



# ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

FAX : 91-11-41426044, E-mail : abmintl@vsnl.com

CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

Date: 19<sup>th</sup> September, 2014

The General Manager (Listing)  
Delhi Stock Exchange Limited  
DSE House, 3/1-Asaf Ali Road,  
New Delhi-110002

**Sub: Details regarding the voting results under Clause 35 A of Listing Agreement**

**for AGM held on 19<sup>th</sup> September 2014**

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Friday, The 19<sup>th</sup> September, 2014. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM: 19<sup>th</sup> September, 2014

Total number of shareholders on record date: 228

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 3

Public: 33

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group: NIL

Public: NIL

Mode of Voting:- E-Voting & Poll

For ABM International Limited

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Managing Director

**Details of the Agenda:**

**ITEM NO. 1**

Adoption of the Audited Balance Sheet as at 31st March, 2014, and Profit & Loss and Cash flow Statement of the Company for the year ended 31st March, 2014 and the Reports of the Directors' and Auditors' thereon.

**Resolution required: Ordinary Resolution (Ordinary Business)**

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF VOTES<br>AGAINST ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | $(3)=[(2)/(1)]*100$                              | 4                            | 5                          | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

For ABM International Limited

Managing Director

**ITEM NO. 2**

Re-appointment of Mrs. Sangeeta Gandhi as Director of the Company, liable to retire by rotation.

Resolution required: Ordinary Resolution (Ordinary Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF VOTES<br>AGAINST ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | $(3)=[(2)/(1)]*100$                              | 4                            | 5                          | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

For ABM International Limited

Managing Director

**ITEM NO. 3**

To declare Dividend on Equity Shares of Rs. 0.25 Per Equity share .

Resolution required: Ordinary Resolution (Ordinary Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | (3)=[(2)/(1)]*100                                | 4                            | 5                          | (6)=[(4)/(2)]*<br>100                         | (7)=[(5)/<br>(2)]*100                             |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

For ABM International Limited  
Managing Director

**ITEM NO. 4**

Re-appointment of Salarpuria & Partners, Chartered Accountants, as Statutory Auditors of the Company, for another term.

Resolution required: Ordinary Resolution (Ordinary Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF VOTES<br>AGAINST ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | $(3)=[(2)/(1)]*100$                              | 4                            | 5                          | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

For ABM International Limited

Managing Director

**ITEM NO. 5**

**Appointment of Mr. Suresh Singh Virendranath Rana as Independent Director**

**Resolution required: Ordinary Resolution ( Special Business)**

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|--|
|                                      | 1                        | 2                                  | (3)=[(2)/(1)]*100                                | 4                            | 5                          | (6)=[(4)/(2)]<br>*100                         | (7)=[(5)/(2)]<br>*100                          |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 666400                             | 45.83%   | 666400                       | NIL                        | 100%  | NIL  |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL  |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL  |
| Total                                | 1832080                  | 1044440                            | 57%  | 1044440                      | NIL                        | 100%  | NIL  |

For ABM International Limited

Managing Director

**ITEM NO. 6**

Appointment of Mr. Mannapra Sundaraiyer Venkateswaran as Independent Director

Resolution required: Ordinary Resolution ( Special Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF VOTES<br>AGAINST ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | $(3)=[(2)/(1)]*100$                              | 4                            | 5                          | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

For ABM International Limited

Managing Director

**ITEM NO. 7**

Appointment of Mr. Suresh Singh Virendranath Rana as Independent Director

Resolution required: Ordinary Resolution (Special Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF VOTES<br>AGAINST ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | $(3)=[(2)/(1)]*100$                              | 4                            | 5                          | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

For ABM International Limited

Managing Director



**ITEM NO.8**

Approval of Section 180 (1) (a)

**Resolution required:** Ordinary Resolution ( Special Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF VOTES<br>AGAINST ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | $(3)=[(2)/(1)]*100$                              | 4                            | 5                          | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

  
For ABM International Limited

Managing Director

**ITEM NO. 9**

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

Resolution required: Special Resolution (Special Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF VOTES<br>AGAINST ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | $(3)=[(2)/(1)]*100$                              | 4                            | 5                          | $(6)=[(4)/(2)]*100$                           | $(7)=[(5)/(2)]*100$                         |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| Total                                | 1832080                  | 1832080                            | 100%   | 1832080                      | NIL                        | 100%  | NIL   |

For ABM International Limited

Managing Director

**ITEM NO. 10**

To get the Company Listed as BSE- SME Segment

**Resolution required:** Special Resolution ( Special Business)

| PROMOTER/<br>PUBLIC                  | NO. OF<br>SHARES<br>HELD | NO. OF<br>VALID<br>VOTES<br>POLLED | % OF VOTES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO. OF<br>VOTES IN<br>FAVOUR | NO. OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR ON<br>VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON<br>VOTES<br>POLLED |
|--------------------------------------|--------------------------|------------------------------------|--|------------------------------|----------------------------|---|---|
|                                      | 1                        | 2                                  | (3)=[(2)/(1)]*100                                | 4                            | 5                          | (6)=[(4)/(2)]*<br>100                         | (7)=[(5)/<br>(2)]*100                             |
| Promoter<br>and<br>Promoter<br>Group | 1454040                  | 1454040                            | 100%   | 1454040                      | NIL                        | 100%  | NIL   |
| Public<br>Institution<br>al Holders  | NIL                      | NIL                                | NIL  | NIL                          | NIL                        | NIL   | NIL   |
| Public<br>Others                     | 378040                   | 378040                             | 100%   | 378040                       | NIL                        | 100%  | NIL   |
| <b>Total</b>                         | <b>1832080</b>           | <b>1832080</b>                     | <b>100%</b>                                      | <b>1832080</b>               | <b>NIL</b>                 | <b>100%</b>                                   | <b>NIL</b>  |

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For ABM International Limited

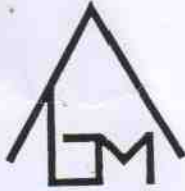
(Virender Kumar Gandhi)

Managing Director

DIN :0244762

Address: D-1/16, Vasant Vihar

New Delhi -110054



# ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

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19<sup>th</sup> September, 2014

The General Manager ( Listing )  
Delhi Stock Exchange Limited  
DSE House, 3/1-Asaf Ali Road,  
New Delhi -110002

*o/c*

Dear Sir,

## FORM A

| Letter of the Annual Audit Report |  |
|-----------------------------------|--|
| 1.                                | Name of the Company<br>ABM International Limited   |
| 2.                                | Annual Financial Statement of the year ended<br>31.03.2014   |
| 3.                                | Type of Audit observation<br>Un-qualified  |
| 4.                                | Frequency of observation<br>N.A  |
| 5.                                | To be signed by:-<br>Managing Director<br>For ABM International Limited<br>Virender Kumar Gandhi<br>(Managing Director)<br>DIN :00244762 |

