

September 16, 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

Dear Sir/Madam,

Sub: Voting Results of Postal Ballot notice dated August 09, 2024

In furtherance to our letter dated August 14, 2024, intimating about the Postal Ballot Notice of the Company dated August 14, 2024 (“**Notice**”) for seeking approval from the Shareholders of the Company for the resolutions set out in the Notice and in terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer's Report on Postal Ballot through e-voting on the special businesses transacted through Notice.

We wish to inform you that as per the Report of the Scrutinizer dated September 16, 2024 issued by CS Rachana Shanbhag, Partner, M/s. D.A. Kamat and Co., all the resolutions proposed in the Notice have been passed with requisite majority on September 14, 2024 (i.e. last date of e-voting).

The report of the Scrutinizer including e-voting results are also being hosted on the Company’s website at www.abansenterprises.com.

Kindly take the above information on record.

Thanking You,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary & Compliance Officer

Encl: As above

Abans Enterprises Limited

POSTAL BALLOT VOTING RESULTS**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)**

Date of Postal Ballot Notice	Friday, August 09, 2024
Commencement of e-Voting	Friday, August 16, 2024 at 9.00 a.m. (IST)
End of e-Voting	Saturday, September 14, 2024 at 5.00 p.m. (IST)
Total No. of Shareholders as on Record date	1,721
No of shareholders present in the meeting either in person or through proxy:	Not Applicable
• Promoter or promoter group	
• Public:	
No of shareholders attended the meeting through video conferencing:	
• Promoter or promoter group	
• Public:	
No of resolution passed	Three
Name of Scrutinizer	CS Rachana Shanbhag, Partner, M/s. D.A. Kamat & Co.

Abans Enterprises LimitedRegd. 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

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Material Modifications in the approved Material Related Party Transaction(s) 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	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		699521	32.1237	699521	0	100.0000	0.0000
	Poll	2177584	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2177584	699521	32.1237	699521	0	100.0000	0.0000
Total		13949776	699521	5.0146	699521	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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Sub-Division/ Split of existing Equity shares 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	10400792	10400792	100.0000	10400792	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		10400792	10400792	100.0000	10400792	0	100.0000
Public-Institutions	E-Voting	1371400	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
	Total		1371400	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2177584	699521	32.1237	699521	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2177584	699521	32.1237	699521	0	100.0000
Total		13949776	11100313	79.5734	11100313	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



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Alteration of the Capital Clause in 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		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		0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1371400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		699521	32.1237	699521	0	100.0000	0.0000
	Poll	2177584		0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2177584	699521	32.1237	699521	0	100.0000	0.0000
Total		13949776	11100313	79.5734	11100313	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





D. A. KAMAT & CO
Partners in Compliance

D A Kamat & Co
Company Secretaries
Website: csdakamat.com

SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

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 of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

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 August 09, 2024 for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 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 as amended ("Listing Regulations"), and other applicable laws and regulations, if any, on the resolutions contained in the Notice of the Postal Ballot dated August 09, 2024.

1. The Company has provided the facility of remote e-voting on the resolutions specified in the Notice of Postal Ballot dated August 09, 2024.



RMS

Scrutinizer's Report - AEL – Postal Ballot

Page 1 of 6

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
Email: office@csdakamat.com

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

Sr.No. 23-24/593



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

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 e-voting on the resolutions as contained in the aforementioned notice of Postal Ballot is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting through e-Voting is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolutions stated in the notice of the Postal Ballot, 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 for the purpose of Postal Ballot.
3. The Postal Ballot Notice dated August 09, 2024 along with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on August 09, 2024 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.
4. The members of the Company holding shares as on the "cut-off date" i.e. August 09, 2024 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
5. The remote e-voting commenced from Friday, August 16, 2024 (9:00 AM IST) till Saturday, September 14, 2024 (5:00 PM IST) and during the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
6. The e-voting module of NSDL was disabled on Saturday, September 14, 2024 at 5:00 P.M. The e-voting module of NSDL 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.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.



RMS



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Continuation Sheet

9. A summary of the votes cast by the members through remote e-voting, with their pattern of voting is attached as an **Annexure I** to this Report.
10. The Results of the electronic voting is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	To consider and approve Material Modifications in the approved Material Related Party Transaction(s) to be entered into by the Company and its Subsidiaries	Ordinary	Passed Unanimously
2.	To Consider and Approve Sub-Division/ Split of existing Equity shares of the Company	Ordinary	Passed Unanimously
3.	To approve Alteration of the Capital Clause in the Memorandum of Association	Ordinary	Passed Unanimously

11. **Invalid Votes:** For Item No. 1 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 provision of SEBI (LODR) Regulations 2015.
12. Based on the above the Resolution Nos 1 to 3 shall be deemed to have been passed unanimously as on September 14, 2024.
13. The Register 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 were shared with Ms. Mahiti Rath, Company Secretary and Compliance Officer, for safe custody.

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


Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227F001229579



Countersigned by
For, Abans Enterprises Limited

Mahiti Rath
Company Secretary & Compliance Officer
ACS 72887

Date: 16.09.2024

Date: 16.09.2024

Enclosed: Annexure I to this Report.



D.A.KAMAT & CO
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Continuation Sheet

ANNEXURE - I

The summary of votes cast through ELECTRONIC VOTING for each of the resolutions set out in the Notice of Postal Ballot is as follows:

Resolution No. 1: To consider and approve Material Modifications in the approved Material Related Party Transaction(s) 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 %)
62	6,99,521	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
62	6,99,521	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

<u>No. of Members Voted</u>	<u>Total No. of Votes Cast</u>
<u>1</u>	<u>10400792</u>

Result: Passed Unanimously





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Continuation Sheet

Resolution No. 2: To Consider and Approve Sub-Division/ Split of existing Equity shares of the Company.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
63	1,11,00,313	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
63	1,11,00,313	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
0	0

Result: Passed Unanimously





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Continuation Sheet

Resolution No. 3: To approve Alteration of the Capital Clause in the Memorandum of Association.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
63	1,11,00,313	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
63	1,11,00,313	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
0	0

Result: Passed Unanimously

