

Date: 26.09.2019

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
---	---

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 46th Annual General Meeting of the Company for the Financial Year 2018-19 held on Wednesday, September 25, 2019 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	Wednesday, 25 th September, 2019
Total number of shareholders on record date	5034
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	6
Public :	329
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, 2019, 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	3233874	3173874	98.14	3173874	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3233874	3173874	98.14	3173874	-	100
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100					
Public-Non-Institution	E-Voting	2183258	2504	0.11	1254	1250	50.08	49.92
	Poll		136	0.01	136	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2183258	2640	0.12	1390	1250	0.06
Total		5417232	3176514	58.64	3175264	1250	99.96	0.04

Result: Passed by 3/4th Majority



Agenda No 2: Approval for the re-appointment of Mr. Siddarth Kapoor (DIN: 02089141) retiring 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	3233874	3173874	98.14	3173874	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3233874	3173874	98.14	3173874	-	100
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2183258	1254	0.06	4	1250	0.32	99.68
	Poll		136	0.01	136	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2183258	1390	0.06	140	1250	10.07
Total		5417232	3175264	58.61	3174014	1250	99.96	0.04

Result: Passed by 3/4th Majority.



Agenda No 3: Approval of remuneration of Cost Auditors for the financial year 2019-20.

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	3233874	3173874	98.14	3173874	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3233874	3173874	98.14	3173874	-	100
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2183258	2504	0.11	2504	-	100	-
	Poll		136	0.01	136	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2183258	2640	0.12	2640	-	100
Total		5417232	3176514	58.64	3176514	-	100	-

Result: Passed by unanimously.



Agenda No 4: Change of place of keeping register of members & other records by Registrar & Share Transfer Agents.

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	3233874	3173874	98.14	3173874	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3233874	3173874	98.14	3173874	-	100
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100					
Public-Non-Institution	E-Voting	2183258	2504	0.11	1254	1250	50.08	49.92
	Poll		136	0.01	136	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2183258	2640	0.06	1390	1250	52.65
Total		5417232	3176514	58.64	3175264	1250	99.96	0.04

Result: Passed by 3/4th Majority.



Agenda No 5: Approval for alteration and adoption of Articles of Association of Company in conformity with the Companies Act, 2013.

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	3233874	3173874	98.14	3173874	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3233874	3173874	98.14	3173874	-	100
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100					
Public-Non-Institution	E-Voting	2183258	2504	0.11	1254	1250	50.08	49.92
	Poll		136	0.01	136	-	100	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2183258	2640	0.06	1390	1250	52.65
Total		5417232	3176514	58.64	3175264	1250	99.96	0.04

Result: Passed by 3/4th Majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal

Company Secretary

