



# ABM International Limited

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

PHONES : 25927878, 25927699, 41426055

FAX : 91-11-41426044, E-mail : abmintl@vsnl.com

CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

26<sup>th</sup> September, 2015

The Dy. General Manager (Listing),  
Delhi Stock Exchange Limited,  
DSE House, 3/1, Asaf Ali Road,  
New Delhi -110002.

**Sub:** Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company was duly held on 24<sup>th</sup> September, 2015 at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 the results of the which were declared today at 3.00 P.M. the following items has been carried:

1. The Annual Statements of Accounts for the financial year ended 31-3-2015 has been adopted.
2. Ms. Sangeeta Gandhi who retired by rotation has been reappointed.
3. M/s. Salarpuria & Partners., Chartered Accountants (Firm Registration No. 302113E), has been reappointed as Statutory Auditors.
4. Mr. Virender Kumar Gandhi has been reappointed as Managing Director.
5. Mrs. Sangeeta Gandhi has been reappointed as Whole Time Director.

This may be treated as price sensitive information pursuant to the provisions of listing agreement and SEBI Insider Trading Rules. The minutes of the meeting will be sent to you in the near future.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)  
Managing Director  
DIN: 00244762  
Address: D-1/16, Vasant Vihar,  
New Delhi-110057



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Date: 26<sup>th</sup> September, 2015

The General Manager (Listing)  
Delhi Stock Exchange Limited  
DSE House, 3/1-Asaf Ali Road,  
New Delhi-110002

**Sub: Details regarding the voting results under Clause 35 A of Listing Agreement**

**for AGM held on 24<sup>th</sup> September 2015**

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders of the Company was held on Thursday, the 24<sup>th</sup> September, 2015. With reference to Clause 35A of the Listing Agreement, we are furnishing below details regarding the voting results.

**Date of the AGM:** 24<sup>th</sup> September, 2015

**Total number of shareholders on record date:** 227

**No. of shareholders present in the meeting either in person or through proxy:** 29

**Promoters and Promoter Group:** 3

**Public:** 26

**No. of Shareholders attended the meeting through Video Conferencing:** NIL

**Promoters and Promoter Group:** NIL

**Public:** NIL

**Mode of Voting:** - E-Voting & Poll



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## Details of the Agenda:

### ITEM NO. 1

Adoption of the Audited Balance Sheet as at 31st March, 2015, and Profit & Loss and Cash flow Statement of the Company for the year ended 31st March, 2015 and the Reports of the Directors' and Auditors' thereon.

**Resolution required:** Ordinary Resolution (Ordinary Business)

PROMOTE R/ PUBLIC	NO. OF SHARE S HELD	NO. OF VALID VOTES POLLE D	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINS T	% 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	1454040	1454040	100%	1454040	NIL	100%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	505960	364040	72%	364040	NIL	100%	NIL
Total	1960000	1818080	92.76%	1818080	NIL	100%	NIL



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## ITEM NO. 2

Re-appointment of Mrs. Sangeeta Gandhi as Director of the Company, liable to retire by rotation.

**Resolution required:** Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARE HELD	NO. OF VALID 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	1454040	1440640	99%	1440540	NIL	100%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	505960	364040	72%	364040	NIL	100%	NIL
Total	196000	180460	92%	1804680	NIL	100%	NIL



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## ITEM NO. 3

Re-appointment of Salarpuria & Partners, Chartered Accountants, as Statutory Auditors of the Company, for another term.

**Resolution required:** Ordinary Resolution (Ordinary Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	14540 40	14540 40	100%	14540 40	NIL	100%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	50596 0	36404 0	72%	36404 0	NIL	100%	NIL
Total	19600 00	18180 80	92.76%	18180 80	NIL	100%	NIL



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## ITEM NO. 4

Reappointment of Mr. Virendra Kumar Gandhi as Managing Director

Resolution required: Special Resolution ( Special Business)

PROMOTE R/ PUBLIC	NO. OF SHARE S HELD	NO. OF VALID VOTES POLLE D	% 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	1454040	1440640	99%	1440540	NIL	100%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	505960	364040	72%	364040	NIL	100%	NIL
Total	1960000	1804680	92%	1804680	NIL	100%	NIL



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## ITEM NO. 6

Reappointment of Mrs. Sangeeta Gandhi as Whole Time Director

**Resolution required:** Ordinary Resolution ( Special Business)

PROMOTER/ PUBLIC	NO. OF SHARES HELD	NO. OF VALID 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	14540 40	14406 40	99%	144054 0	NIL	100%	NIL
Public Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Others	50596 0	36404 0	71%	364040	NIL	100%	NIL
<b>Total</b>	<b>19600 00</b>	<b>18046 80</b>	<b>92%</b>	<b>180468 0</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



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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 :0244762

**Address:** D-1/16, Vasant Vihar

New Delhi -110057.