

September 29, 2022

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.  <b>Scrip Code: 512165</b>	<b>To,</b> <b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070.  <b>Symbol: ABANS</b>
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**Sub: Proceeding of 36<sup>th</sup> Annual General Meeting of the Company.**

In furtherance to our letter dated September 07, 2022 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the summary of proceedings of 36<sup>th</sup> Annual General Meeting of the Company held on September 29, 2022 through Video Conference (VC) / Other Audio Video Means (OAVM).

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

**For Abans Enterprises Limited**

**Shobhan Mandulla**  
**Company Secretary**

**Abans Enterprises Limited**

**Regd. Office:** 36, 37, 38A, 3<sup>rd</sup> Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

+91 22 68354100 022 61790010 compliance@abansenterprises.com www.abansenterprises.com

**CIN:** L74120MH1985PLC035243

**Summary of Proceedings of the 36<sup>th</sup> Annual General Meeting**

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 29, 2022 at 12.00 Noon through Video Conference (VC) / Other Audio Visual Means (OAVM). 22 (Twenty Two) Members were present in persons / through authorized representative at the above meeting.

Mr. Abhishek Bansal, Chairman & Managing Director of the Company, chaired the Meeting.

The numbers of shareholders as on record date i.e. September 22, 2022 were 1,947.

The Company Secretary welcomed everyone present at the meeting and introduced the management, other senior officials and representatives of Statutory Auditors and Secretarial Auditors of the Company.

The requisite quorum to conduct the proceedings of the AGM being present, the Company Secretary called the meeting to order.

The Company Secretary then explained a few important points relating to e-voting & requested Chairman to address the members.

After the Chairman's address, the members were further informed about the unqualified opinion expressed by the Statutory Auditors and Secretarial Auditors in their respective reports for the Financial Year 2021-22.

Thereafter, brief on the following resolutions as set out in the Notice convening the 36<sup>th</sup> Annual General Meeting were read out by Company Secretary:

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Item No.	Details of Agenda	Resolution required
1.	To consider and adopt the Audited Standalone Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2022.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2022.	Ordinary
3.	To confirm the payment of an Interim dividend of Rs 0.10 paise per equity share of face value of Rs. 10/- each to its equity shareholders for the financial year ended March 31, 2022.	Ordinary
4.	To Appoint of a Director in place of Mr. Shivshankar Singh (DIN: 07787861), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary
5.	To consider omnibus approval of Related Party Transaction.	Ordinary
6.	To approve borrowing in excess of the limits prescribed under section 180(1) (c) of the Companies Act, 2013.	Special
7.	To Approve Loans, Guarantees and Investments by the Company in excess of the limits prescribed under section 186 of the Companies Act, 2013.	Special

Thereafter, the Chairman announced for voting to be conducted electronically (e-voting). Further necessary statutory documents, registers and reports were made accessible to the members, electronically.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to the exchanges and also placed on the website of the Company and NSDL. The meeting concluded at 12.30 P.M. after being open for 15 minutes for e-voting to be completed.

The Chairman further informed that Mr. Shrikrishna Date, Practicing Company Secretary (Membership No. A2018) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and e-voting at the AGM and authorized Company Secretary to submit the same at the exchanges and website of the Company.

Chairman lastly thanked employees and all the stakeholders for their continuous support and acknowledged all the members and felt obliged for their generous support.

The Meeting concluded at 12:30 P.M.

Thanking you,

**For Abans Enterprises Limited**

**Shobhan Mandulla**  
Company Secretary

**Abans Enterprises Limited**

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