



May 02, 2024

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 March 27, 2024 with respect to Postal Ballot Notice dated March 20, 2024 for seeking the consent of the members for the following business:

1. Approve Remuneration of Mr. Chintan Mehta (DIN: 10375218), Whole Time Director of the Company (Special Resolution);
2. Approve Appointment of Mr. Naresh Tejwani (DIN: 00847424) as a Non-Executive Director of the Company (Ordinary Resolution);
3. Approve Remuneration of Mr. Naresh Tejwani (Din: 00847424), Non-Executive Director Of The Company (Special Resolution).

In connection with the above, we would like to inform you that resolution no. 1, 2 and 3 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. April 30, 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 May 02, 2024 at the Registered Office of the Company.

Kindly take the above information on record.

For Abans Holdings Limited

Sheela Gupta
Company Secretary

Encl: a/a

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 **Tel:** +91 22 68170100 **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 March 20, 2024 Start Date of E-voting : April 01, 2024 End Date of E-voting : April 30, 2024
Total No. of Shareholders as on Record date	12972
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	Three
Name of Scrutinizer	M/s. S. P. Date & Associates

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Resolution Required					TO CONSIDER AND APPROVE REMUNERATION OF MR. CHINTAN MEHTA (DIN: 10375218), WHOLE TIME 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	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36149995	36149995	100	36149995	0	100
Public Institutions	E-voting	5753368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5753368	0	0	0	0	0
Public Non-Institutions	E-voting	8242587	5966	0.072	5169	797	86.640	13.35
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8242587	5966	0.072	5169	797	86.640
Total		50145950	36155961	72.101	36155164	797	99.997	0.002

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Resolution Required					APPROVE APPOINTMENT OF MR. NARESH TEJWANI (DIN: 00847424) AS A NON-EXECUTIVE 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)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	36149995	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36149995	36149995	100	36149995	0	100
Public Institutions	E-voting	5753368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5753368	0	0	0	0	0
Public Non- Institutions	E-voting	8242587	5966	0.07238	5224	742	87.562	12.437
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8242587	5966	0.07238	5224	742	87.562
Total		50145950	36155961	72.101	36155219	742	99.997	0.002

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Resolution Required					APPROVE REMUNERATION OF MR. NARESH TEJWANI (DIN: 00847424), NON-EXECUTIVE 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	36149995	0	36149995	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36149995	36149995	0	36149995	0	0
Public Institutions	E-voting	5753368	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5753368	0	0	0	0	0
Public Non-Institutions	E-voting	8242587	5966	0.0723	5169	797	86.640	13.359
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		8242587	5966	0.0723	5169	797	86.640
Total		50145950	36155961	72.101	36155164	797	99.997	0.002

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S. P. Date & Associates

Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivall (West), Mumbai – 400 091

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

The Chairman,

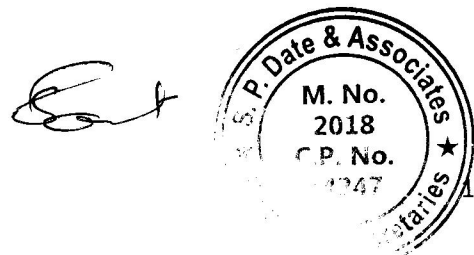
Abans Holdings Limited
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36, 37, 38A, Floor 3,
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Backbay Reclamation, Nariman Point,
Mumbai – 400 021.

We are pleased to present the report on the Postal Ballot conducted by Abans Holdings Limited ("**the Company**") seeking consent of its Members for 2 Special Resolutions and 1 Ordinary Resolution as contained in the Notice of Postal Ballot dated 20th March 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 20th March 2024 to conduct the Postal Ballot as contained in the Notice dated 20th March 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, approval by way of two (2) Special Resolutions and one (1) Ordinary Resolution was sought for **(1) To consider and approve remuneration of Mr. Chintan Mehta (DIN 10375218), Whole Time Director of the Company (Special Resolution) (2) To consider and approve appointment of Mr. Naresh Tejwani (DIN 00847424) as a Non-Executive Director of the Company (Ordinary Resolution) and (3) To consider and approve remuneration of Mr. Naresh Tejwani (DIN 00847424), Non-Executive Director of the Company (Special 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 NSE on 20th March 2024.
- 2.2. Pursuant to the MCA circulars, newspaper Notices were published on 28th March 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 22nd March 2024 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail only on 27th March 2024 to 12,382 Members who had registered their email-IDs with the Company / Depositories.



S. P. Date & Associates

Company Secretaries

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

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- 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 20th March 2024.
3. In terms of the aforesaid Postal Ballot Notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from Monday the 1st day of April 2024 at 9.00 a.m. (IST) to Tuesday, the 30th day of April 2024 at 5.00 p.m. (IST).
4. 111 Members had cast their votes on all the three (3) Resolutions on the e-voting platform till 5:00 p.m. (IST) as on Tuesday, the 30th April 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 the two (2) Special Resolutions and one (1) Ordinary Resolution as contained in the Notice of Postal Ballot dated 20th March 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 Postal Ballot Notice.

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



CS S. P. Date
Proprietor
ACS 2018 / COP 14247
PRC No. 2290/2022



UDIN : A002018F000291111

Mumbai:

Date: 2nd May 2024

S. P. Date & Associates

Company Secretaries

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Result of Postal Ballot

Item No. 1: To consider and approve remuneration of Mr. Chintan Mehta (DIN 10375218),
Whole Time Director of the Company (*Special Resolution*)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	100	36155164	99.998
Dissent	11	797	0.002
Total	111	36155961	100.000

Item No. 2: To consider and approve appointment of Mr. Naresh Tejwani (DIN 00847424) as a
Non-Executive Director of the Company (*Ordinary Resolution*)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	101	36155219	99.998
Dissent	10	742	0.002
Total	111	36155961	100.00

Item No. 3: To consider and approve remuneration of Mr. Naresh Tejwani (DIN 00847424),
Non-Executive Director of the Company (*Special Resolution*)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	100	36155164	99.998
Dissent	11	797	0.002
Total	111	36155961	100.00

Based on the aforesaid results, we report that the two (2) Special Resolutions and one (1) Ordinary Resolution as contained in the Notice of Postal Ballot dated 20th March 2024 have been passed with requisite majority.

For S. P. Date & Associates
Company Secretaries



CS S. P. Date
Proprietor
ACS 2018 / COP 14247
PRC No. 2290/2022
UDIN : A002018F000291111
Mumbai:
Date: 2nd May 2024

