

September 29, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Summary of Proceedings of the Twenty Ninth (29th) Annual General Meeting (“AGM”) of the Company held at shorter notice on Friday, September 29, 2023 at 09:30 A.M. (IST)

Re: Company Code: 12299

This is to inform that the Twenty Ninth (29th) AGM of the Company was held today i.e. Friday, September 29, 2023 at 09:30 A.M. (IST) at the registered office of the Company situated at 36, 37, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point Mumbai 400021 and the businesses mentioned in the Notice of AGM were transacted and approved.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, the summary of proceedings of the 29th AGM of the Company.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,
For Abans Finance Private Limited

Mahesh Kumar Cheruveedu
Director & CEO
DIN: 09499122

Encl: As above

CC: Beacon Trusteeship Limited
4C & D Siddhivinayak Chambers,
Gandhi Nagar, Opp MIG Cricket Club
Bandra (East), Mumbai – 400051

Abans Finance Pvt. Ltd.

SUMMARY OF THE PROCEEDINGS OF THE TWENTY-NINTH (29TH) ANNUAL GENERAL MEETING OF ABANS FINANCE PRIVATE LIMITED

The Twenty-Ninth (29th) Annual General Meeting (AGM) of the Members of Abans Finance Private Limited (“the Company”) was held at shorter notice on Friday, September 29, 2023 at 09:30 A.M. (IST) at the Registered Office of the Company situated at 36, 37, Floor-3, Plot-227, Nariman Bhavan, Vinayak Kumar Shah Marg, NCPA, Nariman Point Mumbai 400021.

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013, SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and all other applicable laws, acts, rules, regulations, guidelines, circulars, directions and notifications as may be amended from time to time.

Mr. Harsh Shah, Company Secretary and Compliance Officer welcomed everyone present at the AGM and introduced the management, other senior officials and representative of the Auditors of the Company.

The Board elected Mr. Abhishek Bansal as the Chairman of the Meeting, in compliance of the Articles of Association of the Company.

Mr. Abhishek Bansal occupied the chair to conduct the proceedings of the meeting. He took the Chair and extended a warm welcome to all the members and other attendees to the AGM. After ascertaining the requisite quorum the AGM was called to order.

The members were further informed that the Company had received authorization letter from Corporate Members authorizing their representative to attend the meeting and that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the AGM notice were available for inspection by the members at the meeting.

As the AGM notice was already circulated to all the members, with the consent of the members present, the notice convening the said meeting was taken as read.

He further informed that the Audit Report on the Standalone & Consolidated Financial Statements for the financial year ended March 31, 2023 does not contain any qualification, reservation or adverse remarks. Thereafter, he read the observations given by the Secretarial Auditors in their report for financial year ended March 31, 2023 along with management response.

The Members were further provided with an opportunity to ask questions or express their views on the agenda items placed for approval. Since, no queries were raised, following items of business as per the notice of 29th AGM was transacted and unanimously approved by the members by voting through show of hands at the meeting:-

Item No.	Details of Agenda Item	Resolution
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors’ thereon;	Ordinary

Abans Finance Pvt. Ltd.

2.	To appoint a Director in place of Mr. Shivshankar Singh (DIN: 07787861) who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
SPECIAL BUSINESS		
3.	Amendment in the Main Objects Clause of the Memorandum of Association (MOA) of the Company	Special
4.	Alteration of Articles of Association (AOA) of the Company	Special

Thereafter, the Chairperson extended his gratitude to the Members, Directors and Invitees present at the AGM of the Company and declared the meeting as concluded.

Mr. Harsh Shah, Company Secretary and Compliance Officer gave a vote of thanks to the Chair and the meeting was concluded at 10:00 A.M. (IST).

For Abans Finance Private Limited

Mahesh Kumar Cheruvedu
Director & CEO
DIN: 09499122

Note: The above summary of the proceedings of the 29th AGM of the Company does not constitute minutes of the proceedings of the AGM.