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: 29th September, 2022

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 49th 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 49thAnnual General Meeting of the Company for the financial year 2021-22 held on Wednesday, September 28, 2022 (Annexure-I)

This is for your information and record.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarval

Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: As above

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



Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, September 28, 2022			
Total number of shareholders on record date	4954			
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	46			
Promoters and Promoter Group:	8			
Public:	38			

^{*}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, 2022, together with Reports of Board of Directors' and Auditors' thereon.

	quired : (Ordin						inary	
	noter / promote		1	,		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)]*10	% of Votes agains on Vote Polled (7)= (5) 2) *100
	E-Voting		34,06,342	98.26%	34,06,342	_	100%	1-
Promoter	Poll	34,66,342	-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		-		-	-		-
	Total	34,66,342	34,06,342	98.26%	34,06,342	<u>u</u>	100%	-
	E-Voting		-	-	-	_		-
	Poll		-	-		-	-	-
Public Institution	Postal Ballot (If applicable)	100	-	-	-	-	-	-
	Total	100	-		-	-	-	-
	E-Voting		18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		27	21	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	19,50,790	2	_	-		-	_
	Total	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
Total		54,17,232	34,24,655	63.21%	34.24,651	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

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



Agenda No 2: Declaration of Dividend on Equity Shares.

Resolution red	quired : (Ordina	ary/Special):					Ordinary	
Whether pron	noter / promote			agenda/ res	olution?		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. Vot - Agai (5	es in favour of votes nst polled	% of Votes against on Vote Polled (7)=[(5). 2)]*100
	E-Voting		34,06,342	98.26%	34,06,342	-	100%	-
Promoter	Poll	34,66,342	-		-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	34,66,342	34,06,342	98.26%	34,06,342	-	100%	-
	E-Voting	100	-	· -:	-	-	-	-
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)		-		-	-	-	-
	Total	100	-	-	-	-	-	-
	E-Voting		18,313	0.93%	18,309	4	99.98%	0.02%
	Poll			-	-	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	19,50,790	-	-	-	_		_
	Total	19,50,790	18,313	0.93%	18,309	4		0.02%
Total		54,17,232	34,24,655	63.21%	34.24,651	4	100%	0

Result: Passed by Majority.



E-MAIL: cmd@abcindia.com, HOME PAGE: www.abcindia.com



Agenda No 3: Re-appointment of Mr. Siddarth Kapoor (DIN: 02089141), as a Director, who retired by rotation and being eligible, offered himself for re-appointment

	quired : (Ordina						inary	
Whether pron	noter / promote	r group are in	terested in the	agenda/ res	olution?	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 0	% of Votes against on Vote Polled (7)=[(5)/ 2)]*100
	E-Voting		34,06,342	98.26%	34,06,342	-	100%	-
Promoter	Poll	34,66,342	-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	34,66,342	34,06,342	98.26%	34,06,342	-	100%	-
	E-Voting		-	-	-	-	-	-
	Poll		_	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)	100	_	_	=	-	-	-
	Total	100	-	-	-	-	-	¥
	E-Voting		18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-		-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	19,50,790		-	=-	i a	•	-
	Total	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
Total		54,17,232	34,24,655	63.21%	34.24,651	4	100%	0

Result: Passed by Majority.



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



Agenda No 4: Re-appointment of M/s. BDS & Co., Chartered Accountants as Statutory Auditors of the Company for a second term of five consecutive years and to fix their remuneration.

	quired : (Ordina						nary	
Whether pron	noter / promote	r group are in	terested in the	agenda/ res		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 0	% of Votes against on Vote Polled (7)=[(5)/ 2)]*100
	E-Voting		34,06,342	98.26%	34,06,342	-	100%	-
Promoter	Poll		-	- :=	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)	34,66,342	-	_	-	_	-	-
	Total	34,66,342	34,06,342	98.26%	34,06,342	-	100%	-
	E-Voting		_	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)	100	_	-		-	-	=:
	Total	100	-	-	_ ~	15	-	-
3	E-Voting		18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-			-	-
Public- Non- Institution	Postal Ballot (If applicable)	19,50,790	-	2	-	-	-	-
	Total	19,50,790	18,313	0.93%	18,309	4	. 99.98%	0.02%
Total		54,17,232	34,24,655	63.21%	34.24,651	4	100%	0

Result: Passed by Majority.



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



Agenda No 5: Ratification of the remuneration of Cost Auditors for the Financial Year 2022-23.

	quired : (Ordina					Ord	inary	
Whether pron	noter / promote	r group are in	iterested in the	agenda/ res	olution?	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)]*10	% of Votes agains on Vote Polled (7)=[(5) 2)]*100
	E-Voting		34,06,342	98.26%	34,06,342	-	100%	-
Promoter	Poll	34,66,342	-	-	-	-	-	-
and Promoter Group	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	34,66,342	34,06,342	98.26%	34,06,342	-	100%	- 8
	E-Voting		-		-	-	-	-
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)	100	-	-	-	-	-	-
	Total	100	-	-	-	-	-	-
	E-Voting		18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-	82	- 2	-	-
Public- Non- Institution	Postal Ballot (If applicable)	19,50,790	_		-	-	-	-
	Total	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
Total		54,17,232	34,24,655	63.21%	34.24,651	4	100%	0

Result: Passed by Majority.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agawal

Sanjay Agarwal

Company Secretary & Compliance Officer

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