



August 22, 2025

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

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

Subject: Submission of Combined Voting Results and Scrutinizers Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") of the 16th Annual General Meeting held on August 21, 2025

Dear Sir/Madam,

The 16th Annual General Meeting ("AGM") of the Company was held on **August 21, 2025, at 3:00 P.M.** IST and concluded at **3:57 P.M.** IST through Video Conferencing / Other Audio-Visual Means (VC / OAVM). In this regard, kindly find enclosed herewith the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the AGM).

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

You are requested to take the above information on record.

Thanking you,

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

Sheela Gupta
Company Secretary & Compliance Officer

Encl: a/a

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 Website: www.abansfinserv.com

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 16th Annual General Meeting of Abans Financial Services Limited (formerly known Abans Holdings Limited) held on Thursday, August 21, 2025 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Abans Financial Services Limited (formerly known Abans Holdings Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting ("AGM") of Abans Financial Services Limited (formerly known Abans Holdings Limited) on Thursday, August 21, 2025 at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 29, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024. (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, and subsequent circulars issued in this regard latest being October 03, 2024 (collectively referred to as 'SEBI Circulars').

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.

The voting period for remote e-voting commenced on Sunday, August 17, 2025 at 9:00 A.M. (IST) and ended on Wednesday, August 20, 2025 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, August 14, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company consisting of the balance sheet as at March 31, 2025, the statement of profit and loss, statement of cash flow and statement of changes in equity for the year ended on that date and the explanatory notes, if any, annexed thereto, and forming part thereof, together with the reports of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company consisting of the balance sheet as at March 31, 2025, the statement of profit and loss, statement of cash flow and statement of changes in equity for the year ended on that date and the explanatory notes, if any, annexed thereto, and forming part thereof, together with the report of the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	4,35,99,165	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	119	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
96	4,35,99,164	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	120	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	4,35,99,165	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	119	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

To consider and note Certificate from M/s. C N K & Associates, Chartered Accountant, Statutory Auditors of the Company stating compliance with conditions provided in Regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') in relation of change of name of the Company from Abans Holdings Limited to Abans Financial Services Limited.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
97	4,35,99,165	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	119	0.0003

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

Mitesh Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.08.21
17:15:53 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: August 21, 2025
UDIN: F008331G001052981
P/R No.: 6556/2025

General information about company	
Scrip code	543712
NSE Symbol	AFSL
MSEI Symbol	NOTLISTED
ISIN	INE00ZE01026
Name of the company	Abans Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:57 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwal
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F8331
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	21-08-2025

Voting results	
Record date	14-08-2025
Total number of shareholders on record date	16399
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	53
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	53
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company consisting of the balance sheet as at March 31, 2025, the statement of profit and loss, statement of cash flow and statement of changes in equity for the year ended on that date and the explanatory notes, if any, annexed thereto, and forming part thereof, together with the reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company consisting of the balance sheet as at March 31, 2025, the statement of profit and loss, statement of cash flow and statement of changes in equity for the year ended on that date and the explanatory notes, if any, annexed thereto, and forming part thereof, together with the report of the Auditors thereon.					
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	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	36149995	100	36149995	0	100	0
Public-Institutions	E-Voting	8115267	7200283	88.7252	7200283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8115267	7200283	88.7252	7200283	0	100	0
Public-Non Institutions	E-Voting	6314411	249006	3.9435	248887	119	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6314411	249006	3.9435	248887	119	99.9522	0.0478
Total		50579673	43599284	86.1992	43599165	119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment.				
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	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	36149995	100	36149995	0	100	0
Public-Institutions	E-Voting	8115267	7200283	88.7252	7200283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8115267	7200283	88.7252	7200283	0	100	0
Public- Non Institutions	E-Voting	6314411	249006	3.9435	248886	120	99.9518	0.0482
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6314411	249006	3.9435	248886	120	99.9518	0.0482
Total		50579673	43599284	86.1992	43599164	120	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years				
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	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	36149995	100	36149995	0	100	0
Public-Institutions	E-Voting	8115267	7200283	88.7252	7200283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8115267	7200283	88.7252	7200283	0	100	0
Public- Non Institutions	E-Voting	6314411	249006	3.9435	248887	119	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6314411	249006	3.9435	248887	119	99.9522	0.0478
Total		50579673	43599284	86.1992	43599165	119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and note Certificate from M/s. C N K & Associates, Chartered Accountant, Statutory Auditors of the Company stating compliance with conditions provided in Regulation 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') in relation of change of name of the Company from Abans Holdings Limited to Abans Financial Services Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36149995	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36149995	36149995	100	36149995	0	100	0
Public- Institutions	E-Voting	8115267	7200283	88.7252	7200283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8115267	7200283	88.7252	7200283	0	100	0
Public- Non Institutions	E-Voting	6314411	249006	3.9435	248887	119	99.9522	0.0478
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6314411	249006	3.9435	248887	119	99.9522	0.0478
Total		50579673	43599284	86.1992	43599165	119	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

