



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015
PHONES : 25927878, 25927699, 41426055
E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in
CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

To,
Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

07.08.2022

SYMBOL-ABMINTLLTD

Sub:-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

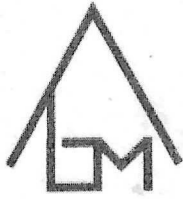
Dear Sir/Madam,

We hereby wish to inform you that 39th Annual General Meeting of the Company was held on Saturday, August 06, 2022, commenced at 2:09 P.M. and concluded at 2.36 P.M., through video conferencing /other Audio Visual Means, and the business mentioned in the notice dated July 5, 2022 were transacted and passed with requisite majority.

In this regard, we are enclosing herewith the following reports;

1. Gist of proceeding of the 39th Annual General Meeting, as required under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), held on August 06, 2022 at 2:09 P.M. through Video Conferencing/Other Audio Visual Means is enclosed herewith as **Annexure-A**.
2. Voting Results as required under Regulation 44 of the Listing Regulations as **Annexure-B**.
3. Scrutinizer's Report pursuant 108 of the Companies Act, 2013 and Rule 20(4) (XIII) of the Companies (Management and Administration) Rules, 2014 as **Annexure-C**.
4. Further. In this regard, we would like to inform that all 2 (Two) Items/resolutions as proposed in the Notice convening 39th AGM have been passed with requisite majority.





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You are requested to take the above information and enclosed documents on your record.

Thanking you

Yours Sincerely,
For **ABM International Limited**

Virender Kumar Gandhi
Managing Director
DIN: 00244762





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GIST OF THE PROCEEDINGS OF 39th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABM INTERNATIONAL LIMITED HELD ON SATURDAY, AUGUST 6, 2022 AT 2.09 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

The 39th Annual General Meeting ("AGM" or "Meeting") of the Shareholders of ABM International Limited (the "Company") was held on Saturday, August 6, 2022. The Meeting commenced at 2.09 PM. (1ST) and concluded at 2.36 P.M. (1ST).

The Company Secretary welcomed the shareholders, directors and other panelist to the 39th AGM of ABM International Limited and informed the shareholders that due to COVID-19 pandemic and in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder this meeting is being held through Video Conference ("VC") / Other Audio Visual Means ("OAVC").

Thereafter, he requested all the member on the Board, KMPs, Panelist and Auditors to introduce themselves.

Mr. Virender Kumar Gandhi, Chairman of the Board, chaired the AGM and welcomed the shareholders to the 39th AGM of the Company.

Mr. Virender Kumar Gandhi, Managing Director and Chairman, Ms. Sangeeta Gandhi, Whole Time Director, Mr. M.S. Venkateswaran, Independent Director, Chairperson - Audit Committee and Nomination & Remuneration Committee, Mr. S.S. Rana, Chairperson-Stakeholders' Relationship Committee, Mr. Premendra Ojha, Independent Director, Mr. V. Mahalingam, Chief Financial Officer introduced themselves and confirmed their presence in the AGM. The Chairman also acknowledged the attendance of statutory auditors, Secretarial Auditor and Scrutinizer.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

Thereafter, on the advice of Chairman, the Company Secretary provided instructions related to participation in the AGM and guidelines for speaker shareholders. Thereafter, the Chairman delivered his speech. With the permission of the shareholders the Notice of the 39th AGM was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2021-2022 and the Secretarial Auditor's Report, the same were taken as read.





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The following items of business, as per the Notice of AGM dated July 05, 2022, were transacted at the meeting.

Item No.	Details of the Agenda	Resolution No. required
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2022, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kawaljit Singh Bhatia, who retires by rotation and, being eligible, offers himself for reappointment	Ordinary Resolution

Thereafter, the Company Secretary, on advice of the Chairman, informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility, to the shareholders, to cast their vote electronically (remote e-voting) from Wednesday, August 3, 2022 (9:00 A.M.) to Friday, August 5, 2022 (5:00 P.M.) through e-voting platform provided by Central Depository Services (India) Limited ("CDSL") in respect of all the businesses mentioned in the Notice dated July 5, 2022. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting at the AGM through electronic means. Cut-off date for determining the name of the shareholders eligible for voting at the AGM was July 30, 2022. He also informed that Mr. Mohit Mehta, Practicing Company Secretary, has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. He also informed that results will be declared on or before August 08, 2022 based on scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the Stock Exchanges, NSE.

Thereafter, the Company Secretary requested the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically. He further informed the Members that voting on the CDSL platform would continue for another 15 minutes after the conclusion of the AGM.





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The Chairman authorized Mr. Amit Kumar, Company Secretary, to receive the scrutinizer report, declare the voting results and submit the same to the Stock Exchanges within 48 hours from the end of this meeting.

The Chairman thanked the shareholders for their participation, views and suggestions, along with Board Members, Panelist and Auditors, and thereafter announced formal closure of the AGM. The AGM concluded with a vote of thanks to the Chair.

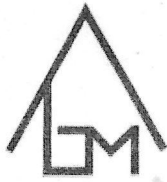
Thanking you

Yours Sincerely,

For ABM International Limited

Virender Kumar Gandhi
Managing Director
DIN: 00244762





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DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	6 th August, 2022
2.	Total no share holders on record date	1368
3.	No. of shareholders present in the meeting either in person or through proxy:	NA
	Promoters and Promoters Group	NA
	Public	NA
4.	No. of shareholders attended the meeting through video conferencing	129
	Promoters and promoter group	5
	Public	124

AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was:

1. Remote e-voting conducted between Wednesday, 3rd August, 2022 (9.00 a.m. IST) and ends on Friday, 5th August 2022 (5.00 p.m. IST); and
2. Voting through electronic means conducted during the Annual General Meeting.

RESOLUTION 1: ORDINARY RESOLUTION

Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2022 together with the reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No of 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	E- voting	7027392	5295552	75.35	5295552	-	100	--
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7027392	5295552	75.35	5295552	-	100	



Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions##	E- voting	2380608	898254	37.73	898250	4	99.999	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2380608	898254	37.73	898250	4	99.999	0.00
Total		9408000	6193806	65.83	6193802	4	99.999	0.00

RESOLUTION 2: ORDINARY RESOLUTION

Re- appointment of Mr. Kawaljit Singh Bhatia as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution? :				yes				
Category	Mode of Voting	No. of shares held	No of 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	E- voting	7027392	5295552	75.35	5295552	-	100	--
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7027392	5295552	75.35	5295552	-	100	--
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions##	E- voting	2380608	898254	37.73	898250	4	99.999	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2380608	898254	37.73	898250	4	99.999	0.00
Total		9408000	6193806	65.83	6193802	4	99.999	0.00





MOHIT MEHTA & ASSOCIATES

Company Secretaries

ANNEXURE-C

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,
39th Annual General Meeting
ABM International Limited,
10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

Annual General Meeting of the Equity Shareholders of M/s ABM International Limited Held on Saturday, 06th August, 2022 at 2.00 P.M in which proceedings were commenced on 2.09 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 for the 39th Annual General Meeting of ABM International Limited held on Saturday, 06th August, 2022 at 2.00 P.M in which proceedings were commenced on 2.09 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM')

I, Mohit Mehta, Proprietor of M/s. Mohit Mehta & Associates, Company Secretaries having its office at B-12 F/F Mukhram Garden, Tilak Nagar, New Delhi-110018, have been appointed as the Scrutinizer by the Board of Directors of ABM International Limited ("**the Company**") having its registered office situated at 10/60, 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 held on Saturday, 06th August, 2022 at 2.00 P.M in which proceedings were commenced on 2.09 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 03rd August, 2022 at 9:00 A.M. and end on 05th August, 2022 at 5:00 P.M with voting rights proportional to the shareholding as on 30th July, 2022. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 06th August, 2022 in the presence of 2 (two) witnesses namely Ms. Kajal and Mr. Sunpreet Singh.

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 39th Annual General Meeting. 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.

📍 B-12 F/F Mukhram Garden Tilak Nagar, New Delhi -110018
📞 Mob:-9717024051, ✉ Email:-csmohitmehta@yahoo.com



The result of the Remote E-Voting and 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, 2022, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

I. Voted in favour of the Resolution:

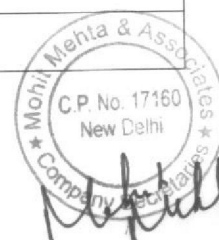
	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	107	6193798	100
E-Voting at AGM	3	4	0.00
Combined	110	6193802	100
Total	110	6193802	100

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	4	0.00
E-Voting at AGM	0	0	0.00
Combined	1	4	0.00
Total	1	4	0.00

III. Invalid Votes:

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



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

To appoint a Director in place of Mr. Kawaljit Singh Bhatia (DIN: 02024597), 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 E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Favour
Remote E-Voting	107	6193798	100
E-Voting at AGM	3	4	0.00
Combined	110	6193802	100
Total	110	6193802	100

II. Voted against the Resolution:

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast Against
Remote E-Voting	1	4	0.00
E-Voting at AGM	0	0	0.00
Combined	1	4	0.00
Total	1	4	0.00

III. Invalid Votes:

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



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 Mohit Mehta & Associates
Company Secretaries**


(Mohit Mehta)

Scrutinizer

M.No. F11824

C.P. No. 17160

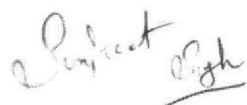
PR:1944/2022

UDIN: F011824D000756260

Date: 06th August, 2022

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 15:31:42 on 06th August, 2022 at the office of the Scrutinizer.



Sunpreet Singh



Kajal