



ABM International Limited

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FAX : 91-11-41426044, E-mail : abmintl@vsnl.com
CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in
NSC TRADING SYMBOL - ABMINTLTD

Date: 29th September, 2017

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai - 400051

Sub : Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform you that the 34th Annual General Meeting of ABM International Limited was held on Thursday, 28th September, 2017 at 04:00 P.M. at 6/6, Industrial Area, Kirti Nagar, New Delhi 110015.

Please find enclosed herewith following Disclosures :-

1. Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015).
2. Consolidated report received from the Scrutinizer on remote E-voting and voting conducted through ballot papers at the AGM.

The above reports are also being uploaded on the Company's website.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Chairman & Managing Director
(DIN No.00244762)

Voting Results for Annual General Meeting of the Company held on 28.09.2017

Date of the AGM	28.09.2017
Total number of shareholders on record date (22.09.2017)	490
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Balance Sheet, Statements of the Profit & Loss and Cash flow Statement of the Company and Reports of the Board and Auditor thereon for the financial year ended 31st March, 2017.

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
Promoter and Promoter Group	E-Voting	8724240	8724240	100	8724240	NIL	100
	Poll				NIL		NIL
	Total	8724240	8724240	100	8724240	NIL	100
Public-Institutions	E-Voting						
	Poll						
	Total				NIL		NIL
Public-Non Institutions	E-Voting		2024871	66.7	2024871	NIL	100
	Poll		36004	1.19	36004	NIL	100
	Total	3035760	2060875	67.89	2060875	NIL	100
Total		11760000	10785115	91.71	10785115	NIL	100

For ABM International Limited

Managing Director

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 as Director of the Company

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	8724240	8724240	100	8724240	NIL	100	NIL
	Poll							
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	-	2024871	66.7	2024871	NIL	100	NIL
	Poll	-	36004	1.19	36004	NIL	100	NIL
	Total	3035760	2060875	67.89	2060875	NIL	100	NIL
Total		11760000	10785115	91.71	10785115	NIL	100	NIL

For ABM International Limited

Managing Director

ITEM NO. 3: Appointment of M/s SPRM & Associates, Chartered Accountants as Statutory Auditors of the Company .

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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8724240	8724240	100	8724240	NIL	100	NIL
	Poll							
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	-	2024871	66.7	2024871	NIL	100	NIL
	Poll	-	36004	1.19	36004	NIL	100	NIL
	Total	3035760	2060875	67.89	2060875	NIL	100	NIL
Total		1176000	10785115	91.71	10785115	NIL	100	NIL

For ABM International Limited

Managing Director

ITEM NO. 4: Regularization of Additional Director, Mr. Kawaljit Singh Bhatia (DIN: 02024597)

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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8724240	8724240	100	8724240	NIL	100	NIL
	Poll							
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting		2024871	66.7	2024871	NIL	100	NIL
	Poll		36004	1.19	36004	NIL	100	NIL
	Total	3035760	2060875	67.89	2060875	NIL	100	NIL
Total		11760000	10785115	91.71	10785115	NIL	100	NIL

For ABM International Limited

Managing Director

ITEM NO. 5: Appointment of Mr. Virender Kumar Gandhi (DIN: 00244762) as Managing Director

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes-against	% 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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	8724240	8724240	100	8724240	NIL	100	NIL
	Poll							
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting		2024871	66.7	2024871	NIL	100	NIL
	Poll		36004	1.19	36004	NIL	100	NIL
	Total	3035760	2060875	67.89	2060875	NIL	100	NIL
Total		11760000	10785115	91.71	10785115	NIL	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
Chairman & Managing Director
DIN: 00244762

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

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.
Ph. 011-41078605 M: 09811113545
PAN. AAFPB5130M
GST No.- 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

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,
ABM International Limited,
Regd. Offc.: 10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

34th Annual General Meeting of the equity shareholders of ABM International Limited
held on Thursday, 28th September, 2017 at 04:00 P.M. at 6/6, Industrial Area, Kirti
Nagar, and New Delhi - 110015.

Dear Sir,

I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of
Directors of the Company pursuant to Section 108 of the Companies Act, 2013("the
Act") read with Rule 20 of the Companies (Management and Administration) Rules,
2014 as amended from time to time for the purpose of poll and e-voting taken on the
below mentioned resolution(s), contained in the notice dated 11th August, 2017 of the
34th Annual General Meeting, 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 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.
4. The result of the poll and E-voting is as under:

1/5



Resolution No. :- 1 Ordinary Resolution

Adoption of the Audited Balance Sheet as at 31st March 2017, the Statement of Profit & Loss and Cash flow Statement (both consolidated and standalone) for the year ended on that date together with the reports of Directors and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Number of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	36004	37	10749111	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(ii) Invalid votes	-	-	-	-	-

Resolution No. :- 2 Ordinary Resolution

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

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Number of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast

2/5



(i) Voted in favour of the resolution	12	36004	37	10749111	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(ii) Invalid votes	-	-	-	-	-

Resolution No. :- 3 Ordinary Resolution

Appointment of M/s SPRM & Associates, Chartered Accountants (FRN No. 007578N), as Statutory Auditors of the Company.

	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	12	36004	37	10749111	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared	Total No. of votes cast by them			

3/5



	invalid				
(iii) Invalid votes	-	-	-	-	-

Resolution No. :- 4 Ordinary Resolution

Regularization of Additional Director, Mr. Kawaljit Singh Bhatia

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronic ally	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	12	36004	37	10749111	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	-	-	-	-	-

Resolution No. :- 5 Special Resolution

Appointment of Mr. Virender Kumar Gandhi (DIN: 00244762) as Managing Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronic ally	No. of votes cast by them	% of total no. of valid votes cast

4/5

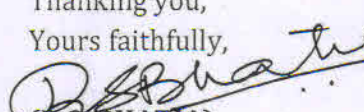


(i) Voted in favour of the resolution	12	36004	37	10749111	100
(ii) Voted against the resolution	-	-	-	-	-
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	-	-	-	-	-

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

6. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,
Yours faithfully,


(R.S. BHATIA)



Scrutinizer
Company Secretary in Practice
CP No.: 2514

Date: 29.09.2017
Place: New Delhi

Witness 1

Name: TANYA JAIN

Address: I-78, ASHOK VIHAR, PHASE-I,
NEW DELHI-110052

Signed by:

Virender Kumar Gandhi

Chairman and Managing Director

DIN No. 00244762

Resi. Add. : D-1/16, Vasant Vihar,

New Delhi-110057

Witness 2

Name: RACHNA KADHIYAL

Address: R2F-338/1, Sadh Nagar Part-II,
Palam Colony, New Delhi-110045