



# ABM International Limited

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

PHONES : 011-41426044 / 41426055

E-mail : [vk Gandhi@abmintl.in](mailto:vk Gandhi@abmintl.in) | Website : [www.abmintl.in](http://www.abmintl.in)

CIN No.: L51909DL1983PLC015585

**NSE TRADING SYMBOL - ABMINTLLTD**

To,

30.09.2025

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

## **SYMBOL-ABMINTLLTD**

**Sub :- Outcome of the 42<sup>nd</sup> Annual General Meeting, Disclosure of Voting Results and Consolidated Scrutinizer's report of the 42<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025.**

Dear Sir/Madam,

We hereby wish to inform you that the 42<sup>nd</sup> Annual General Meeting of the Company was held on Tuesday, September 30, 2025, commenced at **1:01 P.M.** and concluded at **1:14 P.M.**, through video conferencing /other Audio Visual Means, and the business mentioned in the notice dated 6<sup>th</sup> September, 2025 were transacted and passed with requisite majority.

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

1. Gist of the proceeding of the 42<sup>nd</sup> 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 30, 2025 at 1.00 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](http://www.abmintl.in) and on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).

4. Further, In this regard, we would like to inform that all 4 (Four) Items/resolutions as proposed in the Notice convening 42<sup>nd</sup> AGM have been passed with requisite majority including the following resolutions:

- i) To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2025, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.
- ii) To appoint a Director in place of Mrs. Sangeeta Gandhi (DIN:00265593) who retires by rotation and, being eligible, offers herself for reappointment.
- iii) To approve the Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director for the period of 3 years with effect from 9<sup>th</sup> December, 2025.
- iv) To appoint M/s Mohit Mehta and Associates, Company Secretaries as Secretarial Auditor of the Company for a terms of five consecutive years.

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 Mr. Rajneesh Gandhi is not related to any other Directors or Key Managerial Personnel of the Company, except Mrs. Sangeeta Gandhi, Whole-Time Director of the Company.

Kindly take the above on record.

Thanking you

Yours Sincerely,

For **ABM International Limited**

**Amit Kumar**  
**Company Secretary**



# ABM International Limited

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PHONES : 011-41426044 / 41426055

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

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NSE TRADING SYMBOL - ABMINTLLTD

## Annexure-A

### **GIST OF THE PROCEEDINGS OF 42<sup>nd</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABM INTERNATIONAL LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 1.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.**

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The 42<sup>ND</sup> Annual General Meeting ("AGM" or "Meeting") of the Shareholders of ABM International Limited (the "Company") was held on today i.e on Tuesday, September 30, 2025 at 1:00 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 Registered office of the Company i.e. 37,DLF Industrial Area, Kirti Nagar, New Delhi-110015.

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

Thereafter, he requested all the member on the Board, KMPs, Panelist and Auditors to introduce themselves.

Mr. Rajneesh Gandhi, Chairman and Managing Director, Mrs. Sangeeta Gandhi, Whole Time Director, Mr, Premendra Ojha, Independent Director and Chairperson - Audit Committee and Nomination & Remuneration Committee, Mr. Harvinder Singh, Independent Director & Chairman of Stakeholder Relationship Committee, Mr. Karan Malik, Independent Director, Mr. S.S.Rana Non Executive 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. Total **183** 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 Company's performance during the financial year 2024-25.

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 6<sup>th</sup> September, 2025 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 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 4 (four) resolutions as set out in the Notice of AGM which commenced on Saturday, 27<sup>th</sup> September, 2025 at 9:00 A.M. (IST) and ended on Monday, 29<sup>th</sup> September, 2025 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. Alok Jain (C.P. No 14828) of M/s Jain Alok & 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 42<sup>nd</sup> AGM.

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

In terms of Notice dated 6<sup>th</sup> September, 2025, convening the 42<sup>nd</sup> 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
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2025, 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 Mrs. Sangeeta Gandhi,( DIN:00265593) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
<b>Special Business :</b>		
3.	To approve the re-appointment of Mr. Rajneesh Gandhi(DIN: 00244906), Managing Director for a period of three years .	Ordinary Resolution
4.	To appoint M/s Mohit Mehta and Associates , Company Secretaries as Secretarial Auditor of the Company.	Ordinary Resolution

The AGM concluded at **01:44 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 42<sup>nd</sup> AGM were declared as passed with requisite majority.

**For ABM International Limited**

**Amit Kumar**  
**Company Secretary**

**ANNEXURE-B**

**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	30 <sup>th</sup> September, 2025
2.	Total no shareholders on record date	1913
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	183
	Promoters and promoter group	4
	Public	179

**AGENDA WISE  
IN CASE OF POLL/ E-VOTING**

The mode of voting for all resolution was:

1. Remote e-voting conducted between Saturday, 27<sup>th</sup> September, 2025 (9.00 a.m. IST) and ends on Monday, 29<sup>th</sup> September, 2025 (5.00 p.m. IST).; and Voting through electronic means conducted during the Annual General Meeting.

<b>RESOLUTION 1: ORDINARY RESOLUTION</b>								
Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.								
<b>Resolution Required : Ordinary/Special</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution? :</b>				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	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7027392	3231360	45.982424	3231360	--	100	--
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



	e)							
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	2380608	1550746	65.1408	1550741	5	99.9997	0.0003
	Poll						-	-
	Postal Ballot (if applicable)						-	-
	<b>Total</b>	2380608	1550746	65.1408	1550741	5	99.9997	0.0003
<b>Total</b>		9408000	4782106	50.8302	4782101	5	99.9999	0.0001

## RESOLUTION 2: ORDINARY RESOLUTION

Appointment of Mrs. Sangeeta Gandhi ( DIN: 00265593) as Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

<b>Resolution Required : Ordinary/Special</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution? :</b>				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	--
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	7027392	3231360	45.9824	3231360	--	100	--
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
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions##	E- voting	2380608	1550746	65.1408	1550701	45	99.9971	0.0029
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	2380608	1550746	65.1408	1550701	45	99.9971	0.0029
<b>Total</b>		9408000	4782106	50.8302	4782061	45	99.9991	0.0009



<b>RESOLUTION 3: ORDINARY RESOLUTION</b>								
Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director								
<b>Resolution Required : Ordinary/Special</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution? :</b>				Yes				
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	-	-	-	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	-	-	-	-	100	-
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	1550746	65.1408	1550698	48	99.9969	0.0031
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1550746	65.1408	1550698	48	99.9969	0.0031
Total		9408000	1550746	16.4833	1550698	48	99.9969	0.0031



**RESOLUTION 4: ORDINARY RESOLUTION**

Appointment of M/s Mohit Mehta and Associates, Company Secretary as Secretarial Auditor of the Company.

**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	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	3231360	45.9824	3231360	-	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	1550746	65.1408	1550741	5	99.9997	0.0003
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1550746	65.1408	1550741	5	99.9997	0.0003
Total		9408000	4782106	50.8302	4782101	5	99.9999	0.0001



**REPORT OF SCRUTINIZER**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
ABM INTERNATIONAL LIMITED  
37, DLF, Industrial Area,  
Kirti Nagar, New Delhi-110015

**Sub: Resolutions passed through E-Voting at AGM venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 42<sup>nd</sup> Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").**

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, 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 conducting the electronic voting process held at the Annual General Meeting (AGM) held on Tuesday, 30th September, 2025 at 1:00 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 Saturday, September 27, 2025, 9:00 A.M. and ended on Monday, September 29, 2025, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 23, 2025. The E-Voting results were unblocked by me on, 30<sup>th</sup> September, 2025 in the presence of 2 (two) witnesses namely Ms. Shalini Shree and Mr. Vansh Nagpal.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

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 42<sup>nd</sup> AGM. 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

***The result of the E-Voting are as follows:***

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

To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31<sup>st</sup> March, 2025, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

**I. Voted in favour of the Resolution:**





	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	4	5	100%

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

**III. Invalid Votes:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

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

To appoint a Director in place of Mrs. Sangeeta Gandhi (DIN: 00265593), who retires by rotation and, being eligible, offers herself for reappointment.

**I. Voted in the favour of the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	4	5	100%

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

**III. Invalid Votes:**



	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

**(C) As an Ordinary Resolution- Item No. 3**

Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director.

**I. Voted in the favour of the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	4	5	100%

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

**III. Invalid Votes:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

**(D) As an Ordinary Resolution - Item No. 4**

Appointment of M/s. Mohit Mehta and Associates, Company Secretaries as Secretarial Auditor of the Company.

**I. Voted in the favour of the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	4	5	100%



**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favou & Against)
E-Voting at AGM	-	-	-

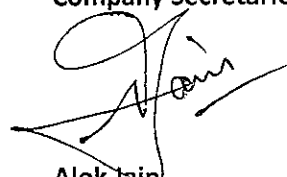
**III. Invalid Votes:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

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 Jain Alok & Associates  
Company Secretaries

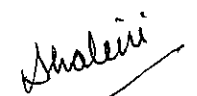


Alok Jain  
(Scrutinizer)  
C.P No. 14828  
Peer Review No.: 2438/2022  
UDIN: A030369G001405875

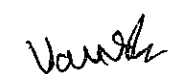


Date: 30-09-2025  
Place: New Delhi

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 14:30 hour on 30<sup>th</sup> September, 2025 at the office of the Scrutinizer.



Shalini Shree



Vansh Nagpal



Your Compliance Partner

**JAIN ALOK & ASSOCIATES**

**COMPANY SECRETARIES**

C-5/24-25, Sector-6, Rohini

New Delhi-110085

**SCRUTINIZER REPORT**

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

To,  
The Chairman,  
**ABM INTERNATIONAL LIMITED**  
37, DLF, Industrial Area,  
Kirti Nagar, New Delhi-110015

**Sub: Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 42<sup>nd</sup> Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").**

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, 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 conducting the electronic voting process and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Tuesday, 30<sup>th</sup> September, 2025.

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 Saturday, September 27, 2025, 9:00 A.M. and ended on Monday, September 29, 2025, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 23, 2025. The E-Voting results were unblocked by me on, 30<sup>th</sup> September, 2025 in the presence of 2 (two) witnesses namely Ms. Shalini Shree and Mr. Vansh Nagpal.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

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 42<sup>nd</sup> AGM. 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.

***The result of the Remote 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 31<sup>st</sup> March, 2025, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

**I. Voted in favour of the Resolution:**



E mail: [csalokjain@gmail.com](mailto:csalokjain@gmail.com); Ph: 011-49091217 & 011-49125317; (M) 9871494280

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	182	4782096	100.00%

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	5	0.00%

**III. Invalid/ Abstain Votes:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

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

To appoint a Director in place of Mrs. Sangeeta Gandhi (DIN: 00265593), who retires by rotation and, being eligible, offers herself for reappointment.

**I. Voted in the favour of the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	181	4782056	100.00%

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	45	0.00%

**III. Invalid/ Abstain Votes:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

**(C) As an Ordinary Resolution - Item No. 3**

Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director.

**I. Voted in the favour of the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	176	1550693	100.00%

**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	3	48	0.00%

**III. Invalid/ Abstain Votes:**

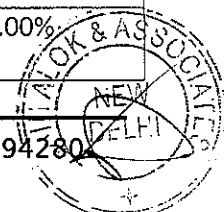
	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

**(D) As an Ordinary Resolution - Item No. 4**

Appointment of M/s. Mohit Mehta and Associates, Company Secretaries as Secretarial Auditor of the Company.

**I. Voted in the favour of the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	182	4782096	100.00%





**II. Voted against the Resolution:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	5	0.00%

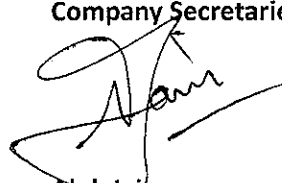
**III. Invalid/ Abstain Votes:**

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

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 Jain Alok & Associates  
Company Secretaries



Alok Jain  
(Scrutinizer)  
C.P No. 14828  
Peer Review No.: 2438/2022  
UDIN: A030369G001405875



Date: 30-09-2025  
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 14:30 hour on 30th September, 2025 at the office of the Scrutinizer.



Shalini Shree



Vansh Nagpal



Your Compliance Partner

**JAIN ALOK & ASSOCIATES**

**COMPANY SECRETARIES**

C-5/24-25, Sector-6, Rohini  
New Delhi-110085

**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,  
ABM INTERNATIONAL LIMITED  
37, DLF, Industrial Area,  
Kirti Nagar, New Delhi-110015

**Sub: Resolutions passed through E-Voting as well as E-Voting at AGM Venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 42<sup>nd</sup> Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").**

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, 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 (AGM) held on Tuesday, 30th September, 2025 at 1:00 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 Saturday, September 27, 2025, 9:00 A.M. and ended on Monday, September 29, 2025, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 23, 2025. The E-Voting results were unblocked by me on, 30<sup>th</sup> September, 2025 in the presence of 2 (two) witnesses namely Ms. Shalini Shree and Mr. Vansh Nagpal.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

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 42<sup>nd</sup> AGM. 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.

***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, 2025, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

E mail: [csalokjain@gmail.com](mailto:csalokjain@gmail.com); Ph: 011-49091217 & 011-49125317; (M) 9871494280



**I. Voted in the favor of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	182	4782096	100.00%
E-Voting at AGM	4	5	0.00%
<b>Total</b>	<b>186</b>	<b>4782101</b>	<b>100.00%</b>

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	1	5	0.00%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>5</b>	<b>0.00%</b>

**III. Invalid/ Abstain Votes:**

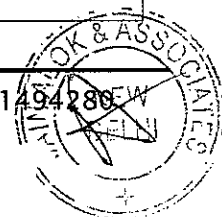
	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

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

To appoint a Director in place of Mrs. Sangeeta Gandhi (DIN: 00265593), who retires by rotation and, being eligible, offers herself for reappointment.

**I. Voted in the favor of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)



Remote E-Voting	181	4782056	100.00%
E-Voting at AGM	4	5	0.000%
<b>Total</b>	<b>185</b>	<b>4782061</b>	<b>100.00%</b>

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	2	45	0.00%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>2</b>	<b>45</b>	<b>0.00%</b>

**III. Invalid/ Abstain Votes:**

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

**(C) As an Ordinary Resolution- Item No. 3**

Re-appointment of Mr. Rajneesh Gandhi (DIN: 00244906) as Managing Director.

**I. Voted in the favor of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	176	1550693	100.00%
E-Voting at AGM	4	5	0.00%
<b>Total</b>	<b>180</b>	<b>1550698</b>	<b>100.00%</b>



**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	3	48	0.00%
E-Voting at AGM	-	-	-
<b>Total</b>	<b>3</b>	<b>48</b>	<b>0.00%</b>

**III. Invalid/ Abstain Votes:**

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

**(D) As an Ordinary Resolution - Item No. 4**

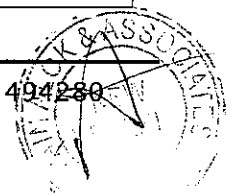
Appointment of M/s. Mohit Mehta and Associates, Company Secretaries as Secretarial Auditor of the Company.

**I. Voted in the favor of the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)
Remote E-Voting	182	4782096	100.00%
E-Voting at AGM	4	5	0.00%
<b>Total</b>	<b>186</b>	<b>4782101</b>	<b>100.00%</b>

**II. Voted against the Resolution:**

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favou & Against)



Remote E-Voting	1	5	0.00%
E-Voting at AGM	-	-	-
Total	1	5	0.00%

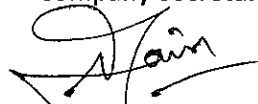
III. Invalid/ Abstain Votes:

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

The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM 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 Jain Alok & Associates  
Company Secretaries



Alok Jain  
(Scrutinizer)  
C.P No. 14828  
Peer Review No.: 2438/2022  
UDIN: A030369G001405875



Date: 30-09-2025  
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 14:30 hour on 30th September, 2025 at the office of the Scrutinizer.



Shalini Shree



Vansh Nagpal