



# ABM International Limited

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLT

Annexure-

## DETAILS OF VOTING RESULT AS THE REQUIREMENTS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.NO.	PARTICULARS	DETAILS
1.	Date of AGM	29 <sup>th</sup> SEPTEMBER 2020
2.	Total no share holders on record date	620
3.	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoters Group	NA
	Public	NA
4.	No. of shareholders attended the meeting through video conferencing	50
	Promoters and promoter group	5
	Public	55

### AGENDA WISE IN CASE OF POLL/ E-VOTING

The mode of voting for all resolution was:

- Remote e-voting conducted between Saturday, 26th September, 2020 (9.00 a.m. IST) and ends on Monday, 28th September 2020 (5.00 p.m. IST); and
- Voting through electronic means conducted during the Annual General Meeting.

### RESOLUTION 1: ORDINARY RESOLUTION

Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2020 together with the reports of the 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 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	8784240	8784240	100	8784240	-	100	--
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8784240	8784240	100	8784240	-	100	--



Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions##	E- voting	2975760	2039522	68.53	2039521	1	99.999	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	2975760	2039522	68.53	2039521	1	99.999	0.0000
<b>Total</b>		11760000	10823762	92.03	10823761	1	99.999	0.0000

## **RESOLUTION 2: ORDINARY RESOLUTION**

Re- appointment of Mr. Kawaljit Singh Bhatia as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

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 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	8784240	8784240	100	8784240	-	100	--
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	8784240	8784240	100	8784240	-	100	--
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	2975760	2039522	68.53	2039471	51	99.997	0.003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	2975760	2039522	68.53	2039471	51	99.997	0.003
<b>Total</b>		11760000	10823762	92.03	10823711	51	99.999	0.0000



### **RESOLUTION 3:**

Appointment of Mr. Premendra Ojha as a Non-Executive Independent director, for a term of five, not liable to retire by rotation.

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 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	8784240	8784240	100	8784240	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8784240	8784240	100	8784240	-	100	-
Public-Institutions	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions ##	E- voting	2975760	2039522	68.53	2039471	51	99.997	0.003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2975760	2039522	68.53	2039471	51	99.997	0.0003
<b>Total</b>		11760000	10823762	92.03	10823711	51	99.9999	0.0000

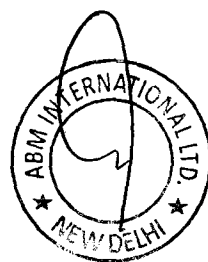
### **RESOLUTION 4: SPECIAL RESOLUTION**

Appointment of Mr. Virender Kumar Gandhi, as Managing Director for a term of three year.

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 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	8784240	--	--	--	--	--	--
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	8784240	--	--	--	-	-	--



Public-Institution s	E- voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institution s##	E- voting	2975760	2039522	68.53	2039471	51	99.997	0.003
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicabl e)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	2975760	2039522	68.53	2039471	51	99.997	0.003
<b>Total</b>		11760000	2039522	17.34	2039471	51	99.997	0.003





# MOHIT MEHTA & ASSOCIATES

Company Secretaries

## CONSOLIDATED SCRUTINIZER REPORT

*(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)*

To,  
The Chairman,  
37<sup>th</sup> Annual General Meeting  
ABM International Limited,  
10/60, Industrial Area,  
Kirti Nagar, New Delhi-110015

Annual General Meeting of the Equity Shareholders of M/s ABM International Limited Held on Tuesday, 29th September, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to section 108 of the Companies Act, 2013 for the 37th Annual General Meeting of ABM International Limited held on Tuesday, September 29, 2020 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

I, Mohit Mehta, Proprietor of M/s. Mohit Mehta & Associates, Company Secretaries having its office at B-12 F/F Mukhram Garden, Tilak Nagar, New Delhi-110018, have been appointed as the Scrutinizer by the Board of Directors of ABM International Limited ("**the Company**") having its registered office situated at 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 for the purpose of scrutinizing the remote e-voting and electronic voting process held at the Annual General Meeting held on Tuesday, September 29, 2020 at 03:00 P.M. through Video Conferencing ('VC') or other Audio-Visual means ('OAVM').

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from 26<sup>th</sup> September, 2020 at 9:00 A.M. and end on 28<sup>th</sup> September, 2020 at 5:00 P.M with voting rights proportional to the shareholding as on 22<sup>nd</sup> September, 2020. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 29<sup>th</sup> September, 2020 in the presence of 2 (two) witnesses namely Ms. Sanya Sethi and Mr. Sunpreet Singh.

The Management of the Company is responsible to ensure the compliances with requirements of the Companies Act, 2013 and Rules relating to e-voting on resolutions specified in the notice of the 37<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the results and presenting the Report for the votes cast "in favor" or "against" the resolutions.

**B-12 F/F Mukhram Garden Tilak Nagar, New Delhi -110018**  
**Mob:-9717024051, Email:-csmohitmehta@yahoo.com**



*The result of the Remote E-Voting and E-Voting is as follows:*

**(A) As an Ordinary Resolution- Item No. 1**

Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31<sup>st</sup> March, 2020 together with the reports of the Board of Directors and Auditors thereon.

**I. Voted in favour of the Resolution:**

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	79	10823749	99.999
E-Voting at AGM	1	12	0.000
Combined	80	10823761	99.999
<b>Total</b>	<b>80</b>	<b>10823761</b>	<b>99.999</b>

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast ( Favour & Against)
Remote E-Voting	1	1	0.00
E-Voting at AGM	0	0	0.00
Combined	1	1	0.00
<b>Total</b>	<b>1</b>	<b>1</b>	<b>0.00</b>

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
<b>Total</b>			



**(B) As an Ordinary Resolution- Item No. 2**

To appoint a Director in place of Mr. Kawaljit Singh Bhatia, who retires by rotation and, being eligible, offers himself for reappointment.

**I. Voted in the favor of the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	78	10823699	99.997
E-Voting at AGM	1	12	0.00
Combined	79	10823711	99.997
Total	79	10823711	99.997

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	51	0.003
E-Voting at AGM	0	0	0.003
Combined	2	51	0.003
Total	2	51	0.003

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			



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

Appointment of Mr. Premendra Ojha as a Non-Executive Independent director, for a term of five year, not liable to retire by rotation

**I. Voted in the favour of the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour& Against)
Remote E-Voting	78	10823699	99.997
E-Voting at AGM	1	12	0.00
Combined	79	10823711	99.997
Total	79	10823711	99.997

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour& Against)
Remote E-Voting	2	51	0.003
E-Voting at AGM	0	0	0
Combined	2	51	0.003
Total	2	51	0.003

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			



**(D) As an Special Resolution- Item No. 4**

**Appointment of Mr. Virender Kumar Gandhi (DIN: 00244762) as Managing Director for a term of three year.**

**I. Voted in the favour of the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour& Against)
Remote E-Voting	73	2039459	99.997
E-Voting at AGM	1	12	0.00
Combined	74	2039471	99.997
Total	74	2039471	99.997

**II. Voted against the Resolution:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of valid votes cast (Favour& Against)
Remote E-Voting	2	51	0.003
E-Voting at AGM	0	0	0
Combined	2	51	0.003
Total	2	51	0.003

**III. Invalid Votes:**

	Number of Members who voted through E-Voting Process and poll	Number of votes cast (in proportion to shareholding)	% of total number of invalid votes
Remote E-Voting	-	-	-
E-Voting at AGM	-	-	-
Combined	-	-	-
Total			

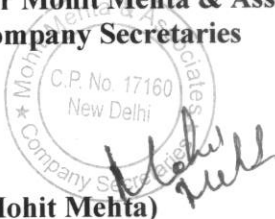
The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.



Thanking you,

Yours faithfully,

**For Mohit Mehta & Associates  
Company Secretaries**



**(Mohit Mehta)**

**Scrutinizer**

**M.No. 46893**

**C.P. No. 17160**

**UDIN: A046893B000824505**

**Date: 30<sup>th</sup> September, 2020**

**Place: New Delhi**

**We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence at 18:30:00 on 29<sup>th</sup> September, 2020 at the office of the Scrutinizer.**

A handwritten signature of Sunpreet Singh.

**Sunpreet Singh**

A handwritten signature of Sanya Sethi.

**Sanya sethi**