



April 02, 2025

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: AFSL

Sub: Voting Results of Postal Ballot notice dated February 10, 2025

In furtherance to our communication dated February 27, 2025 with respect to Postal Ballot Notice of the Company dated February 10, 2025, 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 through remote e-voting on the special businesses transacted through the Notice.

In connection with the above, we would like to inform you that as per the Report of the Scrutinizer dated April 01, 2025 issued by Mr. Mitesh Dhaliwala, Partner of M/s. Parikh & Associates, all the resolutions mentioned in the postal ballot notice have been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. March 29, 2025.

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

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

Kindly take the above information on record.

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

Sheela Gupta
Company Secretary & Compliance Officer
Membership No.: A47119

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



POSTAL BALLOT VOTING RESULTS

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

Date of Postal Ballot	Postal ballot Notice dated February 10, 2025 Start Date of E-voting : Friday, February 28, 2025 End Date of E-voting : Saturday, March 29, 2025
Total No. of Shareholders as on Record date	17,384
No of shareholders present in the meeting either in person or through proxy: - Promoter or promoter group: - Public:	Not Applicable
No of shareholders attended the meeting through video conferencing: - Promoter or promoter group: - Public:	Not Applicable
No of resolutions Passed	Three
Name of Scrutinizer	M/s. Parikh & Associates

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Resolution Required: Ordinary Resolution					To approve Material Related Party Transactions proposed to be entered into by the Company and its Subsidiaries.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes – in favour	No. of votes – in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	36149995	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	7641181	6403753	83.8058	6349937	53816	99.1596	0.8404
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7641181	6403753	83.8058	6349937	53816	99.1596
Public Non-Institutions	E-voting	6770497	73398	1.0841	72547	851	98.8406	1.1594
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6770497	73398	1.0841	72547	851	98.8406
Total		50561673	6477151	12.8104	6422484	54667	99.1560	0.8440

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Resolution Required: Special Resolution					To approve disposal of the whole of the undertaking viz. Abans Agri Warehousing & Logistics Private Limited by way of voluntary winding up.			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes – in favour	No. of votes – in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	36149995	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36149995	36149995	100	36149995	0	100	0
Public Institutions	E-voting	7641181	6403753	83.8058	6403753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7641181	6403753	83.8058	6403753	0	100	0
Public Non-Institutions	E-voting	6770497	406732	6.0074	405867	865	99.7873	0.2127
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6770497	406732	6.0074	405867	865	99.7873	0.2127
Total	50561673	42960480	84.9665	42959615	865	99.9980	0.0020	

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Resolution Required: Special Resolution					To approve and set upper limit in remuneration to Mr. Naresh Tejwani (DIN: 00847424), Non-Executive Director of the Company for amount not exceeding Rs. 12 Lakhs per annum			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes – in favour	No. of votes – in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	36149995	36149995	100	36149995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	36149995	36149995	100	36149995	0	100	0
Public Institutions	E-voting	7641181	6403753	83.8058	6403753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	7641181	6403753	83.8058	6403753	0	100	0
Public Non-Institutions	E-voting	6770497	406732	6.0074	405936	796	99.8043	0.1957
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	6770497	406732	6.0074	405936	796	99.8043	0.1957
Total		50561673	42960480	84.9665	42959684	796	99.9981	0.0019

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April 01, 2025

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. Sheela Gupta

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:

1. Ordinary Resolution - To approve material Related Party Transactions proposed to be entered into by the Company and its subsidiaries.
2. Special Resolution - To approve disposal of the whole of the undertaking viz. Abans Agri Warehousing & Logistics Private Limited by way of voluntary winding up.
3. Special Resolution - To approve and set upper limit in remuneration to Mr. Naresh Tejwani (DIN: 00847424), Non-Executive Director of the Company for amount not exceeding Rs. 12 Lakhs per annum.

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 e-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 Resolutions.

Thanking-you.

Yours faithfully,

Digitally signed by
MITESH DILIP
DHABLIWALA
Date: 2025.04.01
12:16:52 +05'30'

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 Dhabliwala, 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 approve material Related Party Transactions proposed to be entered into by the Company and its subsidiaries.
2. Special Resolution - To approve disposal of the whole of the undertaking viz. Abans Agri Warehousing & Logistics Private Limited by way of voluntary winding up.
3. Special Resolution - To approve and set upper limit in remuneration to Mr. Naresh Tejwani (DIN: 00847424), Non-Executive Director of the Company for amount not exceeding Rs. 12 Lakhs per annum.

Pursuant to the Postal Ballot Notice dated February 10, 2025, 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 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.

The shareholders of the Company holding shares as on the “cut-off” date of Friday, February 21, 2025 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Friday, February 28, 2025 at 09:00 a.m. (IST) and ended on Saturday, March 29, 2025 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 Resolutions.

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 Resolutions as under:

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Resolution 1: Ordinary Resolution

To approve material Related Party Transactions proposed to be entered into by the Company and its subsidiaries.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
88	64,22,484	99.1560

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
19	54,667	0.8440

(iii) **Invalid** votes:

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

Resolution 2: Special Resolution

To approve disposal of the whole of the undertaking viz. Abans Agri Warehousing & Logistics Private Limited by way of voluntary winding up.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
101	4,29,59,615	99.9980

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	865	0.0020

(iii) **Invalid** votes:

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

Resolution 3: Special Resolution

To approve disposal of the whole of the undertaking viz. Abans Agri Warehousing & Logistics Private Limited by way of voluntary winding up.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
101	4,29,59,684	99.9981

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	796	0.0019

(iii) **Invalid** votes:

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

Digitally signed
by MITESH DILIP
DHABLIWAL
A
Date: 2025.04.01
12:17:29 +05'30'

Signature:
Name: Mitesh Dhabliwala
Scrutinizer
FCS: 8331 CP: 9511
UDIN: F008331G000001500
P/R No. 6556/2025

Dated: April 01, 2025
Place: Mumbai