



ABM International Limited

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

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CIN No. : L51909DL1983PLC015585

NSE TRADING SYMBOL - ABMINTLD

Date: 19th September, 2018

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

Sub: Outcome of 35th Annual General Meeting

Dear Sir,

This is to inform you that the 35th Annual General Meeting of ABM International Limited was held today at 3:00 p.m. which concluded at 3.30 p.m. at Kirti Club, 39 DLF, Industrial Area, Kirti Nagar, New Delhi 110015 to transact the businesses as per the Notice of AGM dated 14.08.2018. 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: 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 20.09.2018, at 3:00 P.M at 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**


(Puneeta Ahuja)

Company Secretary & Compliance Officer