

40/8, BALLYGUNGE CIRCULAR ROAD, KOLKATA - 700019
PHONE : (033) 2461 4156/4157, FAX : 91-33-24614193
E-MAIL : cmd@abcindia.com, HOMEPAGE : www.abcindia.com



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By email & hand delivery

Date : December 17, 2016

✓ The Secretary,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001**

The Secretary,
Listing Department,
The Calcutta Stock Exchange Limited,
Lyons Range,
Kolkata - 700 001.

Scrip Code No.- 520123

Scrip Code No.- 10011146

Dear Sir

Reg : Submission of proceedings of 43rd Annual General Meeting

As per Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith proceedings of 43rd Annual General Meeting of the Company for the financial year 2015-16.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ABC INDIA LIMITED**

Sanjay Agarwal

SANJAY AGARWAL
Company Secretary & Compliance Officer



Encl : As above

Proceedings of the 43rd Annual General Meeting of M/s. ABC India Limited held on Friday, the 16th Day of December, 2016 at 'Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700017 commenced at 11.00 A.M. and concluded at 1.30 P.M.

Mr. Anand Kumar Agarwal, Chairman of the Company presided over the Meeting.

The Chairman declared that the quorum was present. A total no. of 71 members including representatives of the Bodies Corporate and 3 proxies had attended the meeting.

The Chairman gave an overview of the financial performance of the Company for the financial year 2015-16 and its future plans & outlook.

The Chairman proceeded to the business of the meeting.

The Notice calling the Annual General Meeting was taken as read with the permission of the Members present.

The Chairman informed that there was no qualification remark made by Statutory Auditors and Secretarial Auditor in their respective reports.

Thereafter, **the Chairman** invited queries from the Members on the Financial Statement and other agenda of the meeting. Several members addressed the meeting, raised certain queries on Company's accounts and businesses and gave their valuable suggestions. The Chairman gave satisfactory reply to the queries of the members.

The Chairman informed the Members present that pursuant to the provisions of the Companies Act, 2013 read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services Limited (CDSL) (the authorized agency to provide e-voting facilities) and had offered remote e-voting facilities to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting facility commenced at 09:00 A.M. on December 12, 2016 and ended at 5:00 P.M. on December 15, 2016.

The Chairman further informed the members present that facility for voting through ballot paper is made available at the meeting for the members attending the meeting who have not casted their vote by remote e-voting and Mr. Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed as a scrutinizer for the purpose of scrutinizing the Remote e-voting and Ballot Voting process at the venue of the Annual General Meeting.

The Chairman then announced that the scrutinizer would submit the Consolidated Report on voting results after taking into account the remote e-voting and ballot voting at the venue of the AGM within 48 hours from the conclusion of the Annual General Meeting and the same would be placed on the website of the Company and would be conveyed to the Stock Exchange and to CDSL for displaying on their website.

The ballot voting at the venue of the Annual General Meeting was duly conducted on the following agenda / resolutions.



ORDINARY BUSINESS :

- 1. Ordinary Resolution :** To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March, 2016, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss for the year ended 31st March, 2016, the Cash Flow Statement for the year ended 31st March, 2016 and the Report of Directors' and Auditors' thereon.
- 2. Ordinary Resolution :** To appoint a Director in place of Dr. Ashok Kumar Agarwal (DIN 01237294), who retires by rotation and being eligible offers himself for re-appointment.
- 3. Ordinary Resolution :** To ratify the appointment of M/s. Agarwal Kejriwal & Co., Chartered Accountants as the Statutory Auditors of the Company until the conclusion of the next AGM and authorize the Board to fix their remuneration.
- 4. Ordinary Resolution :** To approve the Remuneration of Cost Auditors.

For ABC India Ltd.

Sanjay Agarwal

Sanjay Agarwal
Company Secretary & Compliance Officer

