



ABM International Limited

REGD. OFFICE : 10 / 60, IND. AREA, KIRTI NAGAR, NEW DELHI-110015

PHONES : 25927878, 25927699, 41426055

FAX : 91-11-41426044, E-mail : abmintl@vsnl.com

CIN No. : L51909DL1983PLC015585, Website : www.abmintl.in

NSC TRADING SYMBOL - ABMINTLTD

Date: 21st September, 2016

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

Sub: 1) Proceedings of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015
2) Voting Results under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

Further to our reporting dated 20.09.2016, this is to inform you that the 33rd Annual General Meeting of ABM International Limited was held on Tuesday, 20th September, 2016 at 04:00 p.m. at 6/6, Industrial Area, Kirti Nagar, New Delhi 110015.

Based on the report of Scrutinizer, I, Virender Kumar Gandhi, Chairman & Managing Director, declared the voting results at 3.00 P.M. today at registered office situated at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015.

Brief details of items deliberated are as below:

S.no	Particulars	Resolution Required	Mode of Voting
1	To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash flow Statement for the year ended on that date 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	To declare Dividend on Equity Shares for the Financial Year 2015-16.	Ordinary Resolution	E-voting and Polling Paper
4	To Appoint M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration Number: 302113E) as Statutory Auditors of the company for a period from the conclusion of this meeting upto the conclusion of next Annual General Meeting and fix their Remuneration.	Ordinary Resolution	E-voting and Polling Paper



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Further we hereby enclose the details of voting results (in the prescribed format) in respect of the business transacted at the said AGM, pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015).

We also enclose herewith the consolidated report received from the Scrutinizer on remote E-voting and voting conducted through ballot papers at the AGM.

The above reports are also being uploaded on the Company's website.

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

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED

(Virender Kumar Gandhi)
Chairman & Managing Director

Encl: as above

Voting Results for Annual General Meeting of the Company held on 20.09.2016

Date of the AGM	20.09.2016
Total number of shareholders on record date (20.09.2016)	236
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL NIL

Agenda- wise disclosure

ITEM NO. 1: Adoption of the Audited Balance Sheet as at 31st March, 2016, and Profit & Loss and Cash flow Statement of the Company for the year ended 31st March, 2016, and the Reports of the 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 votes 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
Promoter and Promoter Group	E-Voting Poll Total	1454040 1454040 1454040	1454040 1454040 1454040	100 100 100	1454040 1454040 1454040	NIL NIL NIL	100 100 100	NIL NIL NIL
Public-Institutions	E-Voting Poll Total							
Public-Non Institutions	E-Voting Poll Total		339445 3605 505960	67.09 0.71 67.80	339445 3605 343050	NIL NIL NIL	100 100 100	NIL NIL NIL
Total		1960000	1797090	91.69	1797090	NIL	100	NIL

For ABM International Limited

Managing Director

ITEM NO. 2: Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593), who retires by rotation and, being eligible, offers herself for re-appointment as Director of the Company,

Resolution required: (Ordinary/Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Sangeeta Gandhi (Promoter)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Total	1454040 1454040	1454040 1454040	100 100	1454040 1454040	NIL NIL	100 100	NIL NIL
Public-Institutions	E-Voting Poll Total					NIL NIL		
Public-Non Institutions	E-Voting Poll Total	- 505960	339445 343050	67.09 67.80	339445 343050	NIL NIL	100 100	NIL NIL
Total		1960000	1797090	91.69	1797090	NIL	100	NIL

For ABM International Limited

Managing Director

ITEM NO. 3: Declaration of Dividend on Equity shares for the financial year 2015-16.

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454040	1454040	100	1454040	NIL	100	NIL
	Poll							
	Total	1454040	1454040	100	1454040	NIL	100	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting	-	339445	67.09	339445	NIL	100	NIL
	Poll	-	3605	0.71	3605	NIL	100	NIL
	Total	505960	343050	67.80	343050	NIL	100	NIL
Total		1960000	1797090	91.69	1797090	NIL	100	NIL

For ABM International Limited

Managing Director

ITEM NO. 4: Re-appointment of Salarpuria & Partners, chartered Accountant (Firm Registration No. 302113E), as Statutory Auditors of the Company, for another term and fix their remuneration.

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 votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1454040	1454040	100	1454040	NIL	100	NIL
	Poll							
	Total	1454040	1454040	100	1454040	NIL	100	NIL
Public-Institutions	E-Voting							
	Poll							
	Total							
Public-Non Institutions	E-Voting		339445	67.09	339445	NIL	100	NIL
	Poll		3605	0.71	3605	NIL	100	NIL
	Total	505960	343050	67.80	343050	NIL	100	NIL
Total		1960000	1797090	91.69	1797090	NIL	100	NIL

We hope you will find the same in order and kindly keep the same in your records.

Yours Faithfully

For ABM International Limited

Virender Kumar Gandhi
Chairman & Managing Director
DIN: 00244762

R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17,(Basement) Lajpat Nagar III,

New Delhi- 110024

Ph. 011-41078605 M: 9811113545

PAN- AAFPB5130M

Service Tax No. AAFPB5130MST001

Email: bhatia_r_s@hotmail.com

Service Category- Company Secretary in Practice

FORM No. MGT-13**Report of Scrutinizer**

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014)

To

The Chairman,

Annual General Meeting dated 20.09.2016

ABM International Limited,

10/60, Industrial Area,

Kirti Nagar, New Delhi-110015

Dear Sir,

I, R.S. BHATIA, appointed as scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders of ABM International Limited held on Tuesday, 20th day of September, 2016, at 04.00 p.m. at 6/6, industrial area, Kirti Nagar, New Delhi-110015, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and transfer agents of the Company and as per Company no proxy was received.
3. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

(A) As an Ordinary Resolution- Item No. 1

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss and Cash flow Statement for the year ended on that date together with report of the Directors and Auditors thereon.

	Number of members Present and voting	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
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R.S. Bhatia

M.A., F.C.S.

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Service Category- Company Secretary in Practice

	(in person or by proxy)				
(i) Voted in favour of the resolution	7	3605	41	1793485	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

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

To appoint a Director in place of Mrs. Sangeeta Gandhi who retires by rotation and, being eligible, offers herself for re –appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	7	3605	41	1793485	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared	Total No. of votes cast by them			



R.S. Bhatia

M.A., F.C.S.

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Service Tax No. AAFP5130MST001

Email: bhatia_r_s@hotmail.com

Service Category- Company Secretary in Practice

	invalid				
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

(C) As an Ordinary Resolution- Item No. 3.*To declare Dividend on Equity Shares for the Financial Year 2015-16*

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	7	3605	41	1793485	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

(D) As an Ordinary Resolution- Item No. 4

To Appoint M/s. Salarpuria & Partners, Chartered Accountants (Firm Registration No. 302113E) as Statutory Auditor of the company for a period from the conclusion of this meeting upto the conclusion of the next Annual General Meeting and fix their Remuneration.



R.S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

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Service Category- Company Secretary in Practice

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	7	3605	41	1793485	100
(ii) Voted against the resolution	NIL	NIL	NIL	NIL	NIL
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
6. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,

Place: New Delhi

Date: 20.09.2016

Yours faithfully,


 (R.S. BHATIA)
 Scrutinizer
 Company Secretary in Practice
 CP No. 2514



Witness 1


 Name: Nikita chopra
 Add: E-105, Lajpat Nagar 1,
 New Delhi-29.

Witness 2


 Name - Sakshi Kashyap
 Add - D-45 Laxmi Nagar
 Sharakpur
 New Delhi-