

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 44<sup>th</sup> 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 Agarwal*

**SANJAY AGARWAL**  
Company Secretary

**Encl: As above**

## OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, 20 <sup>th</sup> 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 : Public :	7 248
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public :	N.A. N.A.

**Agenda No 1:** Adoption of Audited Financial Statement of the Company including Balance Sheet as at 31<sup>st</sup> 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.

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	3488874	3488874	100	3488874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3488874	3488874	100	3488874	0	100
Public Institution	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		100	0	0	0	0	0
Public-Non-Institution	E-Voting	1928258	212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1928258	403	0.02	401	2	99.50
<b>Total</b>		<b>5417232</b>	<b>3489277</b>	<b>64.41</b>	<b>3489275</b>	<b>2</b>	<b>100</b>	<b>0.00</b>

Result: Passed by majority.



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

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
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	3488874	3488874	100	3488874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3488874	3488874	100	3488874	0	100
Public Institution	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		100	0	0	0	0	0
Public-Non-Institution	E-Voting	1928258	212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1928258	403	0.02	401	2	99.50
<b>Total</b>		<b>5417232</b>	<b>3489277</b>	<b>64.41</b>	<b>3489275</b>	<b>2</b>	<b>100</b>	<b>0.00</b>

Result: Passed by majority.





**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 49<sup>th</sup> AGM, subject to ratification in each AGM 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
Promoter and Promoter Group	E-Voting	3488874	3488874	100	3488874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3488874	3488874	100	3488874	0	100
Public Institution	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		100	0	0	0	0	0
Public-Non-Institution	E-Voting	1928258	212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1928258	403	0.02	401	2	99.50
Total		5417232	3489277	64.41	3489275	2	100	0.00

Result: Passed by majority.



**Agenda No 4:** Approval of remuneration of Cost Auditors.

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	3488874	3488874	100	3488874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3488874	3488874	100	3488874	0	100
Public Institution	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		100	0	0	0	0	0
Public-Non-Institution	E-Voting	1928258	212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1928258	403	0.02	401	2	99.50
Total		5417232	3489277	64.41	3489275	2	100	0.00

Result: Passed by majority.





**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 1<sup>st</sup> August, 2017.

.Resolution required : (Ordinary/Special) :							Special	
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	3488874	3488874	100	3488874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3488874	3488874	100	3488874	0	100
Public Institution	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		100	0	0	0	0	0
Public-Non-Institution	E-Voting	1928258	212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1928258	403	0.02	401	2	99.50
<b>Total</b>		<b>5417232</b>	<b>3489277</b>	<b>64.41</b>	<b>3489275</b>	<b>2</b>	<b>100</b>	<b>0.00</b>

Result: Passed by majority.



**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 1<sup>st</sup> September, 2017.

.Resolution required : (Ordinary/Special) :							Special	
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	3488874	3488874	100	3488874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		3488874	3488874	100	3488874	0	100
Public Institution	E-Voting	100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		100	0	0	0	0	0
Public-Non-Institution	E-Voting	1928258	212	0.01	212	0	100	0
	Poll		191	0.00	189	2	98.95	1.05
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total		1928258	403	0.02	401	2	99.50
<b>Total</b>		<b>5417232</b>	<b>3489277</b>	<b>64.41</b>	<b>3489275</b>	<b>2</b>	<b>100</b>	<b>0.00</b>

**Result: Passed by majority.**

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For ABC India Limited

*Sanjay Agarwal*

**SANJAY AGARWAL**

**Company Secretary**

