

ABHINANDAN ENTERPRISES LIMITED

Warden House, 340 J.J. Road, Byculla, Mumbai 400 008.

CIN No. L17119MH1984PLC217694

TEL: (91) 22 2302 7900 FAX : (91) 22 2307 7231

Website: www.abhinandanenterprisesltd.com

Email: cosec@abhinandanenterprisesltd.com

September 30, 2017

To,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C-62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400098

Ref: MCX Symbol: AEL

Dear Sir,

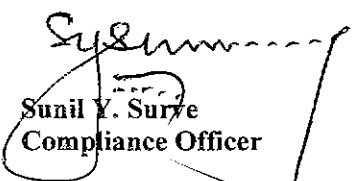
Sub: Annual General Meeting held on 29th September, 2017 – Voting Results

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith voting results and Scrutinizers Report on the resolutions passed at the 33rd Annual General Meeting held on Friday the 29th September, 2017 for your information and records.

Other details regarding the attendance at the Annual General Meeting are provided in **Annexure 1**.

Thanking you,

Yours faithfully,
For Abhinandan Enterprises Limited

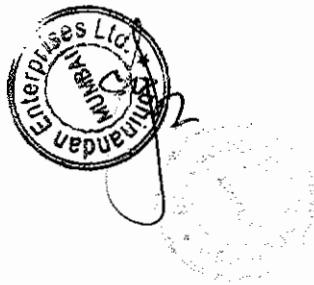

Sunil Y. Surje
Compliance Officer



Encl: a/a

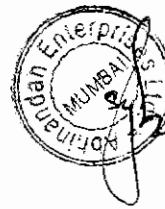
Annexure 1

SN	Description					
1.	Date of AGM	29 th September, 2017				
2.	Book Closure Date	Friday, the 22 nd September 2017 to Friday, the 29 th September 2017 (Both the days inclusive)				
3.	Total No. of shareholders on record date	124				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	10				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	1	Nil	1	50	0.00%
	Public	9	Nil	9	900	0.08%
	Total	10	Nil	10	950	0.08%
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	NIL				



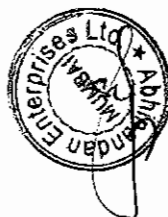
Results of 33rd Annual General Meeting:

Resolution No. 1	Consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2017, together with the Report of the Board of Directors and Auditors thereon.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	5,06,250	5,06,000	99.95%	5,06,000	0	100%	0
	Poll		50	0.01%	50	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	6,48,750	3,62,100	55.82%	3,62,100	0	100%	0
	Poll		900	0.14%	900	0	100%	0
Total		11,55,000	8,69,050	75.24%	8,69,050	0	100%	0



Resolution No. 2	Appointment of Mr. Suresh P. Upadhyay (DIN 01146958), as Director liable to retire by rotation.							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	5,06,250	5,06,000	99.95%	5,06,000	0	100%	0
	Poll		50	0.01%	50	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institutions	E-voting	6,48,750	3,62,100	55.82%	3,62,100	0	100%	0
	Poll		900	0.14%	900	0	100%	0
Total		11,55,000	8,69,050	75.24%	8,69,050	0	100%	0

Resolution No. 3	Ratification of appointment of M/s Hegde & Associates, Chartered Accountants, (Firm's Regn No. 103610W), as Statutory Auditor of the Company							
Resolution Required	Ordinary Resolution							
Whether promoter /promoter group are interested in the agenda / resolution: No.								
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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E-voting	5,06,250	5,06,000	99.95%	5,06,000	0	100%	0
	Poll		50	0.01%	50	0	100%	0
Public – Institutions	E-voting	0	0	0	0	0	0	0



s	Poll		0	0	0	0	0	0
Public – Non Institution s	E- voting	6,48,750	3,62,100	55.82%	3,62,100	0	100%	0
	Poll		900	0.14%	900	0	100%	0
	Total	11,55,000	8,69,050	75.24%	8,69,050	0	100%	0

Resolution No. 4 To provide general authority to Board of Directors to do investments and give Loans under Section 186(3)

Resolution Required Special Resolution

Whether promoter /promoter group are interested in the agenda / resolution: No.

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 favor on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter and Promoter Group	E- voting	5,06,250	5,06,000	99.95%	5,06,000	0	100%	0
	Poll		50	0.01%	50	0	100%	0
Public – Institution s	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public – Non Institution s	E- voting	6,48,750	3,62,100	55.82%	3,62,100	0	100%	0
	Poll		900	0.14%	900	0	100%	0
	Total	11,55,000	8,69,050	75.24%	8,69,050	0	100%	0

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,
For Abhinandan Enterprises Limited

Sunil Y. Surve
Compliance Officer





Zankhana Bhansali
Practicing Company Secretary

Off: B-302, KusumBharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066.
Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

Remote E-Voting Results

Report of Scrutinizer on remote E-voting process

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

To,
The Chairman,
Mr. Sunil Y. Surve,
Abhinandan Enterprises Limited
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

Sub: In terms of provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on August 09, 2017 to conduct the remote e-Voting process for passing the items on the agenda as contained in the Notice dated August 09, 2017.

1. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means on 5th September, 2017.
2. In terms of the aforesaid Notice, remote e-Voting was open for three days from Tuesday, 26th September, 2017 (9:00 a.m.) to Thursday, 28th September, 2017 (5:00 p.m.) and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
3. The Voting rights were reckoned as on **September 22, 2017**, being the Cut-Off date for the purpose of remote e-Voting.
4. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at approximate 1.20 p.m. on the September 29, 2017, in the presence of Mr. Akhil Sahoo and Mr. Ganesh Shelgavkar.



5. Based on the results made available to me, 29 folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.



Yours Faithfully,

A handwritten signature in cursive script, appearing to read "Zankhana Bhansali".

Zankhana Bhansali
Practicing Company Secretary
CP No: 10513

Date: 30th September, 2017
Place: Mumbai

SUMMARY OF E-VOTING RESULTS

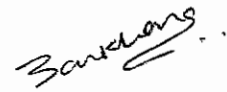
EVSN Reference No. 170810020

Voting Start Date: 26/09/2017 9.00 AM

Voting End Date: 28/09/2017 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	29	868100	0	0	0	0
2	29	868100	0	0	0	0
3	29	868100	0	0	0	0
4	29	868100	0	0	0	0

Yours Faithfully,



Zankhana Bhansali
Practicing Company Secretary
CP No: 10513

Date: 30th September, 2017
Place: Mumbai





Zankhana Bhansali
Practicing Company Secretary

Off: B-302, KusumBharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066.
Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

Poll Results

Form No. MGT-13

Report of Scrutinizer

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies
(Management and Administration) Rules, 2014)

30th September, 2017

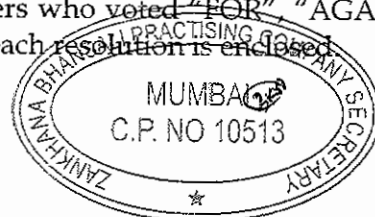
To,
The Chairman,
Mr. Sunil Y. Surve,
Abhinandan Enterprises Limited
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

AGM held on: Friday, September 29, 2017 at 1:00 p.m.

Dear Sir,

We, Zankhana Bhansali, Practicing Company Secretary and Mr. Shrikant Helgavkar, Member of the Company (Folio No. 343), appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Abhinandan Enterprises Limited held on **Friday, September 29, 2017** at 1.00 p.m., submit our report as under:

1. After the Chairman announced the commencement of voting, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Company / M/s Sharex Dynamc India Private Limited, Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
3. There were no polling papers, which were incomplete and / or which were otherwise found defective.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.
5. A soft copy containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and have been duly handed over to Mr. Sunil Y. Surve, Director of the Company for keeping in safe record.

Zankhana

[Signature]

Date: 30thSeptember, 2017
Place: Mumbai

ZankhanaBhansali
Practicing Company
Secretary
CP No: 10513

Mr. Shrikant Helgavkar
Shareholder Scrutinizer
(Folio No.
343)



Scrutinizers Report of Abhinandan Enterprises Limited Results of Voting through poll:

(a) Item No 1: Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
10	950	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(b) Item No. 2: Ordinary Resolution

Appointment of Mr. Suresh P. Upadhyay (DIN 01146958), as Director liable to retire by rotation

(i) Voted in Favour of Resolution:

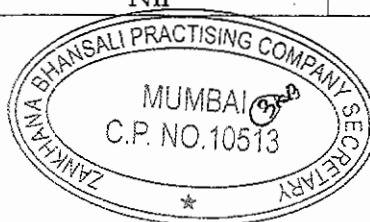
Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
10	950	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid/ Abstained Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil



(c) Item No. 3: Ordinary Resolution:

Ratification of appointment of M/s Hegde & Associates, Chartered Accountants, (Firm's Regn No. 103610W), as Statutory Auditor of the Company.

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
10	950	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

(d) Item No. 4: Special Resolution

To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).

(i) Voted in Favour of Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
10	950	100%

(ii) Votes against the Resolution:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil



(iii) Invalid Votes:

Number of Members present and Voting (In person or by Proxy)	Number of Votes cast by them	% of total no of valid votes cast
Nil	Nil	Nil

Savaranis

[Signature]

Date: 30th September, 2017
Place: Mumbai

Zankhana Bhansali
Practising Company
Secretary
CP No: 10513

Mr. Shrikant Helgavkar
Shareholder Scrutinizer
(Folio No.
343)





Zankhana Bhansali
Practicing Company Secretary

Off: B-302, Kusum Bharati, Opp. TATA S.S.L., Dattapada Road, Borivali (E), Mumbai-400066. Tel: 022-28541096, Mob: 9820947010 Email: zankhana.bhansali@gmail.com

To,
The Chairman,
Mr. Sunil Y. Surve,
Abhinandan Enterprises Limited
Warden House,
340 J.J. Road,
Byculla, Mumbai- 400008

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the 33rd Annual General Meeting (AGM) of Abhinandan Enterprises Limited (Company) held on Friday, 29th September, 2017 at 1.00 p.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Shrikant Helgavkar, Folio No. 343, Shareholders scrutinizer of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. Shrikant Helgavkar, Folio No. 343, Shareholders scrutinizer of the Company appointed as Scrutinizer at AGM, is based on the data available with the Company / provided by M/s Sharex Dynamics (India) Private Limited, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Zankhana Bhansali

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513



Date: 30th September, 2017
Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the 33rd Annual General Meeting of Abhinandan Enterprises Limited held on Friday, 29th September, 2017 at 1:00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 9th August, 2017 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss Account of the Company for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8,68,100	950	8,69,050	100%
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	8,68,100	950	8,69,050	100%

Accordingly, out of a total 8,69,050 valid votes cast via remote e-Voting and Poll, 8,69,050 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated August 9, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 - ORDINARY RESOLUTION

Subject	Appointment of Mr. Suresh P. Upadhyay (DIN 01146958) as Director liable to retire by rotation
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8,68,100	950	8,69,050	100%
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0



Total	8,68,100	950	8,69,050	100%
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Accordingly, out of a total 8,69,050 valid votes cast via remote e-Voting and Poll, 8,69,050 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated August 9, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 - ORDINARY RESOLUTION

Subject	Ratification of appointment of M/s Hegde & Associates, Chartered Accountants, (Firm's Regn No. 103610W), as Statutory Auditor of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8,68,100	950	8,69,050	100%
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	8,68,100	950	8,69,050	100%

Accordingly, out of a total 8,69,050 valid votes cast via remote e-Voting and Poll, 8,69,050 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting NIL % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated August 9, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 - SPECIAL RESOLUTION

Subject	To provide general authority to Board of Directors to do investments and give Loans under Section 186(3).
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	8,68,100	950	8,69,050	100%
Dissent	0	0	0	0



Invalid/Abstain	0	0	0	0
Total	8,68,100	950	8,69,050	100%

Accordingly, out of a total 8,69,050 valid votes cast via remote e-Voting and Poll, 8,69,050 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 100% of the votes polled; NIL votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **NIL** % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated August 9, 2017 is passed with **REQUISITE MAJORITY**.

Zankhana Bhansali

Zankhana Bhansali
Practicing Company Secretary
Membership No. 9261
CP No. 10513



Date: 30th September, 2017
Place: Mumbai