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Date: 19.09.2025

The Secretary, **Listing Department,** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: 520123**	**The Secretary,** **Listing Department,** **The Calcutta Stock Exchange Ltd.** 7, Lyons Range, Kolkata - 700 001 **Scrip Code: 10011146**

Dear Sir / Madam,

Sub: Outcome of the 52nd 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 52nd Annual General Meeting of the Company for the financial year 2024-25 held on Friday, September 19, 2025 **(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: 2025.09.19 19:15:50 +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	**Friday, September 19, 2025**
Total number of shareholders on record date	**5487**
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 :	**50** **3** **47**

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, 2025, 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**	**35,04,148**	**32,44,148**	**92.58%**	**32,44,148**	**0**	**100%**	**0%**
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**35,04,148**	**32,44,148**	**92.58%**	**32,44,148**	**0**	**100%**	**0%**
Public Institution	**E-Voting**	**100**						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**100**						
Public-Non-Institution	**E-Voting**	**19,12,984**	**12,747**	**0.67%**	**12704**	**43**	**99.66%**	**0.34%**
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	**19,12,984**	**12,747**	**0.67%**	**12704**	**43**	**99.66%**	**0.34%**
Total		**54,17,232**	**32,56,895**	**60.12%**	**32,56,852**	**43**	**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**	**35,04,148**	**32,44,148**	**92.58%**	**32,44,148**	**0**	**100%**	**0%**	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total	**35,04,148**	**32,44,148**	**92.58%**	**32,44,148**	**0**	**100%**	**0%**	
Public Institution	**E-Voting**	**100**							
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total	**100**							
Public-Non-Institution	**E-Voting**	**19,12,984**	**12,747**	**0.67%**	**12704**	**43**	**99.66%**	**0.34%**	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total	**19,12,984**	**12,747**	**0.67%**	**12704**	**43**	**99.66%**	**0.34%**	
Total		**54,17,232**	**32,56,895**	**60.12%**	**32,56,852**	**43**	**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	35,04,148	32,44,148	92.58%	32,44,148	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	35,04,148	32,44,148	92.58%	32,44,148	0	100%	0%
Public Institution	E-Voting	100						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100						
Public-Non-Institution	E-Voting	19,12,984	12,747	0.67%	12704	43	99.66%	0.34%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	19,12,984	12,747	0.67%	12704	43	99.66%	0.34%
Total		54,17,232	32,56,895	60.12%	32,56,852	43	100%	0%

Result: Passed by Majority.

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Agenda No 4: Appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as the Secretarial Auditor 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 of votes polled (6)=[(4)/(2)]*100**	**% of Votes against on Votes Polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	35,04,148	32,44,148	92.58%	32,44,148	0	100%	0%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	35,04,148	32,44,148	92.58%	32,44,148	0	100%	0%
Public Institution	E-Voting	100						
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100						
Public-Non-Institution	E-Voting	19,12,984	12,747	0.67%	12704	43	99.66%	0.34%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	19,12,984	12,747	0.67%	12704	43	99.66%	0.34%
Total		54,17,232	32,56,895	60.12%	32,56,852	43	100%	0%

Result: Passed by Majority.

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Agenda No 5: Approved remuneration of Cost Auditors for the Financial Year ending March 31, 2026.

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	35,04,148	32,44,148	92.58%	32,44,148	0	100%	0%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total	35,04,148	32,44,148	92.58%	32,44,148	0	100%	0%	
Public Institution	E-Voting	100							
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total	100							
Public-Non-Institution	E-Voting	19,12,984	12,747	0.67%	12704	43	99.66%	0.34%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total	19,12,984	12,747	0.67%	12704	43	99.66%	0.34%	
Total		54,17,232	32,56,895	60.12%	32,56,852	43	100%	0%	

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2025.09.19 19:16:23 +05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

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