



July 26, 2024

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

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

Subject: Outcome of the 15th Annual General Meeting of Abans Holdings Limited ('Company')

Dear Sir/Madam,

In furtherance to our letter dated July 04, 2024, we wish to inform you that the **15th Annual General Meeting ('AGM')** of the Members of the Company was held on **Friday, July 26, 2024 at 03:00 P.M.** IST through Video Conferencing / Other Audio Video Means.

Enclosed herewith please find 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 Holdings Limited

Sheela Gupta
Company Secretary

Encl: a/a

Abans Holdings Limited

Regd. Office: 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021
CIN: L74900MH2009PLC231660 **Tel:** +91 22 61790000 **Fax:** 022 61790010
Email ID: compliance@abansholdings.com **Website:** www.abansholdings.com



PROCEEDINGS OF THE 15th ANNUAL GENERAL MEETING OF THE COMPANY

The 15th Annual General Meeting ('AGM') of the members of Abans Holdings Limited ('the Company') was held on Friday, July 26, 2024 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 2023-24. 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 except Mr. Apoorva Vora, who has who informed his inability to attend the meeting due to different time zone. The chairpersons of the Audit Committee, Stakeholders Relationship Committee were also present at the AGM. Mr. Apoorva Vora had requested to nominate Mr. Naresh Tejwani, Non-Executive Director and Member of Nomination, Remuneration and Compensation Committee, to represent as Chairman of NRC Committee in his absence.

The representatives of M/s D G M S & Co., Chartered Accountants, Statutory Auditors, M/s. S.P. Date & Associates, Secretarial Auditors of the Company for FY 2023-24 and Mr. Mitesh Dhabliwala (Membership Number F8331) from M/s. Parikh & Associates, Practicing Company Secretaries, Scrutinizers 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 15th AGM was attended by 50 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, 2024 convening the 15th 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	Adoption of: a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors' thereon; and b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors' thereon;	Ordinary Resolution
2	Appointment of a Director in place of Mr. Naresh Tejwani (00847424), who retires by rotation at this Annual General Meeting and being eligible, offer himself for reappointment.	Ordinary Resolution
3	Appointment of Statutory Auditors to fill the Casual Vacancy	Ordinary Resolution
4	Appointment of Statutory Auditors of the Company	Ordinary Resolution
5	Approval for giving loan, or guarantee or providing security in connection with loan availed or to be availed by any of the Company's Subsidiary (ies) or any other entity specified under Section 185 of the Companies Act, 2013	Special Resolution
6	Approval of Employees' Stock Option Plan 2024	Special Resolution
7	Approval for extension of benefits of Employees' Stock Option Plan 2024 to the Employees of the Holding Company and the Subsidiary Companies of the Company	Special Resolution
8	Approval of Material Related Party Transaction(s)	Ordinary Resolution
9	Approval for disposal of the whole of the undertaking viz. Abans Agri Warehousing & Logistics Private Limited by way of Strike off	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 the next 15 minutes to enable the Members to cast their vote.

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 this AGM and be placed on the Company's website <https://abansholdings.com>, 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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