

Date: 30th May, 2022

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Code – 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata- 700 001

Code No.- 10011146

Dear Sir,

Reg: Outcome of Board Meeting-

With reference to our letters dated 20th May, 2022 and 26th May, 2022, the Board of Directors of the Company in its meeting held on 30th May, 2022 has inter-alia, transacted the following businesses:

1. Reviewed and approved the Standalone Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed alongwith declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure-I**.
2. Reviewed and approved the Audited Annual Accounts for the financial year ended on 31st March, 2022.
3. Recommended a dividend of 5 % (₹ 0.50 per share) on the Paid-Up value of ₹ 10/- per share.
4. Approved re-appointment of **M/s. BDS & Co., Chartered Accountants, (FRN: 326264E)** as the Statutory Auditors of the Company for second term of 5 (five) years commencing from the conclusion of 49th AGM till the conclusion of 54th AGM of the Company. subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The brief profile is enclosed herewith as **Annexure- II**.

Please note that the meeting commenced at **3:00 P.M.** and concluded at **4:00 P.M.**

This may please be informed to the members of your Stock Exchange.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: As Above



Annexure-II

Sl. No.	Particulars	Description
1.	Name	M/s. BDS & Co., (FRN: 326264E)
2.	Reason for change viz., re-appointment	Re-appointment
3.	Date of re-appointment	Ensuing Annual General Meeting of the Company.
4.	Term of Re- Appointment	Re-appointed for the 2 nd Term of 5 years commencing from the conclusion of 49 th AGM till the conclusion of 54 th AGM of the Company. subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
5.	Brief Profile	<p>BDS & Co.(Formerly Bharat D Sarawagee & Co.), a firm of Chartered Accountants was established in the year 2006 with its Head Office based in Kolkata, India and having branch at Murshidabad. The Firm Have 5 FCA Partners. The firm is centrally located in the city and primarily engaged in providing specialised and professional services in the areas of Auditing and attestation function, Internal Control Audit, System & Cyber Security Audit, Consultancy on Regulations and compliances of Stock Exchanges, Depository participants and Non banking financial services, NRI Taxation, Appeals and Bank Audits. We also undertake various E-filing for Income tax, MCA and GST related assignments. We are working in a fully computerized environment, while keeping the paper-work to minimum.</p> <p>Our team is headed by highly motivated and skilled young professionals who have gained in-depth knowledge and experience in providing a multitude of services including tax planning, investment consultancy and a host of related matters for both Indian and overseas Clients.</p> <p>Our Mission is to provide ethical, integral and excellent professional services. We believe in morality and adopt the same in our dealings with all our Clients, team Members, Support staff and other stakeholders. Interpersonal Relationship is one of our biggest strength.</p>

