

March 30, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
BSE Scrip Code: **543712**

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

**Sub : Voting Results of Postal Ballot notice dated February 09, 2026**  
**Ref : Disclosure under Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

In furtherance to our communication dated February 24, 2026 with respect to Postal Ballot Notice of the Company dated February 09, 2026, 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 dated March 30, 2026 issued by Mr. Mitesh Dhaliwala (FCS 8331, CP No. 9511), Partner of Parikh & Associates, Practicing Company Secretaries, through remote e-voting on the special businesses transacted through the Notice.

The report of the Scrutinizer including e-voting results is being hosted on the Company's website at <https://abansfinserv.com/postal-ballot>

The above intimation is also available on the website of the Company at [www.abansfinserv.com](http://www.abansfinserv.com)

Kindly take the above information on record.

**For Abans Financial Services Limited**  
**(Formerly known as Abans Holdings Limited)**

**Bhargavi Halapeti**  
**Company Secretary & Compliance Officer**  
**Membership No.: A23955**

*Encl: As above*

**Abans Financial Services Limited**  
(Formerly known as Abans Holdings Limited)

**Regd. Office:** 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.  
**CIN:** L74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010  
**Email ID:** [compliance@abansfinserv.com](mailto:compliance@abansfinserv.com) **Website:** [www.abansfinserv.com](http://www.abansfinserv.com)



### POSTAL BALLOT VOTING RESULTS

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

<b>Date of Postal Ballot</b>	Postal ballot Notice dated February 09, 2026  Start Date of E-voting: 9.00 a.m. (IST) on Thursday, February 26, 2026  End Date of E-voting: 5.00 p.m. (IST) on Friday, March 27, 2026
<b>Total No. of Shareholders as on Record date</b>	15,240
<b>No. of shareholders present in the meeting either in person or through proxy:</b> - Promoter or promoter group: - Public:	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing:</b> - Promoter or promoter group: - Public:	Not Applicable
<b>No. of resolutions Passed</b>	45 (Forty-Five)
<b>Name of Scrutinizer</b>	Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511), Partner of Parikh & Associates, Practicing Company Secretaries

### Abans Financial Services Limited

(Formerly known as Abans Holdings Limited)

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021.

CIN: L74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: [compliance@abansfinserv.com](mailto:compliance@abansfinserv.com) Website: [www.abansfinserv.com](http://www.abansfinserv.com)

March 30, 2026

To,  
**Abans Financial Services Limited**  
**(formerly known as Abans Holdings Limited)**  
36, 37, 38A, Nariman Bhavan,  
Floor 3, Backbay Reclamation,  
Nariman Point, Mumbai – 400021.

**Kind Attn: Ms. Bhargavi Halapeti**

Sub.: Report on Postal Ballot Voting of Abans Financial Services Limited (formerly known as Abans Holdings Limited).

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following resolutions:

- a) Ordinary Resolution No.1 - To consider and approve re-appointment of Mr. Abhishek Bansal (DIN: 01445730) as Managing Director of the Company for a second term of five consecutive years w.e.f. June 18, 2026;
- b) Special Resolution No. 2 - To consider and approve re-appointment of Ms. Ashima Chhatwal (DIN: 09157529) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. July 12, 2026;
- c) Ordinary Resolution Nos 3-49 - To consider and approve Material Related Party Transactions of the Company and its subsidiaries.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited (“NSDL”) e-voting system in respect of the said Resolution.

Thanking-you.

**MITESH DILIP**  
**DHABLIWALA**  
Digitally signed by  
MITESH DILIP  
DHABLIWALA  
Date: 2026.03.30  
16:32:13 +05'30'

Yours faithfully,  
Mitesh Dhaliwala  
Parikh & Associates  
Encl.: As above.

To,  
The Chairman  
**Abans Financial Services Limited**  
**(formerly known as Abans Holdings Limited)**  
36, 37, 38A, Nariman Bhavan,  
Floor 3, Backbay Reclamation,  
Nariman Point, Mumbai - 400021.

**Report of Scrutinizer**

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Resolutions:

1. Ordinary Resolution- To consider and approve re-appointment of Mr. Abhishek Bansal (DIN: 01445730) as Managing Director of the Company for a second term of five consecutive years w.e.f. June 18, 2026;
2. Special Resolution- To consider and approve re-appointment of Ms. Ashima Chhatwal (DIN: 09157529) as a Non-Executive Independent Director of the Company for a second term of five consecutive years w.e.f. July 12, 2026;

Ordinary Resolutions - To consider and approve the following:

3. Material Related Party Transaction(s) with Abans Broking Services Private Limited;
4. Material Related Party Transaction(s) with Abans Finance Private Limited;
5. Material Related Party Transaction(s) with Abans Jewels Limited;
6. Material Related Party Transaction(s) with Abans Securities Private Limited;
7. Material Related Party Transaction(s) with Abans Fintrade Private Limited;
8. Material Related Party Transaction(s) with Abans Metals Private Limited;
9. Material Related Party Transaction(s) with Abans Enterprises Limited;
10. Material Related Party Transaction(s) between AIML and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL;
11. Material Related Party Transaction(s) between AIML and Abans Jewels Limited, Companies part of the Promoter Group of AFSL;
12. Material Related Party Transaction(s) between AIML and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL;
13. Material Related Party Transaction(s) between AIML and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL;
14. Material Related Party Transaction(s) between AIML and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL;
15. Material Related Party Transaction(s) between AFPL and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL;
16. Material Related Party Transaction(s) between AFPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL;

17. Material Related Party Transaction(s) between AFPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL;
18. Material Related Party Transaction(s) between AFPL and Abans Investment Managers Limited, Companies part of the Promoter Group of AFSL;
19. Material Related Party Transaction(s) between AFPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL;
20. Material Related Party Transaction(s) between AFPL and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL;
21. Material Related Party Transaction(s) between AFPL and Mr. Abhishek Bansal, Promoter of AFSL;
22. Material Related Party Transaction(s) between ABSPL and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL;
23. Material Related Party Transaction(s) between ABSPL and Abans Investment Managers Limited, Companies part of the Promoter Group of AFSL;
24. Material Related Party Transaction(s) between ABSPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL;
25. Material Related Party Transaction(s) between ABSPL and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL;
26. Material Related Party Transaction(s) between ABSPL and Abans Creations Private Limited, Companies part of the Promoter Group of AFSL;
27. Material Related Party Transaction(s) between ABSPL and Abans Commodities (I) Private Limited, Companies part of the Promoter Group of AFSL;
28. Material Related Party Transaction(s) between ABSPL and Abans Finance Private Limited, Companies part of the Promoter Group of AFSL;
29. Material Related Party Transaction(s) between ABSPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL;
30. Material Related Party Transaction(s) between ABSPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL;
31. Material Related Party Transaction(s) between ASPL and Abans Creations Private Limited, Companies part of the Promoter Group of AFSL;
32. Material Related Party Transaction(s) between ASPL and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL;
33. Material Related Party Transaction(s) between ASPL and Abans Commodities (I) Private Limited, Companies part of the Promoter Group of AFSL;
34. Material Related Party Transaction(s) between ASPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL;
35. Material Related Party Transaction(s) between ASPL and Abans Finance Private Limited, Companies part of the Promoter Group of AFSL;
36. Material Related Party Transaction(s) between ASPL and Abans Investment Managers Limited, Companies part of the Promoter Group of AFSL;
37. Material Related Party Transaction(s) between ASPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL;
38. Material Related Party Transaction(s) between ASPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL;
39. Material Related Party Transaction(s) between ASPL and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL;
40. Material Related Party Transaction(s) between ACIPL and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL;
41. Material Related Party Transaction(s) between ACIPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL;
42. Material Related Party Transaction(s) between ACIPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL;
43. Material Related Party Transaction(s) between ACIPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL;

44. Material Related Party Transaction(s) between ACIPL and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL;
45. Material Related Party Transaction(s) between ACIPL and Abans Creations Private Limited, Companies part of the Promoter Group of AFSL;
46. Material Related Party Transaction(s) between ACIPL and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL;
47. Material Related Party Transaction(s) between AGL and Abans Middle East DMCC, Companies part of the Promoter Group of AFSL;
48. Material Related Party Transaction(s) between AMED and Abans Global Limited, Companies part of the Promoter Group of AFSL;
49. Material Related Party Transaction(s) between AMED and Abans International Limited, Companies part of the Promoter Group of AFSL;

Pursuant to the Postal Ballot Notice dated February 09, 2026, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

Contd....2

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 20, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, February 26, 2026 at 09:00 a.m. (IST) and ended on Friday, March 27, 2026 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as 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.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

Contd....3

**Resolution 1: Ordinary Resolution**

To consider and approve re-appointment of Mr. Abhishek Bansal (DIN: 01445730) as Managing Director of the Company for a second term of five consecutive years w.e.f. June 18, 2026

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	3,57,32,278	99.9977

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
11	806	0.0023

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 2: Special Resolution**

To consider and approve re-appointment of Ms. Ashima Chhatwal (DIN: 09157529) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 12, 2026

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
55	3,57,32,229	99.9976

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	855	0.0024

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 3: Ordinary Resolution****To consider and approve Material Related Party Transaction(s) with Abans Broking Services Private Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 4: Ordinary Resolution****To consider and approve Material Related Party Transaction(s) with Abans Finance Private Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 5: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) with with Abans Jewels Limited**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 6: Ordinary Resolution****To consider and approve Material Related Party Transaction(s) with Abans Securities Private Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 7: Ordinary Resolution****To consider and approve Material Related Party Transaction(s) with with Abans Fintrade Private Limited**(i) Voted in **favour** of the resolution:(iv) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
55	33,840	97.8487

(v) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
10	744	2.1513

(vi) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 8: Ordinary Resolution****To consider and approve Material Related Party Transaction(s) with Abans Metals Private Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 9: Ordinary Resolution****To consider and approve Material Related Party Transaction(s) with Abans Enterprises Limited**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 10: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between AIML and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 11: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AIML and Abans Jewels Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 12: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AIML and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 13: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AIML and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL**

(iv) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(v) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(vi) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 14: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between AIML and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 15: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AFPL and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 16: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AFPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
53	3,782	10.9357

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	30,802	89.0643

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 17: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AFPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
53	3,782	10.9357

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	30,802	89.0643

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 18: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between AFPL and Abans Investment Managers Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 19: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AFPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
53	3,782	10.9357

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	30,802	89.0643

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 20: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between AFPL and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 21: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between AFPL and Mr. Abhishek Bansal, Promoter of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
52	3,721	10.7593

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
13	30,863	89.2407

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 22: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 23: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Investment Managers Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 24: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 25: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 26: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Creations Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 27: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Commodities (I) Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 28: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Finance Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 29: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 30: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ABSPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 31: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Creations Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 32: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 33: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Commodities (I) Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 34: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 35: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Finance Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 36: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Investment Managers Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 37: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 38: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 39: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ASPL and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 40: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ACIPL and Abans Broking Services Private Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 41: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between ACIPL and Abans Enterprises Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 42: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between ACIPL and Abans Jewels Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	33,889	97.9904

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	695	2.0096

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 43: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between ACIPL and Abans Metals Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
56	34,138	98.7104

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
9	446	1.2896

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 44: Ordinary Resolution**

**To consider and Material Related Party Transaction(s) between ACIPL and Abans Securities Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
57	34,199	98.8868

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	385	1.1132

(iii) **Invalid** votes:

The number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 45: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between ACIPL and Abans Creations Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
57	34,199	98.8868

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	385	1.1132

(iii) **Invalid** votes:

The number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 46: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between ACIPL and Abans Fintrade Private Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
57	34,199	98.8868

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	385	1.1132

(iii) **Invalid** votes:

The number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 47: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between AGL and Abans Middle East DMCC, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
57	34,199	98.8868

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	385	1.1132

(iii) **Invalid** votes:

The number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 48: Ordinary Resolution**

**To consider and approve Material Related Party Transaction(s) between AMED and Abans Global Limited, Companies part of the Promoter Group of AFSL**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
57	34,199	98.8868

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	385	1.1132

(iii) **Invalid** votes:

The number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 49: Ordinary Resolution**

To consider and approve Material Related Party Transaction(s) between AMED and Abans International Limited, Companies part of the Promoter Group of AFSL

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
57	34,199	98.8868

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
8	385	1.1132

(iii) **Invalid** votes:

The number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

MITESH DILIP  
DHABLIWAL

Digitally signed by  
MITESH DILIP  
DHABLIWALA  
Date: 2026.03.30  
16:33:02 +05'30'

Signature: A  
Name: Mitesh Dhaliwala  
Scrutinizer  
FCS: 8331 CP: 9511  
UDIN: F008331G004135102  
P/R No. 7327/2025

Dated: March 30, 2026  
Place: Mumbai

**Countersigned by  
For Abans Financial Services Limited  
(Formerly known as Abans Holdings Limited)**

Bhargavi  
Halapeti

Digitally signed by  
Bhargavi Halapeti  
Date: 2026.03.30  
16:59:04 +05'30'

**Ms. Bhargavi Halapeti  
Company Secretary and Compliance Officer  
Membership No.: A23955**

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 re-appointment of Mr. Abhishek Bansal (DIN: 01445730) as Managing Director of the Company for a second term of five consecutive years w.e.f. June 18, 2026					
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	36149995	35698500	98.7511	35698500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	35698500	98.7511	35698500	0	100
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3556	806	81.5222	18.4778
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3556	806	81.5222
Total		50658840	35733084	70.5367	35732278	806	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 re-appointment of Ms. Ashima Chhatwal (DIN: 09157529) as an Independent Director of the Company for a second term of five consecutive years w.e.f. July 12, 2026				
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	36149995	35698500	98.7511	35698500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	35698500	98.7511	35698500	0	100
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3507	855	80.3989	19.6011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3507	855	80.3989
Total		50658840	35733084	70.5367	35732229	855	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Financial Services Limited (AFSL) and Abans Broking Services Private Limited, step-down subsidiary of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Financial Services Limited (AFSL) and Abans Finance Private Limited, subsidiary of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Financial Services Limited (AFSL) and Abans Jewels Limited, company part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Financial Services Limited (AFSL) and Abans Securities Private Limited, step-down subsidiary of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Financial Services Limited (AFSL) and Abans Fintrade Private Limited, company part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3618	744	82.9436	17.0564
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3618	744	82.9436	17.0564
Total		50658840	34584	0.0683	33840	744	97.8487	2.1513
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Financial Services Limited (AFSL) and Abans Metals Private Limited, company part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Financial Services Limited (AFSL) and Abans Enterprises Limited, company part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Investment Managers Limited and Abans Broking Services Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Investment Managers Limited and Abans Jewels Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Investment Managers Limited and Abans Metals Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Investment Managers Limited and Abans Securities Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Investment Managers Limited and Abans Fintrade Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Finance Private Limited and Abans Securities Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Finance Private Limited and Abans Metals Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	115	30107	0.3805	99.6195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	115	30107	0.3805
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	3782	30802	10.9357	89.0643
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Finance Private Limited and Abans Jewels Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	115	30107	0.3805	99.6195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	115	30107	0.3805	99.6195
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	3782	30802	10.9357	89.0643
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Finance Private Limited and Abans Investment Managers Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Transaction(s) between Abans Finance Private Limited and Abans Enterprises Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	115	30107	0.3805	99.6195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	115	30107	0.3805	99.6195
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	3782	30802	10.9357	89.0643
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(20)								
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 Transaction(s) between Abans Finance Private Limited and Abans Broking Services Private Limited, companies part of the Promoter Group of AFSL					
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(21)								
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 Transaction(s) between Abans Finance Private Limited and Mr. Abhishek Bansal, Promoter of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	115	30107	0.3805	99.6195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	115	30107	0.3805
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3606	756	82.6685	17.3315
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3606	756	82.6685
Total		50658840	34584	0.0683	3721	30863	10.7593	89.2407
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(22)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Securities Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(23)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Investment Managers Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(24)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Jewels Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(25)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Fintrade Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(26)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Creations Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(27)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Commodities (I) Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(28)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Finance Private Limited, companies part of the Promoter Group of AFSL					
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(29)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Enterprises Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(30)								
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 Transaction(s) between Abans Broking Services Private Limited and Abans Metals Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(31)								
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 Transaction(s) between Abans Securities Private Limited and Abans Creations Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(32)								
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 Transaction(s) between Abans Securities Private Limited and Abans Broking Services Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(33)								
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 Transaction(s) between Abans Securities Private Limited and Abans Commodities (I) Private Limited, companies part of the Promoter Group of AFSL					
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(34)								
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 Transaction(s) between Abans Securities Private Limited and Abans Enterprises Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(35)								
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 Transaction(s) between Abans Securities Private Limited and Abans Finance Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(36)								
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 Transaction(s) between Abans Securities Private Limited and Abans Investment Managers Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(37)								
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 Transaction(s) between Abans Securities Private Limited and Abans Jewels Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(38)								
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 Transaction(s) between Abans Securities Private Limited and Abans Metals Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(39)								
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 Transaction(s) between Abans Securities Private Limited and Abans Fintrade Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(40)								
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 Transaction(s) between Abans Commodities (I) Private Limited and Abans Broking Services Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(41)								
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 Transaction(s) between Abans Commodities (I) Private Limited and Abans Enterprises Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3667	695	84.0669	15.9331
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(42)								
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 Transaction(s) between Abans Commodities (I) Private Limited and Abans Jewels Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36149995	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9421056	30222	0.3208	30222	0	100
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3667	695	84.0669	15.9331
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5087789	4362	0.0857	3667	695	84.0669
Total		50658840	34584	0.0683	33889	695	97.9904	2.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(43)								
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 Transaction(s) between Abans Commodities (I) Private Limited and Abans Metals Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3916	446	89.7753	10.2247
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3916	446	89.7753	10.2247
Total		50658840	34584	0.0683	34138	446	98.7104	1.2896
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(44)								
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 Transaction(s) between Abans Commodities (I) Private Limited and Abans Securities Private Limited, companies part of the Promoter Group of AFSL					
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3977	385	91.1738	8.8262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3977	385	91.1738	8.8262
Total		50658840	34584	0.0683	34199	385	98.8868	1.1132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(45)								
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 Transaction(s) between Abans Commodities (I) Private Limited and Abans Creations Private Limited, companies part of the Promoter Group of AFSL					
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3977	385	91.1738	8.8262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3977	385	91.1738	8.8262
Total		50658840	34584	0.0683	34199	385	98.8868	1.1132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(46)								
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 Transaction(s) between Abans Commodities (I) Private Limited and Abans Fintrade Private Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3977	385	91.1738	8.8262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3977	385	91.1738	8.8262
Total		50658840	34584	0.0683	34199	385	98.8868	1.1132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(47)								
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 Transaction(s) between Abans Global Limited and Abans Middle East DMCC, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3977	385	91.1738	8.8262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3977	385	91.1738	8.8262
Total		50658840	34584	0.0683	34199	385	98.8868	1.1132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(48)								
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 Transaction(s) between Abans Middle East DMCC and Abans Global Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3977	385	91.1738	8.8262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3977	385	91.1738	8.8262
Total		50658840	34584	0.0683	34199	385	98.8868	1.1132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(49)								
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 Transaction(s) between Abans Middle East DMCC and Abans International Limited, companies part of the Promoter Group of AFSL				
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	36149995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	0	0	0	0	0	0
Public- Institutions	E-Voting	9421056	30222	0.3208	30222	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9421056	30222	0.3208	30222	0	100	0
Public- Non Institutions	E-Voting	5087789	4362	0.0857	3977	385	91.1738	8.8262
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5087789	4362	0.0857	3977	385	91.1738	8.8262
Total		50658840	34584	0.0683	34199	385	98.8868	1.1132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								