



FORM NO. MGT-11

PROXY FORM

ABM INTERNATIONAL LIMITED

(CIN:L51909DL1983PLC015585)

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015;

Website: www.abmintl.in; Email: abmintl@vsnl.com; Tel: 011-41426055

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

33rd Annual General Meeting -20th September, 2016 at 4 PM. at 6/6, Industrial Area, Kirti Nagar, New Delhi-110015

Name of the Member(s)	
Registered Address	
E-mail-ID	
Folio No./DP ID/ Client ID	

I/We, being the member(s) of Shares of the above named Company, hereby appoint

1. Name:
Address:
E-mail ID:
Signature:, or failing him
2. Name:
Address:
E-mail ID:
Signature:, or failing him
3. Name:
Address:
E-mail ID:
Signature:, or failing him

As my/our proxy to attend and vote (on a poll) for me/us and my/ our behalf at the 33rd Annual General Meeting of the Company, to be held on Tuesday, the 20th day of September, 2016, at 04.00 PM at 6/6, Industrial Area, Kirti Nagar, New Delhi 110015 and at any adjournment thereof in respect of such resolution as are indicated below:

Resolution No.	Resolution
Ordinary Business	
1	Adoption of Audited Financial Statement for the year ended March 31, 2016
2	Re-appointment of Mrs. Sangeeta Gandhi as Director of the Company
3	Declaration of Dividend on Equity Shares for the Financial Year 2015-16.
4	Appointment of Auditors and fix their remuneration

Signed this day of2016

.....
Signature of Shareholder

.....
Signature of Proxyholder(s)

AFFIX
REVENUE
STAMP

Note: This Form of Proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.



ATTENDANCE SLIP

ABMINTERNATIONAL LIMITED

Regd. Office:
10/60, Industrial Area,
Kirti Nagar, New Delhi – 110015

33rd Annual General Meeting

I/We hereby record my/our presence at the 33rd ANNUAL GENERAL MEETING of the Company to be held at 6/6, Kirti Nagar, Industrial Area, New Delhi - 110015 on Tuesday, the 20th day of September, 2016, at 4:00 P.M. or at any adjournment thereof.

Member's / Proxy's Name :	Member's / Proxy's Signature
Ledger Folio No. :	
Client ID No. :	
DP ID :	
Address	

NOTES:

1. Only shareholders or their proxies will be allowed for the meeting.
2. Share holders are requested to bring the copy of Annula Report at the meeting.
3. Shareholders are requested to advise, indicating their account numbers, the change in the address, if any to the Company.