

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

To,
Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

30.09.2020

Sub:-Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

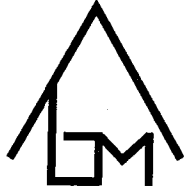
We hereby wish to inform you that 37th Annual General Meeting of the Company was held on Tuesday, September 29, 2020, commenced at 3:00 P.M. and concluded at 03.15 P.M., through video conferencing /other Audio Visual Means, and the business mentioned in the notice dated September 1, 2020 were transacted and passed with requisite majority.

In this regard, we are enclosing herewith the following reports;

1. Gist of proceeding of the 37th Annual General Meeting, as required under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), held on 29th September, 2020 at 3.00 P.M. through Video Conferencing/Other Audio Visual Means is enclosed herewith as as **Annexure-A**.
2. Voting Results as required under Regulation 44 of the Listing Regulations as **Annexure-B**.
3. Scrutinizer's Report pursuant 108 of the Companies Act, 2013 and Rule 20(4) (XIII) of the Companies (Management and Administration) Rules, 2014 as **Annexure-C**.
4. Further. In this regard, we would like to inform that all 4 (Four) Items/resolutions as proposed in the Notice convening 37th AGM have been passed with requisite majority including the following resolutions:
 - a. Appointment of Mr. Premendra Ojha as a Non-Executive Independent director, for a term of five Year, not liable to retire by rotation.
 - b. Appointment of Mr. Virender Kumar Gandhi, as Managing Director for a term of three year.

Brief profile of the above Directors is enclosed as **Annexure-'D'**.





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Further, it is affirmed that none of the above Director is debarred from holding the office of Director by virtue of any SEBI order or any other such authority Also, Mr. Virender Kumar Gandhi, Managing Director is relative of Ms. Sangeeta Gandhi, Whole Time Director of the Company. None of the above Directors is related to any Director of the Company.

You are requested to take the above information and enclosed documents on your record.

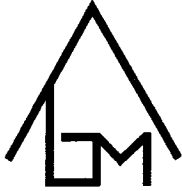
Thanking you

Yours Sincerely,

For **ABM International Limited**

Virender Kumar Gandhi
Managing Director
DIN: 00244762





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GIST OF THE PROCEEDINGS OF 37th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABM INTERNATIONAL LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 3.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.

The 37th Annual General Meeting ("AGM" or "Meeting") of the Shareholders of ABM International Limited (the "Company") was held on Tuesday, September 29, 2020. The Meeting commenced at 3.00 PM. (1ST) and concluded at 3.15 P.M. (1ST).

The Company Secretary welcomed the shareholders, directors and other panelist to the 37th AGM of ABM International Limited and informed the shareholders that due to COVID-19 pandemic and in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder this meeting is being held through Video Conference ("VC") / Other Audio Visual Means ("OAVC").

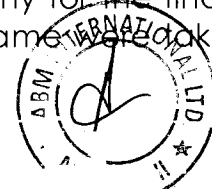
Thereafter, he requested all the member on the Board, KMPs, Panelist and Auditors to introduce themselves.

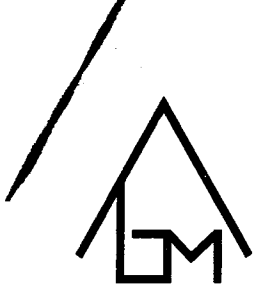
Mr. Virender Kumar Gandhi, Chairman of the Board, chaired the AGM and welcomed the shareholders to the 37th AGM of the Company.

Mr. Virender Kumar Gandhi, Managing Director and Chairman, Ms. Sangeeta Gandhi, Whole Time Director, Mr. M.S. Venkateswaran, Independent Director, Chairperson - Audit Committee and Nomination & Remuneration Committee, Mr. S.S. Rana, Chairperson-Stakeholders' Relationship Committee, Mr. Premendra Ojha, Additional Independent Director, Mr. K.S. Bhatia, Non-Executive Director, Mr. V. Mahalingam, Chief Financial Officer introduced themselves and confirmed their presence in the AGM. The Chairman also acknowledged the attendance of authorised representative of Statutory auditors, Secretarial Auditor and Scrutinizer.

After ascertaining that the quorum is present, the Chairman called the meeting to order.

Thereafter, on the advice of Chairman, the Company Secretary provided instructions related to participation in the AGM and guidelines for speaker shareholders. Thereafter, the Chairman delivered his speech. With the permission of the shareholders the Notice of the 37th AGM was taken as read. Since there was no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2019-2020 and the Secretarial Auditor's Report, the same were taken as read.





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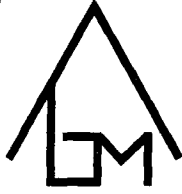
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The following items of business, as per the Notice of AGM dated September 01, 2020, were transacted at the meeting.

Item No.	Details of the Agenda	Resolution No. required
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended 31st March, 2020, the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Kawaljit Singh Bhatia, who retires by rotation and, being eligible, offers himself for reappointment	Ordinary Resolution
Special Business:		
3.	Appointment of Mr. Premendra Ojha as a Non-Executive Independent director, for a term of five Year, not liable to retire by rotation.	Ordinary Resolution
4.	Appointment of Mr. Virender Kumar Gandhi, as Managing Director for a term of three year.	Special Resolution

Thereafter, the Company Secretary, on advice of the Chairman, informed the shareholders that in terms of the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility, to the shareholders, to cast their vote electronically (remote e-voting) from Saturday, September 26, 2020 (9:00 A.M.) to Monday, September 28, 2020 (5:00 P.M.) through e-voting platform provided by Central Depository Services (India) Limited ("CDSL") in respect of all the businesses mentioned in the Notice dated September 01, 2020. The shareholders attending the AGM, who had not cast their vote by remote e-voting, had been provided the facility to exercise their right of voting at the AGM through electronic means. Cut-off date for determining the name of the shareholders eligible for voting at the AGM was September 22, 2020. He also informed that Mr. Mohit Mehta, Practicing Company Secretary, has been appointed to act as the Scrutinizer for scrutinizing the remote e-voting and the e-voting process at the AGM in a fair and transparent manner. He also informed that results will be declared on or before October 01, 2020 based on scrutinizer's report and the same would be published on the Company's website and would also be uploaded on the websites of the Stock Exchanges, NSE.





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Thereafter, the Company Secretary requested the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically. He further informed the Members that voting on the CDSL platform would continue for another 15 minutes after the conclusion of the AGM.

The Chairman authorized Mr. Amit Kumar, Company Secretary, to receive the scrutinizer report, declare the voting results and submit the same to the Stock Exchanges within 48 hours from the end of this meeting.

The Chairman thanked the shareholders for their participation, views and suggestions, along with Board Members, Panelist and Auditors, and thereafter announced formal closure of the AGM. The AGM concluded with a vote of thanks to the Chair.

Thanking you

Yours Sincerely,

For **ABM International Limited**



Virender Kumar Gandhi
Managing Director
DIN: 00244762



ABM International Limited

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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 th 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
	Total	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)		-	-	-	-	-	-
	Total	2975760	2039522	68.53	2039521	1	99.999	0.0000
Total		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)	-	-	-	-	-	-	-
	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	0.003
Total		11760000	10823762	92.03	10823711	51	99.999	0.0000



RESOLUTION 3:

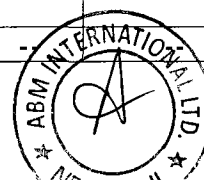
Appointment of Mr. Premendra Ojha as a Non-Executive Independent director, for a term of five, not liable to retire by rotation.

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
Total		11760000	10823762	92.03	10823711	51	99.9999	0.0000

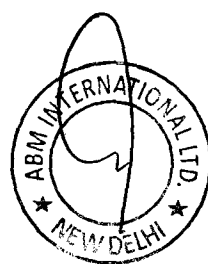
RESOLUTION 4: SPECIAL RESOLUTION

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)	-	-	-	-	-	-	-
	Total	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
	Total	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
	Total	2975760	2039522	68.53	2039471	51	99.997	0.003
Total		11760000	2039522	17.34	2039471	51	99.997	0.003





MOHIT MEHTA & ASSOCIATES

Company Secretaries

SCRUTINIZER REPORT

*[Pursuant to section 108 of the Companies Act, 2013
and Companies (Management and Administration) Rules, 2014 as amended]*

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

Sub: Resolutions passed through E-Voting pursuant to Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, conducted for the 37th Annual General Meeting of ABM International Limited held through Video Conferencing (VC) or 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 conducting the electronic voting process and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Tuesday, 29th September, 2020.

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 26th September, 2020 at 9:00 A.M. and end on 28th September, 2020 at 5:00 P.M with voting rights proportional to the shareholding as on 22nd September, 2020. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 29th 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 37th 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 favour" or "against" the resolutions.

The result of the 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 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

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



I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	79	10823749	99.997

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	1	1	0.003

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

(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 favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	78	10823699	99.997

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	51	0.003



III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

(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	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	78	10823699	99.997

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	51	0.00

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

(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	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	73	2039459	99.997



II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
Remote E-Voting	2	51	0.003

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
Remote E-Voting	-	-	-

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: 30th 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 29th September, 2020 at the office of the Scrutinizer.

Sunpreet Singh

Sanya sethi



MOHIT MEHTA & ASSOCIATES

Company Secretaries

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to 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,
10/60, Industrial Area,
Kirti Nagar, New Delhi-110015

Sub: Resolutions passed through E-Voting conducted at the 37th Annual General Meeting of ABM International Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM) on Tuesday, 29th September, 2020 at 3:00PM.

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 conducting the electronic voting process at the AGM and to scrutinize the same in respect of the below mentioned resolutions passed at the Annual General Meeting on Tuesday, 29th September, 2020.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider for extending the facility of electronic voting at the AGM to the shareholders of the Company with voting rights proportional to the shareholding as on 22nd September, 2020. The E-Voting results were unblocked by me on 29th 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 37th 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 favour" or "against" the resolutions.

The result of the 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 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.

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



I. Voted in favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	01	12	100

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

(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 favour of the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	01	12	100

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-



III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

(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	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	01	12	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-



(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	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	01	12	100.00

II. Voted against the Resolution:

	Number of Members who voted	Number of votes cast (shares)	% of total number of valid votes cast (Favour & Against)
E-Voting at AGM	-	-	-

III. Invalid Votes:

	Number of Members who voted	Number of votes cast (shares)	% of total number of votes cast by them
E-Voting at AGM	-	-	-

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: 30th 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 29th September, 2020 at the office of the Scrutinizer.



Sunpreet Singh



Sanya sethi





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,
37th 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 26th September, 2020 at 9:00 A.M. and end on 28th September, 2020 at 5:00 P.M with voting rights proportional to the shareholding as on 22nd September, 2020. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 29th 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 37th 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 31st 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
Total	80	10823761	99.999

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
Total	1	1	0.00

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	-	-	-
Total			



(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			

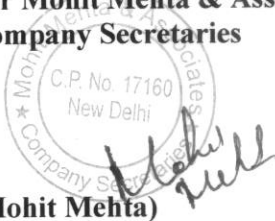
The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.



Thanking you,

Yours faithfully,

**For Mohit Mehta & Associates
Company Secretaries**



(Mohit Mehta)

Scrutinizer

M.No. 46893

C.P. No. 17160

UDIN: A046893B000824505

Date: 30th September, 2020

Place: New Delhi

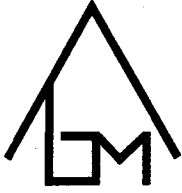
We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in our presence at 18:30:00 on 29th September, 2020 at the office of the Scrutinizer.

A handwritten signature of Sunpreet Singh.

Sunpreet Singh

A handwritten signature of Sanya Sethi.

Sanya sethi



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

Annexure-D

Brief profile of Mr. Premendra Ojha

Mr. Premendra Ojha aged 59 years is a post graduate in Law (LL.M.) He is Practicing Advocate and having vast experience in Criminal/Civil laws, laws relating to Foreign Exchange regulations, corporate laws, Consumer Protection and Foreign Trade.

A persuasive individual possessing strong negotiating skills, oral and written communication skills, as well as I.T experience. A history of successfully and effectively handling the litigations pertaining to wide range of civil and criminal laws. Demonstrated experience in litigation matters in many cases at District Court/High Court/Apex Court/Tribunals etc.

He does not hold any share of ABM INTERNATIONAL LIMITED.

Brief Profile of Mr. Virender Kumar Gandhi

Mr. Virender Kumar Gandhi currently holds the position of Managing Director –ABM International Limited.

He has done his B.Com (Hons) from Delhi University in the year 1964. He Gandhi possess a rich experience of 58 years of trade and industry. Mr.Virender Kumar Gandhi was bestowed with National Award by the then President of India, Mr. V.V. Giri for making a " BLOUSE HOOK MAKING MACHINE" which was then an item of import substitution.



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