

**RESULT OF POSTAL BALLOT AND E-VOTING CONDUCTED ON THE
RESOLUTION OF THE NOTICE DATED 8TH FEBRUARY, 2016**

VOTING RESULTS

Date of declaration of the results of Postal Ballot	04.04.2016
Total number of shareholders on record date	4347
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	Not Applicable



Contd ...2/-

Agenda No 1:

Shifting of the Registered Office from Guwahati in the State of Assam to Kolkata in the State of West Bengal and consequential amendment in Clause 2 of the Memorandum of Association.

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 on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E- Voting	3482990	3128790	89.83%	3128790	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		354200	10.17%	354200	NIL	100%	NIL
	Total		3482990	3482990	100%	3482990	NIL	100%
Public – Institutions	E- Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public – Non Institutions	E- Voting	1934142	4415	0.23%	4415	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		979	0.05%	979	NIL	100%	NIL
	Total		1934142	5394	0.28%	5394	NIL	100%
Total		5417232	3488384	64.39%	3488384	NIL	100%	NIL

The Special Resolution has been passed unanimously.

For ABC India Ltd.

Sanjay Agarwal

Sanjay Agarwal
 Company Secretary



REGD. OFFICE : KEDAR ROAD, GUWAHATI - 781 001

CIN : L63011AS1972PLC001393, Phone : 0361 2307127, Fax : 0361 2305823, Email : ghr@abcindia.com, Website : www.abcindia.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman,
M/s. ABC India Ltd.
40/8, Ballygunge Circular Road,
Kolkata – 700 019.

04.04.2016

Dear Sir,

Reg : Report on the Outcome of Postal Ballot.

1. The Board of Directors of the Company at its meeting on 8th February, 2016 has appointed me as a Scrutinizer for the voting by Postal Ballot to be carried out by the Company under the provisions of Section 110 of the Companies Act, 2013 (“the Act”).
2. I submit my report as under:
 - 2.1 The Company has completed on 3rd March, 2016 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared in the register of Member / beneficial owners as on 26th February, 2016.
 - 2.2 Particulars of all the postal ballot forms physically received from the Members and electronic votes casted have been entered in a register separately maintained for the purpose.
 - 2.3 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
 - 2.4 The postal ballot envelopes were opened in my presence. The votes casted in electronic mode were unlocked by me on 1st April, 2016 in the presence of 2 witnesses, Ms. Pooja M. Patel and Ms. Khusboo Goel, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

Pooja Patel

Name: Pooja M. Patel

K Goel

Name: Khusboo Goel



- 2.5 The postal ballot forms were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 26th February, 2016.
- 2.6 All the postal ballot forms received and electronic votes casted upto 5.00 pm, the close of working hours on 1st April, 2016, the last date and time fixed by the Company for receipt of the forms / Closure of e-voting facility, were considered for scrutiny.
3. A summary of the postal ballot forms / e-voting as received / casted is given below :

Sl. No.	Particulars	Resolution	
		No. of Postal Ballot / e-voting	No of shares voted
1	Total no of Postal ballot forms received	15	355975
2	Total no. of e-voting confirmations	18	3133205
3	Less : Invalid Postal Ballot Forms / e-voting confirmations	5	796
4	Net Valid Postal Ballot / e-voting confirmations	28	3488384
5	Postal Ballot Forms/e-voting "Assent for the Resolution"	28	3488384
6	% of "Assent" with respect to the votes casted	-	100%
7	Postal Ballot Forms/e-voting "Dissent for the Resolution"	-	-
8	% of "Dissent" with respect to the votes casted	-	-
9	Result	Passed Unanimously	



4. Pursuant to Regulation 44 of the Listing Obligations and Disclosures Requirements, 2015, the details regarding the Results of Postal Ballot are as follows:-

Resolution No. 1 – For shifting of Registered office from Guwahati in the State of Assam to Kolkata in the State of West Bengal

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Whether promoter/ promoter group are interested in the agenda / resolution ?				No				
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	Total		3482990	3482990	100%	3482990	NIL	100%
Public – Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		100	-	-	-	-	-
Public – Non Institutions	E-Voting	1934142	4415	0.23%	4415	NIL	100%	NIL
	Poll		-	-	-	-	-	-
	Postal Ballot		979	0.05%	979	NIL	100%	NIL
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Total		5417232	3488384	64.39%	3488384	NIL	100%	NIL

The Special Resolution has been passed unanimously.



4. You may accordingly declare the Postal Ballot result.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA
Practising Company Secretary
FCS – 3811. C.P. No - 3982.

Place: Kolkata