

Date: 24.09.2021

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 48th 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 48th Annual General Meeting of the Company for the financial year 2020-21 held on Friday, September 24, 2021 (**Annexure-I**)

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

Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Friday, September 24, 2021
Total number of shareholders on record date	4906
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 :	12 35

*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 for the financial year ended March 31, 2021, 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	32,52,874	31,92,874	98.16%	31,92,874	-	100%	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		32,52,874	31,92,874	98.16%	31,92,874	-	100%	-
Public Institution	E-Voting	100	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		100	-	-	-	-	-	
Public-Non-Institution	E-Voting	21,64,258	6,147	0.28%	6,143	4	99.93%	0.07%	
	Poll		-	-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-	
	Total		21,64,258	6,147	0.28%	6,143	4	99.93%	0.07%
Total		54,17,232	31,99,021	59.05%	31,99,017	4	100%	0	

Result: Passed by Majority.



Agenda No 2: Declaration of Dividend on Equity Shares.

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	32,52,874	31,92,874	98.16%	31,92,874	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,52,874	31,92,874	98.16%	31,92,874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	21,64,258	6,147	0.28%	6,143	4	99.93%	0.07%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,64,258	6,147	0.28%	6,143	4	99.93%
Total		54,17,232	31,99,021	59.05%	31,99,017	4	100%	0

Result: Passed by Majority.



Agenda No 3: Appointment of 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	32,52,874	31,92,874	98.16%	31,92,874	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,92,874	98.16%	31,92,874	-	100%	-
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	21,64,258	6,147	0.28%	6,087	60	99.02%	0.98%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6,147	0.28%	6,087	60	99.02%	0.98%
Total		54,17,232	31,99,021	59.05%	31,98,961	60	100%	0

Result: Passed by Majority.



Agenda No 4: Ratification of the remuneration of Cost Auditor for the Financial Year 2021-22.

.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	32,52,874	31,92,874	98.16%	31,92,874	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		31,92,874	98.16%	31,92,874	-	100%	-
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	21,64,258	6,147	0.28%	6,143	4	99.93%	0.07%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		6,147	0.28%	6,143	4	99.93%	0.07%
Total		54,17,232	31,99,021	59.05%	31,99,017	4	100%	0

Result: Passed by Majority.



Agenda No 5: Approval of charges for service of documents on the Shareholders

.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
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		32,52,874	31,92,874	98.16%	31,92,874	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	21,64,258	6,147	0.28%	6,143	4	99.93%	0.07%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		21,64,258	6,147	0.28%	6,143	4	99.93%
Total		54,17,232	31,99,021	59.05%	31,99,017	4	100%	0

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

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 & Compliance Officer

