

# 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

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

30.09.2021

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

Dear Sir/Madam,

We hereby wish to inform you that 38<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, September 29, 2021, commenced at 4:00 P.M. and concluded at 04.17 P.M., through video conferencing /other Audio Visual Means, and the business mentioned in the notice dated September 2, 2021 were transacted and passed with requisite majority.

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

1. Gist of proceeding of the 38<sup>th</sup> 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 29<sup>th</sup> September, 2021 at 4.00 P.M. through Video Conferencing/Other Audio Visual Means is enclosed herewith as **Annexure-A**.

2. Voting Results as required under Regulation 44 of the Listing Regulations as **Annexure-B**.

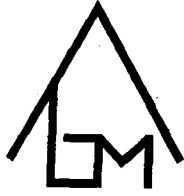
3. Scrutinizer's Report pursuant 108 of the Companies Act, 2013 and Rule 20(4) (XIII) of the Companies (Management and Administration) Rules, 2014 as **Annexure-C**.

4. Further. In this regard, we would like to inform that all 3 (Three) Items/resolutions as proposed in the Notice convening 38<sup>th</sup> AGM have been passed with requisite majority including the following resolutions:

a. Appointment of Mrs. Sangeeta Gandhi, as Whole-Time 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, Mrs. Sangeeta Gandhi, Whole Time Director is relative of Mr. Virender Kumar Gandhi, Managing 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**

*Amit Kumar*

**Amit Kumar  
Company Secretary**



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## **GIST OF THE PROCEEDINGS OF 38<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ABM INTERNATIONAL LIMITED HELD ON WEDNESDAY, SEPTEMBER 29, 2021 AT 4.00 P.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS.**

The 38th Annual General Meeting ("AGM" or "Meeting") of the Shareholders of ABM International Limited (the "Company") was held on Wednesday, September 29, 2021. The Meeting commenced at 4.00 PM. (IST) and concluded at 4.17 P.M. (IST).

The Company Secretary welcomed the shareholders, directors and other panelist to the 38th 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 38th AGM of the Company.

Mr. Virender Kumar Gandhi, Managing Director and Chairman, Mrs. 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, 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 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 38th 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 2020-2021 and the Secretarial Auditor's Report, the same were taken as read.





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The following items of business, as per the Notice of AGM dated September 02, 2021, 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, 2021, 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 Mrs. Sangeeta Gandhi, who retires by rotation and, being eligible, offers herself for reappointment   | Ordinary Resolution     |
| Special Business:  |   |                         |
| 3.                 | Appointment of Mrs. Sangeeta Gandhi, as Whole Time Director for a term of three year.   | Ordinary 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 Sunday, September 26, 2021 (9:00 A.M.) to Tuesday, September 28, 2021 (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 02, 2021. 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, 2021. 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, 2021 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.

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.





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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

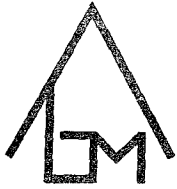
Yours Sincerely,

**For ABM International Limited**

**Amit Kumar**

**Company Secretary**





**ABM International Limited**  
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 E-mail vk Gandhi@abmintl.in | Website : www.abmintl.in  
 CIN No. L5 309DL 1983PLC015585

**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 2021 |
| 2.    | Total no share holders on record date   | 858                             |
| 3.    | No. of shareholders present in the meeting either in person or through proxy: | NA                              |
|       | Promoters and Promoters Group   | NA                              |
|       | Public  | NA                              |
| 4.    | No. of shareholders attended the meeting through video conferencing           | 63                              |
|       | Promoters and promoter group  | 3                               |
|       | Public  | 66                              |

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

The mode of voting for all resolution was:

- Remote e-voting conducted between Sunday, 26th September, 2021 (9.00 a.m. IST) and ends on Tuesday, 28th September 2021 (5.00 p.m. IST).; and
- Voting through electronic means conducted during the Annual General Meeting.

**RESOLUTION 1: ORDINARY RESOLUTION**

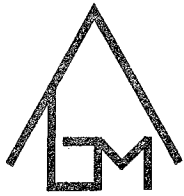
Adoption of the Audited Financial Statements (including the consolidated financial statements) for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.

| 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                     | 7027392            | 5295552      | 75.35                                   | 5295552                 | -                     | 100                                  | --                                 |
|  | Poll                          |                    | -            | -                                       | -                       | -                     | -                                    | -                                  |
|  | Postal Ballot (if applicable) |                    | -            | -                                       | -                       | -                     | -                                    | -                                  |
|  | Total                         | 7027392            | 5295552      | 75.35                                   | 5295552                 | -                     | 100                                  | --                                 |

**For ABM International Limited**

**Managing Director**





# ABM International Limited

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|                           |                               |         |         |       |         |     |        |          |
|---------------------------|-------------------------------|---------|---------|-------|---------|-----|--------|----------|
| 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                     | 2380608 | 964448  | 40.51 | 964384  | 64  | 99.999 | 0.000066 |
|                           | Poll                          |         | -       | -     | -       | -   | -      | -        |
|                           | Postal Ballot (if applicable) |         | -       | -     | -       | -   | -      | -        |
|                           | <b>Total</b>                  | 2380608 | 964448  | 40.51 | 964384  | 64  | 99.999 | 0.000066 |
| <b>Total</b>              |                               | 9408000 | 6260000 | 66.53 | 6259936 | 64  | 99.998 | 0.000066 |

## RESOLUTION 2: ORDINARY RESOLUTION

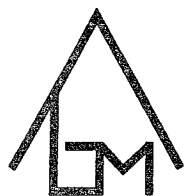
Re-appointment of Mrs. Sangeeta Gandhi as Director of the Company who retires by rotation and being eligible, offers herself for re-appointment.

| Resolution Required : Ordinary/Special                                     |                               |                    |              | Ordinary                                |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|--------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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                     | 7027392            | --           | --                                      | --                      | -                     | --                                   | --                                 |
|  | Poll                          |                    | -            | -                                       | -                       | -                     | -                                    | -                                  |
|  | Postal Ballot (if applicable) |                    | -            | -                                       | -                       | -                     | -                                    | -                                  |
|  | <b>Total</b>                  | 7027392            | --           | --                                      | --                      | --                    | --                                   | --                                 |
| 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                                |

For ABM International Limited

Managing Director





# ABM International Limited

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|                            |                               |         |        |       |        |     |        |        |
|----------------------------|-------------------------------|---------|--------|-------|--------|-----|--------|--------|
| Public-Non Institutions ## | E- voting                     | 2380608 | 964448 | 40.51 | 964344 | 104 | 99.989 | 0.0001 |
|                            | Poll                          |         | -      | -     | -      | -   | -      | -      |
|                            | Postal Ballot (if applicable) | NA      | NA     | NA    | NA     | NA  | NA     | NA     |
|                            | Total                         | 2380608 | 964448 | 40.51 | 964344 | 104 | 99.989 | 0.0001 |
| Total                      |                               | 9408000 | 964448 | 10.25 | 964344 | 104 | 99.989 | 0.0001 |

## RESOLUTION 3: ORDINARY RESOLUTION

Appointment of Mrs.SangeetaGandhi, as Whole Time Director for a term of three year.

| Resolution Required : Ordinary/Special                                     |                               |                    |              | Ordinary                                |                         |                       |                                      |                                    |
|--|-------------------------------|--------------------|--------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| 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                     | 7027392            | --           | --                                      | ---                     | -                     | ---                                  | --                                 |
|  | Poll                          |                    | -            | -                                       | -                       | -                     | -                                    | -                                  |
|  | Postal Ballot (if applicable) | -                  | -            | -                                       | -                       | -                     | -                                    | -                                  |
|  | Total                         | 7027392            | --           | --                                      | --                      | --                    | --                                   | --                                 |
| 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                     | 2380608            | 964448       | 40.51                                   | 964344                  | 104                   | 99.989                               | 0.0001                             |
|  | Poll                          |                    | -            | -                                       | -                       | -                     | -                                    | -                                  |
|  | Postal Ballot (if applicable) | NA                 | NA           | NA                                      | NA                      | NA                    | NA                                   | NA                                 |
|  | Total                         | 2380608            | 964448       | 40.51                                   | 964344                  | 104                   | 99.989                               | 0.0001                             |
| Total  |                               | 9408000            | 964448       | 10.25                                   | 964344                  | 104                   | 99.989                               | 0.0001                             |

For ABM International Limited

Managing Director







# 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,  
38<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 Wednesday, 29th September, 2021 at 4.00 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 38th Annual General Meeting of ABM International Limited held on Wednesday, September 29, 2021 at 04:00 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 Wednesday, September 29, 2021 at 04:00 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, 2021 at 9:00 A.M. and end on 28<sup>th</sup> September, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 22<sup>nd</sup> September, 2021. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on 29<sup>th</sup> September, 2021 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 38<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, 2021 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) |
|------------------------|--|--|--|
| <b>Remote E-Voting</b> | 78   | 6259936  | 100  |
| <b>E-Voting at AGM</b> | 0  | 0  | 0.00   |
| <b>Combined</b>        | 78   | 6259936  | 100  |
| <b>Total</b>           | 78   | 6259936  | 100  |

**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) |
|------------------------|--|--|---|
| <b>Remote E-Voting</b> | 1  | 64   | 0.00  |
| <b>E-Voting at AGM</b> | 0  | 0  | 0.00  |
| <b>Combined</b>        | 1  | 64   | 0.00  |
| <b>Total</b>           | 1  | 64   | 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 |
|------------------------|--|--|------------------------------------|
| <b>Remote E-Voting</b> | -  | -  | -                                  |
| <b>E-Voting at AGM</b> | -  | -  | -                                  |
| <b>Combined</b>        | -  | -  | -                                  |
| <b>Total</b>           |  |  |                                    |



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

To appoint a Director in place of Mrs. Sangeeta Gandhi (DIN:00265593), who retires by rotation and, being eligible, offers herself for re-appointment.

**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 | 73  | 964344   | 99.99  |
| E-Voting at AGM | 0   | 0  | 0.00   |
| Combined        | 73  | 964344   | 99.99  |
| <b>Total</b>    | <b>73</b>   | <b>964344</b>  | <b>99.99</b>   |

**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   | 104  | 0.01   |
| E-Voting at AGM | 0   | 0  | 0.01   |
| Combined        | 2   | 104  | 0.01   |
| <b>Total</b>    | <b>2</b>  | <b>104</b>   | <b>0.01</b>  |

**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        | -   | -  | -                                  |
| <b>Total</b>    |   |  |                                    |



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

Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director of the Company.

**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  | 964344   | 99.99   |
| E-Voting at AGM | 0   | 0  | 0.00  |
| Combined        | 73  | 964344   | 99.99   |
| Total           | 73  | 964344   | 99.99   |

**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   | 104  | 0.01  |
| E-Voting at AGM | 0   | 0  | 0   |
| Combined        | 2   | 104  | 0.01  |
| Total           | 2   | 104  | 0.01  |

**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: A046893C001046650**

**Date: 30<sup>th</sup> September, 2021**

**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 17:35:00 on 29<sup>th</sup> September, 2021 at the office of the Scrutinizer.

**Sunpreet Singh**

**Sanya sethi**



# 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,  
38th 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 38<sup>th</sup> 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 Wednesday, 29<sup>th</sup> September, 2021.

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, 2021 at 9:00 A.M. and end on 28<sup>th</sup> September, 2021 at 5:00 P.M with voting rights proportional to the shareholding as on 22<sup>nd</sup> September, 2021. The Remote E-voting was thereafter disabled by CDSL. The E-Voting results were unblocked by me on, 29<sup>th</sup> September, 2021 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 38<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 favour" 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 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, 2021 together with the reports of the Board of Directors and Auditors thereon.

**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 | 78                          | 6259936                       | 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) |
|-----------------|-----------------------------|-------------------------------|--|
| Remote E-Voting | 1                           | 64                            | 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 | -                           | -                             | -                                       |

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

To appoint a Director in place of Mrs. Sangeeta Gandhi (DIN:00265593), who retires by rotation and, being eligible, offers herself for re-appointment.

**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                          | 964344                        | 99.99  |

**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                           | 104                           | 0.01   |

### 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.

Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director of the Company.

#### 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                          | 964344                        | 99.99  |

#### 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                           | 104                           | 0.01   |

### 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: A046893C001046650

Date: 30<sup>th</sup> September, 2021

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 17:35:00 on 29th September, 2021 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 38<sup>th</sup> Annual General Meeting of ABM International Limited held through Video Conferencing (VC) or other Audio-Visual means (OAVM) on Wednesday, September 29, 2021 at 04:00 P.M.**

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 Wednesday, 29<sup>th</sup> September, 2021.

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 22<sup>nd</sup> September, 2021. The E-Voting results were unblocked by me on 29<sup>th</sup> September, 2021 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 38<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 favour" or "against" the resolutions.

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

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*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, 2021 together with the reports of the Board of Directors and Auditors thereon.

**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 | -                           | -                             | -  |

**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 Mrs. Sangeeta Gandhi (DIN:00265593), who retires by rotation and, being eligible, offers herself for re-appointment.

**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 | -                           | -                             | -  |

**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.**

Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as Whole Time Director of the Company.

**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 | -                           | -                             | -  |

**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: A046893C001046650**

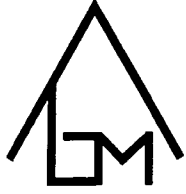
**Date: 30<sup>th</sup> September, 2021**

**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 17:35:00 on 29th September, 2021 at the office of the Scrutinizer.

**Sunpreet Singh**

**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 Mrs. Sangeeta Gandhi

Mrs.Sangeeta Gandhi currently holds the position of Whole Time Director –ABM International Limited.

She is graduate and possess a rich experience of 25 years of trade and industry. She is relative of Mr. Virender Kumar Gandhi, Managing Director. She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority