



July 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Scrip Code: 512165

Symbol: ABANS

Subject: Submission of Combined Voting Results and Scrutinizers Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 38th Annual General Meeting held on Monday, July 29, 2024

Dear Sir/Madam,

The 38th Annual General Meeting (“AGM”) of the Company was held on **Monday, July 29, 2024 at 01:00 P.M. IST** and concluded at **02.15 P.M. IST** through Video Conferencing / Other Audio-Visual Means (VC / OAVM). In this regard, kindly find enclosed herewith the voting results (remote e-voting and e-voting during the Meeting) in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report thereon.

All resolutions proposed in the Notice convening the 38th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results are uploaded on the Company’s website and can be accessed at www.abansenterprises.com.

You are requested to take the above information on record.

Thanking you,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary & Compliance Officer

Encl: as above

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

+91 22 68354100 022 61790010 compliance@abansenterprises.com www.abansenterprises.com

CIN: L74120MH1985PLC035243

DETAILS OF THE PROCEEDING OF THE MEETING

Sr. No	Particulars	Details
1.	Date of AGM	38 th Annual General Meeting, Monday July 29, 2024
2.	Total Number of shareholder as on record date	1648 (One Thousand Six Hundred and Forty Eight 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	73 (Seventy Three)

Abans Enterprises Limited

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Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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		10400792	100.0000	10400792	0	100.0000	0.0000
	Poll	10400792						
	Postal Ballot (if applicable)							
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1371400						
	Postal Ballot (if applicable)							
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		698566	32.0799	698566	0	100.0000	0.0000
	Poll	2177584						
	Postal Ballot (if applicable)							
	Total	2177584	698566	32.0799	698566	0	100.0000	0.0000
Total		13949776	11099358	79.5666	11099358	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						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	0



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Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of Auditors thereon				
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		10400792	100.0000	10400792	0	100.0000	0.0000
	Poll	10400792						
	Postal Ballot (if applicable)							
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	1371400						
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		698566	32.0799	698566	0	100.0000	0.0000
	Poll	2177584						
	Postal Ballot (if applicable)							
	Total	2177584	698566	32.0799	698566	0	100.0000	0.0000
Total		13949776	11099358	79.5666	11099358	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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	0



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Validate

Resolution (3)								
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. Deepak Zope (DIN: 07870467), who retires by rotation and being eligible, offers himself for re-appointment.				
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		10400792	100.0000	10400792	0	100.0000	0.0000
	Poll	10400792						
	Postal Ballot (if applicable)							
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1371400						
	Postal Ballot (if applicable)							
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		698566	32.0799	698566	0	100.0000	0.0000
	Poll	2177584						
	Postal Ballot (if applicable)							
	Total	2177584	698566	32.0799	698566	0	100.0000	0.0000
Total		13949776	11099358	79.5666	11099358	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in remuneration payable to Mr. Kayomarz Saori, whole-time Director & CEO of the Company (DIN: 07889169) and payment of remuneration in excess of limits under Schedule V of the Companies Act, 2013 in case of no/ inadequacy of profits.				
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		10400792	100.0000	10400792	0	100.0000	0.0000
	Poll	10400792						
	Postal Ballot (if applicable)							
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1371400						
	Postal Ballot (if applicable)							
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		698566	32.0799	698566	0	100.0000	0.0000
	Poll	2177584						
	Postal Ballot (if applicable)							
	Total	2177584	698566	32.0799	698566	0	100.0000	0.0000
Total		13949776	11099358	79.5666	11099358	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment or remuneration to Mr. Deepak Zope, Executive Director of the Company (DIN: 07870467) in excess of limits under Schedule V of the Companies Act, 2013 in case of no/inadequacy of profits				
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		10400792	100.0000	10400792	0	100.0000	0.0000
	Poll	10400792						
	Postal Ballot (if applicable)							
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1371400						
	Postal Ballot (if applicable)							
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		698566	32.0799	698566	0	100.0000	0.0000
	Poll	2177584						
	Postal Ballot (if applicable)							
	Total	2177584	698566	32.0799	698566	0	100.0000	0.0000
Total		13949776	11099358	79.5666	11099358	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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	0



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Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions to be entered into by the Company and its subsidiaries.				
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		0	0.0000	0	0	0	0
	Poll	10400792						
	Postal Ballot (if applicable)							
	Total	10400792	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1371400						
	Postal Ballot (if applicable)							
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		698566	32.0799	698566	0	100.0000	0.0000
	Poll	2177584						
	Postal Ballot (if applicable)							
	Total	2177584	698566	32.0799	698566	0	100.0000	0.0000
Total		13949776	698566	5.0077	698566	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	10400792
Public Insitutions	0
Public - Non Insitutions	0



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Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve advancement or loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013				
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		10400792	100.0000	10400792	0	100.0000	0.0000
	Poll	10400792						
	Postal Ballot (if applicable)							
	Total	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1371400						
	Postal Ballot (if applicable)							
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		698566	32.0799	698566	0	100.0000	0.0000
	Poll	2177584						
	Postal Ballot (if applicable)							
	Total	2177584	698566	32.0799	698566	0	100.0000	0.0000
Total		13949776	11099358	79.5666	11099358	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							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	0





CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,
Mr. Kayomarz Marzban Sadri
Whole-Time Director & CEO
Abans Enterprises Limited
Mumbai 400021

Kind Attention: Ms. Mahiti Rath, Company Secretary

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 38th Annual General Meeting of the Company held on Monday, 29th July 2024 at 1.00 P.M. IST through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **ABANS ENTERPRISES LIMITED** held on 27th May 2024 for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 38th Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Monday, 29th July, 2024 at 1.00 P.M IST.**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 38th Annual General Meeting dated 27th May 2024.
2. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to



RMS

Scrutinizer's Report - AEL – AGM – 29.07.2024

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Offices:

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Mumbai 400 053
Email: office@csdakamat.com

B/208, Shreedham Classic, S.V. Road, Goregaon (West),
Mumbai 400 104
Mob.: +91- 9029661169/ 7208023169



D.A.KAMAT & CO
Partners in Compliance

Continuation Sheet

make a Scrutinizers Report on the votes cast “for” and “against” the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and e-Voting at the AGM.

3. The Chairman at the 38th Annual General Meeting held on **Monday 29th July 2024** announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the “cut-off date” i.e. 22nd July 2024 were entitled to vote on the resolutions as set out in the Notice of the 38th Annual General Meeting of the Company.
5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 28th June 2024. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020, 20/2022, and 09/2023 issued by MCA in this regard (“MCA Circulars”). The Company completed the dispatch of notice to members on 5th July 2024.
6. The Company published an Advertisement in Financial Express in English Language and in Mumbai Lakshdeep in Marathi Language on 6th July 2024 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
7. The remote e-voting commenced from Friday 26th July, 2024 (9:00 AM IST) till Sunday, 28th July 2024 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
8. At the AGM, the voting was conducted through e-voting and the e-voting platform was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Surabhi Dubey and Mr. Gaurav Kale, who are not in employment of the Company.
9. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 29th July 2024 I have issued my Scrutinizer’s Report dated 29th July 2024.
10. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure I** to this Report.



RMS



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Continuation Sheet

11. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed Unanimously
2	To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of Auditors thereon.	Ordinary	Passed Unanimously
3	To appoint a Director in place of Mr. Deepak Zope (DIN: 07870467), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Passed Unanimously
4	To approve revision in remuneration payable to Mr. Kayomarz Sadri, Whole-Time Director & CEO of the Company (DIN: 07889169) and payment of remuneration in excess of limits under Schedule V of the Companies Act, 2013 in case of no/ inadequacy of profits.	Special	Passed Unanimously
5	To approve payment of remuneration to Mr. Deepak Zope, Executive Director of the Company (DIN: 07870467) in excess of limits under Schedule V of the Companies Act, 2013 in case of no/ inadequacy of profits.	Special	Passed Unanimously
6	To approve material related party transactions to be entered into by the Company and its subsidiaries.	Ordinary	Passed Unanimously
7	To approve advancement of loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.	Special	Passed Unanimously

12. **Invalid Votes:** For Item No. 6, votes cast by the Promoter & Promoter Group on the related party transactions are considered invalid and not considered for the purpose of determining the total vote cast, in accordance with the provisions of SEBI (LODR) Regulations, 2015.





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Continuation Sheet

13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.
14. Based on the above the Resolution Nos 1 to 7 shall be deemed to have been passed unanimously as on date of AGM i.e. 29th July 2024.

Thank You
For, M/s D. A. Kamat & Co.,

R/Shanbhag

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227F000852565

Date: 30.07.2024

Countersigned by
For, Abans Enterprises Limited

Mahiti

Mahiti Rath
Company Secretary & Compliance Officer



Enclosed: Annexure I to this Report.



D.A.KAMAT & CO
Partners in Compliance
Continuation Sheet

ANNEXURE - I

TO SCRUTINISER REPORT FOR 38TH ANNUAL GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 38th AGM for each of the resolutions is as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
67	1,10,99,358	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
67	1,10,99,358	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed Unanimously

Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of Auditors thereon.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
67	1,10,99,358	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
67	1,10,99,358	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed Unanimously

Scrutinizer's Report - AEL – AGM – 29.07.2024



RW



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Continuation Sheet

Resolution No. 3: To appoint a Director in place of Mr. Deepak Zope (DIN: 07870467), who retires by rotation and being eligible, offers himself for re-appointment.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
67	1,10,99,358	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
67	1,10,99,358	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed Unanimously

Resolution No. 4: To approve revision in remuneration payable to Mr. Kayomarz Sadri, Whole-Time Director & CEO of the Company (DIN: 07889169) and payment of remuneration in excess of limits under Schedule V of the Companies Act, 2013 in case of no/ inadequacy of profits.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
67	1,10,99,358	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
67	1,10,99,358	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed Unanimously

Scrutinizer's Report - AEL - AGM - 29.07.2024



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Continuation Sheet

Resolution No. 5: To approve payment of remuneration to Mr. Deepak Zope, Executive Director of the Company (DIN: 07870467) in excess of limits under Schedule V of the Companies Act, 2013 in case of no/ inadequacy of profits

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
67	1,10,99,358	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
67	1,10,99,358	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed Unanimously

Resolution No. 6: To approve material related party transactions to be entered into by the Company and its subsidiaries.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
66	6,98,566	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
66	6,98,566	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
1	10400792

Result: Passed Unanimously

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D.A.KAMAT & CO
Partners in Compliance

Continuation Sheet

Resolution No. 7: To approve advancement of loan or guarantee or providing security in connection with loan availed by any of the Company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
67	1,10,99,358	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
67	1,10,99,358	100

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

Result: Passed Unanimously

