



ABans Enterprises Limited

(Formerly known as Matru-Smriti Traders Limited)

September 28, 2016

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.
Scrip Code: 512165

To,
Metropolitan Stock Exchange of India,
Vibgyor Towers, 4th Floor, Plot NO. C 62,
G Block,
Opp. Trident Hotel, Bandra Kurla
Complex,
Bandra (E), Mumbai – 400 098.
Symbol: ABANS

Dear Sir / Madam,

Sub: Proceedings of the 30th Annual General Meeting of Abans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited) held on September 27, 2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regards to the captioned subject, we submit the gist of proceedings of the 30th Annual General Meeting (AGM) of the Company held on September 27, 2016.

Kindly acknowledge and take on record the same.

Thanking you,

For and on behalf of the Board
ABans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)

Hetal Shah
Company Secretary





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Gist of Proceedings of 30th Annual General Meeting of Abans Enterprises Limited (Formerly known as Matru-Smriti Traders Limited) held on September 27, 2016

1. Date, Time and Venue of the Meeting:

The 30th Annual General Meeting ("the Meeting") of the Company was held on Tuesday, 27th September, 2016 at the Registered Office of the Company at 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai 400021. The meeting commenced at 4 p.m. and was concluded at 5 p.m. on the same day.

2. Brief details of the items deliberated at the meeting and result thereof:

- Mr. Abhishek Bansal, Managing Director of the Company chaired the proceedings of the Meeting.
- The requisite quorum being present the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9.00 am on September 24, 2016 and ended at 5.00 pm on September 26, 2016.
- The Chairman ordered poll and the following items of business as set out in the Notice calling the Meeting were put forth for shareholders approval.

Ordinary business:

- i. Audited Financial Statement for the financial year ended 31st March, 2016 and Reports of Directors' and Auditors.
- ii. Re-appointment of Mr. Abhishek Bansal (DIN: 01445730) who retires by rotation.
- iii. Ratification of appointment of M/s Paresh Rakesh & Associates as Statutory Auditors.

Special business:

- i. Reclassification of Promoters
- ii. Approval of Related Party Transaction



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- Clarifications were provided to the queries raised by the members at the Meeting.
- The Chairman informed the members that Shri. S. K. Pandey, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the physical ballot/ poll and remote e-voting process.
- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

3. Manner of Approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions as set out in the Notice.
- The facility for voting by means of physical ballot/poll was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling Annual General Meeting were passed with requisite majority and are deemed to be passed on the date of the Meeting i.e. September 27, 2016.

**For Abans Enterprises Limited
(Formerly known as Matru-Smriti Traders Limited)**

**Hetal Shah
Company Secretary**

