

September 30, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070. Symbol: ABANS
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Dear Sir / Madam,

Sub: Voting Results of 36th Annual General Meeting and Consolidated Scrutinizer's Report

In continuation to our letter dated September 29, 2022, Mr. Shrikrishna. P. Date (Membership No. ACS 2018), Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of 36th Annual General Meeting and based on the said report, It is hereby informed that resolutions proposed in the meeting are passed by shareholders with requisite majority, the same are enclosed herewith as Annexure I.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Abans Enterprises Limited

Shobhan Mandulla
Company Secretary

Abans Enterprises Limited

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

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243

ANNEXURE I

A) <u>DETAILS OF THE PROCEEDING OF THE MEETING</u>		
Sr. No	Particulars	Details
1.	Date of AGM	36 th Annual General Meeting, Thursday, September 29, 2022.
2.	Total Number of shareholder as on record date	1947 (One Thousand Nine Hundred and Forty Seven Only)
3.	No of shareholder present in the meeting either in proxy or through in person	Not Applicable since AGM was held through VC only.
4.	No of shareholders attended the meeting through video conferencing:	22 (Twenty Two)

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<u>RESULTS OF MEETING</u>				
Sr. No	Agenda	Resolution Required (Ordinary/Special)	Mode Of Voting	Remarks
Ordinary Business				
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
2	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022, and the report of the Auditors thereon.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
3	Confirmation the payment of 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	Remote E-voting / E-voting	Passed with requisite majority
4	Appointment of a Director in place of Mr. Shivshankar Singh (DIN: 07787861), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
Special Business				
5	Omnibus approval of Related Party Transactions.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
6	Approval of borrowing in excess of the limits prescribed under section 180(1)(c) of the Companies Act, 2013.	Special	Remote E-voting / E-voting	Passed with requisite majority
7	Approval of Loans, Guarantees and Investments by the Company in excess of the limits prescribed under section 186 of the Companies Act, 2013.	Special	Remote E-voting / E-voting	Passed with requisite majority

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CIN: L74120MH1985PLC035243

S. P. Date & Associates

Company Secretaries

1/501, Pranay Nagar, Ram Mandir Road (Extn), Near Vazira Naka, Borivali (West), Mumbai-400092

E-Mail: shridate24@gmail.com Mobile: 98209 37505

Consolidated Scrutinizer Report.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: September 29, 2022

Name of company	ABANS ENTERPRISES LIMITED
Meeting	36 th Annual General Meeting
Date & time	29 th September, 2022 AT 12:00 Noon.
Venue	Through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

To,



Mr. Abhishek Bansal, Chairman.
Abans Enterprises Limited,
36, 37, 38A, 3rd Floor,
227, Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai-400021.

Dear Sir,

I, Shrikrishna P. Date, Proprietor of S. P. Date and Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Abans Enterprises Limited at its meeting held on August 11, 2022 to conduct the voting in electronic means which commenced on Monday, September 26, 2022 at 9:00 A.M. and ended on Wednesday, September 28, 2022 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Thursday September 29, 2022, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice dated August 11, 2022 ("Notice") issued in accordance with General Circulars no. 14/2020 dated 8th April, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ('SEBI Circulars'), submit my report as under:



1. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Electronic copy of the Notice convening the Annual General Meeting of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s)/RTA's for the communication purposes.
2. The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by NSDL e-Voting system.
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper of wide circulation and a vernacular newspaper on September 08, 2022. The date of dispatch of Notice was September 07, 2022.
4. The Company appointed National Securities Depositories Limited as the agency for providing the platform for remote e-voting and e-voting during the AGM.
5. Voting rights were reckoned as on Thursday, September 22, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.
6. The Remote e-voting period commenced on Monday, September 26, 2022 at 9:00 A.M. and ended on Wednesday, September 28, 2022 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on September 28, 2022.
7. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through electronic voting system at Annual General Meeting (**AGM**).
8. On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.
9. The result of the voting is as under:

ORDINARY BUSINESS

Resolution No.1
(Ordinary Resolution)

Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon.

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
37	10836715	99.998%

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	226	0.002%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



ORDINARY BUSINESS

Resolution No.2
(Ordinary Resolution)

Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022, and the report of the Auditors thereon.

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
37	10836715	99.998%

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	226	0.002%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



ORDINARY BUSINESS

Resolution No. 3

(Ordinary Resolution)

Confirmation of the payment of Interim Dividend of Rs. 0.10 per equity share of face value of Rs.10/- each for the financial year ended 31st March 2022.

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

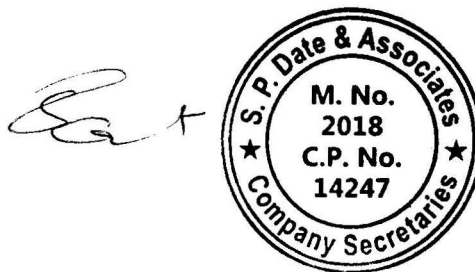
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
37	10836715	99.998%

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	226	0.002%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



ORDINARY BUSINESS

Resolution No. 4
(Ordinary Resolution)

Appointment of a Director in place of Mr. Shivshankar Singh (DIN: 07787861), who retires by rotation, and being eligible offers himself for re-appointment.

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
37	10836715	99.998%

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	226	0.002%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



SPECIAL BUSINESS

Resolution No. 5
(Ordinary Resolution)

Omnibus approval to Related Party Transactions for the Financial Year 2022-23.

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
36	435923	99.95

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	226	0.05

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



SPECIAL BUSINESS

Resolution No.6
(Special Resolution)

Approval of borrowing limits in excess of the limits prescribed u/s 180(1)(c) of the Companies Act, 2013.

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

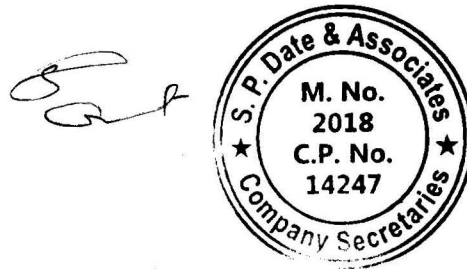
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
37	10836715	99.998%

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	226	0.002%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



SPECIAL BUSINESS

Resolution No. 7
(Special Resolution)

Approval of loans, guarantees and investments by the Company in excess of the limits prescribed u/s 186 of the Companies Act, 2013.

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
37	10836715	99.998%

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

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
2	226	0.002%

(iii) **Invalid** votes:

Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%



A softcopy is containing a list of equity shareholders who voted "**FOR**" / "**AGAINST**" for each resolution relating to E- Voting and Voting through electronic voting system at the AGM was handed over to CS Shobhan Mandulla - Company Secretary of Abans Enterprises Limited authorized by the Board for safe keeping.

Based on above results of voting, I report that all the above SEVEN resolutions have been passed by the shareholders with the requisite majority.

Signed on this Thursday, September 29, 2022 at Mumbai.

Thanking You,
Yours Faithfully,

For S. P. Date & Associates,
Company Secretaries



CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018



UDIN: A002018D001086739

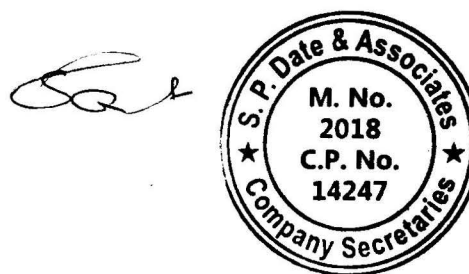
Peer Review Certificate No. 2290/2022

SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE 36TH AGM OF ABANS ENTERPRISES LIMITED HELD ON SEPTEMBER 29, 2022

Combined Statement of voting received in respect of the Resolutions proposed at the 36th AGM of the Company held on September 29, 2022.

Resolution No. 1 (Ordinary Resolution)	Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2022, and the reports of the Board of Directors and auditors thereon								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on remote E-Voting	10836708	99.998%	226	0.002%	10836934	100%	0	0%	10836934
Total No. of Voting through electronic Voting System at the AGM	7	0%	0	0%	7	0%	0	0%	7
Total	10836715	99.998%	226	0.002%	10836941	100%	0	0%	10836941

Resolution No. 2 (Ordinary Resolution)	Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2022, and the report of the auditors thereon.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	10836708	99.998%	226	0.002%	10836934	100%	0	0%	10836934
Total No. voting through electronic Voting System at the AGM	7	0%	0	0%	7	0%	0	0%	7
Total	10836715	99.998%	226	0.002%	10836941	100%	0	0%	10836941



Resolution No. 3 (Ordinary Resolution)	Confirmation to the payment of Interim Dividend of Rs. 0.10 per equity share of face value of Rs.10/- each for the financial year ended 31st March 2022.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	10836708	99.998%	226	0.002%	10836934	100%	0	0%	10836934
Total No. of voting through electronic Voting System at the AGM	7	0%	0	0%	7	0%	0	0%	7
Total	10836715	99.998%	226	0.002%	10836941	100%	0	0%	10836941

Resolution No. 4 (Ordinary Resolution)	Appointment of a Director in place of Mr. Shivshankar Singh (DIN: 07787861), who retires by rotation, and being eligible offers himself for re-appointment.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	10836708	99.998%	226	0.002%	10836934	100%	0	0%	10836934
Total No. of voting through electronic Voting System at the AGM	7	0%	0	0%	7	0%	0	0%	7
Total	10836715	99.998%	226	0.002%	10836941	100%	0	0%	10836941

Resolution No. 5 (Ordinary Resolution)	Omnibus approval to Related Party Transactions for the Financial Year 2022-23.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	435916	99.946%	226	0.052%	436142	99.998%	0	0%	436142
Total No. of voting through electronic Voting System at the AGM	7	0.002%	0	0%	7	0.002%	0	0%	7
Total	435923	99.948%	226	0.052%	436149	100%	0	0%	436149



Resolution No. 6 (Special Resolution)	Approval of borrowing limits in excess of the limits prescribed u/s 180(1)(c) of the Companies Act, 2013.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	10836708	99.998%	226	0.002%	10836934	100%	0	0%	10836934
Total No. of voting through electronic Voting System at the AGM	7	0%	0	0%	7	0%	0	0%	7
Total	10836715	99.998%	226	0.002%	10836941	100%	0	0%	10836941

Resolution No. 7 (Special Resolution)	Approval of loans, guarantees and investments by the Company in excess of the limits prescribed u/s 186 of the Companies Act, 2013.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	10836708	99.998%	226	0.002%	10836934	100%	0	0%	10836934
Total No. of voting through electronic Voting System at the AGM	7	0%	0	0%	7	0%	0	0%	7
Total	10836715	99.998%	226	0.002%	10836941	100%	0	0%	10836941

Signed on this Thursday, September 29, 2022 at Mumbai

Thanking You,
Yours Faithfully,

For S. P. Date & Associates,
Company Secretaries




CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018

UDIN: A002018D001086739

Peer Review Certificate No. 2290/2022