

ABM International Limited

REGD. OFFICE: 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015 PHONES: 25927878, 25927699, 41426055

PHONES: 25927878, 25927699, 41426055 FAX: 91-11-41426044, E-mail: abmintl@vsnl.com CIN No.: L51909DL1983PLC015585, Website: www.abmintl.in

NSC TRADING SYMBOL - ABMINTLTD

Date: 21st September, 2016

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai - 400051

Sub: 1) Proceedings of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

2) Voting Results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

Dear Sir,

Further to our reporting dated 20.09.2016, this is to inform you that the 33rd Annual General Meeting of ABM International Limited was held on Tuesday, 20th September, 2016 at 04:00 p.m. at 6/6, Industrial Area, Kirti Nagar, New Delhi 110015.

Based on the report of Scrutinizer, I, Virender Kumar Gandhi, Chairman & Managing Director, declared the voting results at 3.00 P.M. today at registered office situated at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015.

Brief details of items deliberated are as below:

S.no	Particulars	elow: Resolution Required	Mode of Voting
1	To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash flow Statement for the year ended on that date together with reports of Directors and Auditors thereon.	Ordinary Resolution	E-voting and Polling Paper
2	To appoint a Director in place of Mrs. Sangeeta Gandhi (DIN: 00265593), who retires by rotation and, being eligible, offers herself forreappointment.	Ordinary Resolution	E-voting and Polling Paper
3	To declare Dividend on Equity Shares for the Financial Year 2015-16.	Ordinary Resolution	E-voting and Polling Paper
4	To Appoint M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration Number: 302113E) as Statutory Auditors of the company for a period from the conclusion of this meeting upto the conclusion of next Annual General Meeting and fix their Remuneration.	Ordinary Resolution	E-voting and Polling Paper



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Further we hereby enclose the details of voting results (in the prescribed format) in respect of the business transacted at the said AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015).

We also enclose herewith the consolidated report received from the Scrutinizer on remote E-voting and voting conducted through ballot papers at the AGM.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR ABMINTERNATIONAL LIMITED

(Virender Kumar Gandhi) Chairman & Managing Director

Encl: as above

Voting Results for Annual General Meeting of the Company held on 20.09.2016

Date of the AGM	
	20.09.2016
Total number of shareholders on record date (20.09.2016)	236
No. of shareholders present in the meeting either in person or throughproxy: Promoters and PromoterGroup: Public:	ы <i>(</i> г
No. of Shareholders attended the meeting through Video Conferencing Promoters and PromoterGroup: Public:	NIE NIE

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Audited Balance Sheet as at 31st March, 2016, and Profit & Loss and Cash flow Statement of the Company for the year ended 31st March, 2016, and the Reports of the Directors' and Auditors' thereon.

Resolution re	Whether promoter/ protection?	Category	Promoter	and	riomoter	Group	Public-	Institutions		Public-Non	Institutions		Total
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting		E-Voting	Poll	Total	E-Voting	Poll	Total	E-Voting	Poll	Total	<i>X</i> ,
	interested in	No. of shares held		1454040		1454040	(W				,	505960	1960000
Ordinary	No	No. of votes polled		1454040		1454040				339445	3605	343050	1797090
		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	-	100		100				67.09			91.69 ·
		No. of Votes – in favour		1454040	N.	1454040	Z .	2 2	2 2	339445	3605	343050	1797090
		No. of Votes– against		NE.		Ē		-	r	2	1	\	-
		% of Votes in favour on votes polled (6)=[(4)/(2)]*100		100		100				100	100	100	100
		% of Votes against on votes polled ¬ (7)=[(5)/(2)]*100	b	N. C.		NIL	*			NIII		7 7	

For ABN International Limited

ITEM NO. 2: Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593), who retires by rotation and, being eligible, offers herself for re-appointment as

Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category Mode of Voting		Promoter E-Voting	noter				ions	ions	Non S	ions	ions	ions
dinary/Special)	oter group are interes			1	نبز									5.
	ted in	No. of shares held	3	454040	1454040		1454040							505960
Ordinary	Sangeeta G	No. of votes polled	(2)	1454040	1454040		1454040			377000	CHACCC	3605	1 1 1 1 1	343050
=	Sangeeta Gandhi (Promoter)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	100	100		100			67 00	60.70	0.71		07.80
		No. of Votes – in favour	(4)		1454040	Z	1454040	NIC	NIC	2	339445		5	OCOCHO
		No. of Votes- against	(5)		NIL	_	NIL	3 2			Z	Z	Z	
		% of Votes in favour on votes polled	(6)=[(4)/(2)]*100		100		100				100	100	100	100\
		% of Votes against on votes polled	(7)=[(5)/(2)]*100		NIL		NIL				N.F.	Z		

Managing Director

For ABM Interpational Limited

ITEM NO. 3: Declaration of Dividend on Equity shares for the financial year 2015-16.

iry % of Votes	Ordinary No. of Wotes No. of	Ordinary No. of Wotes No. of No. of
No. Votes in favo	No. of No. of Votes—in favour against	No. of No. of % of Votes in Votes – Votes– favour on votes in favour against polled (4) (5) (6)=[(4)/(2)]*100
	No. of No. of Votes – Votes – against	No. of No. of % of Votes in Votes – Votes— favour on votes in favour against polled (4) (5) (6)=[(4)/(2)]*100
No. of Votes – in favour	of No. of votes-avour against	of No. of % of Votes in es – Votes– favour on votes avour against polled (4) (5) (6)=[(4)/(2)]*100
	No. of Votes- against	No. of % of Votes in Votes- favour on votes against polled (5) (6)=[(4)/(2)]*100

For ABM International Limites

Managing Director

ITEM NO. 4: Re-appointment of Salarpuria & Partners, chartered Accountant (Firm Registration No. 302113E), as Statutory Auditors of the Company, Resolution required: (Ordinary/Special)

Segory Mode of Voting No. of shares No. of votes	Whether pro	Whether promoter/ promoter group are in	ntoroctod in	Ordinary				
Mode of Voting No. of shares shares wotes held No. of votes shares wotes held No. of votes polled on outstanding shares No. of votes polled on outstanding in favour in favour shares E-Voting 1454040 1454040 100 1454040 1454040 1454040 100 1454040 1454040 100 1454040 1454040 100 1454040 14	er proi	Whether promoter/ promoter group are interested in the agenda/resolution?	nterested in	No	1-0			
Index E-Voting 1454040 1454040 100	Category	Mode of Voting	No. of shares held	No. of votes polled	of olled on itstandin ares	ř ı s	No. of % of Votes- favour against polled (5) (6)=[(4)	of nst
C- E-Voting 1454040 1454040 100 14	Promoter							
Total 1454040 1454040 100 10	Promoter	E-Voting Poll	1454040	1454040			NE NE	100
c- E-Voting NI utions Poll NII C-Non E-Voting - 339445 67.09 339445 utions Poll - 3605 0.71 3605 Total 505960 343050 67.80 343050 343050 343050 343050 343050	Group	Total		1454040			= -	100
Vilia Vili	Public-	E-Voting						
Total NII c-Non E-Voting - 339445 67.09 339445 WII utions Poll - 3605 0.71 3605 Total 505960 343050 67.80 343050 343050	Institutions	Poll				2		
c-Non E-Voting - 339445 67.09 339445 Poll - 3605 0.71 3605 Total 505960 343050 67.80 343050		Total				Z	ľ	
Value Poll - 339445 Total - 3605 0.71 3605 1060000 343050 67.80 343050	Public-Non	E-Voting		DAVAC		Z		
Total 505960 343050 67.80 343050 1060000 1767000 01.60 343050	Institutions	Poll		3505		45	Z	100
1960000 1707000 01.60 343050		Total		3005			NI N	100
	Total)			1707000			NE NE	100

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

ours Faithfully

For ABM International Limited

Virender Kumar Gandhi Chairman & Managing Director DIN: 00244762