



August 21, 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: Outcome of the 16th Annual General Meeting of Abans Financial Services Limited ('Company')

Dear Sir/Madam,

In furtherance to our letter dated July 28, 2025, we wish to inform you that the **16th Annual General Meeting ('AGM')** of the Members of the Company was held on **Thursday, August 21, 2025 at 03:00 P.M.** IST through Video Conferencing / Other Audio Video Means.

Enclosed herewith are the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the above information on record.

Thanking you,

For Abans Financials 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

PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF THE COMPANY

The 16th Annual General Meeting ('AGM') of the members of Abans Financial Services Limited (formerly known as "Abans Holdings Limited") ('the Company') was held on Thursday, August 21, 2025 at 03.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with Companies Act, 2013 & SS-2 Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and as per the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

Ms. Sheela Gupta, Company Secretary & Compliance Officer of the Company, welcomed the Members to the AGM and requisite quorum being present, called the meeting to order. She introduced all the Directors and KMP to the Members and briefed them on certain points relating to their participation at the AGM through VC/OAVM.

Mr. Abhishek Bansal, Chairman of the Company chaired the Meeting and addressed the shareholders on the performance and milestones achieved by the Company during FY 2024-25. Thereafter, Mr. Chintan Mehta, Whole-time Director and CEO of the Company and Mr. Nirbhay Vassa, Whole-time Director and CFO of the Company, addressed the Shareholders and gave an insight on the operations, financial performance, and future goals of the Company.

All the Directors of the Company attended the Meeting through video conferencing. The chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination Remuneration and Compensation Committee were also present at the AGM.

The representatives of M/s CNK & Associates., Chartered Accountants, Statutory Auditors, M/s. Parikh & Associates, Secretarial Auditors of the Company for FY 2024-25 and Mr. Mitesh Dhabliwala (Membership Number F8331) from M/s. Parikh & Associates, Practicing Company Secretaries, Scrutinizer for the e-Voting and the voting during the proceedings of the AGM, were also present at the Meeting through Video Conferencing.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 16th AGM was attended by 55 members of the Company through VC/OAVM.

With the consent of the Members, the Notice convening the Meeting and the Auditor's Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on the remote electronic voting system administered by NSDL and explained the process of voting during the AGM. She further informed that there would be no proposing and seconding on the resolutions as the AGM was held through video conferencing and the resolutions mentioned in the notice convening the AGM had already been put to vote through remote e-voting.

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In terms of the Notice dated May 29, 2025 convening the 16th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting and were voted upon:

Sr. No.	Details of the Agenda	Resolution Type
1	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.	Ordinary Resolution
2	To appoint a Director in place of Mr. Abhishek Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint, fix remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years	Ordinary Resolution
4	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	Special Resolution

The Company Secretary then invited the Members to express their views and ask questions (Q & A session) on the business operations of the Company. Shareholders were provided a facility to ask questions or express their views through VC/ audio and clarifications were provided to the queries raised by them.

Post the Q & A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting.

The e-Voting facility was kept open for 15 minutes after conclusion of the meeting to enable the Members to cast their vote.

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The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting. He informed the Members that the consolidated voting results along with the Scrutinizer's Report would be announced within 2 working days from the conclusion of the 16th AGM and be placed on the Company's website <https://abansfinserv.com>, and on the website of NSDL and would also be available on the websites of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

The AGM was deemed to have concluded at 03.57 P.M. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

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