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22.09.2017

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 520123

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata –700 001.

Scrip Code: 10011146

Dear Sir(s),

Reg: Outcome of Annual General Meeting.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Outcome of 44th Annual General Meeting of the Company for the financial year 2016-17 held on Wednesday, September 20, 2017 is enclosed.

This may please be informed to the Members of your Stock Exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Aganual

SANJAY AGARWAL Company Secretary

Encl: As above

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OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 20th September, 2017
Total number of shareholders on record date	4489
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	248
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A.
Public::	N.A.

Agenda No 1: Adoption of Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2017, Profit & Loss Account and the Cash Flow Statement for the year ended as on that date together with Report of Board of Directors' and Auditors' thereon.

	equired : (Oro						inary	
Whether pro	omoter / prom	oter group ai	re interested	in the agen	da/ resolution	n? 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 - Against (5)	% of Votes in favour of votes polled (6)= [(4)/ (2)]*100	% of Votes agains t on Votes Polled (7)=[(5)/ (2)]*1
	E-Voting	3488874	3488874	100	3488874	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3488874	3488874	100	3488874	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	100	NA	NA	NA	NA	NA	NA
	Total	100	0	0	0	0	0	0
	E-Voting		212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
Public- Non- Institution	Postal Ballot (If applicable)	1928258	NA	NA	NA	NA	NA	NA
	Total	1928258	403	0.02	401	2	99.50	0.50
Total		5417232	3489277	64.41	3489275	2	100	0.00

Result: Passed by majority.



REGD. OFFICE: P-10, NEW C.I.T. ROAD, KOLKATA - 700 073

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700 019

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Re-appointment of Mr. Anand Kumar Agarwal, (DIN: 00380908), Director who retires Agenda No 2: by rotation.

Resolution re	equired : (Ord	inary/Special)	:				Ordinary	
Whether pro	moter / promo	oter group are	interested in	the agend	a/ resolutio	n?	Yes	
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
	voting	shares held	votes	Votes	Votes	Votes	Votes in	against on
		(1)	polled*	Polled	-	-	favour	Votes
			(2)	on	In	Agains	of votes	Polled
				outstan	favour	t	polled	(7)=[(5)/
				ding	(4)	(5)	(6)=	(2)]*100
				shares			[(4)/	
				(3)=			(2)]*100	
				[(2)/				
				(1)]*100				
	E-Voting		3488874	100	3488874	0	100	0
D	Poll	3488874	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	3488874	3488874	100	3488874	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	100	NA	NA	NA	NA	NA	NA
	Total	100	0	0	0	0	0	0
	E-Voting		212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	- 1.05
Public- Non- Institution	Postal Ballot (If applicable)	1928258	NA	NA	NA	NA	NA	NA
	Total	1928258	403	0.02	401	2	99.50	0.50
Total		5417232	3489277	64.41	3489275	2	100	0.00



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Agenda No 3: Appointment of M/s. Bharat D. Sarawgee & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting(AGM) until the conclusion of the 49th AGM, subject to ratification in each AGM and to fix their remuneration.

Decelution	animal . (O-1	!		Tatroni			0 1	
		inary/Special)		41	1 /	. 0	Ordinary	
		oter group are		1			No	
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Vote
	voting	shares held	votes	Votes	Votes	Votes	Votes in	against or
		(1)	polled*	Polled	-	_	favour	Votes
			(2)	on	In	Agains	of votes	Polled
				outsta	favour	t	polled	(7)=[(5)/
				nding	(4)	(5)	(6)=	(2)]*100
				shares			[(4)/	
				(3)=			(2)]*100	
				[(2)/				
				(1)]*10		a s		
	E-Voting		3488874	100	3488874	0	100	0
_	Poll	3488874	0	0	0	0	0	0
Promoter	Postal							
and	Ballot							
Promoter	(If		NA	NA	NA	NA	NA	NA -
Group	applicable)							
	Total	3488874	3488874	100	3488874	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	100	0	0	0	0	0	0
Public	Postal							
Institution	Ballot		NA	NT A	NT A	NT A	NT A	NT A
Institution	(If		NA	NA	NA	NA	NA	NA
	applicable)							
	Total	100	0	0	0	0	0	0
	E-Voting		212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
Public-	Postal	1928258						
Non-	Ballot	1920230	NT A	NA	NT A	NIA	NIA	NIA
Institution	(If		NA	INA	NA	NA	NA	NA
	applicable)							
=	Total	1928258	403	0.02	401	2	99.50	0.50
Total		5417232	3489277	64.41	3489275	2	100	0.00



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Agenda No 4: Approval of remuneration of Cost Auditors.

Resolution re	equired : (Ord	inary/Special)	:				Ordinary	
Whether pro	moter / promo	oter group are	interested i	n the ager	da/ resolut	ion?	No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outsta nding shares (3)= [(2)/ (1)]*10	No. of Votes - In favour (4)	No. of Votes - Agains t (5)	% of Votes in favour of votes polled (6)= [(4)/ (2)]*100	% of Votes against on Votes Polled (7)=[(5)/ (2)]*100
	E-Voting		3488874	100	3488874	0	100	0
Promoter	Poll	3488874	0	0	0	0	0	0
and Promoter Group	Postal Ballot (If applicable)		NA	NA	NA	NA .	NA	NA
	Total	3488874	3488874	100	3488874	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	100	NA	NA	NA	NA	NA	NA
	Total	100	0	0	0	0	0	0
	E-Voting		212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
Public- Non- Institution	Postal Ballot (If applicable)	1928258	NA	NA	NA	NA	NA	NA
	Total	1928258	403	0.02	401	2	99.50	0.50
Total		5417232	3489277	64.41	3489275	2	100	0.00



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Agenda No 5: Re-appointment of Mr. Ashish Agarwal (DIN: 00351824) as Managing Director of the Company for a period of 3(three) years w.e.f 1st August, 2017.

.Resolution r	equired : (Ord	dinary/Special)	:				Special	
Whether pro	moter / promo	oter group are	interested in	the agen	da/ resolutio	n?	No	
Category	Mode of voting	No. of shares held (1)	No. of votes polied* (2)	% of Votes Polled on outsta nding share s (3)= [(2)/ (1)]*1	No. of Votes - In favour (4)	No. of Vote s - Agai nst (5)	% of Votes in favour of votes polled (6)= [(4)/ (2)]*100	% of Votes against on Votes Polled (7)=[(5)/ (2)]*100
	E-Voting		3488874	100	3488874	0	100	0
D	Poll		0	0 .	0	0	0	0
Promoter and Promoter Group	Postal Ballot (If applicable)	3488874	NA	NA	NA	NA	NA	NA
	Total	3488874	3488874	100	3488874	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Institution	Postal Ballot (If applicable)	100	NA	NA	NA	NA	NA	NA
	Total	100	0	0	0	0	0	0
	E-Voting		212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
Public- Non- Institution	Postal Ballot (If applicable)	1928258	NA	NA	NA	NA	NA	NA
	Total	1928258	403	0.02	401	2	99.50	0.50
Total		5417232	3489277	64.41	3489275	2	100	0.00



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Agenda No 6: Re-appointment of Mr. Anand Kumar Agarwal (DIN: 0038090) as an Executive Chairman of the Company for a period of 3(three) years w.e.f 1st September, 2017.

		dinary/Special)					Special	
Whether pro		oter group are	interested in	the ager	da/ resolutio	n?	No	
Category	Mode of	No. of	No. of	% of	No. of	No.	% of	% of Vote
	voting	shares held	votes	Votes	Votes	of	Votes in	against of
	1000	(1)	polled*	Polled	-	Vote	favour	Votes
			(2)	on	In favour	S	of votes	Polled
				outsta	(4)	-	polled	(7)=[(5)/
				nding		Agai	(6)=	(2)]*100
				share		nst	[(4)/	
				S		(5)	(2)]*100	
				(3)=				
				[(2)/				
				(1)]*1				
				00				
	E-Voting		3488874	100	3488874	0	100	0
Promoter	Poll		0	0	0	0	0	0
and	Postal	3488874						
Promoter	Ballot	2.0007.	NA	NA	NA	NA	NA	NA
Group	(If		1112	1124	1112	1128	1171	1428
o.oup	applicable)							
	Total	3488874	3488874	100	3488874	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public	Postal	100						
Institution	Ballot		NA	NA	NA	NA	NA	NA
	(If		1112	1111		1111	1121	1124
	applicable)							
	Total	100	0	0	0	0	0	0
	E-Voting		212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
Public-	Postal	1928258						
Non-	Ballot	22223	NA	NA	NA	NA	NA	NA
Institution	(If		1118	1121	11/1	11/1	1121	11/1
	applicable)		1000					
	Total	1928258	403	0.02	401	2	99.50	0.50
Total		5417232	3489277	64.41	3489275	2	100	0.00

Result: Passed by majority.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agrand

SANJAY AGARWAL Company Secretary

