



# ABM International Limited

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

PHONES : 25927878, 25927699, 41426055

FAX : 91-11-41426044, E-mail : abmintl@vsnl.com

CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

Date: 19<sup>th</sup> September, 2014

The General Manager (Listing)  
Delhi Stock Exchange Limited  
DSE House, 3/1-Asaf Ali Road,  
New Delhi-110002

**Sub: Details regarding the voting results under Clause 35 A of Listing Agreement**

**for AGM held on 19<sup>th</sup> September 2014**

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Friday, The 19<sup>th</sup> September, 2014. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

Date of the AGM: 19<sup>th</sup> September, 2014

Total number of shareholders on record date: 228

No. of shareholders present in the meeting either in person or through proxy: 36

Promoters and Promoter Group: 3

Public: 33

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group: NIL

Public: NIL

Mode of Voting:- E-Voting & Poll

For ABM International Limited

1

Managing Director

**Details of the Agenda:**

**ITEM NO. 1**

Adoption of the Audited Balance Sheet as at 31st March, 2014, and Profit & Loss and Cash flow Statement of the Company for the year ended 31st March, 2014 and the Reports of the Directors' and Auditors' thereon.

**Resolution required: Ordinary Resolution (Ordinary Business)**

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

For ABM International Limited

Managing Director

**ITEM NO. 2**

Re-appointment of Mrs. Sangeeta Gandhi as Director of the Company, liable to retire by rotation.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

For ABM International Limited

Managing Director

**ITEM NO. 3**

To declare Dividend on Equity Shares of Rs. 0.25 Per Equity share .

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

For ABM International Limited  
Managing Director

**ITEM NO. 4**

Re-appointment of Salarpuria & Partners, Chartered Accountants, as Statutory Auditors of the Company, for another term.

Resolution required: Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

For ABM International Limited

Managing Director

**ITEM NO. 5**

**Appointment of Mr. Suresh Singh Virendranath Rana as Independent Director**

**Resolution required: Ordinary Resolution ( Special Business)**

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	666400	45.83%	666400	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1044440	57%	1044440	NIL	100%	NIL

For ABM International Limited

Managing Director

**ITEM NO. 6**

Appointment of Mr. Mannapra Sundaraiyer Venkateswaran as Independent Director

Resolution required: Ordinary Resolution ( Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

For ABM International Limited

Managing Director

**ITEM NO. 7**

Appointment of Mr. Suresh Singh Virendranath Rana as Independent Director

Resolution required: Ordinary Resolution (Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

For ABM International Limited

Managing Director



**ITEM NO.8**

Approval of Section 180 (1) (a)

**Resolution required:** Ordinary Resolution ( Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

  
For ABM International Limited

Managing Director

**ITEM NO. 9**

To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

Resolution required: Special Resolution (Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
Total	1832080	1832080	100%	1832080	NIL	100%	NIL

For ABM International Limited

Managing Director

**ITEM NO. 10**

To get the Company Listed as BSE- SME Segment

**Resolution required:** Special Resolution ( Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID VOTES 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institution al Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	378040	378040	100%	378040	NIL	100%	NIL
<b>Total</b>	<b>1832080</b>	<b>1832080</b>	<b>100%</b>	<b>1832080</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For ABM International Limited

(Virender Kumar Gandhi)

Managing Director

DIN :0244762

Address: D-1/16, Vasant Vihar  
New Delhi -110054

