



6th March, 2023

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 30th January, 2023 with respect to Postal Ballot Notice dated 23rd January, 2023 for seeking the consent of the members for the following business by way of Special Resolution:

1. Alteration in the object clause of the Company.

In connection with the above, we would like to inform you that resolution no. 1 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. 03rd March, 2023.

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 06th March, 2023 at the Registered Office of the Company.

Kindly take the above information on record.

Thanking You,
For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela Gupta
Company Secretary

Encl: a/a

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 **Tel:** +91 22 68170100 **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 23 rd January, 2023 Start Date of E-voting : 02 nd February, 2023 End Date of E-voting : 03 rd March, 2023
Total No. of Shareholders as on Record date	31594
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	One
Name of Scrutinizer	M/s. S. P. Date & Associates

Abans Holdings Ltd.

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Resolution Required					Alteration in the Object Clause 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	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36149995	36149995	100	36149995	0	100
Public Institutions	E-voting	6102493	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6102493	0	0	0	0	0
Public Non-Institutions	E-voting	7893462	21387	0.32	18304	3083	85.58	14.42
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7893462	21387	0.21	18304	3083	85.58
Total		50145950	36171382	72.13	36168299	3083	99.99	0.01

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Email ID: compliance@abansholdings.com Website: www.abansholdings.com

S. P. Date & Associates

Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 092

E-mail: shridate24@gmail.com Mobile: +91 98209 37505

The Chairman,
Abans Holdings Limited
(CIN: U74900MH2009PLC231660)
36, 37, 38A, Floor 3,
Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai – 400 021.

We are pleased to present the report on the Postal Ballot conducted by Abans Holdings Limited ("the Company") seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated 23rd January 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 23rd January 2023 to conduct the Postal Ballot as contained in the Notice dated 23rd January 2023.

(i) In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs in this regard, approval by way of Special Resolution was sought for '**Alteration in the Object Clause of the Company**' by addition of certain clauses.

2. Notice of the Postal Ballot.

- 2.1. The Company had hosted the Notice of Postal ballot on its website and the website of NSDL (e-voting Agency), BSE and NSE on 30th January, 2023.
 - 2.2. Pursuant to the MCA circulars, Notice was published on 31st January, 2023 in Mumbai Lakshdeep (in Marathi Language) (Mumbai Edition), and Financial Express (In English Language) (Mumbai Edition).
 - 2.3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 27th day, of January 2023 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on 30th January 2023 to 30,177 Members who had registered their email-ids with the Company / Depositories.
 - 2.4. As informed to us, no member has registered/ updated his/her email-id with the Company pursuant to the Notice of Postal Ballot dated 23rd January 2023.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from Thursday the 2nd day of February 2023 at 9.00 a.m. (IST) to Friday, the 3rd day of March 2023 at 5.00 p.m. (IST).



S. P. Date & Associates

Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 092

E-mail: shridate24@gmail.com Mobile: +91 98209 37505

4. 238 Members had cast their votes on the e-voting platform till 5:00 p.m. (IST) as on Friday, the 3rd March 2023.
5. Members' demographic details and their voting rights were provided by NSDL (e-voting Agency)
6. After the scrutiny of the e-voting results, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 23rd January 2023 has been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

For S. P. Date & Associates
Company Secretaries



CS S. P. Date
Proprietor
ACS 2018 / COP 14247



UDIN: A002018D003242123

Mumbai:

Date: 6th March 2023

S. P. Date & Associates

Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 092

E-mail: s.p.date24@gmail.com Mobile: +91 98209 37505

Result of Postal Ballot

Item No.1: *Alteration in the Object Clause of the Company*

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	220	36,168,299	99.99%
Dissent	18	3,083	0.01%
Total	238	36,171,382	100.00%

Based on the aforesaid result, we report that the Special Resolution as contained in the Notice of Postal Ballot dated 23rd January 2023 has been passed with requisite majority.

For S. P. Date & Associates
Company Secretaries



CS S. P. Date
Proprietor
ACS 2018 / COP 14247
UDIN: A002018D003242123
Mumbai:
Date: 6th March 2023

