40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019
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E-MAIL : vrmd@abcindia.com, HOME PAGE : www.abcindia.com

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Date: 28.09.2026

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 520123

Dear Sir / Madam,

Sub: Outcome of the 53rd Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the Outcome (voting results) of the 53rd Annual General Meeting of the Company for the financial year 2025-26 held on Monday, September 28, 2026 **(Annexure-I)**

This is for your information and record.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2026.09.28 19:21:50 +05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: As above

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Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	**Monday, September 28, 2026**
Total number of shareholders on record date	5324
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	59 7 52

**The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.*

Agenda No 1: Adopted the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with Reports of 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 of votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
Public Institution	E-Voting	100						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100						
Public-Non-Institution	E-Voting	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
Total		54,17,232	32,62,198	60.22%	32,62,168	30	100%	0%

Result: Passed by Majority.

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Agenda No 2: Declared Dividend on Equity Shares.

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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
Public Institution	E-Voting	100						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100						
Public-Non-Institution	E-Voting	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
Total		54,17,232	32,62,198	60.22%	32,62,168	30	100%	0%

Result: Passed by Majority.

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Agenda No 3: Re-appointed Mr. Siddarth Kapoor (DIN: 02089141), as a Director, who retired by rotation and being eligible offered himself for re-appointment.

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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
Public Institution	E-Voting	100						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100						
Public-Non-Institution	E-Voting	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
Total		54,17,232	32,62,198	60.22%	32,62,168	30	100%	0%

Result: Passed by Majority.

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Agenda No 4: Re-appointed Mr. Ashish Agarwal (DIN: 00351824) as Managing Director of the Company.

Resolution required : (Ordinary/Special) :						Special		
Whether promoter / promoter group are interested in the agenda/ resolution?						Yes		
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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
Public Institution	E-Voting	100						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100						
Public-Non-Institution	E-Voting	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
Total		54,17,232	32,62,198	60.22%	32,62,168	30	100%	0%

Result: Passed by 3/4th Majority.

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Agenda No 5: Approved remuneration of Cost Auditors.

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 of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	35,04,401	32,44,401	92.58%	32,44,401	0	100%	0%
Public Institution	E-Voting	100						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100						
Public- Non-Institution	E-Voting	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	19,12,731	17,797	0.93%	17,767	30	99.83%	0.17%
Total		54,17,232	32,62,198	60.22%	32,62,168	30	100%	0%

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2026.09.28 19:22:24 +05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer