



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,
41st Annual General Meeting
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 41st 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 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 Thursday, 19th September, 2024 at 2.30 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 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 favour" or "against" the resolutions.



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

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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, 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	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast in Favour
Remote E-Voting	179	3152097	64.54

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	2	0.01

III. Invalid Votes:

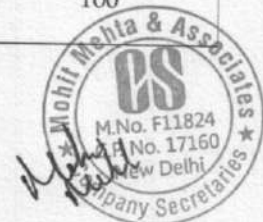
	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	1	1731840	35.45

(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 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	180	4883899	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	40	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	-	-	-

(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 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	180	4883899	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	40	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	-	-	-

(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 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	181	4883939	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	-	-	-

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	-	-	-

(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 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	181	4883939	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	-	-	-

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	-	-	-

(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 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	176	1652539	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	40	0.00

III. Invalid Votes:

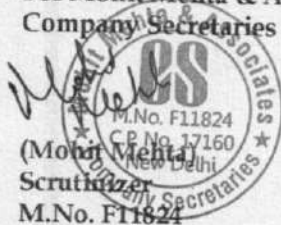
	Number of Members who voted	Number of votes cast (in proportion to shareholding)	% of total number of votes cast by them
Remote E-Voting	-	-	-



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



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