD.

B-709, Express Zone, Western Express Highway, Opp Adani Electricity, Malad (East), Mumbai – 400097.
Tel: 022-28425907

Email : info@abhinavcapital.com www.abhinavcapital.com
CIN No.: L65990MH1994PLC083603



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

24th December 2024

Dear Sir,

Kindly find enclosed herewith the following:

1. Outcome of the Board Meeting held on 24th December 2024

Thanking you,

Yours truly,

For Abhinav Capital Services Limited.

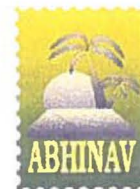
Kamlesh Kotak
Director
(DIN No. :- 00012755)
Encl. : as above.



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24th December 2024

To
The Listing Department,
The Bombay Stock Exchange Limited,
Mumbai

Respected Sir,

Sub: Outcome of the Board Meeting held on 24th December 2024.

Ref : Abhinav Capital Services Limited (Scrip Code : 532057)

With respect to the above captioned subject, we hereby inform you that the Board of Directors of the company at its meeting held on Tuesday, 24th December 2024, have inter alia considered & approved the following business.

1. Subject to approval of members of the Company vide Ordinary Resolution through Postal Ballot, the Board considered & approved the appointment of Mrs. Shubha Biyani (DIN :10835737), who was appointed as an Additional Director, designated as an Independent Director, pursuant to provisions of Section 161(1) of the Act and the Article of Association of the Company and in respect of whom the company has received a notice in writing under section 160 of the Act from a member proposing her candidature for the office of the Director, being eligible, as an Independent Director of the Company, not liable to retire by rotation and to hold office for the term of 5 (five) consecutive years.
2. Considered, discussed & approved Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.
3. Considered & approved appointment of scrutinizer for the purpose of carrying out e-voting for Postal Ballot.
4. Cut-off date for determining shareholders eligible to vote by electronic means shall be 03rd January 2025.

Pursuant to applicable regulations of the Listing Regulations, please find enclosed the Calendar of events as **Annexure - 1**

Board Meeting commenced at 4:30 PM & concluded at 05:15 PM.

This is for the information & records of the exchange

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

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For Abhinav Capital Services Limited

Kamlesh Kotak
Director
(DIN No. :- 00012755)
Encl. : as above.



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ANNEXURE -1

CALENDAR OF EVENTS

Sr. No.	EVENTS	DATE
1.	Date of Board Resolution for Postal Ballot	24 th December 2024
2.	Cut-Off date for determining list of shareholders who is eligible to participate in voting through postal ballot	03 rd January 2025
3.	Submission of copy of postal ballot notice to stock exchange & placing the same on the website of the company	06 th January 2025
4.	Commencing the dispatch of the notice of postal ballot along with the postal ballot form to the members of the company	06 th January 2025
5.	Date of publishing advertisement in newspaper for postal ballot	08 th January 2025
6.	Date of Commencement of E-Voting	13 th January 2025 (at 09:00 AM)
7.	Date of End of E- Voting	11 th February 2025 (at 05:00 PM)
8.	Tentative date of submission of report on e-voting by the scrutinizer	12 th February 2025
9.	Tentative date of intimation to Stock Exchange of voting results & placing the same on the website of the Company	12 th February 2025

