

# ABM International Limited

## 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.	Name of the Company	ABM International Limited
2.	Record Date for Postal Ballot	20 <sup>th</sup> November, 2020
3.	Total no share holders on record date	634
4.	Date of Postal Ballot Notice	23 <sup>rd</sup> November, 2020
5.	Date of Declaration of Results	28 <sup>th</sup> December, 2020
6.	No. of Shareholders voted through e-voting or through physical ballot:	74
7.	Promoters and Promoter Group	5
	Public - Institution	NA
	Public - Non Institution	69
Resolution No 1: Reduction of paid-up share capital of the Company by 20%, on proportionate basis and writing off accumulated losses of the Company against such reduction of capital		
8.	Resolution required (Ordinary/ Special)	Special
9.	Whether Promoter/ Promoter group are interested in the agenda/ resolution?	No

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	87,84,240	87,84,240	100	87,84,240	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	87,84,240	87,84,240	100	87,84,240	-	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		20,58,848	69.18	20,58,374	474	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2975760	-	-	-	-	-	-
	<b>Total</b>	2975760	20,58,848	69.18	20,58,374	474	99.97	0.03
<b>Total</b>		11,760,000	10,843,088	92.20	10,842,614	474	99.99	0.01





# MOHIT MEHTA & ASSOCIATES

## Company Secretaries

Annexure-II

### Scrutinizers' Report

(Pursuant to sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
ABM International Limited,  
10/60, Industrial Area,  
Kirti Nagar, New Delhi-110015

Dear Sir,

I, Mohit Mehta, proprietor of M/s Mohit Mehta & Associates, Practicing Company Secretary, having office at B-12 F/F Mukhram Garden, Tilak Nagar, New Delhi-110018 was appointed as the Scrutinizer for the purpose of scrutinizing Voting process for passing of resolutions as set out in the notice of postal ballot dated 23.11.2020 in terms of provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 of M/s ABM International Limited (CIN: L51909DL1983PLC015585), submit our report as under;

1. As informed to us by the Company, in view of the continuing restrictions on movement of persons at several places in the country caused by the outbreak of COVID — 19 and the relevant MCA Circulars thereon, the Company has completed the dispatch of Postal Ballot Notice in electronic mode on 25.11.2020, to its members whose name(s) appeared on the register of Members / list of beneficiaries as on 20.11.2020 and who had registered their email addresses with the Company or with the Depositories or with the Company's RTA.
2. As per the Postal Ballot Notice dated 23.11.2020, the Shareholders of the Company had only one option to vote on the resolutions i.e. through the e-voting facility. Shareholders were allowed to cast their votes through e-voting facility on the designated website <https://www.cdslindip.cpm> of Central Depository Services Limited (CDSL).
3. As per the Postal Ballot Notice dated 23.11.2020, due to limited availability of postal and courier services, on account of threat posed by COVID-19 pandemic, the notice was sent only to those Members whose e-mail addresses were registered with the Company/ Depositories/ RTA. The Members whose e-mail addresses were not registered were given the option to update their e-mail id with the RTA of the Company by sending their request to [investor@beetalfinancial.com](mailto:investor@beetalfinancial.com). On successfully updating the e-mail id, the shareholders could receive a copy of the notice of the postal ballot.
4. The e-voting facility commenced on 9.00 A.M. on 28<sup>th</sup> November, 2020 and concluded at 05.00 P.M. on 27<sup>th</sup> December, 2020.

**B-12 F/F Mukhram Garden Tilak Nagar, New Delhi -110018**  
**Mob:-9717024051, Email:-csmohitmehta@yahoo.com**



5. All the votes casted electronically up to the close of working hours i.e. 5.00 P.M. on, Sunday, 27<sup>th</sup> December, 2020 were considered for my scrutiny, being the last date and time fixed by the Company for receipt e-voting on CDSL portal as per the notice of postal ballot dated 25.11.2020.
6. The e- votes casted and received after the closing hours i.e. 5.00 P.M. on, Sunday, 27th December, 2020 were not considered for my scrutiny.
7. A summary of the votes casted electronically is given below. The Voting Rights of the members is in proportion to their share of paid up equity share capital of the Company as on cut-off date 20.11.2020 and as per Register of Members of the Company.

**Resolution 1:- Approval for Reduction in share capital of the company:-**

**i. Details of Voting by Electronic Received:**

Particulars	Number of Shares Held by them	Number of votes Cast	% of total number of valid vote cast
Voted in favour of Resolution	10842614	50	99.99
Voted against the Resolution	474	24	0.01
Invalid Votes	NIL	NIL	NIL

**ii. Agenda wise disclosure (As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

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	87,84,240	87,84,240	100	87,84,240	-	100	--
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	87,84,240	87,84,240	100	87,84,240	-	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 Institution s##	E- voting		20,58,848	69.18	20,58,374	474	99.97	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	29,75,760	-	-	-	-	-	-
	<b>Total</b>	2975760	20,58,848	69.18	20,58,374	474	99.97	0.03
<b>Total</b>		11760000	10,843,088	92.20	10,84,2614	474	99.99	0.01



8. In terms of the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 all the documents relating to postal ballot and e-voting received from Central Depository Services Limited shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.

9. Taking note of the above voting results, with regard to the resolutions as contained in the said notice, the Chairman may accordingly declare the result of the voting (e- voting) by postal ballot.

**Thanking you,**

**Yours faithfully,**

**For Mohit Mehta & Associates  
Company Secretaries**

  
**(Mohit Mehta)**

**Scrutinizer**

**M.No. 46893**

**C.P. No. 17160**

**UDIN: A046893B001698851**

**Place: New Delhi**

**Date: 28-12-2020**