



**February 09, 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**

**Sub: Submission of Postal Ballot Result**

In furtherance to our communication dated January 08, 2024 with respect to Postal Ballot Notice dated December 13, 2023 for seeking the consent of the members for the following business:

1. Appointment of Mr. Chintan Mehta as a Whole Time Director of the Company (Special Resolution);
2. Appointment of Mr. Kumud Chandra Paricha Patnaik as a Director (Non-Executive & Independent Director) of the Company (Special Resolution);
3. Approve material related party transactions to be entered by the Company (Ordinary Resolution).

In connection with the above, we would like to inform you that resolution no. 1, 2 and 3 mentioned in postal ballot notice were 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. February 07, 2024.

Please find enclosed herewith voting result 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 [www.abansholdings.com](http://www.abansholdings.com)

Please note that the result of voting on Postal Ballot was announced by the Company on February 09, 2024 at the Registered Office of the Company.

Kindly take the above information on record.

Thanking You,  
**For Abans Holdings Limited**  
**(Formerly known as Abans Holdings Private Limited)**

**Abhishek Bansal**  
**Director**  
**DIN: 01445730**

**Encl: a/a**

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

---

**Regd. Office:** 36, 37, 38A, Floor-3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021  
**CIN:** U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010  
**Email ID:** [compliance@abansholdings.com](mailto:compliance@abansholdings.com) **Website:** [www.abansholdings.com](http://www.abansholdings.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 December 13, 2023 Start Date of E-voting : January 09, 2024 End Date of E-voting : February 07, 2024
Total No. of Shareholders as on Record date	13,602
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:	Not Applicable
No of resolution Passed	Three
Name of Scrutinizer	M/s. S. P. Date & Associates

#### **Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

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

**CIN:** U74900MH2009PLC231660 **Tel:** +91 22 68170100 **Fax:** 022 61790010

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

Resolution Required					To consider and approve appointment of Mr. Chintan Mehta as a Whole Time Director of the Company			
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	36074995	36074995	100	36074995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36074995</b>	<b>36074995</b>	<b>100</b>	<b>36074995</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	5778006	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5778006</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	8292949	10879	0.13	10649	230	97.88	2.11
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8292949</b>	<b>10879</b>	<b>0.13</b>	<b>10649</b>	<b>230</b>	<b>97.88</b>
<b>Total</b>		<b>50145950</b>	<b>36085874</b>	<b>71.96</b>	<b>36085644</b>	<b>230</b>	<b>99.99</b>	<b>0.01</b>

Note:

1. Under Public Non-Institutional Category, 10000 number of shares which are in favour of the resolution are considered invalid, due to non-submission of voting authorization to Scrutinizer.

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

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

CIN: U74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: compliance@abansholdings.com Website: www.abansholdings.com

Resolution Required					To consider and approve appointment of Mr. Kumud Chandra Paricha Patnaik as a Director (Non-Executive & Independent Director) of the Company			
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	36074995	36074995	100	36074995	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36074995</b>	<b>36074995</b>	<b>100</b>	<b>36074995</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	5778006	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5778006</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	8292949	10879	0.13	10594	285	97.38	2.62
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8292949</b>	<b>10879</b>	<b>0.13</b>	<b>10594</b>	<b>285</b>	<b>97.38</b>
<b>Total</b>		<b>50145950</b>	<b>36085874</b>	<b>71.96</b>	<b>36085589</b>	<b>285</b>	<b>99.99</b>	<b>0.01</b>

Note:

1. Under Public Non-Institutional Category, 10,000 number of shares which are in favour of the resolution are considered invalid, due to non-submission of voting authorization to Scrutinizer.

### Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

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

CIN: U74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: compliance@abansholdings.com Website: www.abansholdings.com

Resolution Required					To review, consider and approve material related party transactions to be entered by the Company			
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	36074995	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>36074995</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	5778006	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5778006</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	8292946	10931	0.13	10596	335	96.94	3.06
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>8292946</b>	<b>10931</b>	<b>0.13</b>	<b>10596</b>	<b>335</b>	<b>96.94</b>
<b>Total</b>		<b>50145950</b>	<b>10931</b>	<b>0.02</b>	<b>10596</b>	<b>335</b>	<b>96.94</b>	<b>3.06</b>

Note:

1. Under Public Non-Institutional Category, 10,000 number of shares which are in favour of the resolution are considered invalid, due to non-submission of voting authorization to Scrutinizer and 3,60,74,998 votes cast by 5 assenting shareholders have not been taken into account being voting by interested shareholder as Promoters/Directors of related parties.

**Abans Holdings Ltd.**

(Formerly known as Abans Holdings Pvt. Ltd.)

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

CIN: U74900MH2009PLC231660 Tel: +91 22 68170100 Fax: 022 61790010

Email ID: compliance@abansholdings.com Website: www.abansholdings.com

## S. P. Date & Associates

### Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 091

E-mail: [shridate24@gmail.com](mailto:shridate24@gmail.com) Mobile: +91 98209 37505

---

The Chairman,

Abans Holdings Limited

(CIN: U74900MH2009PLC231660)

36, 37, 38A, Floor 3,

Nariman Bhavan,

Backbay Reclamation, Nariman Point,

Mumbai – 400 021.

We are pleased to present the report on the Postal Ballot conducted by Abans Holdings Limited ("**the Company**") seeking consent of its Members for the Special Resolutions as contained in the Notice of Postal Ballot dated 8<sup>th</sup> June 2023.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 9<sup>th</sup> November 2023 to conduct the Postal Ballot as contained in the Notice dated 13<sup>th</sup> December 2023.
  - (i) In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and extant Circulars issued by Ministry of Corporate Affairs in this regard, approval by way of two (2) Special Resolutions and one (1) Ordinary Resolution was sought for **(1) To consider and approve appointment of Mr. Chintan Mehta as a Whole Time Director of the Company (Special Resolution) (2) To consider and approve appointment of Mr. Kumud Chandra Paricha Patnaik as a Director (Non-Executive & Independent Director) of the Company (Special Resolution) and (3) To review, consider and approve material related party transactions to be entered by the Company (Ordinary Resolution).**

#### 2. Notice of the Postal Ballot.

- 2.1. The Company had hosted the Notice of Postal ballot on its website and the website of NSDL (e-voting Agency), BSE and NSE on January 08, 2024.
- 2.2. Pursuant to the MCA circulars, Notice was published on January 09, 2024 in Mumbai Lakshdeep (in Marathi Language) (Mumbai Edition), and Financial Express (In English Language) (Mumbai Edition).
- 2.3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India)

## S. P. Date & Associates

### Company Secretaries

I/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 091

E-mail: [shridate24@gmail.com](mailto:shridate24@gmail.com) Mobile: +91 98209 37505

---

Limited (CDSL), as on 5<sup>th</sup> day of January 2024 ("the cut-off date"), the Company has completed sending of Postal Ballot Notice through E-Mail on January 09, 2024 to 12,973 Members who had registered their email-ids with the Company / Depositories.

- 2.4. As informed to us, no member has registered/ updated his/her email-id with the Company pursuant to the Notice of Postal Ballot dated 13<sup>th</sup> December 2023.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by NSDL from Tuesday the 9<sup>th</sup> day of January 2024 at 9.00 a.m. (IST) to Wednesday, the 7<sup>th</sup> day of February 2024 at 5.00 p.m. (IST).
4. 122 Members had cast their votes on Resolution No. 1 (Special Resolution), 122 Members had cast their votes on Resolution No. 2 (Special Resolution) and 123 Members had cast their votes on Resolution No. 3 (Ordinary Resolution) on the e-voting platform till 5:00 p.m. (IST) as on Wednesday, the 7<sup>th</sup> February 2024.
5. Members' demographic details and their voting rights were provided by NSDL (e-voting Agency)
6. After the scrutiny of the e-voting results, we report that the two (2) Special Resolutions and one (1) Ordinary Resolution as contained in the Notice of Postal Ballot dated 13<sup>th</sup> December 2023 have been passed with requisite majority.

We have annexed with this report, the analysis of the result of the Resolution as contained in the said Notice.

For **S. P. Date & Associates**

**Company Secretaries**

SHRIKRISHNA  
PANDURANG  
DATE

**CS S. P. Date**

**Proprietor**

**ACS 2018 / COP 14247**

**PRC No. 2290/2022**

**UDIN : A002018E003404043**

**Mumbai:**

**Date: 9<sup>th</sup> February 2024**

## S. P. Date & Associates

### Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 091

E-mail: [shridate24@gmail.com](mailto:shridate24@gmail.com) Mobile: +91 98209 37505

---

#### Result of Postal Ballot

##### Item No. 1: Appointment of Mr. Chintan Mehta as a Whole Time Director of the Company (Special Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	115	36085644	100
Dissent	6	230	0
Total	121	36085874	100

##### Item No. 2: To consider and appoint Mr. Kumud Chandra Paricha Patnaik as a Director (Non-Executive & Independent Director) of the Company (Special Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	114	36085589	100
Dissent	7	285	0
Total	121	36085874	100

##### Item No. 3: To review, consider and approve material related party transactions to be entered by the Company (Ordinary Resolution)

Particulars	Number of valid Voters (via e-voting)	Number of valid Votes (via e-voting)	Percentage (%)
Assent	109	10596	96.94
Dissent	8	335	3.06
Total	117	10931	100



## S. P. Date & Associates

### Company Secretaries

1/501 Pranay Nagar, Ram Mandir Road (Extn.), Near Vazira Naka, Borivali (West), Mumbai – 400 091

E-mail: [shridate24@gmail.com](mailto:shridate24@gmail.com) Mobile: +91 98209 37505

---

Kindly note that 10,000 votes in respect of 1 assenting shareholder were held invalid for non-receipt of voting authorisation in respect of all the three (3) resolutions contained in the notice of postal ballot dated 13<sup>th</sup> December 2023. In the case of Resolution No. 3 of the postal ballot notice, 3,60,74,998 votes cast by 5 assenting shareholders have not been taken into account being voting by interested shareholder as Promoters/Directors of related parties.

Based on the aforesaid results, we report that the two (2) Special Resolutions and one (1) Ordinary Resolution as contained in the Notice of Postal Ballot dated 13<sup>th</sup> December 2023 have been passed with requisite majority.

For S. P. Date & Associates

### Company Secretaries

SHRIKRISHNA  
PANDURANG  
DATE

Digitally signed by SHRIKRISHNA PANDURANG DATE  
DN: cn=SHRIKRISHNA,  
ou=SHRIKRISHNA PANDURANG DATE,  
o=S.P. DATE & ASSOCIATES, email=shridate24@gmail.com,  
c=IN

CS S. P. Date

Proprietor

ACS 2018 / COP 14247

PRC No. 2290/2022

UDIN : A002018E003404043

Mumbai:

Date: 9<sup>th</sup> February 2024