

**Date: 25.09.2020**

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b><u>Scrip Code: 520123</u></b>	<b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, <u>Kolkata - 700 001</u> <b><u>Scrip Code: 10011146</u></b>
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Dear Sir / Madam,

**Sub: Outcome of the 47<sup>th</sup> 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 47<sup>th</sup> 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**

*Sanjay Agarwal*

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

Encl: as above

### OUTCOME OF ANNUAL GENERAL MEETING

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 : 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 :	9 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 31<sup>st</sup> 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.

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	3192874	98.16	3192874	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3192874	98.16	3192874	-	100.00
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	7295	0.34	7292	3	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2164258	7295	0.34	7292	3	99.96
<b>Total</b>		<b>5417232</b>	<b>3200169</b>	<b>59.07</b>	<b>3200166</b>	<b>3</b>	<b>100.00</b>	<b>-</b>

Result: Passed by Majority



**Agenda No 2:** Appointment of Mr. Siddarth Kapoor (DIN:02089141), 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	3252874	3192874	98.16	3192874	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3192874	98.16	3192874	-	100.00
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	7295	0.34	7195	100	98.63	1.37
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2164258	7295	0.34	7195	100	98.63
Total		5417232	3200169	59.07	3200069	100	100	-

Result: Passed by Majority





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

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	3192874	98.16	3192874	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3252874	3192874	98.16	3192874	-	100.00
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	7295	0.34	7195	100	98.63	1.37
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2164258	7295	0.34	7195	100	98.63
Total		5417232	3200169	59.07	3200069	100	100	-

Result: Passed by Majority



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

.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	3192874	98.16	3192874	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		3192874	98.16	3192874	-	100.00	-
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	2164258	7295	0.34	7193	102	98.60	1.40
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		7295	0.34	7193	102	98.60	1.40
<b>Total</b>		<b>5417232</b>	<b>3200169</b>	<b>59.07</b>	<b>3200067</b>	<b>102</b>	<b>100</b>	<b>-</b>

Result: Passed by Majority

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

*Sanjay Agarwal*

Sanjay Agarwal

Company Secretary & Compliance Officer

