

March 30, 2026

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: Voting Results of Postal Ballot notice of Abans Enterprises Limited (“the Company”) dated February 05, 2026

Dear Sir/ Madam,

In furtherance to our letter dated February 24, 2026, intimating about the Postal Ballot Notice of the Company dated February 05, 2026 (“**Notice**”) for seeking approval from the Shareholders of the Company for the resolution set out in the Notice and in terms of the Regulation 44(3) 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 the Notice.

We wish to inform you that as per the Report of the Scrutinizer dated Monday, March 30, 2026 issued by M/s. D.A. Kamat and Co., Company Secretaries (P.R. No. 1714/2022), the resolutions proposed in the Notice have been passed with requisite majority on Friday, March 27, 2026 (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

Jinesh Savla
Whole-Time Director & CEO
DIN: 11286253

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	Thursday, February 05, 2026
Commencement of e-Voting	Thursday, February 26, 2026 at 9.00 a.m. (IST)
End of e-Voting	Friday, March 27, 2026 at 5.00 p.m. (IST)
Total No. of Shareholders as on Record date	3351
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 resolutions passed	19 (Nineteen)
Name of Scrutinizer	M/s. D A Kamat & Co., Company Secretaries (P.R. No. 1714/2022)

Abans Enterprises Limited



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. Jinesh Savla
Whole-Time Director & CEO
Abans Enterprises Limited ('the Company')
36, 37, 38A, 3rd Floor,
Nariman Bhavan Backbay Reclamation,
Nariman Point, Mumbai 400 021

Kind Attention: Mr. Jinesh Savla (DIN: 11286253), Whole-time Director & Chief Executive Officer ('CEO') of the Company.

Dear Sir/Madam,

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 by the resolution passed on 05th February, 2026, by the Board of Directors of the Company passed 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 05th February, 2026.

The Company has provided the facility of remote e-voting on the resolution specified in the Notice of Postal Ballot dated 05th February, 2026.



RWS

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053

B/208, Shreedham Classic, S V Road, Goregaon (West),
Mumbai 400 104

Email: office@csdakamat.com

Tel: +91- 9029661169/ 7208023169



Continuation Sheet

1. 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 Remote 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.
2. The Postal Ballot Notice dated 05th February, 2026 along with necessary statement setting out the material facts under Section 102 of the Act were sent on 24th February, 2026 by NSDL through electronic mail to those members whose names appeared in the Register of Members/List of Beneficiaries as on 20th February, 2026 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.
3. The members of the Company holding shares as on the "cut-off date" i.e. 20th February, 2026 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
4. The company has published the newspaper advertisements in Financial Express in English Language and Mumbai Lakshdeep in Marathi Language on 25th February, 2026 informing members of the dispatch of the postal ballot notice and e-voting details thereof.
5. The remote e-voting commenced on Thursday, February 26, 2026 at 9:00 a.m. (IST) till Friday, March 27, 2026 at 5:00 p.m. (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 National Securities Depository Limited (NSDL) was disabled on Friday, 27th March, 2026 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 & Ms. Anchal Pandey, 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 a 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.

CIN: L74120MH1985PLC035243



Scrutinizer's Report

9. A summary of the votes cast by the members through remote e-voting, with their pattern of voting is attached as an **Annexure 1** 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 the appointment of Mr. Deepak Zope (DIN: 07870467) as the Whole Time Director of the Company for a period of 3 (three) years and to approve remuneration payable to him	Special Resolution	Passed with requisite majority
2.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Broking Services Private Limited	Ordinary Resolution	Passed with requisite majority
3.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Commodities (I) Private Limited	Ordinary Resolution	Passed with requisite majority
4.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Finance Private Limited	Ordinary Resolution	Passed with requisite majority
5.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Fintrade Private Limited	Ordinary Resolution	Passed with requisite majority
6.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Metals Private Limited	Ordinary Resolution	Passed with requisite majority
7.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Securities Private Limited	Ordinary Resolution	Passed with requisite majority

CIN: L74120MH1985PLC035243



Scrutinizer's Report



D.A. KAMAT & CO.
Partners in Compliance

Continuation Sheet

8.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Lifesurge Trading Private Limited	Ordinary Resolution	Passed with requisite majority
9.	To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Mr. Abhishek Bansal, Promoter of Abans Enterprises Limited.	Ordinary Resolution	Passed with requisite majority
10.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Broking Services Private Limited, Company part of the Promoter Group of AEL.	Ordinary Resolution	Passed with requisite majority
11.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Commodities (I) Private Limited, Company part of the Promoter Group of AEL.	Ordinary Resolution	Passed with requisite majority
12.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Finance Private Limited, Company part of the Promoter Group of AEL.	Ordinary Resolution	Passed with requisite majority
13.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Fintrade Private Limited, Company part of the Promoter Group of AEL.	Ordinary Resolution	Passed with requisite majority
14.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and	Ordinary Resolution	Passed with requisite majority

CIN: L74120MH1985PLC035243



Scrutinizer's Report



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Continuation Sheet

	Abans Investment Managers Limited, Company part of the Promoter Group of AEL		
15.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Metals Private Limited, Company part of the Promoter Group of AEL	Ordinary Resolution	Passed with requisite majority
16.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Securities Private Limited, Company part of the Promoter Group of AEL	Ordinary Resolution	Passed with requisite majority
17.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Lifesurge Trading Private Limited, Company part of the Promoter Group of AEL	Ordinary Resolution	Passed with requisite majority
18.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Zicuro Technologies Private Limited, Company part of the Promoter Group of AEL	Ordinary Resolution	Passed with requisite majority
19.	To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Mr. Abhishek Bansal, Promoter of AEL	Ordinary Resolution	Passed with requisite majority

11. For Item Nos. 2 to 19, votes have not been cast by the promoter group on the related party transactions and are not considered for the purpose of determining the total vote cast.

12. Based on the foregoing, all the resolutions as set out in the Notice of Postal Ballot are deemed to have been **passed with requisite majority** on Friday, 27th March, 2026.

CIN: L74120MH1985PLC035243

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Scrutinizer's Report



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Continuation Sheet

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 are under my custody and will be shared with Mr. Jinesh Savla (DIN: 11286253), Whole-time Director and CEO of the Company for safe custody on the declaration of the results.

Thank You

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

Rachana Shanbhag

Ms. Rachana Shanbhag

FCS 8227

CP 9297

UDIN: F008227G004134756

Date: March 30, 2026

Countersigned by

For, Abans Enterprises Limited

Mr. Jinesh Savla

Whole-time Director & CEO

DIN: 11286253

Date: March 30, 2026

Enclosed: Annexure 1 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 the appointment of Mr. Deepak Zope (DIN: 07870467) as the Whole Time Director of the Company for a period of 3 (three) years and to approve remuneration payable to him

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	30	52009158	74.57
B. Votes in Favour	28	52009048	99.99
C. Votes Against	2	110	0.0002
D. Invalid Votes	0	0	0

Result: Resolution No. 1 has been passed with requisite majority

CIN: L74120MH1985PLC035243



Scrutinizer's Report

RESOLUTION NO. 2: To consider and approve Material Related Party Transactions - Between Abans Enterprises Limited and Abans Broking Services Private Limited

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 2 has been passed with requisite majority





D.A. KAMAT & CO
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Continuation Sheet

RESOLUTION NO. 3: To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Commodities (I) Private Limited

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 3 has been passed with requisite majority





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Continuation Sheet

RESOLUTION NO. 4: To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Finance Private Limited

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 4 has been passed with requisite majority





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Continuation Sheet

RESOLUTION NO. 5: To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Fintrade Private Limited

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 5 has been passed with requisite majority





D.A. KAMAT & CO
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Continuation Sheet

RESOLUTION NO. 6: To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Metals Private Limited

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 6 has been passed with requisite majority





D.A. KAMAT & CO
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Continuation Sheet

RESOLUTION NO. 7: To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Abans Securities Private Limited

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 7 has been passed with requisite majority





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Continuation Sheet

RESOLUTION NO. 8: To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Lifesurge Trading Private Limited

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 8 has been passed with requisite majority





D. A. KAMAT & CO
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Continuation Sheet

RESOLUTION NO. 9: To consider and approve Material Related Party Transactions between Abans Enterprises Limited and Mr. Abhishek Bansal

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 9 has been passed with requisite majority





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Continuation Sheet

RESOLUTION NO. 10: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Broking Services Private Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 10 has been passed with requisite majority





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Continuation Sheet

RESOLUTION NO. 11: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Commodities (I) Private Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 11 has been passed with requisite majority





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Continuation Sheet

RESOLUTION NO. 12: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("A.JL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Finance Private Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 12 has been passed with requisite majority





D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

RESOLUTION NO. 13: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Fintrade Private Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 13 has been passed with requisite majority





D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

RESOLUTION NO. 14: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Investment Managers Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 14 has been passed with requisite majority



RESOLUTION NO. 15: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Metals Private Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 15 has been passed with requisite majority





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Continuation Sheet

RESOLUTION NO. 16: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Abans Securities Private Limited, Company part of the Promoter Group of AEL.

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 16 has been passed with requisite majority





D.A. KAMAT & CO.
Partners in Compliance

Continuation Sheet

RESOLUTION NO. 17: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Lifesurge Trading Private Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 17 has been passed with requisite majority





D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

RESOLUTION NO. 18: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Zicuro Technologies Private Limited, Company part of the Promoter Group of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 18 has been passed with requisite majority





D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

RESOLUTION NO. 19: To consider and approve Material Related Party Transactions between Abans Jewels Limited ("AJL"), wholly owned subsidiary of Abans Enterprises Limited ("AEL") and Mr. Abhishek Bansal, Promoter of AEL

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	29	5198	0.0074
B. Votes in Favour	27	5088	97.8838
C. Votes Against	2	110	2.1161
D. Invalid Votes	0	0	0

Result: Resolution No. 19 has been passed with requisite majority



General information about company	
Scrip code	512165
NSE Symbol	NOTLISTED
MSEI Symbol	ABANS
ISIN	INE365O01028
Name of the company	Abans Enterprises Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ms. Rachana Shanbhag
Firms Name	D.A. Kamat & Co. Company Secretaries
Qualification	CS
Membership Number	8227
Date of Board Meeting in which appointed	05-02-2026
Date of Issuance of Report to the company	30-03-2026

Voting results	
Record date	20-02-2026
Total number of shareholders on record date	3351
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	19
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Deepak Zope (DIN- 07870467) as the Whole Time Director of the Company for a period of 3 (three) years and to approve remuneration payable to him				
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	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	52009158	74.5663	52009048	110	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
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 Related Party Transactions - Between Abans Enterprises Limited and Abans Broking Services Private Limited				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
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 Related Party Transactions between Abans Enterprises Limited and Abans Commodities (I) Private Limited				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
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 Related Party Transactions between Abans Enterprises Limited and Abans Finance Private Limited				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
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 Related Party Transactions between Abans Enterprises Limited and Abans Fintrade Private Limited				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
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 Related Party Transactions between Abans Enterprises Limited and Abans Metals Private Limited				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
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 Related Party Transactions between Abans Enterprises Limited and Abans Securities Private Limited				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
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 Related Party Transactions between Abans Enterprises Limited and Lifesurge Trading Private Limited				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
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 Related Party Transactions between Abans Enterprises Limited (AEL) and Mr. Abhishek Bansal, Promoter of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(10)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Abans Broking Services Private Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public-Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(11)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Abans Commodities (I) Private Limited , Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public-Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(12)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Abans Finance Private Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(13)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Abans Fintrade Private Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(14)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Abans Investment Managers Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(15)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Abans Metals Private Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(16)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Abans Securities Private Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(17)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Lifesurge Trading Private Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(18)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Zicuro Technologies Private Limited, Company part of the Promoter Group of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(19)								
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 Related Party Transactions between Abans Jewels Limited (AJL), wholly owned subsidiary of Abans Enterprises Limited (AEL) and Mr. Abhishek Bansal, Promoter of AEL				
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	52003960	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	0	0	0	0	0	0
Public- Institutions	E-Voting	10935671	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10935671	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6809249	5198	0.0763	5088	110	97.8838	2.1162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6809249	5198	0.0763	5088	110	97.8838	2.1162
Total		69748880	5198	0.0075	5088	110	97.8838	2.1162
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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