



ABM International Limited

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CIN No. : L51909DL1983PLC015585
NSE TRADING SYMBOL - ABMINTLTD

Date: 26th September, 2019

The Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai - 400051

Sub: Outcome of 36th Annual General Meeting (AGM)

Dear Sir,

This is to inform you that the 36th Annual General Meeting of ABM International Limited held today at 3:00 p.m. and concluded at 3.30 p.m. at The Grand Horizon, Second Floor, Plot No. 11A, Shivaji Marg, Najafgarh Road, New Delhi 110015 to transact the businesses as per the Notice of AGM dated 17.08.2019. Mr. Virender Kumar Gandhi presided over as chairman of the Meeting.

The Ballot Papers (MGT 12) were distributed among members present, who cast their vote. The Ballot Box was opened in the presence of some of the members in person and through proxy. Ballot papers were collected and taken by scrutinizer.

Manner of approval proposed for item: remote E-voting and voting through Polling Paper.

Based on the report of the scrutinizer, Mr. Virender Kumar Gandhi chairman of the meeting will declare the result on 27.09.2019, at 3:00 P.M at the registered office of the Company at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015. The same will be placed on the website of the Company and on NEAPS.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Managing Director
DIN:00244762