

ABM International Limited

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

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLTD

Date: 21st September, 2018

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

Sub: Revised Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

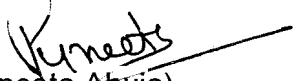
In continuation of our letter dated 20th September, 2018 regarding submission of proceedings, voting results and scrutinizer's report of the Annual General Meeting held on 19th September, 2018, the Chairman had declared the voting results at 03.00 p.m. on 20th September, 2018 at the registered office of the Company at 10/60, Industrial Area, Kirti Nagar, New Delhi 110015.

Since the Company had submitted the voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, however there are some typing errors in the said voting results.
Therefore please find attached revised voting results after the corrections.

Thanking you,

Yours faithfully,

For ABM INTERNATIONAL LIMITED


(Puneeta Ahuja)
Company Secretary & Compliance Officer

Voting Results for Annual General Meeting of the Company held on 19.09.2018

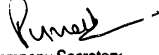
Date of the AGM	19.09.2018
Total number of shareholders on record date (13.09.2018)	493
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 49
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Agenda- wise disclosure

ITEM NO. 1: 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, 2018 together with reports 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 (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	8724240	8724240	100	8724240	NIL	100	NIL
	Poll					NIL		
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2107481	69.42	2107481	NIL	100	NIL
	Poll		9649	0.32	9649	NIL	100	NIL
	Total	3035760	2117130	69.74	2117130	NIL	100	NIL
Total		11760000	10841370	92.19	10841370	NIL	100	NIL

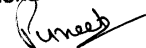
For ABM International Limited


Company Secretary

ITEM NO. 2: Appoint a Director in place of Mr. Kawaljit Singh Bhatia (DIN: 02024597), who retires by rotation and, being eligible, offers himself for re-appointment as Director of the Company

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	8724240	8724240	100	8724240	NIL	100	NIL
	Poll							
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2107481	69.42	2107431	50	100	NIL
	Poll		9649	0.32	9649	NIL	100	NIL
	Total	3035760	2117130	69.74	2117080	50	100	NIL
Total		11760000	10841370	92.19	10841320	50	100	NIL

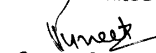
For ABM International Limited


Company Secretary

ITEM NO. 3: Appointment of M/s Rajan Goel & Associates, Chartered Accountants (Firm Registration No. 004624N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s SPMR & Associates..

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	8724240	8724240	100	8724240	NIL	100	NIL
	Poll							
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting					NIL		
	Poll					NIL		
	Total					NIL		
Public-Non Institutions	E-Voting		2107481	69.42	2107431	50	100	NIL
	Poll		9649	0.32	9649	NIL	100	NIL
	Total	3035760	2117130	69.74	2117080	50	100	NIL
Total		11760000	10841370	92.19	10841320	50	100	NIL

For ABM International Limited


Company Secretary

ITEM NO. 4: Re-appointment of Mrs. Sangeeta Gandhi (DIN: 00265593) as a Whole Time Director of the Company.

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	8724240	8724240	100	8724240	NIL	100	NIL
	Poll				NIL			
	Total	8724240	8724240	100	8724240	NIL	100	NIL
Public-Institutions	E-Voting				NIL			
	Poll				NIL			
	Total				NIL			
Public-Non Institutions	E-Voting		2107481	69.42	2107431	50	100	NIL
	Poll		9649	0.32	9649	NIL	100	NIL
	Total	3035760	2117130	69.74	2117080	50	100	NIL
Total		11760000	10841370	92.19	10841320	50	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**


Puneeta Ahuja
Company Secretary & Compliance Officer