



MOHIT MEHTA & ASSOCIATES

Company Secretaries

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,
38th 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 Wednesday, 29th September, 2021 at 4.00 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 38th Annual General Meeting of ABM International Limited held on Wednesday, September 29, 2021 at 04:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

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 Wednesday, September 29, 2021 at 04:00 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 26th September, 2021 at 9:00 A.M. and end on 28th September, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 22nd September, 2021. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 29th September, 2021 in the presence of 2 (two) witnesses namely Ms. Sanya Sethi 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 38th 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

Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2021 together with the reports of the Board of 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 & Against)
Remote E-Voting	78	6259936	100
E-Voting at AGM	0	0	0.00
Combined	78	6259936	100
Total	78	6259936	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 (Favour & Against)
Remote E-Voting	1	64	0.00
E-Voting at AGM	0	0	0.00
Combined	1	64	0.00
Total	1	64	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 Mrs. Sangeeta Gandhi (DIN:00265593), who retires by rotation and, being eligible, offers herself for re-appointment.

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 & Against)
Remote E-Voting	73	964344	99.99
E-Voting at AGM	0	0	0.00
Combined	73	964344	99.99
Total	73	964344	99.99

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 (Favour & Against)
Remote E-Voting	2	104	0.01
E-Voting at AGM	0	0	0.01
Combined	2	104	0.01
Total	2	104	0.01

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			



(C) As an Ordinary Resolution- Item No. 3

Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director of the Company.

I. Voted in the favour 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& Against)
Remote E-Voting	73	964344	99.99
E-Voting at AGM	0	0	0.00
Combined	73	964344	99.99
Total	73	964344	99.99

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 (Favour& Against)
Remote E-Voting	2	104	0.01
E-Voting at AGM	0	0	0
Combined	2	104	0.01
Total	2	104	0.01

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. 46893

C.P. No. 17160

UDIN: A046893C001046650

Date: 30th September, 2021

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 17:35:00 on 29th September, 2021 at the office of the Scrutinizer.

Sunpreet Singh

Sanya sethi



MOHIT MEHTA & ASSOCIATES

Company Secretaries

FORM NO. MGT-13

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,
10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting conducted at the 38th Annual General Meeting of ABM International Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM) on Wednesday, September 29, 2021 at 04:00 P.M.

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 conducting the electronic voting process at the AGM and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Wednesday, 29th September, 2021.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting at the AGM to the shareholders of the Company with voting rights proportional to the shareholding as on 22nd September, 2021. The E-Voting results were unblocked by me on 29th September, 2021 in the presence of 2 (two) witnesses namely Ms. Sanya Sethi 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 38th 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 favour" or "against" the resolutions.

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

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The result of the E-Voting is as follows:

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

Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

I. Voted in 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	-	-	-

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 Mrs. Sangeeta Gandhi (DIN:00265593), who retires by rotation and, being eligible, offers herself for re-appointment.

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	-	-	-

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	-	-	-

(C) As an Ordinary Resolution- Item No.3.

Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director of the Company.

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	-	-	-

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:

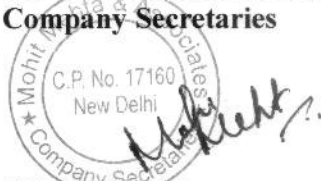
	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-



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 Mohit Mehta & Associates
Company Secretaries**



(Mohit Mehta)

Scrutinizer

M.No. 46893

C.P. No. 17160

UDIN: A046893C001046650

Date: 30th September, 2021

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 17:35:00 on 29th September, 2021 at the office of the Scrutinizer.

Sunpreet Singh

Sanya sethi



MOHIT MEHTA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

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

To,
The Chairman,
38th Annual General Meeting
ABM International Limited,
10/60, Industrial Area,
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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 38th Annual General Meeting of ABM International Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM).

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 conducting the electronic voting process and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Wednesday, 29th September, 2021.

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 26th September, 2021 at 9:00 A.M. and end on 28th September, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 22nd September, 2021. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 29th September, 2021 in the presence of 2 (two) witnesses namely Ms. Sanya Sethi 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 38th 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 favour" or "against" the resolutions.

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For Mohit Mehta & Associates
Company Secretaries



(Mohit Mehta)

Scrutinizer

M.No. 46893

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