



ABM International Limited

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

Date: 19th 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 19th 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 19th September, 2014. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM: 19th 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	666400	45.83%	666400	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public 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/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

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

