

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 49th Annual 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 Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: As above

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 Promoters and Promoter Group : Public :	46 8 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.

Resolution required : (Ordinary/Special) :							Ordinary	
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 outstanding 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
Promoter and Promoter Group	E-Voting	34,66,342	34,06,342	98.26%	34,06,342	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34,06,342	98.26%	34,06,342	-	100%	-
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		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.



Agenda No 2: Declaration of Dividend on Equity Shares.

Resolution required : (Ordinary/Special) :							Ordinary	
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 outstanding 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
Promoter and Promoter Group	E-Voting	34,66,342	34,06,342	98.26%	34,06,342	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34,06,342	98.26%	34,06,342	-	100%	-
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		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.



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

Resolution required : (Ordinary/Special) :							Ordinary	
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 outstanding 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
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	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		34,06,342	98.26%	34,06,342	-	100%	-
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		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.



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.

Resolution required : (Ordinary/Special) :							Ordinary	
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 outstanding 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
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Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		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.



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

Resolution required : (Ordinary/Special) :							Ordinary	
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 outstanding 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
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Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	19,50,790	18,313	0.93%	18,309	4	99.98%	0.02%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		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

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