

July 13, 2023

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

Dear Sir/Madam,

Sub: Summary of Proceedings of the Extraordinary General Meeting of the Company held on Thursday, July 13, 2023 at 10.30 A.M. (IST)

Re: Company Code: 12299

In continuation to our intimation dated June 20, 2023 and to comply with Regulation 51(1), 51(2) read with Para A (23) of Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, this is to inform that the Extra Ordinary General Meeting (“EGM”) of the members of the Company was held on Thursday, July 13, 2023 at 10.30 A.M. (IST) to transact the business as mentioned in the Notice of EGM dated April 28, 2023.

The summary of the proceedings of the EGM of the Company is annexed herewith.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Abans Finance Private Limited

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Mahesh Kumar Cheruveedu
Director & CEO
DIN: 09499122

Encl: As above

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The (01/FY 2023-24) Extra-ordinary General Meeting (EGM) of the Members of Abans Finance Private Limited (“the Company”) was held on Thursday, July 13, 2023 at 10.30 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.

The Company Secretary welcomed everyone to the EGM of the Company and further stated that, in compliance of the Articles of Association of the Company, the Board elected Mr. Abhishek Bansal as the Chairperson of the Meeting.

Mr. Abhishek Bansal occupied the chair to conduct the proceedings of the Meeting. He took the Chair and extended sincere and warm welcome to all the Members and other attendees to the EGM. After ascertaining that the requisite quorum was present he commenced the proceedings of the meeting.

Mr. Bansal further stated that the Company has received authorization letter from Corporate Members authorizing their representative to attend the Meeting. All the other Directors and Invitees were present at the Meeting. Thereafter, all the Directors introduced themselves on request of the Chairperson.

As the EGM Notice was already circulated to all the Members, Notice convening the said meeting was taken as read.

Members were provided an opportunity to ask questions or express their views on the agenda item. Since, no queries were raised, following item of business as per the Notice of EGM dated April 28, 2023, was transacted and passed by the members by voting through show of hands at the meeting:-

Item No.	Details of Agenda Item	Resolution
	SPECIAL BUSINESS	
1.	Issue of Non-Convertible Debentures on Private Placement Basis	Special

The Chairperson thanked the Members, Directors and Attendees for their participation and thereafter announced the formal closure of the EGM.

The EGM concluded at 11.00 A.M. (IST) with a vote of thanks to the Chair.

For Abans Finance Private Limited

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Mahesh Kumar Cheruveedu
Director & CEO
DIN: 09499122