



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: 29th September, 2017

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

Sub : Proceedings of 34th Annual General Meeting

Dear Sir,

In Compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Proceedings of 34th Annual General Meeting of the Company held on 28th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully

For ABM INTERNATIONAL LIMITED

Virender Kumar Gandhi
(Managing Director)
DIN:00244762

Encl: As above



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

Sub: Proceedings of Annual General Meeting (AGM) held on 28th September, 2017

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 34th Annual General Meeting of members of the members was held on Thursday, 28th September, 2017 at 04:00 P.M. at 6/6, Industrial Area, Kirti Nagar, New Delhi 110015 wherein members considered and voted on the following Resolutions:

1. Adoption of the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss and Cash Flow Statement (both consolidated and standalone) for the year ended 31st March 2017 and the reports of the Board of Directors and Auditors thereon.
 2. Appointment of Mrs. Sangeeta Gnadhi (DIN: 00265593) as a director, who retires by rotation and being eligible, offers herself for re-appointment.
 3. Appointment of M/s. SPRM & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.
 4. Regularization of Additional Director Mr. Kawaljit Singh Bhatia.
 5. Re-Appointment of Mr. Virender Kumar Gandhi (DIN: 00244762) as Managing Director.
- The Board of Directors had appointed Mr. R.S Bhatia, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and poll process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

Please take the aforesaid on your record.

Thanking you,
Yours faithfully,

For **ABM INTERNATIONAL LIMITED**

(Virender Kumar Gandhi)
Chairman & Managing Director
(DIN No.00244762)