

September 27, 2019

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 Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098. Symbol: ABANS
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Dear Sir / Madam,


Sub: Voting Results of 33rd Annual General Meeting and Consolidated Scrutinizer's Report

In continuation to our letter dated September 26, 2019, Mr. S. P. Date (Membership No. ACS 2018), Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of 33rd 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.

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

Thanking You,

FOR ABANS ENTERPRISES LIMITED


Deepesh Jain
(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

A) <u>DETAILS OF THE PROCEEDING OF THE MEETING</u>		
<u>Sr. No</u>	<u>Particulars</u>	<u>Details</u>
1.	Date of AGM	33 RD Annual General Meeting, Thursday, September 26, 2019
2.	Total Number of shareholder as on record date	325 (Three Hundred Twenty Five Only)
3.	No of shareholder present in the meeting either in proxy or through in person	22 (Twenty Two)
4.	No of shareholders attended the meeting through video conferencing:	Not Applicable Not Applicable



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<u>RESULTS OF MEETING</u>				
<u>Sr. No</u>	<u>Agenda</u>	<u>Resolution Required (Ordinary/Special)</u>	<u>Mode Of Voting</u>	<u>Remarks</u>
1	Adoption of Audited Financial Statements of the company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon	Ordinary	E-voting / Ballot	Passed with requisite majority
2	Appoint a director in place of Mrs. Shriyam Bansal, who retires by rotation and being eligible, seeks reappointment	Ordinary	E-voting / Ballot	Passed with requisite majority
3	Approval to deliver document through a particular mode as may be sought by the member:	Special	E-voting / Ballot	Passed with requisite majority
4	Appoint Mr. Naresh Sharma as an Independent for a period of Five years	Ordinary	E-voting / Ballot	Passed with requisite majority
5	Appoint Mr. Paresh Davda as an Independent for a period of Five years	Ordinary	E-voting / Ballot	Passed with requisite majority
6	Appoint Mr. Kishore Mahadik as an Independent for a period of Five years	Ordinary	E-voting / Ballot	Passed with requisite majority



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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's Report

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

Date: September 27, 2019

NAME OF COMPANY	ABANS ENTERPRISES LIMITED
TYPE OF MEETING	33 rd Annual General Meeting
DATE & TIME	26 th September, 2019 AT 5:00 P.M.
VENUE	HOTEL INTERCONTINENTAL, 135 Marine Drive, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai-400002

To,

Mr. Abhishek Bansai, Chairman

Abans Enterprises Limited,
36, 37, 38A, 3rd Floor,
227, Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai – 400 021

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, 2019 to conduct the voting in electronic means which commenced on Monday, September 23, 2019 at 9:00 A.M. and ended on Wednesday, September 25, 2019 at 5.00 P.M. and through Physical Ballot at the Annual General Meeting held on Thursday September 26, 2019, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:

1. Pursuant to the 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) for the communication purposes unless any member has requested for hard copy of the same. For members who did not register their e-mail addresses, physical copies of the Notice of Annual General Meeting of the Company along with process of e-voting were sent to the members in the permitted mode.
2. The notice convening the 33rd 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.

Consolidated scrutiniser's report of 33rd AGM of Abans Enterprises Limited

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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 01, 2019.
4. The Shareholders of the Company holding shares as on the "cutoff" date of Thursday, September 19, 2019 were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolution(s)/item(s) as set out at item nos. 1 to 6 in the Notice of the AGM;
5. The Remote e-voting period commenced on Monday, September 23, 2019 at 9:00 A.M. and ended on Wednesday, September 25, 2019 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P. M on Wednesday, September 25, 2019.
6. The members who were present at the Meeting but had not cast their votes through Remote e-Voting were allowed to vote through Physical Ballot at Annual General Meeting (AGM).
7. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
8. Immediately after the conclusion of voting at the AGM through ballot paper, the ballot boxes having votes cast at the AGM through ballot paper were opened in the presence of Mr. Nikhil Date & Mr. Suraj Unnikrishnan not being in the employment of the Company.
9. After taking into consideration the votes cast through Physical Ballot at the AGM the votes cast through Remote E-voting, were unblocked by me. Subsequently the votes cast were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
10. 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, nominal value of such shares, number of vote cast in favour and against. 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.
11. The VOTES, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

12. The result of the voting is as under:



ORDINARY BUSINESS:-

Resolution No.1: Adoption of Audited Financial Statements of the company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
24	1,21,51,561	100.00

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them
2	6

Resolution No.2: To appoint a Director in place of Mrs. Shriyam Bansal (DIN: 03481102), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
24	1,21,51,561	100.00

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them
2	6



SPECIAL BUSINESS:

Resolution No.3: Approval to deliver document through a particular mode as may be sought by the member. (Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
24	1,21,51,561	100.00

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them
2	6

Resolution No.4: To appoint Mr. Naresh Sharma (DIN: 01259754) as an Independent Director for a period of five years. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
24	1,21,51,561	100.00

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them
2	6



Resolution No.5: To appoint Mr. Paresh Davda (DIN: 08303849) as an Independent Director for a period of five years. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
24	1,21,51,561	100.00

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them
2	6

Resolution No.6: To appoint Mr. Kishore Mahadik (DIN: 07501089) as an Independent Director for a period of five years. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
24	1,21,51,561	100.00

(ii) Voted against the resolution:

Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members voted electronically or through Physical Ballot (including proxies)	Number of votes cast by them
2	6



A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those whose votes were declared "INVALID" for each resolution relating to E- Voting and Physical Ballot were sealed and handed over to the CS Deepesh Jain - 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 SIX resolutions have been passed by the shareholders with the requisite majority.

Signed on Friday, 27th Day of September, 2019

Thanking You,
Yours Faithfully,

For S. P. Date & Associates,
Company Secretaries



CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018

Countersigned By:
FOR ABANS ENTERPRISES LIMITED

DEEPESH JAIN
(Company Secretary).

Witness:

1. Mr. Nikhil Date:

2. Mr. Suraj Unnikrishnan:

SUMMARY OF E-VOTING AND PHYSICAL BALLOT VOTING AT THE 33RD AGM OF ABANS ENTERPRISES LIMITED HELD ON SEPTEMBER 26, 2019.

Combined Statement of voting received in respect of the Resolutions proposed at the 33rd AGM of the Company held on Thursday, September 26, 2019.

ORDINARY BUSINESS:-

Resolution No.1: Adoption of Audited Financial Statements of the company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon. (Ordinary Resolution)

Voting Type	Valid Votes Polled						Invalid	% Invalid	Total Votes Cast
	Assent	%	Dissent	%	Total	%			
Total No. of Shares on E-Voting	1,21,50,235	100%	0	0	1,21,50,235	100%	0	1,21,50,235	
Total No. of Ballots Voting	1,326	100%	0	0	1,326	100%	6	1,332	
Total	1,21,51,561	100%	0	0	1,21,51,561	100%	6	1,21,51,567	

Resolution No.2: To appoint a Director in place of Mrs. Shriyam Bansal (DIN: 03481102), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

Voting Type	Valid Votes Polled						Invalid	% Invalid	Total Votes Cast
	Assent	%	Dissent	%	Total	%			
Total No. of Shares on E-Voting	1,21,50,235	100%	0	0	1,21,50,235	100%	0	1,21,50,235	
Total No. of Ballots Voting	1,326	100%	0	0	1,326	100%	6	1,332	
Total	1,21,51,561	100%	0	0	1,21,51,561	100%	6	1,21,51,567	



SPECIAL BUSINESS:

Resolution No.3: Approval to deliver document through a particular mode as may be sought by the member. (Special Resolution)

Voting Type	Valid Votes Polled					Invalid	Total Votes Cast
	Assent	%	Dissent	%	Total		
Total No. of Shares on E-Voting	1,21,50,235	100%	0	0	1,21,50,235	0	1,21,50,235
Total No. of Ballots Voting	1,326	100%	0	0	1,326	6	1,332
Total	1,21,51,561	100%	0	0	1,21,51,561	6	1,21,51,567

Resolution No.4: To appoint Mr. Naresh Sharma (DIN: 01259754) as an Independent Director for a period of five years. (Ordinary Resolution)

Voting Type	Valid Votes Polled					Invalid	Total Votes Cast
	Assent	%	Dissent	%	Total		
Total No. of Shares on E-Voting	1,21,50,235	100%	0	0	1,21,50,235	0	1,21,50,235
Total No. of Ballots Voting	1,326	100%	0	0	1,326	6	1,332
Total	1,21,51,561	100%	0	0	1,21,51,561	6	1,21,51,567

Resolution No.5: To appoint Mr. Paresh Davda (DIN: 08303849) as an Independent Director for a period of five years. (Ordinary Resolution)

Voting Type	Valid Votes Polled					Invalid	Total Votes Cast
	Assent	%	Dissent	%	Total		
Total No. of Shares on E-Voting	1,21,50,235	100%	0	0	1,21,50,235	0	1,21,50,235
Total No. of Ballots Voting	1,326	100%	0	0	1,326	6	1,332
Total	1,21,51,561	100%	0	0	1,21,51,561	6	1,21,51,567



Resolution No.6: To appoint Mr. Kishore Mahadik (DIN: 07501089) as an Independent Director for a period of five years. (Ordinary Resolution)

Voting Type	Valid Votes Polled				Invalid	Total Votes Cast
	Assent	%	Dissent	%		
Total No. of Shares on E-Voting	1,21,50,235	100%	0	0	0	1,21,50,235
Total No. of Ballots Voting	1,326	100%	0	0	6	1,332
Total	1,21,51,561	100%	0	0	6	1,21,51,567

Signed on Friday, 27th Day of September, 2019

Thanking You,
Yours Faithfully,

For S. P. Date & Associates,
Company Secretaries



Countersigned By:
FOR ABANS ENTERPRISES LIMITED
DEEPESH JAIN
(Company Secretary)



CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018

Witness:

1. Mr. Nikhil Date: *ts Date*

2. Mr. Suraj Unnikrishnan: *Suraj Unnikrishnan*