ABANS®

September 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
BSE Scrip Code: **543712**

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: **AFSL**

Sub : Voting Results of 17th Annual General Meeting

Ref : Disclosure under Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 44(3) of the SEBI LODR Regulations, we enclose herewith the results of voting (remote e-voting and e-voting conducted at the Annual General Meeting) along with the Scrutinizer's Report dated September 10, 2026, issued by Mr. Mitesh Dhabliwala (FCS 8331, CP No. 9511), Partner of Parikh & Associates, Practicing Company Secretaries, Scrutinizer, on the resolutions proposed at the 17th Annual General Meeting held on Thursday, September 10, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly note that all the resolutions as per the Notice of the 17th Annual General Meeting dated August 10, 2026, were approved by the Members with the requisite majority.

The above intimation is being made available on the website of the Company at www.abansfinserv.com

Kindly take the above information on record.

For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Bhargavi Halapeti
Digitally signed by Bhargavi Halapeti
Date: 2026.09.11 14:09:43 +05'30'

Bhargavi Halapeti
Company Secretary & Compliance Officer
Membership No.: A23955

Encl: As above

Regd. Office: 13A/B/C, 1st Floor, Mittal Chambers, Barrister Rajni Patel Marg, Nariman Point, Mumbai – 400021
CIN: L74900MH2009PLC231660 ☎: +91 22 61790000 📠: 022 61790010
✉: compliance@abansfinserv.com 🌐: www.abansfinserv.com

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Voting Results

Date of AGM / ~~EGM~~	September 10, 2026
Total No. of Shareholders as on Record date (i.e., September 03, 2026 - cut-off date for voting purpose)	14,024
No. of shareholders present in the meeting either in person or through proxy: - Promoter and promoter group: - Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: - Promoter and promoter group: - Public:	 02 57

To,
The Chairman
Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)
13A/B/C, 1st Floor, Mittal Chambers,
Barrister Rajni Patel Marg,
Nariman Point, Mumbai – 400021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 17th Annual General Meeting of Abans Financial Services Limited (formerly known as Abans Holdings Limited) held on Thursday, September 10, 2026 at 3.00 p.m. (IST) through video conferencing ("VC") / other audio visual means ("OAVM").

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Abans Financial Services Limited (formerly known as Abans Holdings Limited) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting ("AGM") of Abans Financial Services Limited (formerly known as Abans Holdings Limited) on Thursday, September 10, 2026 at 3.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated August 10, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 19, 2024 and the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, and subsequent circulars issued in this regard latest being October 03, 2024 (collectively referred to as 'SEBI Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, September 07, 2026 at 9:00 A.M. (IST) and ended on Wednesday, September 09, 2026 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Thursday, September 03, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company together with the reports of the Board of Directors and the Auditors thereon for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	3,69,77,293	99.99883443

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	431	0.001165567

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company together with the report of the Auditors thereon for the Financial Year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	3,69,77,293	99.99883443

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	431	0.001165567

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Abhishek Pradeepkumar Bansal (DIN: 01445730), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
44	3,69,60,170	99.95252818

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	17,554	0.047471824

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA
Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.09.10 18:19:19 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: September 10, 2026
UDIN: F008331H001443204
P/R No.: 7327/2025

Countersigned by
For Abans Financial Services Limited
(Formerly known as Abans Holdings Limited)

Bhargavi Halapeti
Digitally signed by Bhargavi Halapeti
Date: 2026.09.11 13:57:18 +05'30'

Bhargavi Halapeti
Company Secretary and Compliance Officer
Membership No.: A23955

General information about company	
Scrip code	543712
NSE Symbol	AFSL
MSEI Symbol	NOTLISTED
ISIN	INE00ZE01026
Name of the company	Abans Financial Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:46 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F8331
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	14024
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	57
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
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