

May 09, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400 001. Scrip Code: 512165	To, Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400 070. Symbol: ABANS
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 09, 2023

In continuation to our letter dated May 02, 2023 and pursuant to Regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors at their meeting held today have considered, declared and approved the following matters:

- **Approval of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2023:**

The Audited Financial Results (standalone and consolidated) set out in compliance with Indian Accounting Standards (IND-AS) for the quarter and year ended March 31, 2023, duly approved by the Board of Directors of the Company at their meeting held today i.e. May 09, 2023 together with Auditor's Report and Declaration by CFO in respect of unmodified opinion thereon as enclosed;

- **Approval of Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended March 31, 2023:**

The Audited Balance Sheet as at March 31, 2023, Statement of Profit and Loss Account for the year ended March 31, 2023, Cash flow Statement for the year ended March 31, 2023 including Schedules, Notes to Accounts and annexure thereto prepared in accordance of Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, duly approved by the Board of Directors of the Company at their meeting held today i.e. May 09, 2023;

- **Approval of Postal Ballot for appointment of Directors:**

Postal Ballot for shareholders approval for appointment of Mr. Sanjiv Swarup (Non-Executive Independent Director) & Mrs. Shardul Damani (Non-Executive Director), which was approved by the Board at the Board Meeting held on April 5, 2023;

Cut-off date to determine the list of shareholders to dispatch the postal ballot notice for the purpose of postal ballot e-voting shall be **Friday, May 12, 2023;**
Abans Enterprises Limited



- **Approval for listing of equity shares on National Stock Exchange of India Limited (NSE):**

Listing of existing Equity Shares of the Company {which are already listed on BSE Limited and Metropolitan Stock Exchange of India Limited} on National Stock Exchange of India Limited (NSE) by making an application for In-principal approval with NSE;

- **Appointment of Secretarial Auditor of the Company for the financial year 2023-24:**

M/s. S. P. Date & Associates, Company Secretaries, appointed as Secretarial Auditor of the Company for conducting Secretarial Audit of the company for the financial year 2023-24 including Secretarial Audit of its material subsidiaries of the Company;

- **Appointment of Internal Auditor of the Company for the financial year 2023-24:**

M/s. Jain Chowdhary & Co., Chartered Accountants, Mumbai, (Firm Registration No.: 113267W), as an Internal Auditor of the Company for conducting Internal Audit of the Company for the financial year 2023-24.

The aforesaid results are also being disseminated on Company's website at www.abansenterprises.com.

The Board Meeting Commenced at 02:00 p.m. and concluded at 5.15 p.m.

Please take the above information on record.

Thanking You.

Yours faithfully,
For Abans Enterprises Limited



Deepika Gala
Company Secretary & Compliance Officer



Abans Enterprises Limited