

ABM INTERNATIONAL LIMITED

CIN: L51909DL1983PLC015585

Registered Office: 10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

Tel: 011- 41426055; E-mail: abmintl@vsnl.com Website: www.abmintl.in
NSE Trading Symbol: ABMINTLTD

Members are hereby informed that the dispatch of the Postal Ballot Notice dated 23rd January, 2017 (along with the Explanatory Statement and Postal Ballot Form) to the Members of the Company, in respect of the resolutions for increase in the Authorised Share Capital of the Company, consequential amendment to the Memorandum of Association of the Company and issue of Bonus Share by way of Capitalisation of Free Reserves, has been completed on 31st January, 2017. The said documents were sent in electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

The aforesaid Resolutions are to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. Central Depository Services (India) Limited ('CDSL') has been engaged by the Board of Directors of the Company for providing the e-voting platform.

The Notice has been sent to all the members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. 20th January, 2017** and will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Members seeking duplicate Postal Ballot Forms may request to the Company's Registrar and Share Transfer Agent or may send an e-mail to abmintl@vsnl.com by mentioning their folio/DP Id No. The Postal Ballot Notice and Form is also available on the company's website www.abmintl.in and on CDSL website www.cdslindia.com

Voting through Postal Ballot and e-voting will commence on 1st February, 2017 (9.00 a.m.) and will close on 2nd March, 2017 (5.00 p.m.).

Voting through electronic means shall not be allowed beyond 5.00 P.M on Thursday, 2nd March, 2017. The shareholders can opt only one mode of voting i.e. physical or e-voting. In case Members casts their vote through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

The Board of Directors of the Company has appointed Mr. Rupinder Singh Bhatia, Practising Company Secretary, (C.P. No. 2514), as the Scrutinizer for conducting the postal ballot and e-voting process thereto in a fair and transparent manner. Members are requested that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer on or before Thursday, 2nd March, 2017 (05.00 p.m.). Postal Ballot Forms received from Members after 5.00 p.m. on Thursday, 2nd March, 2017 will not be considered as valid.

For electronic voting instruction, shareholders may go through the instruction in the Postal Ballot Notice 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. Rakesh Dalvi, Deputy Manager, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001, Ph. No. – 18002005533

In case of any queries / grievances connected with Postal Ballot, Shareholders can address the queries/grievances to The Company Secretary, ABM International Limited, 10/60, Industrial Area, New Delhi-110015 Tel: 011-41426055; e-mail: abmintl@vsnl.com or to Company's Registrar and Share Transfer Agent viz., Beetal Financial and Computer Services (P) Ltd. Beetal House, 3rd Floor, 99, Madangir, (Behind Local Shopping Complex), Near Dada Harsukh Das Mandir, New Delhi – 110062

The Results of the Postal Ballot and e-voting will be declared by the Chairman of the Company on Friday, 3rd March, 2017 at 1.00 p.m. at the Registered Office of the Company. The result of Postal Ballot and e-voting would be intimated to the National Stock Exchange of India Limited (NSE) where the securities of the Company are listed and displayed along with the Scrutinizer's Report on the Company's website www.abmintl.in

By order of the Board
For ABM International Limited

Place: New Delhi
Date: 31st January, 2017

Puneeta Ahuja
(Company Secretary)