

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
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Dear Sir / Madam,

Sub: Outcome of the 50th 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 50th Annual 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
by SANJAY
AGARW AGARWAL
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Sanjay Agarwal

Company Secretary & Compliance Officer

Encl: As above

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 : Public :	64 4 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 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	35,04,148	34,44,148	98.29%	34,44,148	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		35,04,148	34,44,148	98.29%	34,44,148	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		19,12,984	40,604	2.12%	40,604	4	99.99%
Total		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 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	35,04,148	34,44,148	98.29%	34,44,148	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		35,04,148	34,44,148	98.29%	34,44,148	-	100%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		19,12,984	40,604	2.12%	40,604	4	99.99%
Total		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

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	35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		19,12,984	40,604	2.12%	40,600	4	99.99%
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 4: Approval of the remuneration of Cost Auditors for the Financial Year 2023-24.

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	35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		19,12,984	40,604	2.12%	40,600	4	99.99%
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 required : (Ordinary/Special) :							Special	
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	35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%	5.08
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		35,04,148	34,44,148	98.29%	32,69,084	1,75,064	94.92%
Public Institution	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public-Non-Institution	E-Voting	19,12,984	40,604	2.12%	40,600	4	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		19,12,984	40,604	2.12%	40,600	4	99.99%
Total		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 Digitally signed
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 Date: 2023.09.26
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Sanjay Agarwal

Company Secretary & Compliance Officer