

February 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Scrip Code: 512165

Symbol: ABANS

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot notice dated January 05, 2024

In furtherance to our letter dated January 08, 2024, intimating about the Postal Ballot Notice of the Company dated January 05, 2024 (“**Notice**”) for seeking approval from the Shareholders of the Company for the resolutions set out in the Notice and in terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer's Report on Postal Ballot through e-voting on the special businesses transacted through Notice.

We wish to inform you that as per the Report of the Scrutinizer dated February 08, 2024 issued by M/s. S. P. Date & Associates, all the resolutions proposed in the Notice have been passed with requisite majority on February 07, 2024 (i.e. last date of e-voting).

The report of the Scrutinizer including e-voting results are also being hosted on the Company’s website at www.abansenterprises.com.

Kindly take the above information on record.

Thanking You,

For Abans Enterprises Limited

Mahiti Rah
Company Secretary & Compliance Officer

Encl: As above

Abans Enterprises Limited

POSTAL BALLOT VOTING RESULTS**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)**

Date of Postal Ballot Notice	January 05, 2024
Commencement of e-Voting	Tuesday, January 09, 2024 at 9.00 a.m. (IST)
End of e-Voting	Wednesday, February 07, 2024 at 5.00 p.m. (IST)
Total No. of Shareholders as on Record date	1,585
No of shareholders present in the meeting either in person or through proxy:	Not Applicable
• Promoter or promoter group	
• Public:	
No of shareholders attended the meeting through video conferencing:	
• Promoter or promoter group	
• Public:	
No. of resolutions passed	Three
Name of Scrutinizer	M/s. S. P. Date & Associates

Abans Enterprises LimitedRegd. 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

Resolution No. 1: To appoint Mr. Deepak Zope (DIN: 07870467) as an Executive Director of the Company								
Resolution Required (Ordinary/ Special): Ordinary								
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 – against	% of votes - in favour on votes polled	% of votes - against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,04,00,792	1,04,00,792	100	1,04,00,792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,04,00,792	1,04,00,792	100	1,04,00,792	0	100
Public Institutions	E-voting	13,71,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13,71,400	0	0	0	0	0
Public Non-Institutions	E-voting	21,77,584	186	0.0085	186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21,77,584	186	0.0085	186	0	100
Total		1,3949,776	1,04,00,978	74.5602	1,04,00,978	0	100	0

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Resolution No. 2: To appoint Mr. Paras Savla (DIN: 00516639) as a Non-Executive Independent Director of the Company								
Resolution Required (Ordinary/ Special): Special								
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 – against	% of votes - in favour on votes polled	% of votes - against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,04,00,792	1,04,00,792	100	1,04,00,792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,04,00,792	1,04,00,792	100	1,04,00,792	0	100
Public Institutions	E-voting	13,71,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13,71,400	0	0	0	0	0
Public Non-Institutions	E-voting	21,77,584	186	0.0085	186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21,77,584	186	0.0085	186	0	100
Total		1,3949,776	1,04,00,978	74.5602	1,04,00,978	0	100	0

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CIN: L74120MH1985PLC035243

Resolution No. 3: To review, consider and approve material related party transactions to be entered into by the Company and its subsidiaries								
Resolution Required (Ordinary/ Special): Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
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 – against	% of votes - in favour on votes polled	% of votes - against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,04,00,792	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,04,00,792	0	0	0	0	0
Public Institutions	E-voting	13,71,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13,71,400	0	0	0	0	0
Public Non-Institutions	E-voting	21,77,584	186	0.0085	186	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21,77,584	186	0.0085	186	0	100
Total		1,3949,776	186	0.0013	186	0	100	0

*In case of Resolution No. 3 of the Postal Ballot Notice, 1,04,00,792 votes cast by 1 assenting shareholder have not been taken into account being an interested shareholder as a Promoter/Director of related parties.

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CIN: L74120MH1985PLC035243

S. P. Date & Associates

Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 091

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

The Company Secretary,
Abans Enterprises Limited
(CIN: L74120MH1985PLC035243)
36/37/38A, 3rd Floor,
227 Nariman Bhavan,
Backbay Reclamation,
Nariman Point, Mumbai – 400 021.

We are pleased to present the report on the Postal Ballot conducted by Abans Enterprises Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated 5th January 2024.

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 13th November 2023 to conduct the Postal Ballot as contained in the Notice dated 5th January 2024.

- (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, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, approval was sought by way of one (1) Special Resolution and two (2) Ordinary Resolutions for the following items:

(1) Appointment of Mr. Deepak Zope (DIN 07870467) as an Executive Director of the Company (Ordinary Resolution),

(2) Appointment of Mr. Paras Savla (DIN 00516639) as a Non-Executive Independent Director of the Company (Special Resolution), and

(3) To review consider and approve material related party transactions to be entered into by the Company and its subsidiaries (Ordinary Resolution).

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 MSEI on 8th January 2024.
 - 2.2. Pursuant to the MCA circulars, Notice was published on 9th January 2024 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 5th day of January 2024 ("the cut-off date"), the Company has completed sending

S. P. Date & Associates

Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 091

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

of Postal Ballot Notice through E-Mail on 8th January 2024 to 1,372 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 5th January 2024.
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 Tuesday the 9th day of January 2024 at 9.00 a.m. (IST) to Wednesday, the 7th day of February 2024 at 5.00 p.m. (IST).
4. 28 Members had cast their votes on Resolution No. 1 (Ordinary Resolution), 28 Members had cast their votes on Resolution No. 2 (Special Resolution) and 28 Members had cast their votes on Resolution No. 3 (Ordinary Resolution) on the e-voting platform till 5:00 p.m. (IST) as on Wednesday, the 7th February 2024.
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 one (1) Special Resolution and two (2) Ordinary Resolutions as contained in the Notice of Postal Ballot dated 5th January 2024 have 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

SHRIKRISHNA
PANDURANG
DATE

Digitally signed by SHRIKRISHNA PANDURANG DATE
DN: cn=PANDURANG DATE, o=PERSONAL, email=shridate24@gmail.com, c=IN, ou=, postalCode=400092, st=MAHARASHTRA, serialNumber=64941c5028f1de48d4ff7c95a17a8bb2a, c=IN, ou=, postalCode=400092, email=shridate24@gmail.com, cn=SHRIKRISHNA PANDURANG DATE
Date: 2024.02.08 14:26:12 +05'30'

CS S. P. Date

Proprietor

ACS 2018 / COP 14247

PRC No. 2290/2022

UDIN: A002018E003398895

Mumbai:

Date: 8th February 2024

S. P. Date & Associates

Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 091

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

Result of Postal Ballot

Item No.1: Appointment of Mr. Deepak Zope (DIN 07870467) as an Executive Director of the Company (Ordinary Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	28	10400978	100
Dissent	0	0	0
Total	28	10400978	100

Item No.2: Appointment of Mr. Paras Savla (DIN 00516639) as a Non-Executive Independent Director of the Company (Special Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	28	10400978	100
Dissent	0	0	0
Total	28	10400978	100

Item No.3: To review consider and approve material related party transactions to be entered into by the Company and its subsidiaries (Ordinary Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	27	186	100
Dissent	0	0	0
Total	27	186	100

Kindly note that in the case of Resolution No. 3 of the Postal Ballot Notice, 1,04,00,792 votes cast by 1 assenting shareholder have not been taken into account being an interested shareholder as a Promoter/Director of related parties.

Based on the aforesaid result, we report that the one (1) Special Resolution and two (2) Ordinary Resolutions as contained in the Notice of Postal Ballot dated 5th January 2024 have been passed with requisite majority.

For S. P. Date & Associates
Company Secretaries

SHRIKRISHNA
PANDURANG DATE

Digitally signed by S. P. Date & Associates
DN: cn=S. P. Date & Associates, o=S. P. Date & Associates, email=S. P. Date & Associates@spdate24.com, c=IN

CS S. P. Date
Proprietor
ACS 2018 / COP 14247
PRC No. 2290/2022
UDIN: A002018E003398895
Mumbai:
Date: 8th February 2024

Countersigned by
For Abans Enterprises Limited

Mahiti Rath
Company Secretary & Compliance Officer