

ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO. 407,
KOLKATA – 700 013

September 09, 2024

To,
The Calcutta Stock Exchange
7, Lyons Range, Dalhousie,
Kolkata-700001,
West Bengal.

Script Code: 11594

Sub: Voting results of the 39th Annual General Meeting

Dear Sir/Madam

This is to inform you that the Annual General Meeting ('AGM') of the Company was held on Saturday, 07th September, 2024 at the registered office at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata- 700013.

With reference to the above subject, please find enclosed herewith the following:

- (1) Voting Results of the business transacted at the AGM held on September 07, 2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as per **Annexure-I**
- (2) Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as per **Annexure-II**

This is for your information and records.

Thanking You,

Yours Faithfully,

For Abha Property Project Limited

Santanu Kumar Hazra
Company Secretary

Encl: As above



ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO. 407,
KOLKATA – 700 013

Annexure-I

ANNOUNCEMENT

Voting Result of Annual General Meeting

The Annual General Meeting ('AGM') of the Company was held at the registered office at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata- 700013 on Saturday, 07th September, 2024 at 11.00 a.m.

As per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, all members as on the cut off date i.e. 31st August, 2024 were provided with the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM of the Company. The e-voting portal remained open for voting from 9.00 a.m. on Wednesday, September 04, 2024 to 5.00 p.m. on Friday, September 06, 2024.

The facility for voting through the polling paper was made available at the AGM to the members on the cut-off date i.e. 31st August, 2024 and who has not cast their vote by remote e-voting.

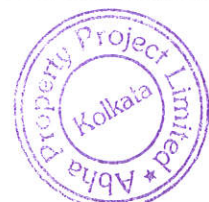
Ms. Roshni Kumari Gupta, Practicing Company Secretary was appointed as Scrutinizer to conduct the voting process in a fair and transparent manner and conducting the votes tendered.

Based on the Consolidated Scrutinizer's Report dated 9th September, 2024, submitted by Ms. Roshni Kumari Gupta, Scrutinizer the consolidated result of the e-voting and voting through poll as follows:

Resolution for	Total vote cast (1)	No. of valid votes (2)	No. of invalid votes (3)	No. of votes- in favour (4)	No. of votes- in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on polled (7)=[(5)/(2)]* 100
Item No. 1 (refer below)	864250	864250	Nil	864250	Nil	100.00%	0.00%
Item No. 2 (refer below)	864250	864250	Nil	864250	Nil	100.00%	0.00%
Item No. 2 (refer below)	864250	864250	Nil	864250	Nil	100.00%	0.00%
Item No. 4 (refer below)	864250	864250	Nil	864250	Nil	100.00%	0.00%
Item No. 5 (refer below)	864250	864250	Nil	864250	Nil	100.00%	0.00%

Phone: 033-6644 7200; Email: abhaproperty@gmail.com

CIN: L51909WB2001PLC093941



ABHA PROPERTY PROJECT LIMITED

29, GANESH CHANDRA AVENUE, 4TH FLOOR, ROOM NO. 407,
KOLKATA – 700 013

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended 31st March 2024 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March 2024 together with the Report of the Auditors thereon.

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Aditya Agarwalla (DIN: 00140683), who retires by rotation and being eligible, offers himself for re-appointment.

Item No. 3 - Special Resolution:

To re-appoint Mr. Amit Agarwalla (DIN: 00338081) as the 'Managing Director' of the Company.

Item No. 4 - Ordinary Resolution:

To approve material related party transactions between M/s. Abha Refractories Ltd. a wholly owned subsidiary ("WOS") and Mr. Aditya Agarwalla, Director & Chief Financial Officer of the Company.

Item No. 5 - Ordinary Resolution:

To approve material related party transactions between M/s. Abha Refractories Ltd. a wholly owned subsidiary ("WOS") and M/s. Maithan International, a Partnership firm.

Based on above, the number of valid votes cast "FOR" the resolution in each item are more than three times the number of the votes cast "AGAINST" the resolution, and consequently I am pleased to announce that :

- Resolution for item no. 1 of the Notice convening the AGM was duly considered and "Unanimously" passed by the Members of the Company.
- Resolution for item no. 2 of the Notice convening the AGM was duly considered and "Unanimously" passed by the Members of the Company.
- Resolution for item no. 3 of the Notice convening the AGM was duly considered and "Unanimously" passed by the Members of the Company.
- Resolution for item no. 4 of the Notice convening the AGM was duly considered and "Unanimously" passed by the Members of the Company.
- Resolution for item no. 5 of the Notice convening the AGM was duly considered and "Unanimously" passed by the Members of the Company.

For Abha Property Project Limited

Sd/-

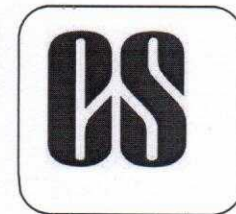
Amit Agarwalla
Chairman of AGM
(DIN: 00338081)



Dated: 9th September, 2024

ROSHNI K GUPTA & ASSOCIATES*Practicing Company Secretary*Address: 85, G T Road, 3rd Floor, Howrah - 711101

Ph: +91-7003981646, +91-9681377731

E-mail: Roshni.gupta0088@gmail.com**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 39th Annual General Meeting (AGM) of the Members of M/s **ABHA PROPERTY PROJECT LIMITED** (CIN: L51909WB2001PLC093941), held on Saturday, the 07th day of September, 2024 at 11:00 A.M. at the registered office at 29, Ganesh Chandra Avenue, 4th Floor, Room No 407, Kolkata- 700013.

Dear Sir,

1. I, Roshni Kumari Gupta, Company Secretary in Practice (ACS No. 51189, CP No. 26202), Proprietor of ROSHNI K GUPTA & ASSOCIATES, was duly appointed as a Scrutinizer by the Board of Directors of M/s **ABHA PROPERTY PROJECT LIMITED** (the Company) for the purpose of Scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried out as per the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (Rules) on the resolution contained in the notice of 39th Annual General Meeting (AGM) of the members of the Company held on Saturday, the 07th day of September, 2024 at 11:00 A.M. at the Registered office of the Company at 29 Ganesh Chandra Avenue 4th Floor Room no 407 Kolkata- 700013
2. 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 modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated September, 07 2024. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding ordinary shares as on the "cut-off date" i.e. Saturday, 31st August, 2024 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Wednesday, 4th September, 2024 (09:00 a.m. IST) till Friday, 6th September, 2024 (5.00 p.m. IST) and pursuant to MCA Circulars

present at the AGM by electronic means and the business were transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") was provided by National Equity Shares Depository Limited (NSDL).

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the details containing list of members who has cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL and the vote cast by the members through ballot papers at Annual General Meeting ("AGM"), I hereby submit the Consolidated Report on the result of the remote e-voting and voting through ballot paper at the AGM on all items of Business transacted at the AGM held on 07TH September, 2024:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statement and the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2024 together with the Reports of Auditors and the Board of Directors thereon and the Audited Consolidated Financial Statement of the company for the financial year ended 31st March 2024 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
12	864250	100

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

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number whose votes were declared of member Invalid.	Total Number of valid votes cast by them
NIL	NIL

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Aditya Agarwalla (DIN: 00140683), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in favour of the resolution:

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
12	864250	100



Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number whose votes were declared of member Invalid.	Total Number of valid votes cast by them
NIL	NIL

Item No. 3 - Special Resolution

To re-appoint Mr. Amit Agarwalla (DIN: 00338081) as the 'Managing Director' of the Company
favour of the resolution:

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
12	864250	100

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

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number whose votes were declared of member Invalid.	Total Number of valid votes cast by them
NIL	NIL

Item No. 4 - Ordinary Resolution

To approve material related party transactions between M/s. Abha Refractories Ltd. a wholly owned subsidiary ("WOS") and Mr. Aditya Agarwalla, Director & Chief Financial Officer of the Company.

favour of the resolution:

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
12	864250	100

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

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number whose votes were declared of member Invalid.	Total Number of valid votes cast by them
NIL	NIL



Item No. 5 - Ordinary Resolution

To approve material related party transactions between M/s. Abha Refractories Ltd. a wholly owned subsidiary ("WOS") and M/s. Maithan International, a Partnership firm.

favour of the resolution:

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
12	864250	100

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

Number of members present by electronic and voted.	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number whose votes were declared of member Invalid.	Total Number of valid votes cast by them
NIL	NIL

8. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

Place: Howrah
Date : 09.09.2024



For ROSHNI K GUPTA & ASSOCIATES
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 2946/2023

Roshni Gupta

Roshni Kumari Gupta
Proprietor
ICSI Membership No.: 51189
C.P. No.: 26202
UDIN No.: A051189F001180933

Countersigned by:-