

NOTICE

NOTICE is hereby given that the **Thirty Third Annual General Meeting** of the Members of **Abans Enterprises Limited** will be held on **Thursday, September 26, 2019** at **5.00 P.M.** at **Hotel Intercontinental, 135 Marine Drive, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai – 400 002** to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mrs. Shriyam Bansal (DIN: 03481102), who retires by rotation and being eligible, offer herself for re-appointment.

SPECIAL BUSINESS:

- 3) Approval to deliver document through a particular mode as may be sought by the member:

*To consider and if thought fit, to pass the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to Section 20 of the Companies Act, 2013 and the Rules made thereunder (hereinafter referred to as ‘the Act’), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to serve document(s) on Member(s) of the Company by post or by registered post or by speed post or by courier or by delivering at their address, or by such electronic or other mode prescribed under the Act and desired by Member(s), from time to time.

FURTHER RESOLVED THAT upon request of Member(s) for delivery of any document(s) through a particular mode, the Company do serve the same to the Member(s) through that particular mode and/ or charge such fees which shall not be more than the amount charged to the Company by the Department of Post or the Service Provider(s) including related handling charges, if any, to deliver the documents in a particular mode.



FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts

and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

- 4) To Appoint Mr. Naresh Sharma as an Independent Director:

*To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 149 (6), 152 of the Companies Act, 2013, and the rules framed there under, read with Schedule IV to the Companies Act, 2013, and other applicable provisions, if any, (including any amendment thereto or reenactment thereof), Mr. Naresh Sharma, (DIN: 01259754), be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years till November 29, 2023 and he is not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

- 5) To Appoint Mr. Paresh Davda as an Independent Director:

*To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:*

“RESOLVED THAT pursuant to the provisions of Sections 149 (6), 152 of the Companies Act, 2013, and the rules framed there under, read with Schedule IV to the Companies Act, 2013, and other applicable provisions, if any, (including any amendment thereto or reenactment thereof), Mr. Paresh Davda, (DIN: 08303849), be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years till January 6, 2024 and he is not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

- 6) To Appoint Mr. Kishore Mahadik as an Independent Director:

To consider and if thought fit, to pass the following

resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 (6), 152 of the Companies Act, 2013, and the rules framed there under, read with Schedule IV to the Companies Act, 2013, and other applicable provisions, if any, (including any amendment thereto or reenactment thereof), Mr. Kishore Mahadik, (DIN: 07501089), be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years till February 17, 2024 and he is not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and take all such steps as may be deemed necessary, proper or expedient to give effect to this resolution.”

Notes:

1. The Statement pursuant to Section 102 of the Companies Act, 2013 (Act) and Details of directors to be re-appointed, in respect of the business as set out in the Notice is annexed hereto
2. This Notice along is being sent to those Members as appearing in Register of Members on Friday, August 23, 2019, by electronic mode whose e-mail addresses are registered with the Company/Depositories, unless any Member has registered for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent to them by the permitted mode. Members may note that this Notice will be available on the Company’s website, www.abansenterprises.com and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com.
3. Members/Proxy holder/Authorized Representative are requested to bring duly filled Attendance Slip enclosed herewith along with their copy of the Notice to attend the Meeting.
4. **A MEMBER ENTITLED TO ATTEND AND VOTE AT ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY, IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE COMPANY’S REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTYEIGHT HOURS**

BEFORE THE COMMENCEMENT OF THE MEETING. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS / AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. THE BLANK PROXY FORM IS ENCLOSED.

5. In case of joint holders attending the Meeting, the first holder as per the Register of Members of the Company will be entitled to vote.
6. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
7. Relevant documents referred to in the Notice, statutory registers will be available for inspection by the members at the Registered Office of the Company during normal business hours on working days. Members desiring to seek information with respect to the businesses in this notice are requested to send their queries at least Seven days before the date of the meeting so that the information can be made available at the meeting.
8. A route map showing directions to reach the venue of the meeting is given in this Notice.
9. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on Thursday, September 19, 2019. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
10. Once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently. Further, members who have casted



their vote electronically shall not vote by way of poll, if held at the meeting. To provide an opportunity to vote at the meeting to the shareholders, who have not exercised the remote e-voting facility, shall be provided ballot papers before the commencement of the meeting. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.

11. Member holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat Accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / RTA viz. Purva Sharegistry (India) Private Limited.
12. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore, requested to submit their PAN to their Depository Participants with whom they maintain their Demat Accounts. Members holding shares in physical form and submit their PAN to the Company/ RTA viz. Purva Sharegistry (India) Private Limited.
13. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide voting by electronic means (“e-voting”) facility to the Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its Members.
14. Mr. S. P. Date, Practicing Company Secretary (C.P. No.: 14247) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
15. The instructions for e-voting are as under:

The details of the process and manner for remote e-voting are explained herein below:



Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 1. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 2. If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is mentioned below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
16. Other Instructions:
 - i. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shridate24@gmail.com with a copy marked to evoting@nsdl.co.in.
 - ii. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
 - iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for



Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

17. The e-voting period commences during 9.00 a.m. to 5.00 p.m. (IST) from Monday, September 23, 2019 and ends on Wednesday, September 25, 2019. During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, September 19, 2019, i.e. Cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
18. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
19. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
20. The results declared along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company, and to be placed on the Company's website available on the Company's website, www.abansenterprises.com and on the website of National Securities Depository Limited (NSDL), www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to Metropolitan Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

21. GREEN INITIATIVE:

As a responsible corporate citizen, the Company welcomes and supports the 'Green Initiative' initiated by the Ministry of Corporate Affairs, Government of India (MCA), by its recent circulars, enabling electronic delivery of documents including the annual reports, notices, circulars to shareholders at their e-mail address previously registered with the depository participants (DPs)/company/registrar and share transfer agents. Shareholders who have not registered their e-mail addresses so far are requested to register their e-mail addresses to help us in the endeavour to save trees and protect the planet. Those holding shares in demat form can register their email address with their concerned DP. Those shareholders who hold shares in physical form are requested to register their e-mail addresses with our registrar, Purva Shareregistry (India) Pvt. Ltd, by sending a duly filed "registration / updation of shareholder information form" available on www.abansenterprises.com, duly signed by the first /sole holder quoting details of folio no.

22. All queries relating to Share Transfer and allied subjects should be addressed to:

Purva Shareregistry (India) Private Limited

Unit no. 9, Shiv Shakti Ind. Estt.,
J .R. Boricha Marg,
Lower Parel (E), Mumbai 400 011
Tel No. 022-2301 2518 / 6761
Email: support@purvashare.com

Registered Office:

36,37,38A, 3rd Floor, 227,
Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai – 400 021

Tel No.: 022 – 6835 4100

Web:

www.abansenterprises.com

Email: compliance@abansenterprises.com

CIN: L74120MH1985PLC035243

By order of the Board For Abans Enterprises Ltd.

Sd/-

Deepesh Jain

(Company Secretary)

Mumbai, August 13, 2019

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 SETTING OUT ALL MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS:

Item No. 3:

As per the provisions of Section 20 of the Companies Act, 2013, a shareholder may request for any document through a particular mode, for which the shareholder shall pay such fees as may be determined by the Company in its annual general meeting. Since the cost of providing documents may vary according to the mode of service, weight and its destination etc., therefore it is proposed that actual expense that may be borne by the Company for such dispatch will be paid in advance by the shareholder to the company.

The Board of Directors recommends passing of the Special Resolution as set out at Item No. 3 of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 4 to 6:

Mr. Naresh Sharma, (DIN: 01259754) was appointed as an Additional Independent Director on November 30, 2018. Mr. Paresh Davda (DIN: 08303849) was appointed as an Additional Non – Executive Director on January 7, 2019 and re-designated Mr .Davda as an Independent Director on February 05, 2019. Mr. Kishore Mahadik (DIN: 07501089), was appointed as an Additional Independent Director on February 18, 2019. The Board of Directors of the Company (“Board”), at its meeting held on August 13, 2019 has subject to the approval of members, proposed to re-appoint Mr. Sharma, Mr. Davda and Mr. Mahadik as an Independent Director, for a period of 5 (five) years from the date of their appointment by Board of Directors.

The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended for re-appointment of Mr. Sharma, Mr. Davda and Mr. Mahadik as an Independent Director for a term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the Nomination and Remuneration Committee, considers that, given the

background and experience and contributions made by Mr. Sharma, Mr. Davda and Mr. Mahadik during their tenure, and their continued association would be beneficial to the Company and it is desirable to continue to avail their services as an Independent Director.

Mr. Sharma, Mr. Davda and Mr. Mahadik are not disqualified from being appointed as a Director in terms of Section 164 of the Act and have given their individual consent to act as a Director along with their Declaration of Independence declaring meeting criteria of independence as prescribed under Section 149 (6) of Companies Act, 2013 and SEBI LODR Regulations.

Accordingly, it is proposed to re-appoint Mr. Sharma, Mr. Davda and Mr. Mahadik as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years on the Board of the Company.

They shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other purpose whatsoever as may be decided by the Board, reimbursement of expenses for participating in the Board and other meetings.

Copy of draft letter of appointment of aforesaid appointees setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

The Board of Directors recommends passing of the Ordinary Resolutions as set out at Item No. 4 to 6 of this Notice.

Mr. Sharma, Mr. Davda and Mr. Mahadik are interested in the resolution set out at Item No. 4 to 6 of the Notice with regard to their appointment.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution. This statement may also be regarded as an appropriate disclosure under the Act and the Listing Regulations.

Annexure – A

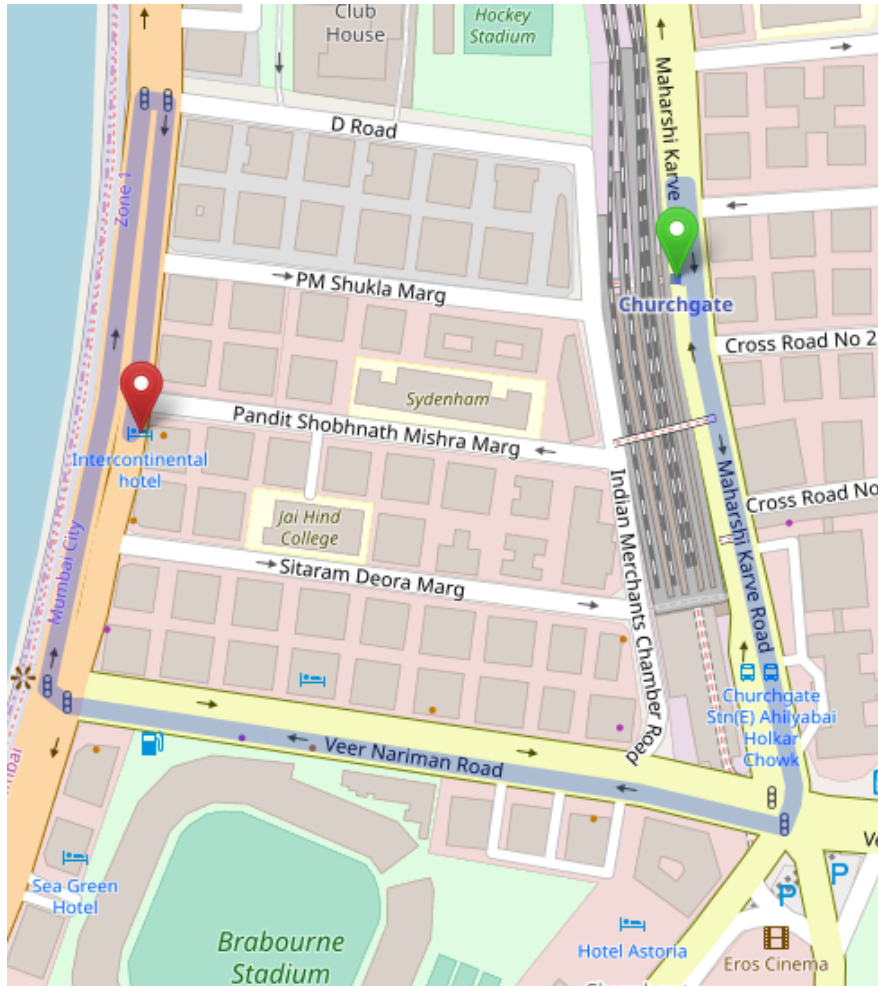
The relevant details of directors who is proposed to be re-appointed directors of the Company, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 issued by the Company Secretaries of India are as under;

Particulars	Mrs. Shriyam Bansal	Mr. Naresh Sharma	Mr. Paresh Davda	Mr. Kishore Mahadik
Current Position	Non – Executive Director	Additional Independent Director	Additional Independent Director	Additional Independent Director
Age	30 Years	68 Years	47 Years	42 Years
Qualification	B.Com	Chartered Accountant	Chartered Accountant	Chartered Accountant
Experience	8+ years	40+ Years	20+ Years	20+ Years
Expertise in specific functional areas	Areas of Financial Management and Audit	Areas of Audit and Taxation	Areas of Audit and Taxation	Areas of Audit and Taxation
Date of first Appointment	December 11, 2015	November 30, 2018	January 7, 2019	February 18, 2019
Remuneration Drawn	Nil			
Terms and Conditions of Re - Appointment	Non – Executive Director liable to retire by rotation	As per the resolution at Item no. 4 to 6 of the Notice convening this Meeting read with explanatory statement thereto.		
Number of Board Meetings attended during the year	Attended all the two meetings held till date in F.Y. 2019-20	Attended all the two meetings held till date in F.Y. 2019-20	Attended all the two meetings held till date in F.Y. 2019-20	Attended all the two meetings held till date in F.Y. 2019-20
Shareholding in the Company	Nil			
Relationship with Other Directors	Spouse of Mr. Abhishek Bansal, Managing Director of the Company	None		
Directorship in other listed entities	None	Windows Glass Limited	None	None
Memberships / Chairmanship of Committees in other Companies	• None	• Audit Committee and Nomination and Remuneration Committee of Window Glass Limited	None	None
Other Directorships	1. Abans Jewels Private Limited	1. Windows Glass Limited	None	None

	<p>2. Abans Metals Private Limited</p> <p>3. Abans Vanijya Private Limited</p> <p>4. Abans Finance Private Limited</p> <p>5. Agrometal Vendibles Private Limited</p> <p>6. Abans Global Broking (IFSC) Private Limited</p> <p>7. Cleone Finance Private Limited</p> <p>8. Lifesurge Biosciences Private Limited</p> <p>9. Pantone Enterprises Private Limited</p> <p>10. Zale Trading Private Limited</p> <p>11. Hydrex Enterprises Private Limited</p> <p>12. Shello Tradecom Private Limited</p> <p>13. Abans Capital Private Limited</p> <p>14. Tout Comtrade Private Limited</p> <p>15. Abans Commodities (I) Private Limited</p>			
--	---	--	--	--

ROUTE MAP TO THE 33rd AGM VENUE:

Venue Address: Hotel Intercontinental, 135 Marine Drive, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai – 400 002



Directions

Distance: 1.5km. Time: 0:01.
Ascend: 15m. Descend: 29m.

- ↑ 1. Continue onto Maharshi Karve Road 60m
- ↑ 2. Make a U-turn onto Maharshi Karve Road 400m
- ↗ 3. Turn right onto Veer Nariman Road 500m
- ↘ 4. Turn slight right onto Veer Nariman Road 20m
- ↘ 5. Turn right 400m
- ↘ 6. Turn right onto D Road 10m
- ↘ 7. Turn right 200m
- 📍 8. Arrive at destination





ABANS

ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36,37,38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400021
Tel No.: 022 – 6835 4100 | **Email:** compliance@abansenterprises.com | **Web:** www.abansenterprises.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

33rd Annual General Meeting – Thursday, September 26, 2019

Name of the Member(s):	
Registered Address:	
Email-Id:	
Folio No./Client ID:	
DP ID:	

I/we, being the member (s) ofshares of the above named company, hereby appoint:

1. Name..... Email:.....Address:

 Signature: _____

or failing him/her

2. Name..... Email:.....Address:

 Signature: _____ or

or failing him/her

3. Name..... Email:.....Address:

 Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the Company, to be held on Thursday, September 26, 2019 at 5.00 P.M. at Hotel Intercontinental, 135 Marine Drive, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai – 400 002 and at any adjournment thereof in respect such resolutions as are indicated below:

Resolu tion No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
1	Adoption of Audited Financial Statements of the company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon			
2	Appoint a director in place of Mrs. Shriyam Bansal, who retires by rotation and being eligible, seeks reappointment			
3	Approval to deliver document through a particular mode as may be sought by the member:			
4	Appoint Mr. Naresh Sharma as an Independent for a period of Five years			
5	Appoint Mr. Paresh Davda as an Independent for a period of Five years			
6	Appoint Mr. Kishore Mahadik as an Independent for a period of Five years			

Signed this..... day of.....2019

.....
Signature of shareholder(s)

.....
Signature of Proxy holder(s)

Please
Affix ₹ 1
Revenue
Stamp

.....
Signature of Proxy holder(s)

.....
Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
2. It is optional to indicate your preference. If you leave for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. The proxy need not be a member of the company. Appointing proxy does not prevent a member from attending in person if he so wishes.
4. In case of Joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

 **ABANS**
ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243

Regd. Office: 36,37,38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai – 400 021

Tel No.: 022 – 6835 4100 | **Email:** compliance@abansenterprises.com | **Web:** www.abansenterprises.com

ATTENDANCE SLIP

Registered Folio No./DP ID no./Client ID no.:	
DP ID - Client ID	
No. of Shares Held	

I hereby record my presence at the 33rd Annual General Meeting of the Company, to be held on Thursday, September 26, 2019 at 5.00 P.M. at 14, Hotel Intercontinental, 135 Marine Drive, Netaji Subhash Chandra Bose Road, Churchgate, Mumbai – 400 002.

.....
Name of the member/proxy	Signature of the member/proxy
(in BLOCK Letters)	

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Notice for reference to the AGM.