

Voting Results for Annual General Meeting of the Company held on 26.09.2019

Date of the AGM	26.09.2019
Total number of shareholders on record date (19.09.2019)	465
No. of shareholders present in the meeting either in person or through proxy:	5
Promoters and Promoter Group:	52
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1: Receive, consider, approve and adopt the audited financial statements (both standalone and consolidated audited financial statements) of the Company for the financial year ended 31st March, 2019 together with 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 votes 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	8781840	8781840	100	8781840	NIL	100	NIL
	Poll					NIL		
	Total	8781840	8781840	100	8781840	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2061091	69.21	2061091	NIL	100	NIL
	Poll		2644	0.09	2644	NIL	100	NIL
	Total	2978160	2063735	69.30	2063735	NIL	100	NIL
Total		11760000	10845575	92.22	10845575	NIL	100	NIL



ITEM NO. 2: Appoint a Director in place of Mrs. Sangeeta Gandhi (DIN: 00265593), who retires by rotation and, being eligible, offers herself for re-appointment.

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 votes 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	8781840	8781840	100	8781840	NIL	100	NIL
	Poll							
	Total	8781840	8781840	100	8781840	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2061091	69.21	2061041	50	100	NIL
	Poll		2644	0.09	2644	NIL	100	NIL
	Total	2978160	2063735	69.30	2063685	50	100	NIL
Total		11760000	10845575	92.22	10845525	50	100	NIL

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ITEM NO. 3: Re-appointment of Mr. Suresh Singh Virendranath Rana (02777361) as an Independent Director for 5 (five) years.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8781840	8781840	100	8781840	NIL	100	NIL
	Poll							
	Total	8781840	8781840	100	8781840	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2061091	69.21	2061041	50	100	NIL
	Poll		2644	0.09	2644	NIL	100	NIL
	Total	2978160	2063735	69.30	2063685	50	100	NIL
Total		11760000	10845575	92.22	10845525	50	100	NIL



ITEM NO. 4: Re-appointment of Mr. Mannapra Sundaraiyer Venkateswaran (02154519) as an Independent Director for 5 (five) years.

Resolution required: (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8781840	8781840	100	8781840	NIL	100	NIL
	Poll					NIL		
	Total	8781840	8781840	100	8781840	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2061091	69.21	2061041	50	100	NIL
	Poll		2644	0.09	2644	NIL	100	NIL
	Total	2978160	2063735	69.30	2063685	50	100	NIL
Total		11760000	10845575	92.22	10845525	50	100	NIL

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

Yours Faithfully

For ABM International Limited

Virender Kumar Gandhi
Managing Director
DIN:00244762



MOHIT MEHTA & ASSOCIATES

Company Secretaries

Combined Scrutinizers' Report on E-Voting and Poll

[Pursuant to Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Annual General Meeting dated 26.09.2019
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 Thursday, 26th Day of September, 2019 at 3:00 P.M at The Grand Horizon, 2nd Floor, Plot No.11A, Shivaji Marg, Moti Nagar, Najafgarh Road, New Delhi-110015.

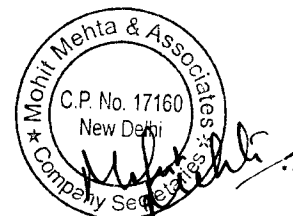
Sub: Consolidated Scrutinizer's Report on voting through Electronic means (Remote e-voting) and poll process conducted pursuant to Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Mohit Mehta, Company Secretary in practice having office at B-12 F/F Mukhram Garden, Tilak Nagar, New Delhi-110018 was appointed as the Scrutinizer by the Board of Directors of the ABM International Limited for the purpose of scrutinizing the E-voting process and poll in a fair and transparent manner and ascertaining the requisite majority on E-voting and poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the agenda items to be transacted at the Annual General Meeting of the Equity Shareholders of ABM International Limited Held on Thursday, 26th Day of September, 2019 at 3:00 P.M at The Grand Horizon, 2nd Floor, Plot No.11A, Shivaji Marg, Moti Nagar, Najafgarh Road, New Delhi-110015. I, in the capacity of scrutinizer submit the consolidated report as under:

1. The company engaged the services of Central depository Services of India Limited (CDSL) (hereinafter referred as a 'Service Provider') to offer the E-voting facility to its shareholders. The E-voting facility was offered and kept open by the Company to its shareholders for the period commencing on 23rd September, 2019 at 09.00 A.M and ending on 25th September, 2019 at 05.00 P.M. The shareholders whose name appeared in the Register of Members/List of Beneficial owners as on 19th September, 2019 (i.e. cut-off date) were entitled to participate and vote electronically during the aforesaid period of E-voting. On 26th September, 2019, the votes cast through E-voting facility were unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Sanya Sethi and Mr. Chandan Sharma who were present as witnesses.
2. At the AGM of the Company held on Thursday, 26th Day of September, 2019 at 3:00 P.M at The Grand Horizon, 2nd Floor, Plot No.11A, Shivaji Marg, Moti Nagar, Najafgarh Road, New Delhi-110015, a poll was conducted on all the resolutions to facilitate the members present at the meeting who did not participate in the E-voting to cast their votes through the poll.

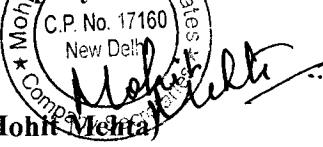
B-12 F/F Mukhram Garden Tilak Nagar, New Delhi -110018
Mob:-9717024051, Email:-csmohitmehta@yahoo.com



3. Further, 1(one) ballot box kept for polling were locked in my presence with due identification marks placed by me in the presence of all the Members present at the meeting. Subsequently to the completion of the polling process were opened by me in the presence of Mrs. Sanya Sethi and Mr. Chandan Sharma who were present as witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / and the BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter-alia, list of Equity shareholders, who cast their votes through E-voting and by poll on each of the resolutions.
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 relating to E-voting and Poll on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the E-voting process and for the poll at the AGM is restricted to report on votes Cast in favour and against the resolutions stated in the notice.
6. I have issued Separate Scrutinizer's Report dated 27th September, 2019 on the E-voting on the poll as well
7. The Register, all other papers and relevant records relating to E-voting and Poll shall remain in our safe custody until the chairman considers, approves and sign the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the chairman or the company secretary for safe keeping.

Thanking you,
Yours faithfully,

For Mohit Mehta & Associates
Company Secretaries


(Mohit Mehta)
Scrutinizer
M.No. 46893
C.P. No. 17160

Place: New Delhi
Date: 27-09-2019

The combined Results of E-voting and poll are as follows:-

Item No	Particulars of Resolution	Mode	Number of Votes in favour of the Resolution		Number of Votes in against the Resolution		Invalid Votes	
			Number of Members voted	Number of Votes cast	Number of Members voted	Number of Votes cast	Number of Members voted	Number of Votes cast
1.	To receive, Consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Directors and Auditors thereon	E-Voting	33	10842931	NIL	NIL	NIL	NIL
		Poll	16	2644	NIL	NIL	NIL	NIL
		Total	49	10845575	NIL	NIL	NIL	NIL
2.	To Appoint a Director in place of Mrs. Sangeeta Gandhi (DIN: 00265593) who retires by rotation and, being eligible, offers himself for re – appointment	E-Voting	32	10842881	1	50	Nil	Nil
		Poll	16	2644	Nil	Nil	NIL	NIL
		Total	49	10845525	1	50	NIL	NIL
3.	Re-appointment of Mr. Suresh Singh Virender Nath Rana (DIN: 02777361) as an Independent Director of the Company for 5 (five) years	E-Voting	32	10842881	1	50	Nil	Nil
		Poll	16	2644	Nil	Nil	NIL	NIL
		Total	49	10845525	1	50	NIL	NIL
4.	Re-appointment of Mr. Mannappa Sundaraiyer Venkateswaran (DIN: 02154519) as an Independent Director of the Company for 5 (five) years.	E-Voting	32	10842881	1	50	Nil	Nil
		Poll	16	2644	Nil	Nil	NIL	NIL
		Total	49	10845525	1	50	NIL	NIL

Thanking you,
Yours faithfully,

Ena Mohit Mehta & Associates
Company Secretaries



Scrutinizer

M.No. 46893

C.P. No. 17160

Received



Place: New Delhi

Date: 27-09-2019



MOHIT MEHTA & ASSOCIATES

Company Secretaries

FORM MGT-13 SCRUTINIZER REPORT

[Pursuant to 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 26.09.2019
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 Thursday, 26th day of September, 2019, at 03.00 p.m. at The Grand Horizon, 2nd
Floor, Plot No.11A, Shivaji Marg, Moti Nagar, Najafgarh Road, New Delhi-110015.

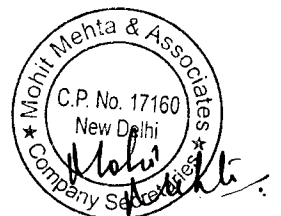
Dear Sir,

I, Mohit Mehta, Company Secretary in practice having office at B-12 F/F Mukhram Garden, Tilak Nagar, New Delhi-110018 was appointed as the Scrutinizer by the Board of Directors of the M/s ABM International Limited for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of ABM International Limited Held on Thursday, 26th day of September, 2019, at 03.00 p.m. at The Grand Horizon, 2nd Floor, Plot No.11A, Shivaji Marg, Moti Nagar, Najafgarh Road, New Delhi-110015.

I, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses namely Ms. Sanya Sethi and Mr. Chandan Sharma who are not the employees of the Company as witness to unblocking of votes and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the BEETAL FINANCIAL & COMPUTER SERVICES PVT. LTD, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

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



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 financial statements (both standalone and consolidated audited financial statements) of the Company for the financial year ended 31st March, 2019 together with reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2644	100

(ii) Voted **against** the Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

Appoint a Director in place of Mrs. Sangeeta Gandhi (DIN: 00265593) who retires by rotation and, being eligible, offers himself for re –appointment.

(i) Voted in **favour** of the Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2644	100

(ii) Voted **against** the Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



(C) As Special Resolution- Item No. 3

Re-appointment of Mr. Suresh Singh Virendernath Rana (DIN: 02777361) as an Independent Director of the Company for 5 (five) years.

(i) Voted in **favour** of the Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2644	100

(ii) Voted **against** the Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes**

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(D) As Special Resolution- Item No. 4

Re-appointment of Mr. Mannapra Sundaraiyer Venkateswaran (DIN: 02154519) as an Independent Director of the Company for 5 (five) years.

(i) Voted in **favour** of the Resolution

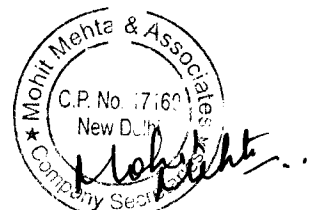
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	2644	100

(ii) Voted **against** the Resolution

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid Votes**

Total Numbers of Members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

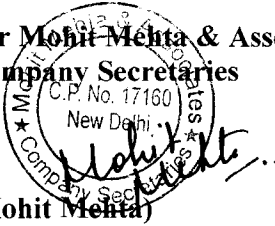
For Mohit Mehta & Associates
Company Secretaries

(Mohit Mehta)

Scrutinizer

M.No. 46893

C.P. No. 17160



Place: New Delhi

Date: 27-09-2019