



October 03, 2023

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**

**Subject: Submission of Combined Voting Results and Scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of the 14<sup>th</sup> Annual General Meeting held on September 29, 2023**

Dear Sir/Madam,

The 14<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on **Friday, September 29, 2023 at 11:00 A.M.** IST and concluded at **11.45 P.M.** IST through Video Conferencing / Other Audio-Visual Means (VC / OAVM). In this regard, kindly find enclosed herewith the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations, along with the Scrutinizer’s Report on e-voting (remote e-voting and e-voting at the AGM).

The voting results are also uploaded on the Company’s website and can be accessed at <https://abansholdings.com>

You are requested to take the above information on record.

Thanking you,

**For Abans Holdings Limited**  
**(Formerly known as Abans Holdings Private Limited)**

**Abhishek Bansal**  
**Managing Director**  
**DIN: 01445730**

Encl: As above

**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 61790000 **Fax:** 022 61790010  
**Email ID:** [compliance@abansholdings.com](mailto:compliance@abansholdings.com) **Website:** [www.abansholdings.com](http://www.abansholdings.com)

<b>A) <u>DETAILS OF THE PROCEEDING OF THE MEETING</u></b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of AGM	14 <sup>th</sup> Annual General Meeting, Friday September 29, 2023
2.	Total Number of shareholder as on record date	15036 (Fifteen Thousand and Thirty Six Only)
3.	No of shareholder present in the meeting either in proxy or through in person	Not Applicable since AGM was held through VC only.
4.	No of shareholders attended the meeting through video conferencing	38 (Thirty Eight)

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	15036
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	37
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	36149995	36074995	99.7925	36074995	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36149995</b>	<b>36074995</b>	<b>99.7925</b>	<b>36074995</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	5819359	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5819359</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8176596	9923	0.1214	9709	214	97.8434	2.1566
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8176596</b>	<b>9923</b>	<b>0.1214</b>	<b>9709</b>	<b>214</b>	<b>97.8434</b>
<b>Total</b>		<b>50145950</b>	<b>36084918</b>	<b>71.9598</b>	<b>36084704</b>	<b>214</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1004211

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shivshankar Singh (DIN: 07787861), who retires by rotation at this Annual General Meeting and being eligible, offer himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	36149995	36074995	99.7925	36074995	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36149995</b>	<b>36074995</b>	<b>99.7925</b>	<b>36074995</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	5819359	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5819359</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8176596	9739	0.1191	9335	404	95.8517	4.1483
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8176596</b>	<b>9739</b>	<b>0.1191</b>	<b>9335</b>	<b>404</b>	<b>95.8517</b>
<b>Total</b>		<b>50145950</b>	<b>36084734</b>	<b>71.9594</b>	<b>36084330</b>	<b>404</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1092827

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to keep statutory registers, return and records at a place other than registered office of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	36149995	36074995	99.7925	36074995	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36149995</b>	<b>36074995</b>	<b>99.7925</b>	<b>36074995</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	5819359	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5819359</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8176596	9640	0.1179	9371	269	97.2095	2.7905
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8176596</b>	<b>9640</b>	<b>0.1179</b>	<b>9371</b>	<b>269</b>	<b>97.2095</b>
<b>Total</b>		<b>50145950</b>	<b>36084635</b>	<b>71.9592</b>	<b>36084366</b>	<b>269</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1092826

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve an upward revision in remuneration of Mr. Nirbhay Vassa, Whole Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	36149995	36074995	99.7925	36074995	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36149995</b>	<b>36074995</b>	<b>99.7925</b>	<b>36074995</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	5819359	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5819359</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8251596	9640	0.1168	9251	389	95.9647	4.0353
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8251596</b>	<b>9640</b>	<b>0.1168</b>	<b>9251</b>	<b>389</b>	<b>95.9647</b>
<b>Total</b>		<b>50220950</b>	<b>36084635</b>	<b>71.8518</b>	<b>36084246</b>	<b>389</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1092826

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of object clause of the Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	36149995	36074995	99.7925	36074995	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36149995</b>	<b>36074995</b>	<b>99.7925</b>	<b>36074995</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	5819359	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>5819359</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	8176596	9740	0.1191	9471	269	97.2382	2.7618
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>8176596</b>	<b>9740</b>	<b>0.1191</b>	<b>9471</b>	<b>269</b>	<b>97.2382</b>
<b>Total</b>		<b>50145950</b>	<b>36084735</b>	<b>71.9594</b>	<b>36084466</b>	<b>269</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1092826



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of 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	36149995	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36149995	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	5819359	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5819359	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	8176596	9737	0.1191	9498	239	97.5454	2.4546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		8176596	9737	0.1191	9498	239	97.5454
<b>Total</b>		50145950	9737	0.0194	9498	239	97.5454	2.4546
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	36074955
Public Insitutions	0
Public - Non Insitutions	1092826

## **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](mailto:shridate24@gmail.com) Mobile: 98209 37505

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### **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: October 3, 2023**

NAME OF COMPANY	<b>ABANS HOLDINGS LIMITED</b>
MEETING	14 <sup>th</sup> Annual General Meeting
DATE & TIME	29 <sup>th</sup> September, 2023 AT 11:00 A.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 Holdings Limited,  
36, 37, 38A, Floor 3,  
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 Holdings Limited at its meeting held on August 11, 2023 to conduct the voting in electronic means which commenced on Monday, September 25, 2023 at 9:00 A.M. and ended on Thursday, September 28, 2023 at 5.00 P.M. and Voting through Electronic Voting System at the Annual General Meeting held on Friday September 29, 2023, 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 11, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021 and 5 May 2022 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 08, 2023. The date of dispatch of Notice was September 07, 2023.
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 Friday, September 22, 2023, 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 Monday, September 25, 2023 at 9:00 A.M. and ended on Thursday, September 28, 2023 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on September 28, 2023.
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)**

- (a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon; and
- (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with Report of the 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
87	36084704	100.00%

(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
4	214	0.00%

(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
7	1004211

**ORDINARY BUSINESS:-**

**Resolution No.2**

**(Ordinary Resolution)**

Appointment of a Director in place of Mr. Shivshankar Singh (DIN 07787861), who retires by rotation at this Annual General Meeting and being eligible, offers himself 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
81	36084330	100.00%

(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
8	404	0.00%

(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
8	1092826

## **SPECIAL BUSINESS**

### **Resolution No. 3** **(Special Resolution)**

Approval to keep statutory registers, returns and records at a place other than registered office of the Company.

(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
84	36084366	100.00%

(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
5	269	0.00%

(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
8	1092826

## **SPECIAL BUSINESS**

### **Resolution No. 4** **(Special Resolution)**

**Approval to an upward revision in remuneration of Mr. Nirbhay Vassa (DIN 08011853),  
Whole Time Director of the Company.**

(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
79	36084245	100.00%

(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
9	389	0.00%

(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
8	1092826

**SPECIAL BUSINESS**

**Resolution No. 5**  
**(Special Resolution)**

**Alteration of the Objects Clause of the Memorandum of Association.**

(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
85	36084466	100.00%

(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
5	269	0.00%

(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
8	1092836



**SPECIAL BUSINESS:**

**Resolution No.6**  
**(Ordinary Resolution)**

**Approval to Material Related Party Transaction(s).**

(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
85	9498	97.55%

(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
5	239	2.45%

(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
8	1092826



**SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE 14<sup>TH</sup> AGM OF ABANS HOLDINGS LIMITED HELD ON SEPTEMBER 29, 2023**

**Combined Statement of voting received in respect of the Resolutions proposed at the 14<sup>th</sup> AGM of the Company held on September 29, 2023.**

Resolution No. 1 (Ordinary Resolution)	(a) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors' thereon; and (b) Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with Report of the Auditors' thereon.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on remote E-Voting	36084703	100.00%	214	0.00%	36084917	100.00%	1004211	2.71%	37089128
Total No. of Voting through electronic Voting System at the AGM	1	100.00%	0	0.00%	1	100.00%	0	0.00%	1
<b>Total</b>	<b>36084704</b>	<b>100.00%</b>	<b>214</b>	<b>0.00%</b>	<b>36084918</b>	<b>100.00%</b>	<b>1004211</b>	<b>2.71%</b>	<b>37089129</b>

Resolution No. 2 (Ordinary Resolution)	Appointment of a Director in place of Mr. Shivshankar Singh (DIN 07787861), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	36084329	100.00%	404	0.00%	36084733	100.00%	1092826	2.94%	37177559
Total No. voting through electronic Voting System at the AGM	1	100.00%	0	0.00%	1	100.00%	0	0.00%	1
<b>Total</b>	<b>36084330</b>	<b>0.00%</b>	<b>404</b>	<b>0.00%</b>	<b>36084734</b>	<b>100.00%</b>	<b>1092826</b>	<b>2.94%</b>	<b>37177560</b>

<b>Resolution No. 3 (Special Resolution)</b>	<b>Approval to keep statutory registers, returns and records at a place other than registered office of the Company.</b>								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	36084365	100,00	269	0.00%	36084634	100.00	1092826	2.94%	37177460
Total No. of voting through electronic Voting System at the AGM	1	100.00%	0	0.00%	1	100.00%	0	0.00%	1
<b>Total</b>	<b>36084366</b>	<b>100.00%</b>	<b>269</b>	<b>0.00%</b>	<b>36084635</b>	<b>100.00%</b>	<b>1092826</b>	<b>2.94%</b>	<b>37177461</b>

<b>Resolution No. 4 (Special Resolution)</b>	<b>Approval to an upward revision in remuneration of Mr. Nirbhay Vassa (DIN 08011853), Whole Time Director of the Company.</b>								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	36084244	100.00%	389	0.00%	36084633	100.00%	1092826	2.94%	37177459
Total No. of voting through electronic Voting System at the AGM	1	100.00%	0	0.00%	1	100.00%	0	0.00%	1
<b>Total</b>	<b>36084245</b>	<b>100.00%</b>	<b>389</b>	<b>0.00%</b>	<b>36084634</b>	<b>100.00%</b>	<b>1092826</b>	<b>2.94%</b>	<b>37177460</b>

Resolution No. 5 (Special Resolution)	Alteration of the Objects Clause of the Memorandum of Association.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of voting on remote E-Voting	36084465	100.00%	269	0.00%	36084734	100.00%	1092826	2.94%	37177560
Total No. of voting through electronic Voting System at the AGM	1	100.00%	0	0.00%	1	100.00%	0	0.00%	1
<b>Total</b>	<b>36084466</b>	<b>100.00%</b>	<b>269</b>	<b>0.00%</b>	<b>36084735</b>	<b>100.00%</b>	<b>1092826</b>	<b>2.94%</b>	<b>37177561</b>

Resolution No. 6 (Ordinary Resolution)	Approval to Material Related Party Transaction(s).									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of voting on remote E-Voting	9497	97.55	239	2.45%	9736	100.00%	1092826	99.11%	1102562	
Total No. of voting through electronic Voting System at the AGM	1	100.00%	0	0.00%	1	100.00%	0	0.00%	1	
<b>Total</b>	<b>9498</b>	<b>97.55%</b>	<b>239</b>	<b>2.45%</b>	<b>9737</b>	<b>100.00%</b>	<b>1092826</b>	<b>99.11%</b>	<b>1102563</b>	

Signed on this Tuesday, 3<sup>rd</sup> October 2023 at Mumbai  
Thanking You,  
Yours Faithfully,

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

SHRIKRISHNA  
PANDURANG  
DATE

Digitally signed by SHRIKRISHNA PANDURANG DATE  
DN: cn=SHRIKRISHNA PANDURANG DATE,  
c=IN, o=S. P. DATE & ASSOCIATES, ou=Company Secretaries,  
email=spdate@spdate.com, postalCode=400001,  
serialNumber=1, uid=SHRIKRISHNA PANDURANG DATE,  
dnQualifier=SHRIKRISHNA PANDURANG DATE  
Date: 2023.10.03 13:04:51 +05'30'

**CS Shrikrishna P. Date  
Proprietor**

**CP No 14247  
ACS 2018**

**UDIN: A002018E001158085**

**Peer Review Certificate No. 2290/2022**