40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019
PHONE : (033) 2461 4156 / 4157, FAX : (033) 2461 4193
E-MAIL : vrmd@abcindia.com, HOME PAGE : www.abcindia.com

ABC INDIA LIMITED
Moving made simple

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: Scrutinizer's Report on the 53rd Annual General Meeting**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the consolidated report issued by the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting.

This is for your information and record.

Thanking You,

**For ABC India Limited**

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2026.09.28 19:23:08 +05'30'

**Sanjay Agarwal**
**Company Secretary & Compliance Officer**

Encl: As above

**SANTOSH KUMAR TIBREWALLA**
**B.Com.(Hons.) LL.B., FCS.**
**Practising Company Secretary**
**(Peer Reviewed)**

**5A, N. C. Dutta Sarani,**
**3rd Floor, Kolkata - 700 001**
**Phone: (033) 4005-4842**
**Email:santibrewalla@rediffmail.com**

# Scrutinizer's Report

**[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]**

**The Chairman,**
**M/s. ABC India Limited**
**P-10, New C.I.T Road,**
**Kolkata — 700 073**

**Dear Sir,**

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of **M/s. ABC India Limited** (the Company) as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 53rd Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Monday, the 28th day of September, 2026 at 3:00 P.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 53rd Annual General Meeting will be deemed to be conducted at the Corporate Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 53rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.

2. Further to the above, I submit my report as under:-

i) The remote e-voting period remained open from, **Friday 25th September, 2026** at **10:00 A.M.(IST)** and ended on **Sunday, 27th September, 2026** at **5:00 P.M. (IST).**

ii) The members of the Company as on the "cut-off" date i.e. **Monday, September 21, 2026** were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the AGM of the Company).

iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 28th September, 2026 in the presence of 2 witnesses, Mr. Piyush Goel and Ms. Satarupa Kar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Piyush Goel

Name: Satarupa Kar

vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. https://www.evotingindia.com.

vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:

**Item No. 1:-**

**Ordinary Resolution:** Adoption of Audited Financial Statement of the Company comprising of Balance Sheet as at 31st March, 2026, Audited Profit & Loss Account and the Cash Flow Statement for the year ended on that date, together with the Report of Board of Directors' and Auditors' thereon.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | **Number of members voted** | **Number of Votes casted** | **Number of members voted** | **Number of Votes casted** | **Total Number of members voted** | **Total Number of Votes casted** | **% of total number of valid votes cast (of both Favour & Against)** |
| Votes in favour of the resolution | 122 | 32,62,168 | - | - | 122 | 32,62,168 | 100% |
| Votes against the resolution | 25 | 30 | - | - | 25 | 30 | 0% |
| Invalid Votes | 0 | 0 | - | - | 0 | 0 | N.A. |

*(* including e-voting during the AGM)*

SANTOSH KUMAR TIBREWALLA C.P. 3982 F.C.S. 3811

**Item No. 2:-**

**Ordinary Resolution:** Declaration of Dividend on Equity Shares

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 122 | 32,62,168 | - | - | 122 | 32,62,168 | 100% |
| Votes against the resolution | 25 | 30 | - | - | 25 | 30 | 0% |
| Invalid Votes | 0 | 0 | - | - | 0 | 0 | N.A. |

*(* including e-voting during the AGM)*

**Item No. 3:-**

**Ordinary Resolution:** Appointment of Mr. Siddarth Kapoor (DIN: 02089141), as a Director, retiring by rotation and being eligible, offered himself for re-appointment.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 122 | 32,62,168 | - | - | 122 | 32,62,168 | 100% |
| Votes against the resolution | 25 | 30 | - | - | 25 | 30 | 0% |
| Invalid Votes | 0 | 0 | - | - | 0 | 0 | N.A. |

*(* including e-voting during the AGM)*

SANTOSH KUMAR TIBREWALLA C. P. 3982 F. C. S. 3811

**Item No. 4:-**

**Special Resolution**: Re-appointment of Mr. Ashish Agarwal (DIN:00351824) as Managing Director of the Company.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 122 | 32,62,168 | - | - | 122 | 32,62,168 | 100% |
| Votes against the resolution | 25 | 30 | - | - | 25 | 30 | 0% |
| Invalid Votes | 0 | 0 | - | - | 0 | 0 | N.A. |

*(* including e-voting during the AGM)*

**Item No. 5:-**

**Ordinary Resolution:** Approval of remuneration of Cost Auditors.

| | Remote e-Voting* | | Ballot Voting at AGM | | Consolidated voting results | | |
|---|---|---|---|---|---|---|---|
| | Number of members voted | Number of Votes casted | Number of members voted | Number of Votes casted | Total Number of members voted | Total Number of Votes casted | % of total number of valid votes cast (of both Favour & Against) |
| Votes in favour of the resolution | 122 | 32,62,168 | - | - | 122 | 32,62,168 | 100% |
| Votes against the resolution | 25 | 30 | - | - | 25 | 30 | 0% |
| Invalid Votes | 0 | 0 | - | - | 0 | 0 | N.A. |

*(* including e-voting during the AGM)*

SANTOSH KUMAR TIBREWALLA C.P. 3982 F.C.S. 3811

The relevant reports and all other relevant records relating to Remote & venue e-voting are in my safe custody and will be handed over to the Company Secretary after singing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchanges and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,




**SANTOSH KUMAR TIBREWALLA**

**Scrutinizer**
**Membership No. 3811**
**CP No. 3982**
**PR No.: 7962/2026**
**UDIN:** F003811H001637951

**Received and Accepted**




28-09-2026

**Place: Kolkata**
**Date: 28.09.2026**