

December 22, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001.

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Scrip Code: 512165

Symbol: ABANS

Dear Sir/ Madam,

Sub: Voting Results of Postal Ballot notice dated November 06, 2025

In furtherance to our letter dated November 19, 2025, intimating about the Postal Ballot Notice of the Company dated December 06, 2025 (“**Notice**”) for seeking approval from the Shareholders of the Company for the resolution 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 e-voting on the special businesses transacted through the Notice.

We wish to inform you that as per the Report of the Scrutinizer dated December 22, 2025 issued by M/s. D.A. Kamat and Co., Company Secretaries (P.R. No. 1714/2022), the resolution proposed in the Notice has been passed with requisite majority on December 19, 2025 (i.e. last date of e-voting).

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

Kindly take the above information on record.

Thanking You,

For Abans Enterprises Limited

Mahiti Rath
Company Secretary & Compliance Officer
Membership No.: A72887

Encl: As above

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243

POSTAL BALLOT VOTING RESULTS

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

Date of Postal Ballot Notice	Thursday, November 06, 2025
Commencement of e-Voting	Thursday, November 20, 2025 at 9.00 a.m. (IST)
End of e-Voting	Friday, December 19, 2025 at 5.00 p.m. (IST)
Total No. of Shareholders as on Record date	3411
No of shareholders present in the meeting either in person or through proxy:	Not Applicable
• Promoter or promoter group	
• Public:	
No of shareholders attended the meeting through video conferencing:	
• Promoter or promoter group	
• Public:	
No of resolution passed	One
Name of Scrutinizer	M/s. D A Kamat & Co., Company Secretaries (P.R. No. 1714/2022)

Abans Enterprises Limited

Regd. Office: 36, 37, 38A, 3rd Floor, 227 Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai-400021

☎ +91 22 68354100 📠 022 61790010 ✉ compliance@abansenterprises.com 🌐 www.abansenterprises.com

CIN: L74120MH1985PLC035243



D A Kamat & Co
Company Secretaries
Website: csdakamat.com

SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
Mr. Jinesh Savla
Whole-Time Director & CEO
Abans Enterprises Limited
Mumbai 400021

Kind Attention: Ms. Mahiti Rath, Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Sub: Scrutinizer's Report on Remote E-Voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer by the resolution passed on 06th November, 2025, by the Board of Directors of the Company, **Abans Enterprises Limited** passed for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053

Email: office@csdakamat.com

B/208, Shreedham Classic, S V Road, Goregaon (West),
Mumbai 400 104

Tel: +91- 9029661169/ 7208023169

Regulations”), and other applicable laws and regulations, if any, on the resolutions contained in the Notice of the Postal Ballot dated 06th November, 2025.

The Company has provided the facility of remote e-voting on the resolution specified in the Notice of Postal Ballot dated 06th November, 2025.

1. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to e-voting on the resolutions as contained in the aforementioned notice of Postal Ballot is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting through Remote e-Voting is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast “for” and “against” the resolutions stated in the notice of the Postal Ballot, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities for the purpose of Postal Ballot.
2. The Postal Ballot Notice dated 06th November, 2025 along with necessary statement setting out the material facts under Section 102 of the Act were sent on 18th November, 2025 by NSDL through electronic mail to those members whose names appeared in the Register of Members/List of Beneficiaries as on 14th November, 2025 (“cut-off date”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.
3. The members of the Company holding shares as on the “cut-off date” i.e. 14th November, 2025 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
4. The company has published the newspaper advertisements in Financial Express in English Language and Mumbai Lakshdeep in Marathi Language on 19th November, 2025 informing members of the dispatch of the postal ballot notice and e-voting details thereof.
5. The remote e-voting commenced on Thursday, November 20, 2025 at 9:00 a.m. (IST) till Friday, December 19, 2025 at 5:00 p.m. (IST) and during the said period, the Members of



D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.

6. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Friday, 19th December, 2025 at 5:00 P.M. The e-voting module of NSDL was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Surabhi Dubey & Ms. Jaini Savla, who are not in employment of the Company.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. My responsibility as a 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 resolution.
9. A summary of the votes cast by the members through remote e-voting, with their pattern of voting is attached as an **Annexure 1** to this Report.



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

10. The Results of the electronic voting is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	To appoint Mr. Jinesh Savla (DIN: 11286253) as a Whole Time Director & Chief Executive Officer of the Company for a term of three years	Special Resolution	Passed with requisite majority

11. Based on the above the Resolution No, 1 shall be deemed to have **Passed with Requisite Majority** as on Friday, 19th December, 2025

12. The Register and relevant records containing the details of equity shareholders who have voted “In Favour” or “Against” and those whose votes were declared invalid for each resolution under remote e-voting are under my custody and will be shared with Ms. Mahiti Rath, Company Secretary and Compliance officer of the Company for safe custody on the declaration of the results.

Thank You

For, M/s D. A. Kamat & Co.,

Countersigned by

For, Abans Enterprises Limited

Ms. Rachana Shanbhag

FCS 8227

CP 9297

UDIN: F008227G002626524

Ms. Mahiti Rath

Company Secretary and Compliance Officer

Membership No.: A72887

Date: 22/12/2025

Date: 22/12/2025

Enclosed: Annexure 1 to this Report.



D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

ANNEXURE - I

The summary of votes cast through ELECTRONIC VOTING for each of the resolutions set out in the Notice of Postal Ballot is as follows:

RESOLUTION NO. 1: To appoint Mr. Jinesh Savla (DIN: 11286253) as a Whole Time Director & Chief Executive Officer of the Company for a term of three years

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	32	52006543	100%
B. Votes in Favour	30	52006458	99.999%
C. Votes Against	2	85	0.0001%
D. Invalid / Abstained Votes	0	0	-

Result: Resolution No. 1 has been passed with requisite majority

General information about company	
Scrip code	512165
NSE Symbol	NOTLISTED
MSEI Symbol	ABANS
ISIN	INE365O01028
Name of the company	ABANS ENTERPRISES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ms. Rachana Shanbhag
Firms Name	D.A. Kamat & Co. Company Secretaries
Qualification	CS
Membership Number	8227
Date of Board Meeting in which appointed	06-11-2025
Date of Issuance of Report to the company	22-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	3411
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jinesh Savla (DIN: 11286253) as a Whole Time Director & Chief Executive Officer of the Company for a term of three years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52003960	52003960	100	52003960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52003960	52003960	100	52003960	0	100	0
Public- Institutions	E-Voting	9659440	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9659440	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8085480	2583	0.0319	2498	85	96.7093	3.2907
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8085480	2583	0.0319	2498	85	96.7093	3.2907
Total		69748880	52006543	74.5625	52006458	85	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

