

R.S. Bhatia

M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17,(Basement) Lajpat Nagar III,
New Delhi- 110024
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PAN- AAFPB5130M
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Email: bhatia_r_s@hotmail.com
Service Category- Company Secretary in Practice

FORM No. MGT-13
Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Annual General Meeting dated 20.09.2016
ABM International Limited,
10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

Dear Sir,

I, R.S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of ABM International Limited held on Tuesday, 20th day of September, 2016, at 04.00 p.m. at 6/6, industrial area, Kirti Nagar, New Delhi-110015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company and as per Company no proxy was received.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

(A) As an Ordinary Resolution- Item No. 1

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss and Cash flow Statement for the year ended on that date together with report of the Directors and Auditors thereon.

	Number of members Present and voting	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
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	(in person or by proxy)				
(i) Voted in favour of the resolution	7	3605	41	1793485	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

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

To appoint a Director in place of Mrs. Sangeeta Gandhi who retires by rotation and, being eligible, offers herself for re –appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	7	3605	41	1793485	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared	Total No. of votes cast by them			



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	invalid				
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

(C) As an Ordinary Resolution- Item No. 3.*To declare Dividend on Equity Shares for the Financial Year 2015-16*

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	7	3605	41	1793485	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

(D) As an Ordinary Resolution- Item No. 4

To Appoint M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) as Statutory Auditor of the company for a period from the conclusion of this meeting upto the conclusion of the next Annual General Meeting and fix their Remuneration.



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	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution.	7	3605	41	1793485	100
(ii) Voted against the resolution.	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL


- The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
- All of the above mentioned resolutions have passed with requisite majority.


Thanking you,

Place: New Delhi


Date: 20.09.2016

Yours faithfully,



(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No. 2514



Witness 1


Name: Nikita chopra
Add: E-105, Lajpat Nagar 1,
New Delhi-29.

Witness 2


Name - Sakshi Kashyap
Add - D-45 Laxmi Nagar
Shakarpur
New Delhi-