

22.09.2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 520123	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata –700 001. Scrip Code : 10011146
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Dear Sir(s),

Reg : Outcome of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Outcome of 45th Annual General Meeting of the Company for the financial year 2017-18 held on Friday, September 21, 2018 is enclosed.

This may please be informed to the Members of your Stock Exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

SANJAY AGARWAL
Company Secretary

Encl: As above

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, 21st September, 2018
Total number of shareholders on record date	5116
No. of shareholders present in the meeting either in person or through proxy :	493
Promoters and Promoter Group :	7
Public :	486
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public :	N.A.

Agenda No 1: Adoption of Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2018, Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report 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	3252874	3252874	100%	3252874	-	100%	-	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		3252874	3252874	100%	3252874	-	100%	-
Public Institution	E-Voting	100	-	-	-	-	-	-	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		100	-	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-	
	Total		2164258	422	0.0195%	421	1	99.9999%	0.0001%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%	

Result: Passed by Majority.



Agenda No 2: Re-appointment of Mr. Ashish Agarwal (DIN: 00351824), Director who retires by rotation.

Resolution required : (Ordinary/Special) :							Ordinary	
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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 3: Modification of the terms of appointment of Statutory Auditors of the Company and to fix their remuneration.

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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 4: Approval of remuneration of Cost Auditors for the F.Y. 2018-19.

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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 5: Re-appointment of Dr. Debasis Sengupta (DIN: 00343736) as an Independent Director w.e.f. 01.04.2019.

Resolution required : (Ordinary/Special) :							Special	
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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 6 : Re-appointment of Mr. Vijay Kumar Jain (DIN: 00491871) as an Independent Director w.e.f. 01.04.2019.

Resolution required : (Ordinary/Special) :							Special	
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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 7 : Continuation of Mr. Siddarth Kapoor (DIN: 02089141) as a Non-executive Director.

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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 8 : Reappointment of Mrs. Rachana Todi (DIN: 00268594) as an Independent Director
 w.e.f. 01.04.2019.

Resolution required : (Ordinary/Special) :							Special	
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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 9 : Payment of remuneration to Mr. Ashish Agarwal (DIN: 00351824) as Managing Director in terms of SEBI (LODR), Regulations, 2015.

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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



Agenda No 10 : Payment of remuneration to Mr. Anand Kumar Agarwal (DIN: 00380908) as Whole-Time Director (Executive Chairman) in terms of SEBI (LODR), Regulations, 2015.

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	3252874	3252874	100%	3252874	-	100%	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3252874	100%	3252874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	10	0.0005%	9	1	99.9999%	0.0001%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		412	0.0190%	412	-	100%	-
	Total		2164258	422	0.0195%	421	1	99.9999%
Total		5417232	3253296	60.0546%	3253295	1	99.9999%	0.0001%

Result: Passed by Majority.



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Please acknowledge the receipt.

Thanking You,
Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary

