



January 03, 2025

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: 543712

To
National Stock Exchange of India Limited (“NSE”)
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Sub: Submission of Postal Ballot Result

In furtherance to our communication dated December 04, 2024 with respect to Postal Ballot Notice dated November 11, 2024, 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 remote e-voting on the special businesses transacted through Notice.

In connection with the above, we would like to inform you that as per the Report of the Scrutinizer dated January 03, 2025 issued by Mr. Mitesh Dhaliwala, Partner, M/s. Parikh & Associates, all resolutions mentioned in postal ballot notice were passed by the members of the company with requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. January 02, 2024.

Please find enclosed herewith voting result pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer Report.

The report of the Scrutinizer including e-voting results are being hosted on the Company's website www.abansholdings.com

Please note that the result of voting on Postal Ballot was announced by the Company on January 03, 2025 at the Registered Office of the Company.

Kindly take the above information on record.

For Abans Holdings Limited

Sheela Gupta
Company Secretary & Compliance Officer

Encl: a/a

Abans Holdings Limited

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: L74900MH2009PLC231660 Tel: +91 22 61790000 Fax: 022 61790010
Email ID: compliance@abansholdings.com Website: www.abansholdings.com



POSTAL BALLOT VOTING RESULTS

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Date of Postal Ballot	Postal ballot Notice dated November 11, 2024 Start Date of E-voting : December 04, 2024 End Date of E-voting : January 02, 2025
Total No. of Shareholders as on Record date	15,275
No of shareholders present in the meeting either in person or through proxy: Promoter or promoter group Public:	Not Applicable
No of shareholders attended the meeting through video conferencing:	Not Applicable
No of resolution Passed	Two
Name of Scrutinizer	M/s. Parikh & Associates

Abans Holdings Limited

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Resolution Required					TO APPROVE CHANGE IN NAME OF THE COMPANY FROM ABANS HOLDINGS LIMITED TO ABANS FINANCIAL SERVICES LIMITED			
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 – in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	36149995	35649995	98.61	35649995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36149995	35649995	98.61	35649995	0	100	0
Public Institutions	E-voting	6500066	20234	0.31	20234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6500066	0	0	0	0	100	0
Public Non-Institutions	E-voting	7902612	382139	4.83	381962	177	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7902612	382139	4.83	381962	177	99.95	0.05
Total		50552673	36052368	71.32	36052191	177	99.99	0.00

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Resolution Required					TO APPROVE APPOINTMENT OF MR. HARIHARAN IYER (DIN: 00151584) AS AN INDEPENDENT DIRECTOR OF THE COMPANY			
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 – in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	36149995	35649995	98.62	35649995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36149995	35649995	98.62	35649995	0	100	0
Public Institutions	E-voting	6500066	20234	0.31	20234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6500066	20234	0.31	20234	0	100	0
Public Non-Institutions	E-voting	7902612	381904	4.83	381187	717	99.81	0.18
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7902612	381904	4.83	381187	717	99.81	0.18
Total		50552673	36052133	71.32	36051416	717	99.99	0.00

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January 03, 2025

To,
Abans Holdings Limited
36, 37, 38A, Nariman Bhavan,
Floor 3, Backbay Reclamation,
Nariman Point, Mumbai – 400021.

Kind Attn: Ms. Sheela Gupta

Sub.: Report on Postal Ballot Voting of Abans Holdings Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolutions for:

1. Approval to the change in name of the company from Abans Holdings Limited to Abans Financial Services Limited.
2. Approval to the appointment of Mr. Hariharan Iyer (DIN: 00151584) as an Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.01.03
12:13:12 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Encl.: As above.

To,
The Chairman
Abans Holdings Limited
36, 37, 38A, Nariman Bhavan,
Floor 3, Backbay Reclamation,
Nariman Point, Mumbai – 400021.

Report of Scrutinizer

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process (“remote e-voting”) in respect of following Special Resolutions for :

1. Approval to the change in name of the company from Abans Holdings Limited to Abans Financial Services Limited.
2. Approval to the appointment of Mr. Hariharan Iyer (DIN: 00151584) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated November 11, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”) and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited (‘NSDL’) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, November 29, 2024 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Wednesday, December 04, 2024 at 09:00 a.m. (IST) and ended on Thursday, January 02, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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Resolution 1: Special Resolution

To approve change in name of the company from Abans Holdings Limited to Abans Financial Services Limited.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
97	3,60,52,191	99.99950905

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
7	177	0.000490952

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Resolution 2: Special Resolution

To approve appointment of Mr. Hariharan Iyer (DIN: 00151584) as an Independent Director of the company.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
88	3,60,51,416	99.99801121

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	717	0.001988787

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Digitally signed by
Mitesh Dilip
Mitesh Dilip
Dhabliwala
Date: 2025.01.03
12:13:37 +05'30'

Signature: Dhabliwala
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331F003560913
P/R No. 1129/2021

Dated: January 03, 2025
Place: Mumbai