

Date: 30<sup>th</sup> 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 20<sup>th</sup> May, 2022 and 26<sup>th</sup> May, 2022, the Board of Directors of the Company in its meeting held on 30<sup>th</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 49<sup>th</sup> AGM till the conclusion of 54<sup>th</sup> 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

