



May 12, 2023

The Listing Dept.,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 543712 Scrip ID: AHL

The Listing Dept.,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Trading Symbol : AHL

Dear Sir,

Sub:- Proceedings of the Extra Ordinary General Meeting

In furtherance to our letter dated April 17, 2023 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of Extra Ordinary General Meeting of the Company held on May 12, 2023 through Video Conferencing/ Other Audio Video Means.

This is for your information and records. You are requested to take the same on record and disseminate on your website.

The Meeting was started on 2.36 pm and ended on 3.03 pm.

Thanking you,

Yours faithfully,

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela Gupta
Company Secretary

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
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**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF
ABANS HOLDINGS LIMITED HELD THROUGH VIDEO CONFERENCING/
OTHER AUDIO VISUAL MEANS**

The Extra Ordinary General Meeting ('EOGM' or "the Meeting") of the members of Abans Holdings Limited ('the Company') was held on Friday, May 12, 2023 at 2.36 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The EOGM was held as per the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company Secretary Ms. Sheela Gupta, welcomed the Members to the EOGM and briefed them on certain points relating to their participation at the EOGM through VC/OAVM.

Mr. Abhishek Bansal, Chairman of the Board, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors of the Company which included Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee including Chief Financial Officer and Company Secretary attended the Meeting. The documents as required under the Companies Act, 2013 and other relevant documents mentioned in the EOGM Notice were available for inspection. The EOGM was attended by 32 shareholders of the Company through VC/OAVM. The representatives of S. P. Date & Associates, Secretarial Auditors and Scrutinizers for the remote e-Voting and the e-voting during the proceedings of the EOGM, were also present at the Meeting through Video Conferencing. With the consent of the Members, the Notice convening the EOGM was taken as read.

The Company Secretary briefed the shareholders on the proposed resolution.

She further informed the Members that the Company had provided the facility to cast vote electronically through NSDL e-voting website during the EOGM. Further the Company Secretary explained the process of voting during the EOGM. She also informed that since the EOGM is held through video conferencing and the resolution mentioned in the notice convening the EOGM had been already put to vote through remote e-voting, there would be no proposing and seconding on the resolution.

In terms of the Notice dated April 17, 2023 convening the EOGM of the Company, the following items of business were transacted at through remote e-voting and e-voting during the EOGM:

Resolution No.	Details of the Agenda	Resolution Type
1	Appointment of Mr. Parmod Kumar Nagpal as an Independent Director of the Company for a term of 5 (five) years	Special Resolution

Abans Holdings Ltd.

(Formerly known as Abans Holdings Pvt. Ltd.)

2	Appointment of Mr. Apoorva Vora as an Independent Director of the Company for a term of 5 (five) years	Special Resolution
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The Company Secretary then invited the Members to express their views and to ask questions. Then, Mr. Abhishek Bansal, Chairman and Managing Director, responded to the questions asked and the queries raised by the Members.

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 informed the Members that the consolidated voting results along with the Scrutinizer's Report shall be placed on the Company's website <https://abansholdings.com>, NSDL website and would also be immediately submitted to BSE Limited and National Stock Exchange of India Limited for dissemination within two working days. The EOGM was deemed to be concluded at 3.03 p.m. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)

Sheela Gupta
Company Secretary
Membership No.: A47119

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