40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019 TEL : (033) 2461 4156 / 4157, FAX : 91-33-24614193 E-MAIL : cmd@abcindia.com, HOME PAGE : www.abcindia.com



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,

Scrip Code: 10011146

Kolkata - 700 001

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 48<sup>th</sup> 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

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## Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

OUTCOME OF ANNUAL GENERAL MEI	ZIIIV			
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			

<sup>\*</sup>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.

	quired: (Ordin						nary	
	noter / promote					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)]*10	% of Votes agains on Vote Polled (7)=[(5) 2)]*100
	E-Voting		31,92,874	98.16%	31,92,874	-	100%	-
Promoter	Poll		, - :=	-		-	-	-
and Promoter Group	Postal Ballot (If applicable)	32,52,874	-	-		<u>-</u>	-	-
	Total	32,52,874	31,92,874	98.16%	31,92,874	-	100%	-
	E-Voting	100	-	-	-	(a)	-/-	-
	Poll		-	-	-	7 14	-	-
Public Institution	Postal Ballot (If applicable)		-	-		÷	-	-
	Total	100		-	-	7-		-
	E-Voting		6,147	0.28%	6,143	4	99.93%	0.07%
	Poll			-	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	21,64,258	-	-	-	-	-	-
	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.

Regd. Office: P-10, NEW C.I.T. ROAD, KOLKATA - 700 073

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

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Agenda No 2: Declaration of Dividend on Equity Shares.

Resolution required : (Ordinary/Special) :								Ordinary		
Whether pron	noter / promote		erested in the	e agenda/ re	solution?		Yes	100		
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 Polled (7)=[(5)/(2)] 100		
	E-Voting		31,92,874	98.16%	31,92,874	-	100%	_		
Promoter	Poll	32,52,874	-	-	-	-	-	-		
and Promoter	Postal Ballot (If applicable)		-	-	-	-	-	-		
	Total	32,52,874	31,92,874	98.16%	31,92,874	-	100%	-		
	E-Voting	100	-	- E	-	-	-	-		
	Poll		-	-	-	-	-	-		
Public Institution	Postal Ballot (If applicable)		-	-	-	-	-	-		
	Total	100	-	-	-	-	-	-		
	E-Voting		6,147	0.28%	6,143	4	99.93%	0.07%		
	Poll		-	-	-	-	-	-		
Public- Non- Institution	Postal Ballot (If applicable)	21,64,258	-	<b>-</b>	-	-	-	-		
	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.



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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

	quired : (Ordin			et leek en			Ordinary	
Whether pron	noter / promote	er group are inter	rested in the	agenda/ reso	lution?		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 Polled (7)=[(5)/(2)] 100
	E-Voting		31,92,874	98.16%	31,92,874	-	100%	-
Promoter	Poll	32,52,874	-	-	-	-	-	V=
and Promoter Group	Postal Ballot (If applicable)		-	<u>-</u>	-	_	_	_
	Total	32,52,874	31,92,874	98.16%	31,92,874	-	100%	100
	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)		1-	-	-	-	-	-
3	Total	100	-	-	- 1	-	-	-
	E-Voting		6,147	0.28%	6,087	60	99.02%	0.98%
	Poll		-	-	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	21,64,258	-	-	-	-	-	-
	Total	21,64,258	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.

	equired : (Ordin						Ordinary	
Whether pror		er group are inte	rested in the		solution?		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 	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)=[(5)/(2)] 100
	E-Voting		31,92,874	98.16%	31,92,874	-	100%	-
Promoter	Poll		-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)	32,52,874	-	-	-		-	-
	Total	32,52,874	31,92,874	98.16%	31,92,874	-	100%	-
	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	.=
Public Institution	Postal Ballot (If applicable)	100	-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
	E-Voting		6,147	0.28%	6,143	4	99.93%	0.07%
	Poll		-	-	-	-	-	)= )=
Public- Non- Institution	Postal Ballot (If applicable)	21,64,258	-	-	-	-	-	
	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.



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

Resolution re	quired: (Ordin	ary/Special):					Ordinary	9		
Whether pron	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 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 Votes against on Votes Polle (7)=[(5)/(2)] 100		
	E-Voting		31,92,874	98.16%	31,92,874	-	100%	-		
Promoter	Poll		-	-	-	-	-	-		
and Promoter Group	Postal Ballot (If applicable)	32,52,874	_	-		-	-	-		
	Total	32,52,874	31,92,874	98.16%	31,92,874	-	100%	_		
	E-Voting	100	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
Public Institution	Postal Ballot (If applicable)		-	-	-	-	-	-		
	Total	100	-	~	-	-	-	-		
	E-Voting		6,147	0.28%	6,143	4	99.93%	0.07%		
	Poll		-	-	-	-	-	-		
Public- Non- Institution	Postal Ballot (If applicable)	21,64,258	-	-	-	-	_	-		
	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.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agained

Sanjay Agarwal Company Secretary & Compliance Officer

