



15th May, 2023

To,
BSE Limited (“BSE”)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
BSE Script Code: 543712

To
National Stock Exchange of India Limited (“NSE”)
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
NSE Symbol: **AHL**

Sub: Submission of combined Voting results and Scrutinizer’s Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of the Extra Ordinary General Meeting held on Friday, May 12, 2023.

In furtherance to our communication dated 12th May, 2023 with respect to proceedings of Extra Ordinary General Meeting held on Friday, 12th May, 2023 for seeking approval of the members for the following business by way of Special Resolution:

1. Appointment of Mr. Parmod Kumar Nagpal (DIN: 10041946) as an Independent Director of the Company for a term of 5 (five) years and
2. Appointment of Mr. Apoorva Vora (DIN: 06635876) as an Independent Director of the Company for a term of 5 (five) years.

The Extra Ordinary General Meeting (“EGM”) of the Company was held on Friday, May 12, 2023 at 2.30 p.m. (IST) and concluded at 3.03 p.m. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM).

In this regard, kindly find enclosed the Voting Results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report on e-voting (remote e-voting and e-voting at the Meeting).

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

Kindly take the above information on record.

Thanking You,

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela Gupta
Company Secretary

Encl: a/a

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010
Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com



POSTAL BALLOT VOTING RESULTS

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)

Date of Postal Ballot	Extra Ordinary General Meeting Notice dated 17 th April, 2023 Start Date of E-voting : 09 th May, 2023 End Date of E-voting : 11 th May, 2023
Total No. of Shareholders as on Record date	26,993
No of shareholders present in the meeting either in person or through proxy: Promoter or promoter group Public:	Not Applicable
No of shareholders attended the meeting through video conferencing:	32
No of resolution passed	Two
Name of Scrutinizer	M/s. S. P. Date & Associates

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Resolution Required					Appointment of Mr. Parmod Kumar Nagpal (DIN: 10041946) as an Independent Director of the Company for a term of 5 (five) years			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes – in favour	No. of votes – in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36149995	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36149995	36149995	100	36149995	0	100
Public Institutions	E-voting	6382108	694417*	10.89	694417*	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6382108	694417*	10.89	694417*	0	0
Public Non-Institutions	E-voting	7613847	7150	0.94	6940	210	97.06	2.93
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7613847	7150	0.94	6940	210	97.06
Total		50145950	36851562	73.49	36851352	210	99.999	0.001

*The votes are considered as invalid as the body corporate has not submitted Board Resolution authorizing to vote on its behalf to Scrutinizer i.e. 1.88%.

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Resolution Required					Appointment of Mr. Apoorva Vora (DIN: 06635876) as an Independent Director of the Company for a term of 5 (five) years			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes – in favour	No. of votes – in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36149995	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		36149995	36149995	100	36149995	0	100
Public Institutions	E-voting	6382108	694417*	10.89	694417*	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6382108	694417*	10.89	694417*	0	0
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S. P. Date & Associates

Company Secretaries

1/501, Pranay Nagar, Ram Mandir Road (Extn), Near Vazira Naka, Borivali (West), Mumbai-400092

E-Mail: shridate24@gmail.com Mobile: 98209 37505

Consolidated Scrutinizer Report.

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

Date: May 15, 2023

NAME OF COMPANY	ABANS HOLDINGS LIMITED
MEETING	Extra Ordinary General Meeting
DATE & TIME	12 th May, 2023 at 2:30 P.M.
VENUE	Through Video Conferencing / Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India

To,
Mr. Abhishek Bansal, Chairman.
Abans Holdings Limited,
36, 37, 38A, Floor 3,
Nariman Bhavan,
Backbay Reclamation,
Nariman Point,
Mumbai-400021

Dear Sir,

I, Shrikrishna P. Date, Proprietor of S. P. Date and Associates, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Abans Holdings Limited at its meeting held on April 17, 2023 to conduct the voting by electronic means which commenced on Tuesday, May 09, 2023 at 9:00 A.M. and ended on Thursday, May 11, 2023 at 5.00 P.M. and Voting through Electronic Voting System at the Extra Ordinary General Meeting (EOGM) held on Friday May 12, 2023, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice dated April 17, 2023 ("Notice") issued in accordance with General Circular No. 20/2021 dated 8th December 2021, 10/2021 dated 23rd June 2021, 39/2020 dated 31st December 2020, 33/2020 dated 28th September 2020, 22/2020 dated 15th June 2020, 17/2020 dated 13th April 2020, 14/2020 dated 8 April 2020, 20/2020 dated 5th May 2020, and 11/2022 dated 28/12/2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), submit my report as under:

1. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the electronic copy of the Notice convening the EOGM of the Company along with the process of e-voting was sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s)/RTA's for the communication purposes.
2. The notice convening the EOGM was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by NSDL e-Voting system.
3. The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper of wide circulation and a vernacular newspaper on April 18, 2023. As per the information provided by the Company Secretary the date of dispatch of Notice was April 17, 2023.



4. The Company appointed National Securities Depositories Limited as the agency for providing the platform for remote e-voting and e-voting during the EOGM.
5. Voting rights were reckoned as on Friday, May 05, 2023, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EOGM.
6. The Remote e-voting period commenced on Tuesday, May 09, 2023 at 9:00 A.M. and ended on Thursday, May 11, 2023 at 5.00 P.M. Remote e-Voting Portal was blocked at 5:00 P.M. on May 11, 2023.
7. The members who were present at the Meeting but had not cast their votes by Remote e-Voting were allowed to vote through electronic voting system at EOGM.
8. On completion of e-voting during the EOGM, we unblocked the results of the remote e-voting and e-voting by members at the EOGM, on the NSDL e-voting platform and downloaded the results.
9. The result of the voting is as under:

SPECIAL BUSINESS:-

Resolution No.1
(Special Resolution)

Appointment of Mr. Pramod Kumar Nagpal as an Independent Director of the Company for a term of 5 (Five) years

(i) Voted in favour of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the EOGM (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
74	36157145	98.115%

(ii) Voted against the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the EOGM (including proxies)	Number of votes cast by Them	% of total number of valid votes cast
3	210	0.001%

(iii) Invalid votes:

Number of members voted by remote e-Voting or through electronic Voting System at the EOGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	694417	1.884%




SPECIAL BUSINESS:-

Resolution No.2
(Special Resolution)

Appointment of Mr, Apoorva Vora as an Independent Director of the Company for a term of 5 (Five) years.

(i) Voted in favour of the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the EOGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
74	36157145	99.998%

(ii) Voted against the resolution:

Number of members voted by remote e-Voting or through electronic Voting System at the EOGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
3	210	0.002%

(iii) Invalid votes:

Number of members voted by remote e-Voting or through electronic Voting System at the EOGM (including proxies)	Number of votes cast by them	% of total number of valid votes cast
1	694417	1.0%

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution relating to E- Voting and Voting through electronic voting system at the EOGM was handed over to CS Sheela Gupta - Company Secretary of Abans Holdings Limited authorized by the Board for safe keeping.

Based on above results of voting, I report that all the above TWO resolutions have been passed by the shareholders with the requisite majority.

Signed on this Monday, May 15, 2023 at Mumbai

Thanking You,
Yours Faithfully,

For S. P. Date & Associates,
Company Secretaries



CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018
Peer Review Certificate No. 2290/22022



UDIN: A002018E000306993

SUMMARY OF REMOTE E-VOTING AND E-VOTING AT THE EOGM OF ABANS HOLDINGS LIMITED HELD ON MAY 12, 2023

Combined Statement of voting received in respect of the Resolutions proposed at the EOGM of the Company held on May 12, 2023.

Resolution No. 1 (Special Resolution)	Appointment of Mr. Pramod Kumar Nagpal as an Independent Director of the Company for a term of 5 (Five) years									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total	Votes Cast
Total No. of Shares on remote E-Voting	36157145	98.115	210	0.001	36157355	98.116	-	-	36157355	
Total No. of Voting through electronic Voting System at the EOGM	694417	1.884	-	-	694417	1.884	694417	1.884	694417	
Total	36851562	99.999	210	0.001	36851562	100.000	694417	1.884	36851772	

Resolution No. 2 (Special Resolution)	Appointment of Mr. Apoorva Vora as an Independent Director of the Company for a term of 5 (Five) years.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total	Votes Cast
Total No. of voting on remote E-Voting	36157145	98.115	210	0.001	36157355	98.116	-	-	36157355	
Total No. voting through electronic Voting System at the EOGM	694417	1.884	-	-	694417	1.884	694417	1.884	694417	
Total	36851562	99.999	210	0.001	36851562	100.000	694417	1.884	36851772	

Signed on this Monday, May 15, 2023 at Mumbai
Thanking You,
Yours Faithfully,

For S. P. Date & Associates,
Company Secretaries



CS Shrikrishna P. Date
Proprietor
CP No 14247
ACS 2018
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