



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

PHONES : 011-41426044 / 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

To,
Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

19.09.2024

SYMBOL-ABMINTLLTD

Sub:- Outcome of the 41ST Annual General Meeting, Disclosure of Voting Results and Consolidated Scrutinizer's report of the 41ST Annual General Meeting held on 19th September, 2024.

Dear Sir/Madam,

We hereby wish to inform you that 41ST Annual General Meeting of the Company was held on Thursday, September 19, 2024, commenced at 2:31 P.M. and concluded at 2:46 P.M., through video conferencing /other Audio Visual Means, and the business mentioned in the notice dated August 24, 2024 were transacted and passed with requisite majority.

In this regard, we are enclosing herewith the following reports;

1. Gist of proceeding of the 41ST Annual General Meeting, as required under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), held on September 19, 2024 at 2.31 P.M. through Video Conferencing/Other Audio Visual Means is enclosed herewith as **Annexure-A**.
2. Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith as **Annexure-'B'** and **Annexure-'C'**, respectively. The same are being hosted on the Company's website i.e. www.abmintl.in and on the website of CDSL i.e. www.evotingindia.com .





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4. Further, In this regard, we would like to inform that all 6 (Six) Items/resolutions as proposed in the Notice convening 41st AGM have been passed with requisite majority including the following resolutions:

- a. Appointment of Mr. Suresh Singh Rana (DIN: 02777361) as an Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 26th September, 2024.
- b. Appointment of Mr. Harvinder Singh (DIN: 10693751) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1st September, 2024 to 31st August, 2029.
- c. Appointment of Mr. Karan Malik (DIN: 01404829) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1st September, 2024 to 31st August, 2029.
- d. Reappointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as an Executive Director in the category of whole time director of the Company, for a period of Three (3) years w.e.f. 1st October, 2024.

Further, it is affirmed that none of the above Director is debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Also, except Mrs. Sangeeta Gandhi who is spouse of Mr. Rajneesh Gandhi, Chairman & Managing Director, none of the above Directors is related to any Director of the Company.

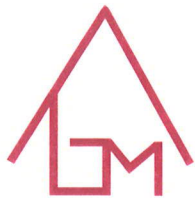
Kindly take the above on record.

Thanking you

Yours Sincerely,

For **ABM International Limited**

Amit Kumar
Company Secretary



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Annexure-A

GIST OF THE PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABM INTERNATIONAL LIMITED HELD ON THURSDAY, SEPTEMBER 19, 2024 AT 2.31 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS.

The 41ST Annual General Meeting ("AGM" or "Meeting") of the Shareholders of ABM International Limited (the "Company") was held on today i.e on Thursday, September 19, 2024 at 2:31 PM. through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for AGM was the Registered office of the Company i.e. 37 DLF, Industrial Area, Kirti Nagar, New Delhi-110015.

The Company Secretary welcomed the Members and briefed them about certain points regarding the AGM.

Mr. Rajneesh Gandhi, Managing Director and Chairman, Mrs. Sangeeta Gandhi, Whole Time Director, Mr. M.S. Venkateswaran, Independent Director, Chairperson - Audit Committee and Nomination & Remuneration Committee, Mr. S.S. Rana, Independent Director Chairperson-Stakeholders' Relationship Committee, Mr. Premendra Ojha, Independent Director, Mr. Harvinder Singh Additional Independent Director, Mr. V. Mahalingam, Chief Financial Officer introduced themselves and confirmed their presence in the AGM. The Chairman also acknowledged the attendance of Statutory Auditors, Secretarial Auditor and Scrutinizer:-

Mr. Rajneesh Gandhi, Chairman, chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order. A total 182 Members attended the AGM as per records of attendance provided by the Central Depository Services (India) Limited ("CDSL"). The Chairman then delivered his speech and briefed the Members about the Company's performance during the financial year 2023-24.

With the permission of the Chair, the Company Secretary informed that the Statutory Registers and other documents referred to in the notice of the AGM were available for inspection by the Members electronically. Further, with the permission of members, the Notice dated August 24, 2024 convening the AGM and the Annual Report were taken as read as the same were already circulated to the Members. As the Auditor's Reports, did not contain any qualifications/adverse remarks, the same were not read.



Thereafter, on the advice of the Chairman, the Company Secretary provided instructions related to participation in the AGM and guidelines for speaker shareholders.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 6 (Six) resolutions as set out in the Notice of AGM which commenced on Monday, 16th September, 2024 at 9:00 A.M. (IST) and ended on Wednesday, 18th September, 2024 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Mr. Mohit Mehta (C.P. No.17160) of M/s Mohit Mehta & Associates., Company Secretaries, who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 30 minutes after the conclusion of the AGM proceedings.

The Company Secretary also informed about the timings of submission of report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the 41st AGM.

The Chairman once again thanked the Members for their participation in AGM and declared the meeting as concluded.

In terms of the Notice dated 24th August, 2024 convening the 41st AGM of the Company, the following items of business were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	Details of the Agenda	Resolution No. required
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2024, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kawaljit Singh Bhatia, who retires by rotation and, being eligible, offers himself for reappointment.	Ordinary Resolution
Special Business		



3.	To approve appointment of Mr. Suresh Singh Rana (DIN: 02777361) as an Non-Executive Non-Independent Director of the Company, liable to retire by rotation, w.e.f. 26 th September, 2024.	Ordinary Resolution
4.	To approve appointment of Mr. Harvinder Singh (DIN: 10693751) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1 st September, 2024 to 31 st August, 2029.	Special Resolution
5.	To approve appointment of Mr. Karan Malik (DIN: 01404829) as an Independent Director of the Company, not liable to retire by rotation, to hold office for Five (5) consecutive years w.e.f. 1 st September, 2024 to 31 st August, 2029.	Special Resolution
6.	To approve the re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as an Executive Director in the category of whole time director of the Company, for a period of Three (3) years w.e.f. 1 st October, 2024.	Special Resolution

The AGM concluded at 2:46 P.M. (including 30 minutes for e-voting post AGM proceedings).

Subsequently, the scrutinizer's report was received, and all the resolutions as set out in the Notice of 41st AGM were declared as passed with the requisite majority.

For ABM International Limited

Amit Kumar
Company Secretary



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DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	19 th September, 2024
2.	Total no shareholders on record date	1682
3.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoters and Promoters Group	NA
	Public	NA
4.	No. of shareholders attended the meeting through video conferencing	182
	Promoters and promoter group	4
	Public	178





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AGENDA WISE DISCLOSURE

The mode of voting for all resolution was:

1. Remote e-voting conducted between Monday, 16th September, 2024 (9.00 a.m. IST) and ends on Wednesday, 18th September, 2024 (5.00 p.m. IST).; and
2. Voting through electronic means conducted during the Annual General Meeting.

RESOLUTION 1: ORDINARY RESOLUTION								
Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon.								
Resolution Required : Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	7027392	1499520	21.3382	1499520	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7027392	1499520	21.3382	1499520	--	100.00	--
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	2380608	1652650	69.4213	1652648	2	99.99	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2380608	1652650	69.4213	1652648	2	99.99	0.0001
Total		9408000	3152170	33.5052	3152168	2	99.99	0.0001

Details of Invalid Votes	
Category	No. Of votes
Promoters and Promoters Group	1731840
Public Institution	
Public-Non Institutions	





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RESOLUTION 2: ORDINARY RESOLUTION								
Re- appointment of Mr. Kawaljit Singh Bhatia as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required : Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	7027392	3231360	45.9824	3231360	0	100.00	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	3231360	45.9824	3231360	0	100.00	0.000
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions#	E- voting	2380608	1652650	69.4213	1652610	40	99.9976	0.0024
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1652650	69.4213	1652610	40	99.9976	0.0024
Total		9408000	4884010	51.9134	4883970	40	99.9992	0.0008

Details of Invalid Votes	
Category	No. Of votes
Promoters and Promoters Group	--
Public Institution	--
Public-Non Institutions	--





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RESOLUTION 3: ORDINARY RESOLUTION

To approve appointment of Mr. Suresh Singh Rana (DIN: 02777361) as Non-Executive Non Independent Director.

Resolution Required : Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	7027392	3231360	45.9824	3231360	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	3231360	45.9824	3231360	0	100.00	0.000
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions#	E- voting	2380608	1652650	69.4213	1652610	40	99.9976	0.0024
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1652650	69.4213	1652610	40	99.9976	0.0024
Total		9408000	4884010	51.9134	4883970	40	99.9992	0.0008

Details of Invalid Votes

Category	No. Of votes
Promoters and Promoters Group	--
Public Institution	--
Public-Non Institutions	--





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RESOLUTION 4: SPECIAL RESOLUTION								
To approve appointment of Mr. Harvinder Singh (DIN: 10693751) as an Independent Director of the Company.								
Resolution Required : Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	7027392	3231360	45.9824	3231360	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	3231360	45.9824	3231360	-	100.00	0.00
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions#	E- voting	2380608	1652650	69.4213	1652650	0	100.0	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1652650	69.4213	1652650	0.00	100.0	0.00
Total		9408000	4884010	51.9134	4884010	0.00	100.0	0.00

Details of Invalid Votes	
Category	No. Of votes
Promoters and Promoters Group	--
Public Institution	--
Public-Non Institutions	--





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RESOLUTION 5: SPECIAL RESOLUTION								
To approve appointment of Mr. Karan Malik (DIN: 01404829) as an Independent Director of the Company.								
Resolution Required : Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	7027392	3231360	45.9824	3231360	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	3231360	45.9824	3231360	0.00	100.00	0.00
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions#	E- voting	2380608	1652650	69.4213	1652650	0.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1652650	69.4213	1652650	0.00	100.00	0.00
Total		9408000	4884010	51.9134	4884010	0.00	100.00	0.00

Details of Invalid Votes	
Category	No. Of votes
Promoters and Promoters Group	--
Public Institution	--
Public-Non Institutions	--





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RESOLUTION 6: SPECIAL RESOLUTION								
To approve re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director.								
Resolution Required : Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	7027392	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	0	0	0	0	0	0
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions#	E- voting	2380608	1652650	69.4213	1652610	40	99.9976	0.0024
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1652650	69.4213	1652610	40	99.9976	0.0024
Total		9408000	1652650	17.5664	1652610	40	99.9976	0.0024

Details of Invalid Votes	
Category	No. Of votes
Promoters and Promoters Group	--
Public Institution	--
Public-Non Institutions	--





MOHIT MEHTA & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended)*

To,
The Chairman,
41st Annual General Meeting
ABM International Limited,
37, DLF Industrial Area, Kirti Nagar,
New Delhi – 110015

Annual General Meeting of the Equity Shareholders of M/s ABM International Limited
Held on Thursday, 19th September, 2024 at 2.30 P.M through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and
electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of
the Companies Act, 2013 for the 41st Annual General Meeting of ABM International
Limited held on Thursday, 19th September, 2024 at 2.30 P.M through Video Conferencing
('VC') / Other Audio Visual Means ('OAVM')**

I, Mohit Mehta, Proprietor of M/s. Mohit Mehta & Associates, Company Secretaries having
its office at B-12 F/F Mukhram Garden, Tilak Nagar, New Delhi-110018, have been
appointed as the Scrutinizer by the Board of Directors of ABM International Limited ("the
Company") having its registered office situated at 37, DLF Industrial Area, Kirti Nagar,
New Delhi – 110015 for the purpose of scrutinizing the remote e-voting and electronic
voting process held at the Annual General Meeting held on Thursday, 19th September, 2024
at 2.30 P.M through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Central Depository Services (India) Limited (CDSL) as the
Service Provider for extending the facility of electronic voting to the shareholders of the
Company from 16th September, 2024 at 9:00 A.M. and end on 18th September, 2024 at 5:00
P.M with voting rights proportional to the shareholding as on 12th September, 2024. The
Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by
me on 19th September, 2024 in the presence of 2 (two) witnesses namely Ms. Ayushi Singhal
and Mr. Sunpreet Singh.

The Management of the Company is responsible to ensure the compliances with
requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions
specified in the notice of the 41st Annual General Meeting. My responsibility as a Scrutinizer
for the e-voting process is restricted to scrutinizing the results and presenting the Report for
the votes cast "in favor" or "against" the resolutions.



📍 B-12 F/F Mukhram Garden Tilak Nagar, New Delhi -110018

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Page 1 of 8

The result of the Remote E-Voting and E-Voting is as follows:

(A) As an Ordinary Resolution- Item No. 1

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2024, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	179	3152097	64.54%
E-Voting at AGM	4	71	100.00
Combined	183	3152168	64.54
Total	183	3152168	64.54

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	2	0.01
E-Voting at AGM	0	0	0.00
Combined	1	2	0.00
Total	1	2	0.01

III. Invalid Votes:

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	1	1731840	35.45
E-Voting at AGM	0	0	0.00
Combined	0	0	0.00
Total	1	1731840	35.45

(B) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mr. Kawaljit Singh Bhatia (DIN: 02024597), who retires by rotation and, being eligible, offers himself for reappointment.

I. Voted in the favor of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	180	4883899	100
E-Voting at AGM	4	71	100
Combined	184	4883970	100
Total	184	4883970	100

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	40	0.00
E-Voting at AGM	0	0	0.00
Combined	1	40	0.00
Total	1	40	0.00

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			



(C) As a Special Businesses- Item No. 3

To approve appointment of Mr. Suresh Singh Rana (DIN: 02777361) as Non-Executive Non Independent Director.

I. Voted in the favor of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	180	4883899	100
E-Voting at AGM	4	71	100
Combined	184	4883970	100
Total	184	4883970	100

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	40	0.00
E-Voting at AGM	0	0	0.00
Combined	1	40	0.00
Total	1	40	0.00

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			



(D) As a Special Businesses- Item No. 4

To approve appointment of Mr. Harvinder Singh (DIN: 10693751) as an Independent Director of the Company.

I. Voted in the favor of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	181	4883939	100
E-Voting at AGM	4	71	100
Combined	185	4884010	100
Total	185	4884010	100

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Combined	0	0	0.00
Total	0	0	0.00

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			



(E) As a Special Businesses- Item No. 5

To approve appointment of Mr. Karan Malik (DIN: 01404829) as an Independent Director of the Company.

I. Voted in the favor of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	181	4883939	100
E-Voting at AGM	4	71	100
Combined	185	4884010	100
Total	185	4884010	100

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	0	0	0.00
E-Voting at AGM	0	0	0.00
Combined	0	0	0.00
Total	0	0	0.00

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			



(F) As a Special Businesses- Item No. 6

To approve re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director.

I. Voted in the favor of the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	176	1652539	100
E-Voting at AGM	4	71	100
Combined	180	1652610	100
Total	180	1652610	100

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	40	0.00
E-Voting at AGM	0	0	0.00
Combined	1	40	0.00
Total	1	40	0.00

III. Invalid Votes:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

For Mohit Mehta & Associates
Company Secretaries



M.No. F11824
C.P. No. 17160
PR:1944/2022
UDIN: F011824F001257013

Date: 19th September, 2024
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence at 16:36:09 on 19th September, 2024 at the office of the Scrutinizer.

Sunpreet Singh

Ayushi Singhal