



17th July, 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 Postal Ballot Result

In furtherance to our communication dated 12th June, 2023 with respect to Postal Ballot Notice dated 8th June, 2023 for seeking the consent of the members for the following business by way of Special Resolution:

1. Abans Holdings Limited Employee’s Stock Option Plan 2023;
2. Extension of Benefit of Employee’s Stock Option Plan 2023 to the Employees of the Holding Company and the Subsidiary Companies of the Company.

In connection with the above, we would like to inform you that resolution no. 1 and 2 mentioned in postal ballot notice were passed by the members of the company with requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. 13th July, 2023.

Please find enclosed herewith voting result pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

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

Please note that the result of voting on Postal Ballot was announced by the Company on 14th July, 2023 at the Registered Office of the Company.

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	Postal ballot Notice dated 08 th June, 2023 Start Date of E-voting : 14 th June, 2023 End Date of E-voting : 13 th July, 2023
Total No. of Shareholders as on Record date	20791
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:	Not Applicable
No of resolution Passed	Two
Name of Scrutinizer	M/s. S. P. Date & Associates

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Resolution Required					Abans Holdings Limited Employee's Stock Option Plan 2023			
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	6751992	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6751992	0	0	0	0	0
Public Non-Institutions	E-voting	7243963	13210	0.18	9877	3333	74.77	25.24
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7243963	13210	0.18	9877	3333	74.77
Total		50145950	36163205	72.12	36159872	3333	99.99	0.01

Note: 1. Under Public Institutional Category, 66716 number of shares are vote in favour and 7492 numbers of shares are vote against the resolutions which are invalid, as non submission of voting authorization to Scrutinizer for resolution no. 1.

2. Under Public Non-Institutional Category, in addition to above, 248099 number of shares are in favour and 7492 number of shares are vote against the resolutions, as non submission of voting authorization to Scrutinizer and voting by interested director in respect of resolutions no. 1.

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Resolution Required					Extension of Benefit of Employee's Stock Option Plan 2023 to the Employees of the Holding Company and the Subsidiary Companies of the Company			
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	6751992	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6751992	0	0	0	0	0
Public Non-Institutions	E-voting	7243963	13156	0.18	9713	3443	73.83	26.18
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7243963	13156	0.18	9713	3443	73.83
Total		50145950	36163151	72.12	36159708	3443	99.99	0.01

Note: 1. Under Public Institutional Category, 74208 numbers of shares are vote in favour which are invalid, due to non submission of voting authorization to Scrutinizer for resolution no. 2.

2. Under Public Non-Institutional Category, in addition to above, 181383 number of shares are in favour, which are invalid as non submission of voting authorization to Scrutinizer and voting's are done by interested director in respect of resolutions no. 2.

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Email ID: compliance@abansholdings.com Website: www.abansholdings.com

S. P. Date & Associates

Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivall (West), Mumbai – 400 091
E-mail: shridate24@gmail.com Mobile: +91 98209 37505

The Chairman,

Abans Holdings Limited
(CIN: U74900MH2009PLC231660)
36, 37, 38A, Floor 3,
Nariman Bhavan,
Backbay Reclamation, Nariman Point,
Mumbai – 400 021.

We are pleased to present the report on the Postal Ballot conducted by Abans Holdings Limited ("**the Company**") seeking consent of its Members for the Special Resolutions as contained in the Notice of Postal Ballot dated 8th June 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 8th June 2023 to conduct the Postal Ballot as contained in the Notice dated 8th June 2023.
 - (i) In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs in this regard, approval by way of Special Resolutions was sought for (1) Approval to **Abans Holdings Limited Employees' Stock Option Plan 2023** and (2) Approval to **Extension of Employees' Stock Option Plan 2023 to the employees of Holding and Subsidiary companies of the Company**.

2. Notice of the Postal Ballot.

- 2.1. The Company had hosted the Notice of Postal ballot on its website and the website of NSDL (e-voting Agency), BSE and NSE on 12th June, 2023.
- 2.2. Pursuant to the MCA circulars, Notice was published on 13th June, 2023 in Mumbai Lakshdeep (in Marathi Language) (Mumbai Edition), and Financial Express (In English Language) (Mumbai Edition).
- 2.3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 9th day of June 2023 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on 12th June, 2023 to 19764 Members who had registered their email-ids with the Company / Depositories.



S. P. Date & Associates

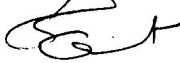
Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivall (West), Mumbai – 400 091
E-mail: shridate24@gmail.com Mobile: +91 98209 37505

- 2.4. As informed to us, no member has registered/ updated his/her email-id with the Company pursuant to the Notice of Postal Ballot dated 8th June 2023.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from Wednesday the 14th day of June 2023 at 9.00 a.m. (IST) to Thursday, the 13th day of July 2023 at 5.00 p.m. (IST).
4. 173 Members had cast their votes on the e-voting platform till 5:00 p.m. (1ST) as on Thursday, the 13th July 2023.
5. Members' demographic details and their voting rights were provided by NSDL (e-voting Agency)
6. After the scrutiny of the e-voting results, we report that the Special Resolutions as contained in the Notice of Postal Ballot dated 8th June 2023 have been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

For S. P. Date & Associates
Company Secretaries



CS S. P. Date
Proprietor
ACS 2018 / COP 14247
PRC No. 2290/2022



UDIN : A002018E000610395
Mumbai:
Date: 14th July 2023

S. P. Date & Associates

Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivall (West), Mumbai – 400 091
E-mail: shridate24@gmail.com Mobile: +91 98209 37505

Result of Postal Ballot

Item No. 1: Approval to *Abans Holdings Limited Employees' Stock Option Plan 2023 (Special Resolution)*

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	142	36159872	99.99
Dissent	21	3333	0.01
Total	163	36163205	100

Item No. 2: Approval to *Extension of Benefits of Employees' Stock Option Plan 2023 to the Employees of the Holding Company and the Subsidiary Companies of the Company (Special Resolution)*

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	141	36159708	99.99
Dissent	22	3443	0.01
Total	163	36163151	100

Kindly note that 2,48,099 votes in respect of 9 assenting shareholders and 7,492 votes in respect of 1 dissenting shareholder were held invalid either for non-receipt of voting authorisation or voting by interested directors in respect of Resolution No. 1; and 2,55,591 votes in respect of 10 assenting shareholders were held invalid either for non-receipt of voting authorisation or voting by interested directors in respect of Resolution No. 2.

Based on the aforesaid results, we report that the Special Resolutions as contained in the Notice of Postal Ballot dated 8th June 2023 have been passed with requisite majority.

For S. P. Date & Associates
Company Secretaries



CS S. P. Date
Proprietor
ACS 2018 / COP 14247
PRC No. 2290/2022



UDIN : A002018E000610395

Mumbai:

Date: 14th July 2023