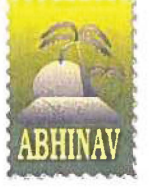


ABHINAV CAPITAL SERVICES LIMITED

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



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

12th February 2025

BSE – Scrip Code: 532057

Dear Sir/ Madam

Subject : Scrutinizers Report along with Voting Results of Postal Ballot.

With reference to the captioned subject & in furtherance to our letter dated 06th January 2025 regarding Notice of Postal Ballot issued to members of the Company for seeking their approval by way of postal ballot through electronic voting (“remote e-voting”) for resolution for appointment of Mrs. Shubha Biyani (DIN :10835737), as an Independent Director, we would like to inform you that remote e-voting period for the postal ballot was commenced on Monday 13th January 2025 at 09:00 AM & concluded on Tuesday, 11th February, 2025 at 05:00 PM & Mr. Abhishek Walwaikar, Advocate (Membership No. MAH/4147/2012), Scrutinizer of the Company has submitted his report on the e-voting results to the Company on 12th February 2025.

As per the Scrutinizer’s report, the resolution have been approved & passed by the members with requisite majority on 11th February 2025, i.e. last date of remote e-voting.

Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the results of voting along with consolidated report of Scrutinizer.

The results of the postal ballot along with the scrutinizer report shall be hosted on the website of the Company at www.abhinavcapital.com.

We request you to take the voting results on record.

Thanking you,

Yours truly,

For Abhinav Capital Services Limited

Chetan Karia
Managing Director
(DIN No. :- 000151113)
Encl.: as above.



Abhishek A. Walwaikar

B. Sc., LL. B., D. I. P. I.

Walwaikar Law Associates

Advocates, High Court

Date : 12 / 02 / 25

SCRUTINIZER'S REPORT

To,
Abhinav Capital Services Limited
The Chairman,

Ref : Postal Ballot Notice dated 06th January 2025 as circulated to Members of M/s. Abhinav Capital Services Limited for passing proposed resolution in the aforesaid notice through "Remote e-voting process".

Dear Sir,

1. I, Mr. Abhishek Walwaikar, Advocate have been appointed by the Board of Directors of Abhinav Capital Services Limited as Scrutinizer to conduct the voting by electronic means in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management & Administration) Rules, 2014
2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.abhinavcapital.com and e-voting website at www.evotingindia.com.

3. We submit our report as under:

- I. The Notice of Postal Ballot dated 06th January 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from the Depositories as on 03rd January, 2025 ("cut-off date") in compliance with the above referred MCA Circulars.
- II. The Company has completed the dispatch of Postal Ballot Notice by email on 06th January 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement "The Free Press Journal", English Newspaper & in "Navshakti" Marathi Newspaper on 07th January 2025, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules.
4. The e-voting period commenced on 13th January 2025 at 9:00 AM and ended on 11th February 2025 at 5:00 PM.
5. Accordingly, the electronic votes cast were taken into account and at the end of this period on 11th February 2025, the CDSL portal was blocked for voting.
6. The votes cast were unblocked on 12th February 2025 in the presence of two witnesses Mr. Sumit Gawas and Mr. Deepak Chaubey who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Sumit Gawas

Name : Mr. Deepak Chaubey

Signature : Sumit

Signature : Deepak

7. The register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client id of the shareholders, number of shares held by them and nominal value of such shares, There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of

shares with differential voting rights.

8. The details containing, inter alia, list of Equity Shareholders, who voter "For" or "Against" each of the resolutions put to vote were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/> and based on such reports generated the result of e-voting together with that of the poll is as under :

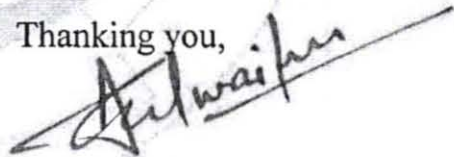
Sr.No	Resolution No. as given in the notice of Annual General Meeting		Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes	Result Declared
			Nos	%age	Nos	%age		
	Special Business							
1	To consider and approve appointment of Mrs. Shubha Biyani (DIN :10835737), who was appointed as an Additional Director, designated as an Independent Director, to hold office for the term of 5 (five) consecutive	E-Voting/ Postal Ballot	56,58,069	100%	50	0%	0	

years								
		Total	56,58,069	100%	50	0%	0	Approved by Members with requisite majority

Since total votes polled in favour of resolution is 56,58,069 (100%) & total votes polled against the resolution is 50 (0%), **The resolution is passed by requisite majority.**

9. You may accordingly declare the results of the Voting by postal ballot only by way remote e-voting.
10. The register, all other papers & relevant records related to electronic voting shall remain in our safe custody until the Chairman considers, approves & signs the Minutes of the aforesaid Resolution passed by way of Postal Ballot & the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,



Abhishek Walwaikar

Advocate & Legal Consultants.

Membership Number – MAH/4147/2012

Counter signed by,
For Abhinav Capital Services Limited
Reshma Parag Matele Bhosle



Company Secretary
Membership No. : A65306

ABHISHEK A. WALWAIKAR
B.SC., LL.B., D.I.P.L.
ADVOCATE HIGH COURT
004, Ganga, Sitochindran, Near Dindoshi Court,
Malad (E), Mumbai -400097.
9819083331 / 022-28428331
Reg.MAH/4147/2012

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mrs. Shubha Biyani (DIN :10835737), who was appointed as an Additional Director, designated as an Independent Director, to hold office for the term of 5				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4960858	4960858	100.0000	4960858	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		4960858	4960858	100.0000	4960858	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1963742	697211	35.5042	697161	50	99.9928	0.0072
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1963742	697211	35.5042	697161	50	99.9928
Total		6924600	5658069	81.7097	5658019	50	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	