

Date: 26th September, 2023

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 50thAnnual 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 50thAnnual General Meeting of the Company for the financial year 2022-23 held on Monday, September 25, 2023 (Annexure-I).

This is for your information and record.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJAY Digitally signed **AGARW** ΑL

by SANJAY AGARWAL Date: 2023.09.26 15:13:42 +05'30'

Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: As above

CIN: L63011WB1972PLC217415, Phone: 033-2237 1745, 2461 4156, Fax: 033-2461 4193, E-mail: vrmd@abcindia.com, Website: www.abcindia.com



Annexure I

OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Monday, September 25, 2023				
Total number of shareholders on record date	4873				
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:	64				
Public:	60				

^{*}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, 2023, together with Reports of Board of Directors' and Auditors' thereon.

Resolution re	quired : (Ordina	ary/Special):	191			Ordi	nary	
Whether pror	noter / promote	r group are ir	iterested in the	agenda/ res	olution?	No		
Category	Mode of	No. of	No. of votes	% of	No. of	No. of	% of Votes	% of
	voting	shares	polled	Votes	Votes	Votes	in favour	Votes
		held	(2)	Polled		-	of votes	against
		(1)		on	In favour	Against	polled	on Vote
				outstand	(4)	(5)	(6)=	Polled
				ing			[(4)/(2)]*10	(7)=[(5)
				shares			0	2)]*100
				(3)=				
				[(2)/(1)]*	3 .			
			3 %	100				
	E-Voting	200	34,44,148	98.29%	34,44,148	-	100%	-
Promoter	Poll				· .			-
and	Postal	35,04,148						
Promoter	Ballot	30,01,210		_	_			4
Group	(If			,				
	applicable)							
	Total	35,04,148	34,44,148	98.29%	34,44,148		100%	- · · -
	E-Voting	100	-	-	* * - ,	-	-	-
	Poll		-	-	-	-	-	-
Public	Postal							
Institution	Ballot		_	_	_	_		_
	(If	-						
	applicable)	100						ř ,
	Total	100	-	-		-	-	-
	E-Voting		40,604	2.12%	40,600	4	99.99%	0.01%
	Poll				-	-	-	-
Public- Non-	Postal	19,12,984						
	Ballot	17,12,704	_	_	_	_	-	_
Institution	(If				2.			
	applicable)	10.10.001	40.604	0.100/	10.601			
Tr. (-1	Total	19,12,984	40,604	2.12%	40,604	4	99.99%	0.01%
Total	l be Mainuite	54,17,232	34,84,752	64.33%	34,84,748	4	100%	

Result: Passed by Majority.



Agenda No 2: Declaration of Dividend on Equity Shares.

Resolution red	quired : (Ordina	ary/Special):		*	-	Ordi	nary	
Whether pror	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)]*	No. of Votes - In favour (4)	No. of Votes 	% of Votes in favour of votes polled (6)= [(4)/(2)]*10 0	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
T	E-Voting		34,44,148	98.29%	34,44,148	-	100%	-
Promoter	Poll		-	"-	-			-
and Promoter Group	Postal Ballot (If applicable)	35,04,148	-		<u>-</u>	-	-	- -
-	Total	35,04,148	34,44,148	98.29%	34,44,148	-	100%	
	E-Voting	100	-	-	-	-		-
	Poll		-	-	-	-	-	-
Public Institution	Postal Ballot (If applicable)		-	-	<u>-</u>			•
	Total	100		-	-		-	-
	E-Voting		40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		· -				7	-
Public- Non- Institution	Postal Ballot (If applicable)	19,12,984	40.604	2 120/	- 40 (04		-	0.010/
T-4-1	Total	19,12,984	40,604	2.12%	40,604	4	99.99%	0.01%
Total	11 37 : :	54,17,232	34,84,752	64.33%	34,84,748	4	100%	-

Result: Passed by Majority.



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

	quired: (Ordina			di .		Ordi	nary	
Whether pron	noter / promote	r group are in	terested in the	agenda/ res	olution?	No	N. Committee	
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 against on Votes Polled (7)=[(5)/ 2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (If applicable)	35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
	Total E-Voting Poll	35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
Public Institution	Postal Ballot (If applicable)	100	_	-			-	-
*	Total	100	-	-		-	-	-
Public- Non- Institution	E-Voting Poll	* * *	40,604	2.12%	40,600	4 -	99.99%	0.01%
	Postal Ballot (If applicable)	19,12,984	-		· · ·	-	-	-
T 1	Total	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
Total	11 25 : 1/	54,17,232	34,84,752	64.33%	33,09,684	1,75,068	94.98%	5.02

Result: Passed by Majority.

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Agenda No 4: Approval of the remuneration of Cost Auditors for the Financial Year 2023-24.

Resolution red	quired: (Ordina	ary/Special):				Ordi	nary	
Whether pron	noter / promote	r group are in	terested in the	agenda/ res	olution?	No	V 16	
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 Votes Polled (7)=[(5)/(2)]*100
	E-Voting		34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
Promoter	Poll		- a	· · · · .			-	-
and Promoter Group	Postal Ballot (If applicable)	35,04,148	-	_	·	•	-	-
	Total	35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
	E-Voting	100	-		-	-	-	-
	Poll				-	-	1-	
Public Institution	Postal Ballot (If applicable)		-		-	-	-	
	Total	100			-	-	1	-
	E-Voting		40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		-		-	_	-	-
Public- Non- Institution	Postal Ballot (If applicable)	19,12,984	-	-	<u>-</u>		-	• ·
	Total	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
Total		54,17,232	34,84,752	64.33%	33,09,684	1,75,068	94.98%	5.02

Result: Passed by Majority.



Agenda No 5: Re-appointment of Mr. Ashish Agarwal (DIN: 00351824) as Managing Director.

Resolution red	quired : (Ordina	ary/Special):			25 (1)	Spec	ial	
Whether pron	noter / promote	r group are in	terested in the	agenda/ res	olution?	Yes		
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 Votes Polled (7)=[(5)/ 2)]*100
	E-Voting		34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
Promoter	Poll	35,04,148						-
and Promoter Group	Postal Ballot (If applicable)				-	-	_	- -
	Total	35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
	E-Voting	100	-	-	-	-	<u>-</u> -	-
	Poll			-	-		-	-
Public Institution	Postal Ballot (If applicable)		-	-			-	-
	Total	100		-,		-	-	-
	E-Voting		40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		-		- 1	-	-	-
Public- Non- Institution	Postal Ballot (If applicable)	19,12,984	-	-	-			_
70	Total	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
Total	h 2/4thn/-:	54,17,232	34,84,752	64.33%	33,09,684	1,75,068	94.98%	5.02

Result: Passed by 3/4th Majority.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJAY AGARW AL Digitally signed by SANJAY AGARWAL Date: 2023.09.26

15:14:51 +05'30'

Sanjay Agarwal

Company Secretary & Compliance Officer