

ABM International Limited

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

PHONES : 25927878, 25927699, 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

16.09.2023

SYMBOL-ABMINTLLTD

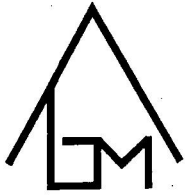
Sub: - Outcome of the 40th Annual General Meeting, Disclosure of Voting Results and Consolidated Scrutinizer's report of the 40th Annual General Meeting held on 16th September, 2023.

Dear Sir/Madam,

We hereby wish to inform you that the 40th Annual General Meeting of the Company was held on Saturday, September 16, 2023, commenced at 2:00 P.M. and concluded at 2.32 P.M., through Video Conferencing /other Audio Visual Means, and the business mentioned in the notice dated August 21, 2023 were transacted and passed with requisite majority.

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

1. Gist of proceeding of the 40th 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 16, 2023 at 2.00 P.M. through Video Conferencing/Other Audio Visual Means is enclosed herewith as **Annexure-A**.
2. Voting Results as required under Regulation 44 of the Listing Regulations as **Annexure-B**.
3. Scrutinizer's Report pursuant 108 of the Companies Act, 2013 and Rule 20(4) (XIII) of the Companies (Management and Administration) Rules, 2014 as **Annexure-C**.



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4. Further, In this regard, we would like to inform you that all 3 (Three) Items/resolutions as proposed in the Notice convening the 40th AGM have been passed with requisite majority including appointment of **M/s Salarpuria and Partners, Chartered Accountants, (Registration No. 302113E)** as the Statutory Auditors of the Company for the term of 5 (five) years from the conclusion of the 40TH AGM till the conclusion of the 45TH AGM. A brief profile of **M/s Salarpuria and Partners, Chartered Accountants**, is enclosed herewith as **Annexure D.**

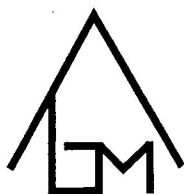
You are requested to take the above information and enclosed documents on your record.

Thanking you

Yours Sincerely,

For **ABM International Limited**

Rajneesh Gandhi
Managing Director
DIN: 00244906



ABM International Limited

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Annexure-A

GIST OF THE PROCEEDINGS OF 40th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABM INTERNATIONAL LIMITED HELD ON SATURDAY, SEPTEMBER 16, 2023 AT 2.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

The 40th Annual General Meeting ("AGM" or "Meeting") of the Shareholders of ABM International Limited (the "Company") was held today i.e on Saturday, September 16, 2023 at 2:00 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 the Registered Office of the Company i.e. 10/60, 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 members on the Board, KMPs, Panelists, and Auditors to introduce themselves.

Mr. Rajneesh Gandhi, Chairman and Managing Director , Mrs. Sangeeta Gandhi, Whole Time Director, Mr. M.S. Venkateswaran, Independent Director, Chairperson - Audit Committee and Nomination & Remuneration Committee, Mr. S.S. Rana, Chairperson-Stakeholders Relationship Committee, Mr. Premendra Ojha, 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 **137** 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 2022-23.

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 21, 2023, 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 3 (three) resolutions as set out in the Notice of AGM which commenced on Wednesday, 13th September, 2023 at 9:00 A.M. (IST) and ended on Friday, 15th September, 2023 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 had 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 a further 15 minutes after the conclusion of the AGM proceedings.

The Company Secretary also informed about the timings of submission of the report on voting and e-voting by scrutinizer and proposed vote of thanks to the Chairman and Directors who had participated in the 40th AGM.

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

The following items of business, as per the Notice of AGM dated August 21, 2023, were transacted at 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, 2023, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.	Ordinary Resolution

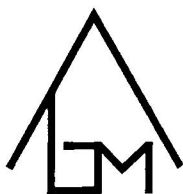
2.	To appoint a Director in place of Mrs. Sangeeta Gandhi, who retires by rotation and, being eligible, offers herself for reappointment.	Ordinary Resolution
3.	To appoint M/s Salarpuria and Partners, Chartered Accountants (Firm Registration No. 302113E), as Statuary Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Forty-Fifth Annual General Meeting.	Ordinary Resolution

The AGM concluded at **02:32 P.M.** (including 15 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 40th AGM were declared as passed with the requisite majority.

For ABM International Limited

Rajneesh Gandhi
Managing Director
DIN: 00244906



ABM International Limited

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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	16 th September, 2023
2.	Total no shareholders on record date	1422
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	137
	Promoters and promoter group	4
	Public	133

AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was:

1. Remote e-voting conducted between Wednesday, 13th September, 2023 (9.00 a.m. IST) and ends on Friday, 15th August September (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, 2023 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	3231360	45.98	3231360	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7027392	3231360	45.98	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
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	2380608	1666264	69.99	1666200	64	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2380608	1666264	69.99	1666200	64	100	0.00
Total		9408000	4897624	52.05	4897560	64	100	0.00

RESOLUTION 2: ORDINARY RESOLUTION

Re- appointment of Mrs. Sangeeta Gandhi was Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required : Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? :				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	398400	5.66	398400	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	398400	5.66	398400	-	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	1666264	69.99	1666160	104	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1666264	69.99	1666160	104	99.99	0.01
Total		9408000	2064664	21.94	2064560	104	99.99	0.01

RESOLUTION 3: ORDINARY RESOLUTION

To appoint M/s Salarpuria and Partners, Chartered Accountants (Firm Registration No. 302113E), as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Forty-Fifth Annual General Meeting.

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	45.98	3231360	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	3231360	45.98	3231360	-	100	-
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	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	1666264	69.99	1666200	64	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	1666264	69.99	1666200	64	100	0.00
Total		9408000	4897624	52.05	4897560	64	100	0.00



MOHIT MEHTA & ASSOCIATES

Company Secretaries

FORM NO. MGT-13

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,
10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting conducted at the 40th Annual General Meeting of ABM International Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM) on Saturday, 16th September, 2023 at 2.00 P.M.

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 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 for the purpose of conducting the electronic voting process at the AGM and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Saturday, 16th September, 2023 at 2.00 P.M.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting at the AGM to the shareholders of the Company with voting rights proportional to the shareholding as on 09th September, 2023. The E-Voting results were unblocked by me on 16th September, 2023 in the presence of 2 (two) witnesses namely Ms. Pratibha 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 40th 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 favour" or "against" the resolutions.



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

The result of the 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, 2023, 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	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast in Favour
E-Voting at AGM	1	1	0.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
E-Voting at AGM	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% 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 (in proportion to shareholding)	% of total number of valid votes cast in Favour
E-Voting at AGM	1	1	0.00



II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
E-Voting at AGM	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

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

To appoint Statutory Auditors M/s Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) and fix their remuneration.

I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast in Favour
E-Voting at AGM	1	1	0.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
E-Voting at AGM	-	-	-

III. Invalid Votes:

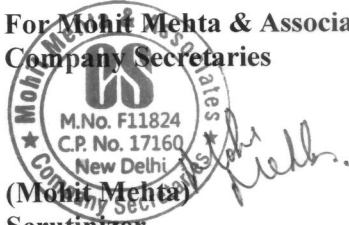
	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
E-Voting at AGM	-	-	-



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 Mohit Mehta & Associates
Company Secretaries



(Mohit Mehta)
Scrutinizer

M.No. F11824
C.P. No. 17160
PR:1944/2022
UDIN:F011824E001024660

Date: 16th September, 2023
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 15:10:51 on 16th September, 2023 at the office of the Scrutinizer.

Sunpreet Singh

Pratibha



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,
40th Annual General Meeting
ABM International Limited,
10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

Annual General Meeting of the Equity Shareholders of M/s ABM International Limited
Held on Saturday, 16th September, 2023 at 2.00 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 40th Annual General Meeting of ABM International
Limited held on Saturday, 16th September, 2023 at 2.00 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 10/60, 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 Saturday, 16th September, 2023 at 2.00
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 13th September, 2023 at 9:00 A.M. and end on 15th September, 2023 at 5:00
P.M with voting rights proportional to the shareholding as on 09th September, 2023. The
Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by
me on 16th September, 2023 in the presence of 2 (two) witnesses namely Ms. Pratibha 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 40th 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
📞 Mob:-9717024051, ✉ Email:-csmohitmehta@yahoo.com



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, 2023, 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:

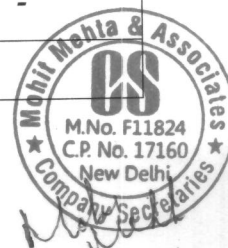
	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	141	4897559	100
E-Voting at AGM	1	1	0.00
Combined	142	4897560	100
Total	142	4897560	100

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	64	0.00
E-Voting at AGM	0	0	0.00
Combined	1	64	0.00
Total	1	64	0.00

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	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			



(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 E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	138	2064559	99.99
E-Voting at AGM	1	1	0.00
Combined	139	2064560	99.99
Total	139	2064560	99.99

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	2	104	0.01
E-Voting at AGM	0	0	0.00
Combined	2	104	0.01
Total	2	104	0.01

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 an Ordinary Resolution- Item No. 3

To appoint Statutory Auditors M/s Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) and fix their remuneration.

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	141	4897559	100
E-Voting at AGM	1	1	0.00
Combined	142	4897560	100
Total	142	4897560	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	64	0.00
E-Voting at AGM	0	0	0.00
Combined	1	64	0.00
Total	1	64	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



(Mohit Mehta)

Scrutinizer

M.No. F11824

C.P. No. 17160

PR:1944/2022

UDIN: F011824E001024660

Date: 16th September, 2023

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 15:10:51 on 16th September, 2023 at the office of the Scrutinizer.

Sunpreet Singh

Pratibha



MOHIT MEHTA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

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

To,
The Chairman,
40th Annual General Meeting
ABM International Limited,
10/60, 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 40th Annual General Meeting of ABM International Limited held through Video Conferencing (VC) or 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 10/60, 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 Saturday, 16th September, 2023 at 2.00 P.M.

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 13th September, 2023 at 9:00 A.M. and end on 15th September, 2023 at 5:00 P.M with voting rights proportional to the shareholding as on 09th September, 2023. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 16th September, 2023 in the presence of 2 (two) witnesses namely Ms. Pratibha 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 40th 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 favour" or "against" the resolutions.

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



The result of the 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, 2023, 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	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast in Favour
Remote E-Voting	141	4897559	100

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	64	0.00

III. Invalid 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 (in proportion to shareholding)	% of total number of valid votes cast in Favour
Remote E-Voting	138	2064559	99.99



II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	2	104	0.01

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-Voting	-	-	-

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

To appoint Statutory Auditors M/s Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) and fix their remuneration.

I. Voted in the favour of the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast in Favour
Remote E-Voting	141	4897559	100

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	64	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% 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 Mohit Mehta & Associates
Company Secretaries



(Mohit Mehta)
Scrutinizer

M.No. F11824

C.P. No. 17160

PR:1944/2022

UDIN: F011824E001024660


Date: 16th September, 2023

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 15:10:51 on 16th September, 2023 at the office of the Scrutinizer.



Sunpreet Singh



Pratibha

ANNEXURE-D

Brief profile of M/s. Salarpuria and Partners Chartered Accountants

M/s. Salarpuria and Partners was formed in 1975 by some senior Chartered Accountants, now most of them have post-qualification experience of 20-35 years with specialization in Assurance and Attest Services, Accounts, Tax, and Management Services. They all have exposure of working in the Global Environment and rendering professional services in tune with clients' specific requirements and expectations. **M/s. Salarpuria and Partners** is a 42-year-old firm servicing across India from Kolkata, New Delhi, and Bangalore. A Firm with 13 Partners and 60 plus Qualified and Semi Qualified Staff. The firm is sharing the knowledge of partners having thorough exposure of working in the field of Accounts/Tax Profession. The partners have adequate experience in rendering professional services in different types of business setups and NGO societies in India. The firm shares the combined knowledge of the partners in different sectors like Banks, Financial Institutions, NBFC, Hospitality, Power, FMCG, Media, Mining Construction, Tea, Jute, Textile, Steel, Civil and Mechanical Construction, etc.

The firm holds a '**Peer Review**' Certificate as issued by the Institute of Chartered Accountants of India.