



Your Compliance Partner

JAIN ALOK & ASSOCIATES

COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

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
37, DLF, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting at AGM venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 43rd Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, 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 held at the Annual General Meeting (AGM) held on Tuesday, 29th September, 2026 at 1:00 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 Saturday, September 26, 2026, 9:00 A.M. and ended on Monday, September 28, 2026, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 22, 2026. The E-Voting results were unblocked by me on, 29th September, 2026 in the presence of 2 (two) witnesses namely Mr. Parvesh Verma and Mr. Shashank Sharma.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

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 43rd AGM. 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.

The result of the E-Voting are 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, 2026, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 9871494280



	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	8	13	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% 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 Mr. S.S. Rana (DIN: 02777361), 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 (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	8	13	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

III. Invalid Votes:



	Number of Members who voted	Number of votes cast (shares)	% 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 Jain Alok & Associates
Company Secretaries



Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369H001654189



Date: 29-09-2026
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 13:47 hour on 29th September, 2026 at the office of the Scrutinizer.



Parvesh Verma



Shashank Sharma



Your Compliance Partner

JAIN ALOK & ASSOCIATES

COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

SCRUTINIZER REPORT

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

To,
The Chairman,
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 43rd Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/24-25, Sector 6, Rohini, Delhi - 110085, 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 Tuesday, 29th September, 2026.

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 Saturday, September 26, 2026, 9:00 A.M. and ended on Monday, September 28, 2026, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 22, 2026. The E-Voting results were unblocked by me on, 29th September, 2026 in the presence of 2 (two) witnesses namely Mr. Parvesh Verma and Mr. Shashank Sharma.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

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 43rd AGM. 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.

The result of the Remote 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, 2026, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 9871494280



	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	197	4804880	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-

III. Invalid/ Abstain 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 Mr. S.S. Rana (DIN: 02777361), 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 (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	196	4804840	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	40	0.00

III. Invalid/ Abstain Votes:



	Number of Members who voted	Number of votes cast (shares)	% 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 Jain Alok & Associates
Company Secretaries



Alok Jain
(Scrutinizer)
C.P No. 14828
Peer Review No.: 2438/2022
UDIN: A030369H001654189



Date: 29-09-2026
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 13:47 hour on 29th September, 2026 at the office of the Scrutinizer.



Parvesh Verma



Shashank Sharma



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/24-25, Sector-6, Rohini
New Delhi-110085

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,
ABM INTERNATIONAL LIMITED
37, DLF, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting as well as E-Voting at AGM Venue pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 43rd Annual General Meeting of ABM International Limited held through Video Conferencing ("VC") or other Audio-Visual means ("OAVM").

I, Alok Jain, Proprietor of M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24-25, Sector-6, Rohini, Delhi-110085, 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 scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting (AGM) held on Tuesday, 29th September, 2026 at 1:00 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 Saturday, September 26, 2026, 9:00 A.M. and ended on Monday, September 28, 2026, 5:00 P.M. with voting rights proportional to the shareholding as on Tuesday, September 22, 2026. The E-Voting results were unblocked by me on, 29th September, 2026 in the presence of 2 (two) witnesses namely Mr. Parvesh Verma and Mr. Shashank Sharma.

The Scrutinizer shall submit his/ her consolidated report to the Chairman within two working days from the conclusion of the AGM.

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 43rd AGM. 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.

The result of the Remote E-Voting and E-Voting at AGM 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, 2026, the Consolidated Financial Statements for the said Financial Year together with the Report of the Directors and Auditors thereon.

E mail: csalokjain@gmail.com; Ph: 011-49091217 & 011-49125317; (M) 9871494280



I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	197	4804880	100.00
E-Voting at AGM	8	13	0.00
Total	205	4804893	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(B) As an Ordinary Resolution- Item No. 2

To appoint a Director in place of Mr. S.S. Rana (DIN: 02777361), who retires by rotation and, being eligible, offers himself for reappointment.

I. Voted in the favor of the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
--	--	--	--



Remote E-Voting	196	4804840	100.00
E-Voting at AGM	8	13	0.00
Total	204	4804853	100.00

II. Voted against the Resolution:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	40	0.00
E-Voting at AGM	-	-	-
Total	1	40	0.00

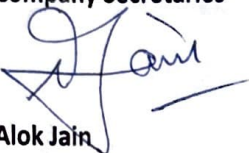
III. Invalid/ Abstain Votes:

	Number of Members who voted through Remote E-Voting Process and E- Voting at AGM	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-



The register, all other papers and relevant records relating to remote electronic voting and e-voting at the AGM 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 Jain Alok & Associates
Company Secretaries


Alok Jain
(Scrutinizer)

C.P No. 14828

Peer Review No.: 2438/2022

UDIN: A030369H001654189



Date: 29-09-2026

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 13:47 hour on 29th September, 2026 at the office of the Scrutinizer.


Parvesh Verma


Shashank Sharma