

R.S.Bhatia

M.A., F.C.S.
Company Secretary in Practice

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Service Category:-Company Secretary in Practice

FORM No. MGT-13 Report of Scrutinizer(s)

(Pursuant to the 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

Dear Sir,

I, R. S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of ABM International Limited held on Thursday, the 24th day of September, 2015, at 4:00 P.M. at the Registered office of the company at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company and the authorization/proxies lodged with the Company.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated an invalid and kept separately.



4. The result of the poll is as under:

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

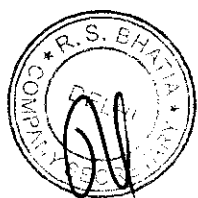
To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss and Cash flow Statement for the year ended on that date together with report of the Directors and Auditors thereon.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	6	4800	45	1813280	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL

(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 re-appointment.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	6	4800	44	1799880	98.99%

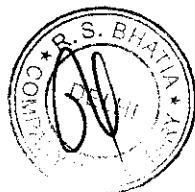


(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	

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

To Appoint M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration Number: 302113E) as Statutory Auditor of the company and fix their Remuneration.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	6	4800	45	1813280	100%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	NIL



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

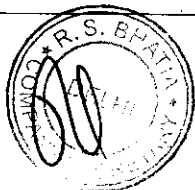
Appointment of Shri. Virender Kumar Gandhi as Managing Director and increase in his remuneration.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	6	4800	44	1799880	98.99%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	

(E) As an Ordinary Resolution- Item No. 5.

Appointment of Mrs. Sangeeta Gandhi as Whole Time Director.

	Number of members Present And Voting (in Person or by proxy)	No. of Votes Cast by them	Number of Members voted Electronically	No. of Votes Cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	6	4800	44	1799880	98.99%
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL



	Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them			
(iii) Invalid Votes	NIL	NIL	NIL	NIL	

5. The poll papers and all other records were sealed and handed over to the company Secretary/ Director authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

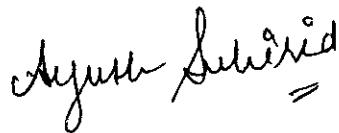


(R. S. BHATIA)

Date: 24.09.2015

Place: New Delhi

Witness 1



Witness 2

