ABM INTERNATIONAL LIMITED

10/60, Industrial Area, Kirti Nagar, New Delhi-110015
CIN No. L51909DL1983PLC015585
Tel no. 25927878, 41426055
E-mail: abmintl@vsnl.com
Website: www.abmintl.in

NOTICE OF THE 32ndANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32ndAnnual General Meeting of the Company will be held on Thursday, 24th September, 2015 at 4.00P.M at Registered Office of the Company 10/60, Industrial Area, Kirti Nagar New Delhi 110015 to transact the business set out in the Notice of the AGM.

Electronic copies of the Notice of the 32nd AGM and Annual Report for the year 2014-2015 have been sent to all the shareholders whose emails IDs are registered with the Company's Registrar & Share Transfer Agent, Beetal Financial & Computer Services (P) Ltd. Physical copies of the Notice of the 32nd AGM and Annual Report for 2014-15 have been sent to all other shareholders at their registered address in the permitted mode. The Notice and the 32ndAnnual Report for 2014-2015 also available on the company website www.abmintl.in.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rdSeptember, 2015 to Thursday 24th September, 2015 (both days inclusive) for the purpose of the 32nd AGM of the Company.

As per the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Equity Listing agreement with the Stock exchange, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means and the business may be transacted through voting by electronic means. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:

(1) Date of completion of sending of Notices : 29th August, 2015
(2) Date and time of commencement of Voting through electronic means: Monday, 21st September, 2015 at 9.00 A.M
(3) Date and time of end of Voting through electronic means: Wednesday, 23rdSeptember, 2015 at 5.00 P.M
(4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Wednesday, 23rd September, 2015.
(5) Cut- off date for determining the eligibility to vote by electronic means is 18th September, 2015.
(6) Members may participate in the General Meeting even after exercising his/ her right to vote through remote e- voting but shall not be allowed to vote again in the meeting.
(7) Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
(8) The facility for voting through Ballot papers shall be made available at the time of AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot papers.
(9) Any person who acquire shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut off date i.e. 18th September, 2015 may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or issuer / RTA
(10) The Notice of 32nd AGM is available on the Company's website www.abmintl.in and on www.cdslindia.com
(11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 32ndAGM and in case of any queries / grievances connected with electronic voting, shareholders may refer the

Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may contact to Mr. Wenceslaus Futardo, Deputy Manager, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400001, Ph. No. - 18002005533.

By order of the Board

Place: New Delhi   Virender Kumar Gandhi
Date: 31st August, 2015   (Chairman &Managing Director)
                                                                          DIN No. 00244762