



ABM International Limited

REGD. OFFICE : 37 DLF IND. AREA, KIRTI NAGAR, NEW DELHI- 110015

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CIN No.: L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLLTD

The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

Date: 01/09/2025

NSE Code-ABMINTLLTD

Dear Sir

Sub;-Disclosure of Voting Results of Postal Ballot and Scrutinizer's report

This is in continuation of our letter dated 2nd August, 2025, we would like to inform that the Members of the Company have approved with requisite majority, the Resolution as set out in the Postal Ballot Notice dated 29th July, 2025 regarding re-appointment of Mr. Premendra Ojha (DIN:02810137) as an Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of 5 (Five) consecutive years w.e.f. 11th August, 2025 upto 10th August, 2030. The resolution is deemed to have been passed on 1st September, 2025 i.e. the last date of remote e-voting.

Further, pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, details of the voting results of the Postal Ballot and the Scrutinizers' report pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with Rules made thereunder are enclosed herewith as **Annexure 'A'** and **Annexure-'B'**, respectively.

The above documents are also being hosted on the Company's website i.e. www.abmintl.in and on the website of CDSL i.e. www.evotingindia.com.

This is for your information and record.

Thanking you,

For ABM INTERNATIONAL LIMITED

AMIT KUMAR
COMPANY SECRETARY



Your Compliance Partner

JAIN ALOK & ASSOCIATES
COMPANY SECRETARIES

C-5/ 24, Sector-6
Rohini, New Delhi-110085

Form No. MGT-13

Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

ABM International Limited

37, DLF, Industrial Area, Kirti Nagar,
Ramesh Nagar, West Delhi, India, 110015

Dear Sir,

I, Alok Jain, Practicing Company Secretary from M/s. Jain Alok & Associates, Company Secretaries having its office at C-5/ 24, Sector-6 Rohini, New Delhi-110085, have been appointed as the Scrutinizer by the Board of Directors of **ABM International Limited ("the Company")** having its registered office situated at 37, DLF, Industrial Area, Kirti Nagar, Ramesh Nagar, West Delhi, India, 110015, for conducting the Postal Ballot process of the Company in a fair and transparent manner in respect of the Resolution as proposed in the Postal Ballot Notice dated **29th July, 2025**, for the purpose of scrutinizing the Postal Ballot by remote electronic voting process pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with earlier Circulars issued by SEBI ("SEBI Circulars"), Secretarial Standard-2 ('SS-2') on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Company is in compliance with the provisions of Section 110 of the Act read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars").

As permitted by MCA Circulars, the Company served the requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act read with the SEBI LODR Regulations in electronic form only to the members of the Company, whose names appeared in the Register of Members /records of Depositories viz. Central Depository Services Limited (CDSL)/ National Securities

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Depository Limited (NSDL) as on **Friday, July 25, 2025**, as per the exemptions provided in the MCA circulars mentioned above.

Accordingly, in compliance with Section 108 of the Act read with Rules made thereunder and MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company extended only Remote e-voting facility to its members to enable them to cast their votes electronically instead of postal ballot form. Hence, the communication of the assent or dissent of the Members had to take place through the Remote e-voting system only.

The Company had appointed CDSL as the Service Provider for extending the facility of Remote e-voting to the shareholders of the Company from **Sunday, August 3, 2025, at 09.00 A.M. (IST)** and will end on **Monday, September 1, 2025, at 05.00 P.M. (IST)**. The Remote e-voting was thereafter disabled by CDSL. The Remote e-voting has been unblocked by me on September 1, 2025, at 05:17 p.m. in the presence of 2 (two) witnesses namely Ms. Kanak Gupta and Mr. Vansh Nagpal.

The Scrutinizer shall submit his report to the Chairman within 2 working days from the last date fixed by the Company for receipt of e-voting.

The Management of the Company is responsible to ensure the compliances with requirements of the Act and the Rules relating to e-voting on resolutions specified in the Postal Ballot Notice. My responsibility as a Scrutinizer for the Remote e-voting process is restricted to scrutinize the results and present the Report for the votes cast "in favour" or "against" the resolutions.

The result of the Remote E-Voting is as under:

(A) As a Special Resolution-Item No. 1

Re-appointment of Mr. Premendra Ojha (DIN: 02810137) as an Independent Director

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	102	4791527	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	3	204	0%
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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 postal ballot through voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes and thereafter, the same would be handed over to the Company.

Thanking You.
Yours faithfully

For Jain Alok & Associates


Alok Jain
(Scrutinizer)
COP No. 14828
UDIN: A030369G001133889



Date: 01-09-2025
Place: New Delhi

We the undersigned witnessed that the votes were unblocked from the e voting website of Central Depository Services Limited, (www.evotingindia.com) in our presence at 05:17 p.m. on 1st September, 2025 at the office of the Scrutinizer.


Karak Gupta


Vansh Nagpal

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.	Name of the Company	ABM International Limited
2.	Record Date for Postal Ballot	25 TH JULY, 2025
3.	Total no share holders on record date	1913
4.	Date of Postal Ballot Notice	29 TH July, 2025
5.	Date of Declaration of Results	1 st September, 2025
6.	No .of Shareholders voted through e-voting or through physical ballot :	
7.	Promoters and Promoter Group	
	Public - Institution	NA
	Public - Non Institution	

Resolution No 1: Re-appointment of Mr. Premendra Ojha (DIN: 02810137) as an Independent Director								
Resolution Required : Ordinary/Special					Special			
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	3231360	45.98	3231360	-	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7027392	3231360	45.98	3231360	-	100	0.00
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	1560371	65.54	1560167	204		
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2380608	1560371	65.54	1560167	204	99.98	0.013
Total		9408000	4791731	50.93	4791527	204	99.999	0.004

