August 10, 2026

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 July 07, 2026

In furtherance to our letter dated July 10, 2026, intimating about the Postal Ballot Notice of the Company dated July 07, 2026 ("**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 August 10, 2026 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 August 09, 2026 (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

Sahil Vijay Gurav

Digitally signed by Sahil Vijay Gurav
Date: 2026.08.10 21:35:12 +05'30'

Sahil Gurav
Company Secretary & Compliance Officer
Membership No.: A65385

Encl: As above

Abans Enterprises Limited

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400021
CIN: L74120MH1985PLC035243 ☎ 022 61790000 📠 022 61790010
✉ compliance@abansenterprises.com 🌍 www.abansenterprises.com

POSTAL BALLOT VOTING RESULTS

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

Date of Postal Ballot Notice	Tuesday, July 07, 2026
Commencement of e-Voting	Saturday, July 11, 2026 at 9.00 a.m. (IST)
End of e-Voting	Sunday, August 09, 2026 at 5.00 p.m. (IST)
Total No. of Shareholders as on Record date	4165
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 resolutions passed	Two
Name of Scrutinizer	M/s. D A Kamat & Co., Company Secretaries (P.R. No. 1714/2022)

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 ('the Company')
13A/B/C, 1st Floor, Mittal Chambers,
Barrister Rajni Patel Marg, Nariman Point,
Mumbai, Maharashtra, India, 400021r

Kind Attention: Mr. Jinesh Savla (DIN: 11286253), Whole-time Director & Chief Executive Officer ('CEO') 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 circular resolution passed on 7th July, 2026, by the Board of Directors of the Company 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 ("SEBI LODR Regulations"), and other applicable laws and regulations, if any, on the resolutions contained in the Notice of the Postal Ballot dated 7th July, 2026.

The Company has provided the facility of remote e-voting on the resolution specified in the Notice of Postal Ballot dated 7th July, 2026.

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 07th July, 2026 along with necessary statement setting out the material facts under Section 102 of the Act were sent on 10th July, 2026 by NSDL through electronic mail to those members whose names appeared in the Register of Members/List of Beneficiaries as on 03rd July, 2026 ("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. 03rd July, 2026 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 11th July, 2026 informing members of the dispatch of the postal ballot notice and e-voting details thereof.

5. The remote e-voting commenced on Saturday, July 11, 2026 at 9:00 a.m. (IST) till Sunday, August 09, 2026 at 5:00 p.m. (IST) and during the said period, the Members of 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 Sunday, August 09, 2026 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 Mr. Dilesh Parasar & Ms. Saakshi Vyas, 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.

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

Sr. No	**Particulars**	**Type of Resolution**	**Result**
1.	To appoint Mr. Ankit Joshi (DIN: 10799583) as a Director of the Company	Ordinary Resolution	**Passed with requisite majority**
2.	To consider and approve the appointment of Mr. Ankit Joshi (DIN: 10799583) as the Whole - Time Director of the Company for a period of 3 (three) years and to approve remuneration payable to him	Special Resolution	**Passed with requisite majority**

11. Based on the foregoing, all the resolutions as set out in the Notice of Postal Ballot are deemed to have been **passed with requisite majority** on Sunday, August 09, 2026.

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 Mr. Jinesh Savla (DIN:

11286253), Whole-time Director and CEO of the Company for safe custody on the declaration of the results.

Thank You

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

RACHANA SHANBHAG Digitally signed by RACHANA SHANBHAG Date: 2026.08.10 19:37:26 +05'30'

Ms. Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227H001067065

Date: 10.08.2026

Countersigned by

For, Abans Enterprises Limited

JINESH ARVIND SAVLA Digitally signed by JINESH ARVIND SAVLA Date: 2026.08.10 21:35:30 +05'30'

Mr. Jinesh Savla
Whole-time Director & CEO
DIN: 11286253

Date: 10.08.2026

Enclosed: Annexure 1 to this Report.

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. Ankit Joshi (DIN: 10799583) as a Director of the Company

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	42	55648086	100%
B. Votes in Favour	39	55647974	99.999%
C. Votes Against	3	112	0.001%
D. Invalid Votes	0	0	0

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

RESOLUTION NO. 2: To consider and approve the appointment of Mr. Ankit Joshi (DIN: 10799583) as the Whole - Time Director of the Company for a period of 3 (three) years and to approve remuneration payable to him

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	42	55648086	100%
B. Votes in Favour	39	55647974	99.999%
C. Votes Against	3	112	0.001%
D. Invalid Votes	0	0	0

Result: Resolution No. 2 has been passed with requisite majority