40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019
PHONE : (033) 2461 4156 / 4157, FAX : (033) 2461 4193
E-MAIL : vrmd@abcindia.com, HOME PAGE : www.abcindia.com

ABC
INDIA LIMITED
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Date: 28.09.2026

The Secretary,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 520123

Dear Sir / Madam,

Reg: Proceedings of Annual General Meeting

As per Regulation 30(6) read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the summary of the proceedings of the 53rd Annual General Meeting of the Company for the financial year 2025-26 held on September 28, 2026.

This is for your information and record.

Thanking You,
Yours faithfully,

For ABC India Limited

Sanjay Agarwal
Digitally signed by Sanjay Agarwal
Date: 2026.09.28 19:24:54 +05'30'

Sanjay Agarwal
Company Secretary
& Compliance Officer

Encl: as above

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Summary of the Proceedings of the 53rd Annual General Meeting

The 53rd Annual General Meeting (AGM) of the Members of ABC India Limited was held on the 28th day of September, 2026 through Video Conferencing / Other Audio Visual Means (VC / OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The Meeting commenced at 3:00 P.M (IST) and concluded at 3:22 P.M.(IST).

Mr. Ashish Agarwal, Managing Director was elected as the Chairman of the meeting by the Directors present in terms of Secretarial Standard of ICSI. The requisite quorum being present, the Meeting was called to order. Total of 59 members (including Promoters & Directors) attended the Annual General Meeting. The Meeting was also attended by Mrs. Ishani Ray, Independent Director, Mrs. Twinkle Agarwal, Independent Director, Mr. Siddharth Kapoor, Non-Executive Director, Mr. Satyaki Bhattacharya, Chief Financial Officer, Mr. Sanjay Agarwal, Company Secretary of the Company, Mrs. Shweta Sarawgee, representing M/s. BDS & Co., Statutory Auditors and Mr. Santosh Kumar Tibrewalla, Secretarial Auditor of the Company & Scrutinizer to the e-voting process of the AGM.

The Chairman then addressed the members and briefed them on the financial performance for FY 2025-26 and notable developments of the Company.

The Company Secretary, thereafter, declared that the copies of the Audited financial statements for the year ended March 31, 2026, Board's and Auditors' report were sent through e-mail to all the members and others entitled for the same and the documents along with the Statutory Registers were available for inspection and would be displayed on the screen on request of members.

The Notice calling the 53rd AGM was taken as read with the permission of the Members present. The Members were informed that there were no observations or other remarks made by the Statutory Auditors in their Report on the Financial Statements and remarks by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended March 31, 2026 was suitably replied in the Directors' report. On request of the Chairman, the Auditors Report was read out by the Company Secretary.

No query was raised by any of the shareholders on the business of the Annual General Meeting.

The Company Secretary informed the Members present that pursuant to the provision of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had engaged the services of Central Depository Services Limited (CDSL) as the authorized agency to provide remote e-voting facilities & e-voting facilities during the AGM. The remote e-voting facility commenced at 10:00 A.M. on September 25, 2026 and ended at 5:00 P.M. on September 27, 2026. The Company Secretary further informed to the shareholders that e-voting facility would be available during the meeting and till 15 minutes after the conclusion of the meeting.

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The Chairman informed that the following businesses as set out in the AGM Notice of August 13, 2026 were voted by means of remote e-voting :-

ORDINARY BUSINESS:

1. **As an Ordinary Resolution:** Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with Reports of Board of Directors' and Auditors' thereon.

2. **As an Ordinary Resolution:** Declaration of a dividend on Equity Shares.

3. **As an Ordinary Resolution:** Appointment of **Mr. Siddarth Kapoor (DIN: 02089141)**, as a Director, retiring by rotation and being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

4. **As a Special Resolution:** Re-appointment of Mr. Ashish Agarwal, as Managing Director.

5. **As an Ordinary Resolution:** Approval of the remuneration of the Cost Auditors.

The Company Secretary then announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the AGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchanges and to CDSL within the prescribed time for displaying the same on their website.

The Chairman thanked the Shareholders for attending and participating in the Meeting and also the employees of the Company and other stakeholders for their continued support.

The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the Members to cast their vote.

Since there was no other business to transact, the meeting concluded at 3:22 P.M. with a vote of thanks to the Chair.

ABC INDIA LTD Kolkata-700019