

September 30, 2020

<p>To, BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip Code: 512165</p>	<p>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.</p> <p>Symbol: ABANS</p>
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Sub: Voting Results of 34th Annual General Meeting and Consolidated Scrutinizer’s Report

In continuation to our letter dated September 29, 2020, Mr. S. P. Date (Membership No. ACS 2018) Practicing Company Secretary & Scrutinizer, appointed by the Board has submitted his report on the result of 34th 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.

This is for your information and records.

Thank you

Yours Faithfully,

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

ANNEXURE-I

ABANS ENTERPRISES LIMITED

A) <u>DETAILS OF THE PROCEEDING OF THE MEETING</u>		
<u>Sr. No</u>	<u>Particulars</u>	<u>Details</u>
1.	Date of AGM	34 th Annual General Meeting, Tuesday, September 29, 2020
2.	Total Number of shareholder as on record date	565 (Five Hundred Sixty Five)
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:	13 (Thirteen)

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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 Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020, 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 2020.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
3	Appointment of a Director in place of Mrs. Shriyam Bansal (DIN: 03481102) who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
4	To re-appoint M/s. Paresh Rakesh & Associates, Chartered Accountants, as Auditors of the Company for a period of five years.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority
5	To Re-appoint Mr. Abhishek Bansal as Managing Director for a period of five years.	Special	Remote E-voting / E-voting	Passed with requisite majority
6	To appoint Mrs. Punita Suthar as an Independent Director for a period of five years.	Ordinary	Remote E-voting / E-voting	Passed with requisite majority

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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-400092
E-Mail: shridate24@gmail.com Mobile: 98209 37505

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]

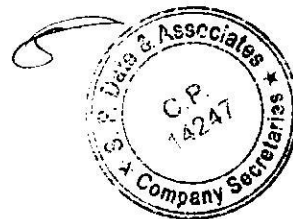
Date: September 29, 2020

NAME OF COMPANY	ABANS ENTERPRISES LIMITED
MEETING	34 th Annual General Meeting
DATE & TIME	29 th September, 2020 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

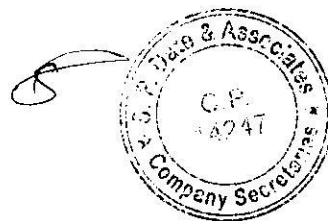
To,
Mr. Abhishek Bansal, Chairman.
Abans Enterprises Limited,
36, 37, 38A, 3rd Floor,
227, Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai-400021

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 17, 2020 to conduct the voting in electronic means which commenced on Saturday, September 26, 2020 at 9:00 A.M. and ended on Monday, September 28, 2020 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Thursday September 29, 2020, 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 17, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 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, 2020. The date of dispatch of Notice was September 06, 2020.
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 Tuesday, September 22, 2020, 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 Saturday, September 26, 2020 at 9:00 A.M. and ended on Monday, September 28, 2020 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M.
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, 2020, the reports of the Board of Directors and Auditors thereon.

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

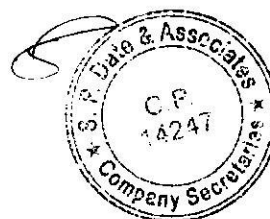
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
21	12301918	100

(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
2	2	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 1st Interim Dividend of Rs. 0.10 per equity share for the financial year ended 31st March 2020.

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

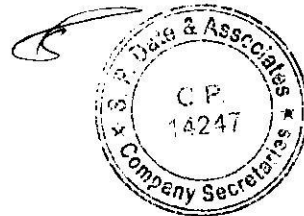
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
21	12301918	100

(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
2	2	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
(Ordinary Resolution)

Appointment of a Director in place of Mrs. Shriyam Bansal (DIN: 03481102) who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

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

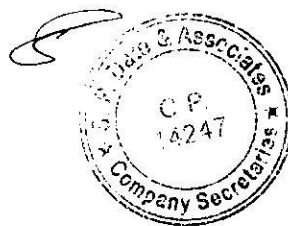
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
21	12301918	100

(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
2	2	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
(Ordinary Resolution)

To re-appoint M/s. Paresh Rakesh & Associates, Chartered Accountants, as Auditors of the Company for a period of five years.

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

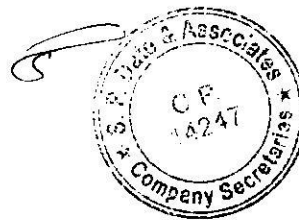
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
21	12301918	100

(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
2	2	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)

To Re-appoint Mr. Abhishek Bansal as Managing Director for a period of five years.

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

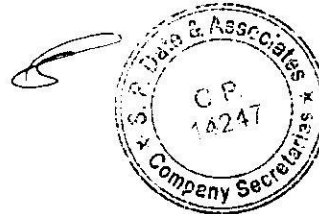
Number of members voted by remote e-Voting or through electronic Voting System at the AGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
21	12301918	100

(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
2	2	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.6
(Ordinary Resolution)

To appoint Mrs. Punita Suthar as an Independent Director for a period of five years.

(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
21	12301918	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
2	2	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 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.

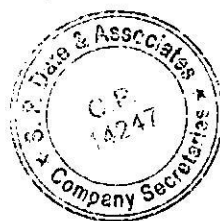
Signed on this Thursday September 29, 2020 at Mumbai

Thanking You,
Yours Faithfully,

**For S. P. Date & Associates,
Company Secretaries**



**CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018**



UDIN: A002018B000811684

SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE 34TH AGM OF ABANS ENTERPRISES LIMITED HELD ON SEPTEMBER 29, 2020

Combined Statement of voting received in respect of the Resolutions proposed at the 34th AGM of the Company held on September 29, 2020.

Resolution No. 1 (Ordinary Resolution)	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2020, 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	12301918	100	2	0	12301920	100	0	0	12301920
Total No. of Voting through electronic Voting System at the AGM	0	0	0	0	0	0	0	0	0
Total	12301918	100	2	0	12301920	100	0	0	12301920

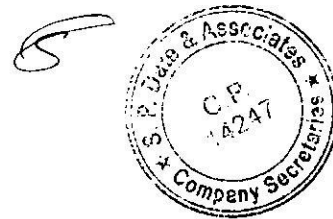
Resolution No. 2 (Ordinary Resolution)	To appoint a Director in place of Mrs. Shriyam Bansal (DIN: 03481102), who retires by rotation and being eligible, offers herself for re-appointment.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12301918	100	2	0	12301920	100	0	0	12301920
Total No. voting through electronic Voting System at the AGM	0	0	0	0	0	0	0	0	0
Total	12301918	100	2	0	12301920	100	0	0	12301920

Resolution No. 3 (Ordinary Resolution)	To confirm the payment of 1 st Interim Dividend of Rs.0.10 per equity share for the Financial Year ended March 31, 2020.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12301918	100	2	0	12301920	100	0	0	12301920
Total No. of voting through electronic Voting System at the AGM	0	0	0	0	0	0	0	0	0
Total	12301918	100	2	0	12301920	100	0	0	12301920



Resolution No. 4 (Ordinary Resolution)	To re-appoint M/s. Paresh Rakesh & Associates, Chartered Accountants, as Auditors of the Company for a period of Five years.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12301918	100	2	0	12301920	100	0	0	12301920
Total No. of voting through electronic Voting System at the AGM	0	0	0	0	0	0	0	0	0
Total	12301918	100	2	0	12301920	100	0	0	12301920

Resolution No. 5 (Special Resolution)	To Re-appoint Mr. Abhishek Bansal as Managing Director for a period of five years.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12301918	100	2	0	12301920	100	0	0	12301920
Total No. of voting through electronic Voting System at the AGM	0	0	0	0	0	0	0	0	0
Total	12301918	100	0	0	12301920	100	0	0	12301920

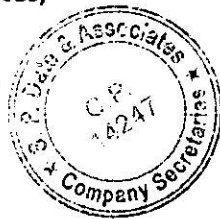


Resolution No. 6 (Ordinary Resolution)	To appoint Mrs. Punita Suthar as an Independent Director for a period of five years.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	12301918	100	2	0	12301920	100	0	0	12301920
Total No. of voting through electronic Voting System at the AGM	0	0	0	0	0	0	0	0	0
Total	12301918	100	2	0	12301920	100	0	0	12301920

Signed on this Thursday September 29, 2020 at Mumbai

Thanking You,
Yours Faithfully,

For S. P. Date & Associates,
Company Secretaries

CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018

UDIN: A002018B000811684