



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

E-mail : vkgandhi@abmintl.in | Website : www.abmintl.in

CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

Date: 20th September, 2018

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

Sub: Declaration of Results

Dear Sir,

In continuation of our letter dated 19th September, 2018 regarding outcome of Annual General Meeting held on 19th September, 2018 this is to inform you that based on the report of the scrutinizer the Chairman has declared the results in respect of all the four items taken up at the said Annual General Meeting, as carried with requisite majority.

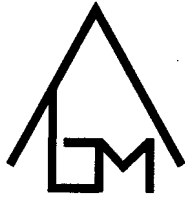
The said results will be posted on the website of the Company and been placed on the notice board at the registered office of the Company.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary & Compliance Officer



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

Sub: 35th Annual General Meeting (AGM) and voting results

Dear Sir,

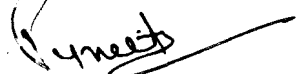
This is to inform you that the 35th Annual General Meeting of ABM International Limited was held today at 03:00 p.m. at Kirti Club, 39 DLF, Industrial Area, Kirti Nagar, New Delhi 110015 to transact the businesses as per the Notice of AGM. In this regard please find enclosed the following:

1. Brief proceedings/outcome of the 35th AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as an **Annexure I**.
2. Voting results held through remote e-voting and ballot at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as an **Annexure II**.
3. Scrutinizer Report dated 19th September, 2018, as per Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014 as an **Annexure III**.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary & Compliance Officer

Encl: as above



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Annexure I

Proceedings of 35th Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

The 35th Annual General Meeting of ABM International Limited was held today the 19th September, 2018. The meeting commenced at 03:00 p.m. at Kirti Club, 39 DLF, Industrial Area, Kirti Nagar, New Delhi 110015.

Mr. Virender Kumar Gandhi, Chairman and Managing Director, chaired the meeting. The requisite quorum being present, the chairman called the meeting to order.

The Chairman informed that the remote e-voting commenced at 9.00 A.M. on Sunday, September 16, 2018 and concluded at 5.00 P.M. on Tuesday, September 18, 2018.

The following items of business as set out in Notice convening the 35th AGM were placed before the members' for consideration and approval:

S.no	Particulars	Resolution Required	Mode of Voting
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, 2018 together with reports of Directors and Auditors thereon.	Ordinary Resolution	E-voting and Polling Paper
2	To appoint a Director in place of Mr. Kawaljeet Singh Bhatia . (DIN: 02024597), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting and Polling Paper

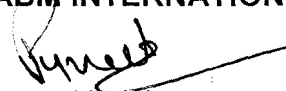
3	Appointment of M/s Rajan Goel & Associates, Chartered Accountant, as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s SPMR & Associates.	Ordinary Resolution	E-voting and Polling Paper
4	Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Directors.	Ordinary Resolution	E-voting and Polling Paper

The Chairman informed to the members that the Company has appointed Mr. R. S. Bhatia, Company Secretary in Practice, as the scrutinizer for the purpose of scrutinizing the poll at the meeting and by remote e-voting process.

The Chairman informed the members that the voting results pursuant to the provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is being disseminated to the Stock Exchange and will also be uploaded on the website of the Company, CDSL and shall also be displayed on the Notice Board at the registered office of the Company..

All the above mentioned resolutions set out in the Notice calling 35th AGM were passed with the requisite majority. The meeting concluded at 3.30 p.m. with the vote of thanks to the chair.

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary & Compliance Officer

Voting Results for Annual General Meeting of the Company held on 19.09.2018

Date of the AGM	19.09.2018
Total number of shareholders on record date (13.09.2018)	493
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	49
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, 2018 together with reports 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	8724240	8724240	100	8724240	NIL	100	NIL
	Poll					NIL		
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2107481	69.42	2107481	NIL	100	NIL
	Poll		9649	0.32	9649	NIL	100	NIL
	Total	3035760	2117130	69.74	2117130	NIL	100	NIL
Total		11760000	10841370	92.19	10841370	NIL	100	NIL

For ABM International Limited


 Company Secretary

ITEM NO. 2: Appoint a Director in place of Mr. Kawaljit Singh Bhatia (DIN: 02024597), who retires by rotation and, being eligible, offers himself for re-appointment as Director 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 (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		2107481	69.42	2107431	50	99.99	0.00
	Poll		9649	0.32	9649	NIL	100	NIL
	Total	3035760	2117130	69.74	2117080	50	99.99	0.00
Total		11760000	10841370	92.19	10841320	50	99.99	0.00

For ABM International Limited


Company Secretary

ITEM NO. 3: Appointment of M/s Rajan Goel & Associates, Chartered Accountants (Firm Registration No. 004624N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s SPMR & Associates..

Resolution required: (Ordinary/Special)			Ordinary					
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	8724240	8724240	74.19	8724240	NIL	100	NIL
	Poll							
	Total	8724240	8724240	74.19	8724240	NIL	100	NIL
Public-Institutions	E-Voting						NIL	
	Poll						NIL	
	Total						NIL	
Public-Non Institutions	E-Voting		2107481	17.92	2107431	50	99.99	0.00
	Poll		9649	0.08	9649	NIL	100	NIL
	Total	3035760	2117130	18	2117080	50	99.99	0.00
Total		1176000	10841370	92.19	10841320	50	99.99	0.00

For ABM International Limited

[Signature]
Company Secretary

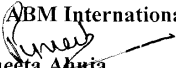
ITEM NO. 4: Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as a Whole Time Director of the Company.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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					NIL		
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2107481	17.92	2107431	50	99.99	0.00
	Poll		9649	0.08	9649	NIL	100	NIL
	Total	3035760	2117130	18	2117080	50	99.99	0.00
Total		1176000	10841370	92.19	10841320	50	99.99	0.00

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

Yours Faithfully

For ABM International Limited


Puneeta Ahuja

Company Secretary & Compliance Officer

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: 9811113545

PAN- AAFP5130M

Service Tax No. AAFP5130MST001

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 19.09.2018

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 Wednesday, 19th day of September, 2018, at 03.00 p.m. at Kirti Club, 39 DLF, 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 two proxies 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 financial statements (both standalone and consolidated audited financial statements) of the Company for the financial year ended 31st March, 2018 together with reports of the Board of Directors and Auditors thereon.



R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Email: bhatia_r_s@hotmail.com

Service Category- Company Secretary in Practice

	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	16	9649	44	10831721	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

Appoint a Director in place of Mr. Kawaljit Singh Bhatia (DIN : 02024597) 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	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	16	9649	43	10831671	100
(ii) Voted against the resolution	NIL	NIL	1	50	0.0



R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Tax No. AAFPB5130MST001

Email: bhatia_r_s@hotmail.com

Service Category- Company Secretary in Practice

	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

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

Appointment of M/s. Rajan Goel & Associates, Chartered Accountants (Firm Registration No. 004624N) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s SPMR & Associates.

	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	16	9649	43	10831671	100
(ii) Voted against the resolution	NIL	NIL	1	50	0.0
	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



R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Tax No. AAFPB5130MST001

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Service Category- Company Secretary in Practice

(D) As Special Resolution- Item No. 4

Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as a Whole Time 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 electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	16	9649	43	10831671	100
(ii) Voted against the resolution	NIL	NIL	1	50	0.0
	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

R.S. Bhatia

M.A., F.C.S.

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Service Category- Company Secretary in Practice

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

Thanking you,

Place: New Delhi

Date: 19.09.2018

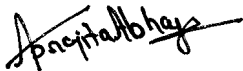
Yours faithfully,


(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice

CP No. 2514



Witness 1

Name: Apurajita Abhay Mishra.

Add: Flat No. 72, Vidhi Apartment,
Patparganj, New Delhi.



(V.K. Gandhi)

Chairman

Received

Witness 2



Name: Rakhi Raheja

Add: E-34, South
Extension 1,
Delhi - 110049