

March 18, 2025

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 February 04, 2025

In furtherance to our letter dated February 12, 2025, intimating about the Postal Ballot Notice of the Company dated February 04, 2025 (“**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(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 March 18, 2025 issued by M/s. D.A. Kamat and Co., all the resolutions proposed in the Notice have been passed with requisite majority on March 15, 2025 (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	Tuesday, February 04, 2025
Commencement of e-Voting	Friday, February 14, 2025 at 9.00 a.m. (IST)
End of e-Voting	Saturday, March 15, 2025 at 5.00 p.m. (IST)
Total No. of Shareholders as on Record date	3428
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	M/s. D A Kamat & Co., Company Secretaries

Abans Enterprises LimitedRegd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhovan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243

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 February 04, 2025 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 February 04, 2025.

1. The Company has provided the facility of remote e-voting on the resolutions specified in the Notice of Postal Ballot dated February 04, 2025.

Scrutinizer's Report - AEL – Postal Ballot



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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



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 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.
3. The Postal Ballot Notice dated February 04, 2025 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 February 07, 2025 ("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. February 07, 2025 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
5. The remote e-voting commenced from Friday, February 14, 2025 (9:00 AM IST) till Saturday, March 15, 2025 (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, March 15, 2025 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 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.

Scrutinizer's Report - AEL – Postal Ballot
15.03.2025



RWK

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D.A.KAMAT & CO
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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.

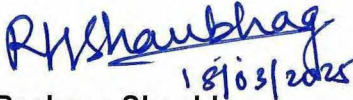
10. The Results of the electronic voting is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	To consider and approve Material Related Party Transactions proposed to be entered into by the Company and its Subsidiaries in Financial Year 2025-26	Ordinary	Passed
2.	To consider and approve Abans Enterprises Limited Employees' Stock Option Scheme, 2025 ("AEL ESOS 2025")	Special	Passed
3.	To consider and approve extension of benefits of Abans Enterprises Limited Employees' Stock Option Scheme, 2025 ("AEL ESOS 2025") to the Employees of the Subsidiary Companies and Holding Company	Special	Passed

11. Based on the above the Resolution Nos 1 to 3 shall be deemed to have been passed with the requisite majority as on March 15, 2025.

12. 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 Ms. Mahiti Rath, Company Secretary and Compliance Officer, for safe custody on the declaration of the results.

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


18/03/2025
Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227F004114219

Countersigned by
For, Abans Enterprises Limited

Mahiti Rath
Company Secretary & Compliance Officer
ACS 72887

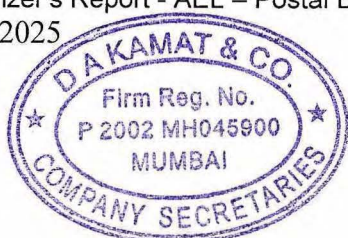
Date: 18.03.2025

Date: 18.03.2025

Enclosed: Annexure I to this Report.

Scrutinizer's Report - AEL - Postal Ballot
15.03.2025

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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 Related Party Transactions proposed to be entered into by the Company and its Subsidiaries in Financial Year 2025-26

Type of Resolution: Ordinary Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
43	4761	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
38	4726	99.26

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
5	35	0.73

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
<u>0</u>	<u>0</u>

Result: Resolution has been passed with the requisite majority

RMS





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Continuation Sheet

Resolution No. 2: To consider and approve Abans Enterprises Limited Employees' Stock Option Scheme, 2025 ("AEL ESOS 2025")

Type of Resolution: Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
44	5,20,08,721	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
39	5,20,08,686	99.99994

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
5	35	0.00006

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
<u>0</u>	<u>0</u>

Result: Resolution has been passed with the requisite majority

RMS





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Continuation Sheet

Resolution No. 3: To consider and approve extension of benefits of Abans Enterprises Limited Employees' Stock Option Scheme, 2025 ("AEL ESOS 2025") to the Employees of the Subsidiary Companies and Holding Company

Type of Resolution: Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
44	5,20,08,721	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
39	5,20,08,686	99.99994

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
5	35	0.00006

(d) Invalid Votes

<u>No. of Members Voted</u>	<u>Total No. of Votes Cast</u>
<u>0</u>	<u>0</u>

Result: Resolution has been passed with the requisite majority

RMS



Voting results	
Record date	07-02-2025
Total number of shareholders on record date	3428
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	3
Disclosure of notes on voting results	

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 Related Party Transactions proposed to be entered into by the Company and its Subsidiaries in Financial Year 2025-26				
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
Public-Institutions	E-Voting	8009509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8009509	0	0	0	0	0
Public- Non Institutions	E-Voting	9735411	4761	0.0489	4726	35	99.2649	0.7351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9735411	4761	0.0489	4726	35	99.2649
Total		69748880	4761	0.0068	4726	35	99.2649	0.7351

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Abans Enterprises Limited Employees' Stock Option Scheme, 2025 ("AEL ESOS 2025")				
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
Public-Institutions	E-Voting	8009509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8009509	0	0	0	0	0
Public- Non Institutions	E-Voting	9735411	4761	0.0489	4726	35	99.2649	0.7351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	9735411	4761	0.0489	4726	35	99.2649	0.7351
	Total	69748880	52008721	74.5657	52008686	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve extension of benefits of Abans Enterprises Limited Employees' Stock Option Scheme, 2025 ("AEL ESOS 2025") to the Employees of the Subsidiary Companies and Holding 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	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	8009509	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8009509	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9735411	4761	0.0489	4726	35	99.2649	0.7351
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	9735411	4761	0.0489	4726	35	99.2649	0.7351
	Total	69748880	52008721	74.5657	52008686	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

