

September 30, 2021

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001.	To, <b>Metropolitan Stock Exchange of India Limited</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098.
<b>Scrip Code: 512165</b>	<b>Symbol: ABANS</b>

Dear Sir / Madam,

**Sub: Voting Results of 35<sup>th</sup> Annual General Meeting and Consolidated Scrutinizer's Report**

In continuation to our letter dated September 29, 2021, Mr. S. P. Date (Membership No. ACS 2018), Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of 35<sup>th</sup> 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,

**FOR ABANS ENTERPRISES LIMITED**

*M. Shobhan*

**SHOBHAN MANDULLA**  
(Company Secretary)



**Abans Enterprises Limited**

**ANNEXURE I**

<b>A) <u>DETAILS OF THE PROCEEDING OF THE MEETING</u></b>		
<b><u>Sr. No</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
1.	Date of AGM	35 <sup>th</sup> Annual General Meeting, Wednesday, September 29, 2021
2.	Total Number of shareholder as on record date	1753 (One Thousand Seven Hundred and Fifty Three Only)
3.	No of shareholder present in the meeting either in proxy or through in person	Not Applicable Not Applicable
4.	No of shareholders attended the meeting through video conferencing:	26 (Twenty Six)

**Abans Enterprises Limited**

**RESULTS OF MEETING**

<b><u>Sr. No</u></b>	<b><u>Agenda</u></b>	<b><u>Resolution Required (Ordinary/Special)</u></b>	<b><u>Mode Of Voting</u></b>	<b><u>Remarks</u></b>
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
2	To confirm the payment of 1st Interim Dividend of Rs. 0.10 per equity share for the financial year ended 31st March 2021.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
3	Appointment of Mr. Shivshankar Singh (DIN: 07787861) as Non-Executive Director whose Office is liable for retirement by rotation.	Special	Remote E-voting / E-voting	Passed with requisite majority
4	Appointment of Mr. Kaushik Mehta (DIN: 08607881) as a Non-Executive Director whose Office is liable to retirement by rotation.	Special	Remote E-voting / E-voting	Passed with requisite majority
5	Appointment of Mr. Mulchand Darji (DIN: 07756481) as a Non-Executive Independent Director for a period of five years whose Office is not liable to retirement by rotation.	Special	Remote E-voting / E-voting	Passed with requisite majority

**Abans Enterprises Limited**

## 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](mailto:shridate24@gmail.com) Mobile: 98209 37505

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FORM No. MGT-13

### Consolidated Scrutinizer Report.

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: September 30, 2021

NAME OF COMPANY	ABANS ENTERPRISES LIMITED
MEETING	35 <sup>th</sup> Annual General Meeting
DATE & TIME	29 <sup>th</sup> September, 2021 AT 1:00 P.M.
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, 3<sup>rd</sup> 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 13, 2021 to conduct the voting in electronic means which commenced on Sunday, September 26, 2021 at 9:00 A.M. and ended on Tuesday, September 28, 2021 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Wednesday September 29, 2021, 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 13, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA 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 07, 2021. The date of dispatch of Notice was September 06, 2021.
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 Wednesday, September 22, 2021, 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 Sunday, September 26, 2021 at 9:00 A.M. and ended on Tuesday, September 28, 2021 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on September 28, 2021.
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 and Consolidated Financial Statements of the Company for the year ended March 31, 2021, 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
34	12719779	100%

(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
0	0	0%

(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%



**Resolution No.2**  
**(Ordinary Resolution)**

To confirm the payment of 1<sup>st</sup> Interim Dividend of Rs. 0.10 per equity share for the financial year ended 31<sup>st</sup> March 2021.

(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
34	12719779	100%

(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
0	0	0%

(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%


**Resolution No.3**  
**(Special Resolution)**

Appointment of Mr. Shivshankar Singh (DIN: 07787861) as Non-Executive Director whose Office is liable to retirement by rotation.

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

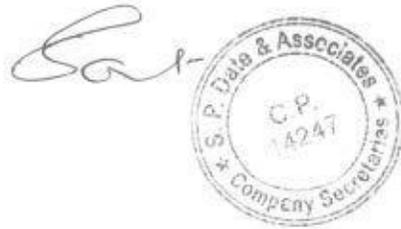
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
34	12719779	100%

(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
0	0	0%

(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%



**Resolution No.4**  
**(Special Resolution)**

Appointment of Mr. Kaushik Mehta (DIN: 08607881) as a Non-Executive Director whose Office is liable to retirement by rotation.

(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
34	12719779	100%

(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
0	0	0%

(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**  
**(Special Resolution)**

Appointment of Mr. Mulchand Darji (DIN: 07756481) as a Non-Executive Independent Director for a period of five years whose Office is not liable to retirement by rotation.

(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
34	12719779	100%

(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
0	0	0%

(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 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 Mandula - 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 FIVE resolutions have been passed by the shareholders with the requisite majority.

Signed on this Thursday, September 30, 2021 at Mumbai

Thanking You,  
Yours Faithfully,

For S. P. Date & Associates,  
Company Secretaries



CS Shrikrishna P. Date  
Proprietor  
CP No 14247  
ACS 2018



UDIN: A002018C001041628

**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE 35<sup>TH</sup> AGM OF ABANS ENTERPRISES LIMITED HELD ON SEPTEMBER 29, 2021**

**Combined Statement of voting received in respect of the Resolutions proposed at the 35<sup>th</sup> AGM of the Company held on September 29, 2021.**

Resolution No. 1 (Ordinary Resolution)	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2021, 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	12719779	100%	0	0%	12719779	100%	0	0%	12719779
Total No. of Voting through electronic Voting System at the AGM	0	0%	0	0%	0	0	0	0	0
<b>Total</b>	<b>12719779</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>12719779</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>12719779</b>

Resolution No. 2 (Ordinary Resolution)	To confirm the payment of 1 <sup>st</sup> Interim Dividend of Rs. 0.10 per equity share for the financial year ended 31 <sup>st</sup> March 2021.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12719779	100%	0	0%	12719779	100%	0	0%	12719779
Total No. voting through electronic Voting System at the AGM	0	0%	0	0%	0	0	0	0	0
<b>Total</b>	<b>12719779</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>12719779</b>	<b>100%</b>	<b>0</b>	<b>0%</b>	<b>12719779</b>

Resolution No. 3 (Special Resolution)	Appointment of Mr. Shivshankar Singh (DIN: 07787861) as Non-Executive Director whose Office is liable to retirement by rotation.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12719779	100%	0	0%	12719779	100%	0	0%	12719779
Total No. of voting through electronic Voting	0	0%	0	0%	0	0	0	0	0

