40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019

PHONE: (033) 2461 4156 / 4157, FAX: 91-33-24614193

E-MAIL: cmd@abcindia.com, HOME PAGE: www.abcindia.com



Date: 25.09.2020

BSE Limited

PhirozeJeejeebhoy 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 / Madam,

Sub: Outcome of the 47th Annual General Meeting

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108of 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 47th Annual General Meeting of the Company for the financial year 2019-20 held on Friday, September 25, 2020.

This is for your information and record.

Thanking You,

Yours faithfully,

For ABC India Limited

Sajay Againd

Sanjay Agarwal **Company Secretary** & Compliance Officer

Encl: as above

CIN: L63011WB1972PLC217415, Ph.: 033 2237 1745, 2461 4156, Fax: 033 2461 4193, E-mail: vrmd@abcindia.com, Web: www.abcindia.com

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OUTCOME OF ANNUAL GENERAL MEETING

OUTCOME OF ANTICAL GENERAL MET	
Date of the AGM	Friday, September 25, 2020
Total number of shareholders on record date	4972
No. of shareholders present in the meeting either in person or through proxy:	As the Meeting was held through VC /
Promoters and Promoter Group:	OAVM, physical presence of
Public:	members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	39

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

Agenda No 1: Adoption of Audited Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2020, 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.

	quired : (Ordin moter / promote		staracted in the	aganda/ ras	olution?	No	nary	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)= [(2)/(1)]*	No. of Votes In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Vote again on Vote Polle (7)=[()/(2)]*
	E-Voting		3192874	98.16	3192874	_	100.00	
Promoter	Poll		-	-	-	·-	-	-
and Promoter Group	Postal Ballot (If applicable)	3252874	-	-	-	-	-	
	Total	3252874	3192874	98.16	3192874	-	400.00	_
	E-Voting		=		-	- 7:	_	-
	Poll			-	_	-	-	-
Public Institution	Postal Ballot (If applicable)	100	-	-	-	-	-	_
	Total	100	-	-	-	-	=	-
	E-Voting		7295	0.34	7292	3	99.96	0.04
	Poll		-	-	-) =)	-	-
Public- Non- Institution	Postal Ballot (If applicable)	2164258						-
	Total	2164258	7295	0.34	7292	3	99.96	0.04
Γotal	11 24 1	5417232	3200169	59.07	3200166	3	100.00	-

Result: Passed by Majority

REGD. OFFICE: P-10, NEW C.I.T. ROAD, KOLKATA - 700 073

CIN : L63011WB1972PLC217415, Ph. : 033 2237 1745, 2461 4156, Fax : 033 2461 4193, E-mail : vrmd@abcindia.com, Web www.abcindia.com

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Agenda No 2: Appointment of Mr. Siddarth Kapoor (DIN:02089141), who retired by rotation and, being eligible, offered himself for re-appointment.

	quired: (Ordin		. *				Ordinary	
Whether pron	noter / promote	er group are inte	erested in th	e agenda/ re	solution?		No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstand ing 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 Polle (7)=[(5)/(2)] 100
	E-Voting	3252874	3192874	98.16	3192874		100.00	-
Dunmatan	Poll		-	0=	H T.	-	-	-
Promoter and Promoter Group	Postal Ballot (If applicable)		-		o -	-	-	-
	Total	3252874	3192874	98.16	3192874	-	100.00	-
	E-Voting	100	2	_	-	-	-	-
	Poll		-	_	-	-	-	_
Public Institution	Postal Ballot (If applicable)		. <u>-</u>	-	-	-	- 1	-
	Total	100	-	-	-	-	-	-
	E-Voting		7295	0.34	7195	100	98.63	1.37
	Poll		-	-	-	-	-	
Public- Non- Institution	Postal Ballot (If applicable)	2164258				4	•	-
	Total	2164258	7295	0.34	7195	100	98.63	1.37
Total		5417232	3200169	59.07	3200069	100	100	-

Result: Passed by Majority



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Agenda No 3: Approval of remuneration of Cost Auditors for the Financial Year ending March 31, 2021

Resolution required: (Ordinary/Special): Whether promoter / promoter group are interested in the agenda/ resolution?							Ordinary		
							No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstan ding 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 Polle (7)=[(5)/(2)] 100	
	E-Voting	3252874	3192874	98.16	3192874	-	100.00	-	
Promoter	Poll		-	-	-	-	-		
and Promoter Group	Postal Ballot (If applicable)		_	-	-	_	-	-	
	Total	3252874	3192874	98.16	3192874	-	100.00	-	
	E-Voting	100	-	-	-	-		-	
	Poll		-		_	-	-	-	
Public Institution	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total	100		100	-	-	=	-	
	E-Voting		7295	0.34	7195	100	98.63	1.37	
	Poll			-	-	-	-	-	
Public- Non- Institution	Postal Ballot (If applicable)	2164258						-	
	Total	2164258	7295	0.34	7195	100	98.63	1.37	
Total		5417232	3200169	59.07	3200069	100	100		

Result: Passed by Majority



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Agenda No4: Re-Appointment of Mr. Ashish Agarwal (DIN: 00351824) as Managing Director.

	quired: (Ordin						Special	
Whether pron	noter / promote	er group are inter	ested in the	agenda/ re	solution?	4	Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outsta nding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Agai nst (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
	E-Voting	3252874	3192874	98.16	3192874	-	100.00	
Promoter	Poll					-	-	-/
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	_	-
	Total	3252874	3192874	98.16	3192874	_	100.00	-
	E-Voting	100	-	-	¥	-	-	
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	100	-		-	-		-
	E-Voting		7295	0.34	7193	102	98.60	1.40
Public- Non- Institution	Poll	2164258	=	-	-	-	-	7
	Postal Ballot (If applicable)		-	= 0	-	-	-	-
	Total	2164258	7295	0.34	7193	102	98.60	1.40
Total		5417232	3200169	59.07	3200067	102	100	-

Result: Passed by Majority

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agained

Sanjay Agarwal

Company Secretary & Compliance Officer

