

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

Date: 27th September, 2019

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

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

Dear Sir,

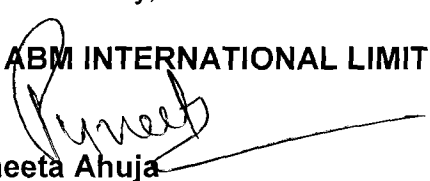
This is to inform you that the 36th Annual General Meeting of ABM International Limited was held on 26th September, 2019 at 03:00 p.m. at The Grand Horizon, Second Floor, Plot No. 11A, Shivaji Marg, Najafgarh Road, New Delhi - 110015 to transact the businesses as per the Notice of AGM. In this regard please find enclosed the brief proceedings of the 36th AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **ABM INTERNATIONAL LIMITED**


Puneeta Ahuja
(Company Secretary & Compliance Officer)

Encl: as above



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Proceedings of 36th Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

The 36th Annual General Meeting of ABM International Limited was held on 26th September, 2019. The meeting commenced at 03:00 p.m. at The Grand Horizon, 2nd Floor, Plot No. 11A, Shivaji Marg, Najafgarh Road, New Delhi - 110015.

ATTENDANCE OF DIRECTORS:

- | | | | |
|----|---------------------------|---|------------------------------|
| 1. | Mr. Virender Kumar Gandhi | - | Chairman & Managing Director |
| 2. | Mrs. Sangeeta Gandhi | - | Whole Time Director |
| 3. | Mr. M. S. Venkateswaran | - | Director |
| 4. | Mr. S. S. Rana | - | Director |
| 5. | Mr. K. S. Bhatia | - | Director |

IN ATTENDANCE:

- | | | | |
|----|-------------------|---|--|
| 6. | Ms. Puneeta Ahuja | - | Company Secretary & Compliance Officer |
| 7. | Mr. V. Mahalingam | - | Chief Financial Officer |
| 8. | Mr. Mohit Mehta | - | Scrutinizer |

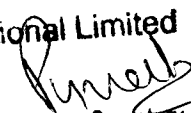
Mr. Virender Kumar Gandhi, Chairman and Managing Director, chaired the meeting. The requisite quorum was present, the chairman called the meeting to order.

With the consent of the members present, the Notice of the Meeting along with the explanatory statement, Auditor's Report and Annexure to Auditor's Report and the Secretarial Audit Report, were taken as read.

The Chairman then addressed the Members and gave an overview of the Company's performance and its future outlook.

The Chairman commenced with the businesses of the Meeting set out in the Notice of AGM and informed the members that the remote e-voting commenced at 9.00 A.M. on Monday, September 23, 2019 and concluded at 5.00 P.M. on Wednesday, September 25, 2019.

For ABM International Limited


Company Secretary



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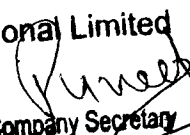
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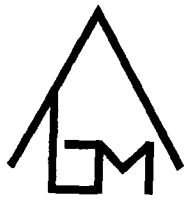
The members were also informed that the facility for voting by way of poll papers was made available at the AGM venue for the members who had not casted their vote through remote e-voting.

The following items of business as set out in Notice convening the 36th AGM were placed before the members' for consideration and approval:

S.no	Particulars	Resolution Required	Mode of Voting
1	To receive, consider, approve and adopt the Audited financial statements (both standalone and consolidated audited financial statements) of the Company for the financial year ended 31st March, 2019 together with reports of Directors and Auditors thereon.	Ordinary Resolution	E-voting and Polling Paper
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.	Ordinary Resolution	E-voting and Polling Paper
3	Re-appointment of Mr. Suresh Singh Rana (DIN:02777361) as an Independent Director for 5 (five) years.	Special Resolution	E-voting and Polling Paper
4	Re-appointment of Mr. Mannapra Sundaraiyer Venkateswaran (DIN:02154519) as an Independent Director for 5 (five) years.	Special Resolution	E-voting and Polling Paper

For ABM International Limited


Company Secretary



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Clarifications were given to the queries raised by the members.

The Chairman also informed to the members that the Company has appointed Mr. Mohit Mehta, Company Secretary in Practice, as the scrutinizer for the purpose of scrutinizing the poll at the meeting and by remote e-voting process.

The members were requested to cast their votes on the resolutions contained in the AGM Notice.

The Chairman informed the members that the voting results pursuant to the provisions of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, would be declared on receipt of the Scrutinizer's Report and will also be uploaded on the website of the Company, CDSL and shall also be displayed on the Notice Board at the registered office of the Company. The same shall also be sent to the Stock Exchange within forty eight hours from the conclusion of the AGM.

The Chairman then thanked the members attending the meeting and concluded the meeting at 3.30 p.m. with the vote of thanks to the chair.

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

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

Puneeta Ahuja

(Company Secretary & Compliance Officer)