

ABHINAV CAPITAL SERVICES LTD.

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.

Tel: 022-28425907 FAX: 022-28426526

www.abhinavcapital.com, CIN No: L65990MH1994PLC083603



To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

29th September 2023

BSE – Scrip Code: 532057

Dear Sir/ Madam

Subject: Scrutinizers Report along with Voting Results of Annual General Meeting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of voting conducted through e-voting during 26th September 2023 to 28th September 2023 (both days inclusive) & through e-Voting system available during the Annual General Meeting of Abhinav Capital Services Limited on 29th September 2023 along with consolidated report of Scrutinizer.

We request you to take the voting results on record.

Thanking you,

Yours truly,

For Abhinav Capital Services Ltd

Chetan Karia
Director
(DIN No. : - 00015113)
Encl.: as above.



Voting Results	
Record date	22-09-2023
Total number of shareholders on record date	1145
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	16
No. of resolution passed in the meeting	7

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statements of the Company for the year ended on March 31, 2023 and the reports of the Board of Directors ("the Board") and auditors thereon				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4949708	4949708	100.0000	4949708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4949708	4949708	100.0000	4949708	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1974892	704896	35.6929	704846	50	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1974892	704896	35.6929	704846	50	99.9929	0.0071
Total		6924600	5654604	81.6596	5654554	50	99.9991	0.0009
Whether resolution is Pass or Not.						Pass		

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Chetan Karia holding DIN: 00015113, who retires by rotation and, being eligible, seeks re-appointment.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4949708	4949708	100.0000	4949708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4949708	4949708	100.0000	4949708	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1974892	704896	35.6929	704846	50	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1974892	704896	35.6929	704846	50	99.9929
Total		6924600	5654604	81.6596	5654554	50	99.9991	0.0009
Whether resolution is Pass or Not.							Pass	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between the Company and Vikabh Securities Private Limited, Promoter's Entity.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4949708	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4949708	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	1974892	704888	35.6925	704838	50	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1974892	704888	35.6925	704838	50	99.9929
Total		6924600	704888	10.1795	704838	50	99.9929	0.0071
Whether resolution is Pass or Not.							Pass	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between the Company and Asian Market Securities Private Limited, Promoter's Entity.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4949708	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4949708	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1974892	704888	35.6925	704838	50	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1974892	704888	35.6925	704838	50	99.9929	0.0071
Total		6924600	704888	10.1795	704838	50	99.9929	0.0071
Whether resolution is Pass or Not.							Pass	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between the Company and Biyani Financial Services Private Limited, Promoter's Entity.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4949708	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4949708	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1974892	704888	35.6925	704838	50	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1974892	704888	35.6925	704838	50	99.9929	0.0071
Total		6924600	704888	10.1795	704838	50	99.9929	0.0071
Whether resolution is Pass or Not.							Pass	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between the Company and M/s. Vinod H Biyani, Proprietary Firm of Promoter.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4949708	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4949708	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1974892	704888	35.6925	704838	50	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1974892	704888	35.6925	704838	50	99.9929	0.0071
Total		6924600	704888	10.1795	704838	50	99.9929	0.0071
Whether resolution is Pass or Not.							Pass	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) between the Company and Alphaplus Commodities Private Limited, Promoter's Entity.				
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 favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4949708	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4949708	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1974892	704888	35.6925	704838	50	99.9929	0.0071
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1974892	704888	35.6925	704838	50	99.9929	0.0071
Total		6924600	704888	10.1795	704838	50	99.9929	0.0071
Whether resolution is Pass or Not.							Pass	



Date 29th September 2023

SCRUTINIZER'S REPORT

To,
Abhinav Capital Services Limited
The Chairman.

Virtual Annual General Meeting of Shareholders of Abhinav Capital Services Limited held on Friday, 29th September 2023 at 11:00 AM.

Due to some technical error. Meeting commenced on 11:07 am.

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act 2013 read with rule 20(3) (xi) of the Companies (Management & Administration) Rules, 2014.

I. Mr. Abhishek Walwaikar, Advocate have been appointed by the Board of Directors of Abhinav Capital Services Limited as Scrutinizer to conduct the voting by electronic means in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management & Administration) Rules, 2014.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting of the Company. My responsibility as the Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the vote cast in favour/against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide-voting facilities engaged by the Company for the purpose.
2. The members of the Company as on cut-off date i.e. 22nd September 2023 were entitled to vote on the resolution (as set out in the notice of Annual General Meeting of the Company)

The e-voting period commenced on 26th September 2023 at 9:00 AM and ended on 28th September 2023 at 5:00 PM.

1. Accordingly, the electronic votes cast were taken into account and at the end of this period on 29th September 2023, the CDSL portal was blocked for voting.
2. The votes cast were unblocked on 29th September 2023 in the presence of two witnesses Mr. Sumit Gawas and Mr. Amish Shah who are not in the employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Sumit Gawas

Name : Mr. Amish Shah

Signature: 

Signature: 

3. The register has been maintained electronically to record the assent or dissent received mentioning the particulars of name, address, folio number or client id of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
4. The Company provided remote e-voting facility to the Members to cast votes on below mention resolutions prior to the AGM. The Company also provided e-voting facility at the AGM to those members who had not cast their votes through remote e-voting, to enable them to cast their votes on the aforesaid resolutions at the AGM.
5. The details containing, inter alia, list of Equity Shareholders, who voter "For" or "Against" each of the resolutions put to vote were generated from the e-voting website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com> and based on such reports generated the result of e-voting together with that of the poll is as under :

S.No	Resolution No. as given in the notice of Annual General Meeting		Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes	Result Declared
			Nos	%age	Nos	%age		
	Ordinary Business							
1	Adoption of Financial Statements	E-Voting	5654554	100%	50	0%	0	
		E-Voting at AGM	0	0%	0	0	0	
		Total	5654554	100%	50	0%	0	Approved unanimously by Shareholder

S.No	Resolution No. as given in the notice of Annual General Meeting		Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes	Result Declared
			Nos	%age	Nos	%age		
	Ordinary Business							
2	To appoint a director in place of Mr. Chetan Karia holding DIN: 00015113, who retires by rotation and, being eligible, seeks re-appointment.	E-Voting	5654554	100%	50	0%	0	
		E-Voting at AGM	0	0%	0	0%	0	
		Total	5654554	100%	50	0%	0	Approved unanimously by Shareholder

S.No	Resolution No. as given in the notice of Annual General Meeting		Votes in Favour of Resolution		Votes Against the Resolution		Invalid Votes*	Result Declared
			Nos	%age	Nos	%age		
	Special Business							
3	Approve Material Related Party Transaction(s) between the Company and Vikabh Securities Private Limited. Promoter's Entity	E-Voting	704838	99.99%	50	0.1%	0	
		E-Voting at AGM	0	0%	0	0%	0	
		Total	704838	99.99%	50	0.1%	0	Approved unanimously by Shareholder
	Special Business							

4	Approve Material Related Party Transaction(s) between the Company and Asian Market Securities Private Limited, Promoter's Entity	E- Voting	704838	99.99%	50	0.1%	0	
		E-Voting at AGM	0	0%	0	0%	0	
		Total	704838	99.99%	50	0.1%	0	Approved unanimously by Shareholder
	Special Business							
5	Approve Material Related Party Transaction(s) between the Company and Biyani Financial Services Private Limited, Promoter's Entity	E- Voting	704838	99.99%	50	0.1%	0	
		E-Voting at AGM	0	0%	0	0%	0	
		Total	704838	99.99%	50	0.1%	0	Approved unanimously by Shareholder
	Special Business							
6	Approve Material Related Party Transaction(s) between the Company and M/s. Vinod H Biyani, Proprietary Firm of Promoter	E- Voting	704838	99.99%	50	0.1%	0	
		E-Voting at AGM	0	0%	0	0%	0	
		Total	704838	99.99%	50	0.1%	0	Approved unanimously by Shareholder

	Special Business							
7	Approve Material Related Party Transaction(s) between the Company and M/s. Alphaplus Commodities Private Limited. Promoter's Entity	E- Voting	704838	99.99%	50	0.1%	0	
		E-Voting at AGM	0	0%	0	0%	0	
		Total	704838	99.99%	50	0.1%	0	Approved unanimously by Shareholder

Thanking you.

ABHISHEK A. WALWAIKAR
B.SC.,LL.B.D.I.P.L.
ADVOCATE HIGH COURT
 804, Ganga, Sitabidhan, Near Dindoshi Court,
 Malad (E), Mumbai -400097.
 9819688331 / 022-28428331
 Reg.MAH/4147/2012