

**ABM KNOWLEDGEWARE LIMITED**

CMMI Level-4 | ISO 9001:2015 | ISO 27001:2013 | ISO 20000-1:2011 Compliant Software & Services Company

Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai - 400 050, INDIA.

Tel : +91 22 - 4290 9700 Fax : +91 22 - 4290 9701 www.abmindia.com CIN No. L67190MH1993PLC113638

Ref: ABMHO/CSD/BSE/SG**Date: 02/04/2021**

To,
The Listing Department
The Bombay Stock Exchange Limited
1st Floor, P.J. Tower,
Dalai Street, fort,
Mumbai 400 001

Company Code: ABMKNOWLEDG: 531161
Sub: Intimation of Dispatch of Notice of Postal Ballot

Dear Sir,

This is to inform you that pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Postal Ballot Notice seeking consent of the Members by way of Postal Ballot voting by electronic means (e-voting) only have been dispatched to the members on 1st April, 2021 whose names appear in the Register of Members as on the cut-off date i.e. 26th March, 2021.

Further, the Company informs that;

- 1) The detailed instructions and information relating to e-voting and for registration of email addresses are set out in the Postal Ballot Notice sent to the Members.
- 2) The Company has completed the dispatch of the Postal Ballot Notice on 01st April, 2021 through E-mail only pursuant to MCA Circulars.
- 3) The E-voting period begins from 02nd April, 2021 at 9.00 a.m. and ends on 01st May, 2021 at 5.00 p.m. E-voting shall not be allowed beyond the said date and time.
- 4) The result of Postal Ballot will be declared on or before 03rd May, 2021 at the Registered Office of the Company.

We are herewith enclosing copies of the Notice of Postal Ballot published in the newspapers for your reference.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For ABM Knowledgeware Limited

(Sarika Ghanekar)
Company Secretary

Encl: a/a

Tenders/Notices To Place your Tender/Notice Ads. THE FREE PRESS JOURNAL नवशक्ति Pls. Call 022-69028000

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own enquiries or seek expert advice before acting on such advertisements.

CHANGE OF NAME NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM SHAHABUDDIN ABDUL SATTAR KHAN TO SHAHIN MOHSIN SHAHAK AS PER AADHAR CARD NO. 4829 4563 2059 DATED: 16/03/2021. CL-40991

I HAVE CHANGED MY NAME FROM IVAN MABEN (OLD NAME) TO IVAN EDWING MABEN (NEW NAME), AS PER AADHAR CARD NO. 208032089274. CL-109

I HAVE CHANGED MY NAME FROM JERENA MABEN (OLD NAME) TO JERENA EDWA MABEN (NEW NAME), AS PER AADHAR CARD NO. 8363793190767. CL-109A

I HAVE CHANGED MY NAME FROM ASHEE GARG TO ASHEE GARG MEHTA VIDE MY AADHAR NO. 229325513857. CL-401

I HAVE CHANGED MY NAME FROM FAISAL SHAH (OLD NAME) TO FAISAL JAMAL WASSIM SHAH (NEW NAME), AS PER AADHAR NO. 4P 24206 GATED 22ND MARCH 2021. CL-542

I PODIA DAUGHTER OF NAVEEN CHAMPA SNETTY, HOLDER OF INDIAN PASSPORT NO. N0693935, ISSUED AT DUSHA ON 17/10/2011, PERMANENT RESIDENT OF 302 BUILDING NO 340 KALPATARU SPRINGS COMPLEX, SRISHITI SECTOR 3, NARA ROAD EAST, THANE, MAHARASHTRA, INDIA AND PRESENTLY RESIDING AT 27/5, CONSIDERER TOWER, SHEKHAR NAKHOTA B/N RASHID ST - AJEMJI INDUSTRIAL 1 - AJEMJI - LIMITED ARAB EMIRATES DO HEREBY CHANGE MY NAME FROM PODIA TO PODJIA SNETTY, WITH IMMEDIATE EFFECT. CL-285

I HAVE CHANGED MY NAME FROM SHARJAN SHARIF SHAKH TO SHARJAN SHARIF SIDDIQUI AS PER GAZETTE NO. M-16157317. CL-402

I HAVE CHANGED MY NAME FROM KAMLESH RAMA KAMLESH SINGH GOVIND SINGH RAMA TO KAMLESH GOVIND SINGH RAMA AS PER DOCUMENTS. CL-494

I HAVE CHANGED MY NAME FROM SHELLI MANG CHAIKANI TO SHELLA MANOHAR CHAIKANI AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-20120948). CL-994A

I HAVE CHANGED MY NAME FROM HEMILATA DANAN VORANI TO HEMILATA HITEN VORANI AS PER AFFIDAVIT. CL-094B

I HAVE CHANGED MY NAME FROM MIKUL AGRAWAL TO MIKUL MANVIKAR AGRAWAL AS PER DOCUMENTS. CL-994C

I HAVE CHANGED MY NAME FROM ASHA MIKUL AGRAWAL TO ASHA MIKUL AGRAWAL AS PER DOCUMENTS. CL-994D

PUBLIC NOTICE I, am concerned for my Client Shri Sharan Ramchandra Newaskar who is the Owner of the Tenement No. 2855 in Gandhinagar, Asha Deep CHS situated at Gandhi Nagar, Bandra (East), Mumbai-400 051, notice that Shri Sharan Ramchandra Newaskar, owner of Tenement No. 2855 of the Gandhinagar Asha Deep CHS has reported loss of Share Certificate No. 11 for five fully paid up shares of Rupees Fifty each, bearing distinctive numbers from 51 to 55 (both inclusive) and has applied to the Society/Authorised Officer to issue Duplicate Share Certificate. It is further to notify that, my Client is the only heir and legal Representative of his Parents (Late) Shri Ramchandra Udaynagar Newaskar and (Late) Smt Shakuntala Ramchandra Newaskar. Hence, he is entitled for the sole Membership rights in respect to the Tenement No. 2855 in Gandhinagar Asha Deep CHS, Gandhi Nagar Bandra, Mumbai 400 051.

DEEPAJI U. PEDNEKAR ADVOCATE Date: 02.04.2021 Place: Mumbai

PUBLIC NOTICE Notice is hereby given that we are investigating the title of PUNYA GOLD INDIA PVT. LTD. in respect of Premises Nos. 840 - 846 admeasuring 1687 square feet (carpet area) equivalent to 153.03 square meters on the sixth floor of "Panchratna Shopping Centre & Apartments, situated at Queens Road, Opera House, Mumbai - 400004 (hereinafter referred to as the 'Premises') on and bearing CTS No. 1/1487, 3/1487, 5/1487, 6/1487, 7/1487 of Greater Mumbai.

ABM KNOWLEDGEWARE LIMITED CIN - L67190MH1993PLC113638 Regd. Office: ABM House, Plot No. 208, Linking Road, Bandra (West), Mumbai - 400 050. Tel: 022-42905705, Fax No: 022-42908701

NOTICE OF POSTAL BALLOT (THROUGH REMOTE VOTING) Members of ABM Knowledgeware Limited ("Company") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs (the "MCA") the Company seeks consent of the members by way of Special Resolution for the businesses as set out in the Notice dated 26th March, 2021 ("Postal Ballot Notice").

PUBLIC NOTICE TAKE NOTICE that Mr. Manoj B. Shroff is intending to sell and M. Mrs. Arzmat Jagan is intending to purchase the immovable property described in the Schedule hereunder written free from all encumbrances.

Mrs. Arzmat Jaganag Warden Court Building, Flat No. 112, 1st Floor, Agazkar Marg, Gowalia Tank, Mumbai - 400 007

IN THE COURT OF SMALL CAUSES AT MUMBAI (BANDRA BRANCH) R. A. E. SUIT NO. 476 OF 2019 Mr. Manoj Mohanlal Goradia Age 60, Occ.: Business, an adult Indian Inhabitant residing at 402/502, Gayatri Nwas, Bhagal Singh Road, Vile Parle (West), Mumbai-400 056 Mobile No. 9833451887, Email-Id: ...Plaintiff

The unknown heirs of late Grijja Shankar H. Pathak Flat No. 201, Gayatri Nwas, Bhagal Singh Road, Vile Parle (West), Mumbai-400 056 ...Defendants To.

Whereas the Plaintiff above named has instituted the suit against the Defendants praying that the defendants to hand over to the Plaintiff, quiet, vacant and peaceful possession of the Suit Premises Vile Parle No. 201 on the 2nd Floor of Gayatri Nwas, Bhagal Singh Road, Vile Parle (West), Mumbai-400 056, which is bounded as: On or towards the East by Ground and road, On or towards the West by Staircase, On or towards the North by Ground, On or towards the South by Flat No. 202 and for other reliefs.

PRECIOUS TRADING AND INVESTMENTS LIMITED CIN- L51900MH1983PLC029176 Regd. Office: Ground & 3rd Floor, Pius Infiniti, Panchajanya B Schemes, Subhash Road, Vile Parle (East), Mumbai- 400057. Tel: 022-42802405, Fax: 02242893533, Website: www.ptil.co.in, Email: cs@ptil.co.in

NOTICE OF APPROVAL OF SCHEME OF MERGER OF PRECIOUS TRADING AND INVESTMENTS LIMITED WITH SHEETH DEVELOPERS PRIVATE LIMITED

Thane Municipal Corporation, Thane Public Health Department RE-TENDER NOTICE TMC/PRO/Health/1559/2020-21 Date 22/03/2021 On line e tenders are invited for Supply of Liquid Medical Oxygen at Various Covid Hospitals of Public Health Department, Thane Municipal Corporation, Thane.

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY DINDOSHI (BORIVALI DIVISION) COMMERCIAL SUIT NO.990 OF 2020 ICIICI Bank Ltd., Through its authorized representative Ms. Shipra Vasant Nikam, Age-32 Years A banking company incorporated and registered under the provisions of the Companies Act, 1956 and a Scheduled Bank within the meaning of the Reserve Bank of India Act, 1943 and having its at ICIICI Bank Limited, Near Chaki Circle, Old Padra Road, Vadodra-390007 and Corporate Office at ICIICI Bank Towers, Bandra Kuria Complex, Mumbai- 400 051

1. RAMSINGH GOSWAMI Age: Not known, having residential address at: Saiprasad ENC Plot No.27, Sector-7A- 802, Kamathe Navi Mumbai- 410209 Permanent address at: Sai Pradima CHS C- 402, Plot- 34, near Shiv Mandir, Sector-10 Kamathe, Navi Mumbai, Pincode- 410208

नाशिक महानगरपालिका, नाशिक सार्वजनिक आरोग्य अभियांत्रिकी विभाग (पाणी पुरवठा) (सन २०२०-२१) ई-टेंडर निविदा सूचना क्र. १३ वे अ.क्र. ४ वे वृत्तीय मुदतवाद

कार्यपालक अभियंता का कार्यालय ग्रामीण विकास विशेष प्रमंडल सं-०२, गढ़वा ई-निविदा आमंत्रण सूचना

क्र.सं.	सर्वे का नाम	प्रस्तावित मूल्य (रु. में)	अंदाजित की मूल्य (रु. में)	प्रतिशत विविधता का मूल्य (रु. में)	सर्वे की कुल मूल्य (रु. में)
1	नवका जिला के मारोका प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मारोका प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मारोका प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मारोका प्रखण्ड में प्रखण्ड विभाग 'नवका'	4,64,68,500.00	9,29,400.00	10000.00	12.48
2	नवका जिला के रसा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के रसा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के रसा प्रखण्ड में प्रखण्ड विभाग 'नवका'	4,64,68,500.00	9,29,400.00	10000.00	12.48
3	नवका जिला के मुसो प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मुसो प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मुसो प्रखण्ड में प्रखण्ड विभाग 'नवका'	4,64,68,500.00	9,29,400.00	10000.00	12.48
4	नवका जिला के विमिरा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के विमिरा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के विमिरा प्रखण्ड में प्रखण्ड विभाग 'नवका'	4,64,68,500.00	9,29,400.00	10000.00	12.48
5	नवका जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका'	4,64,68,500.00	9,29,400.00	10000.00	12.48
6	नवका जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका'	4,64,68,500.00	9,29,400.00	10000.00	12.48
7	नवका जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका' जिला के मरुवा प्रखण्ड में प्रखण्ड विभाग 'नवका'	4,64,68,500.00	9,29,400.00	10000.00	12.48

NOTICE is hereby given to the public that Vinita Deepak Mathur & her son Jay Deepak Mathur, have lodged documents, including, unregistered deed of sale, in respect of Flat no. 103, 10th Floor, New Navrang C.H.S. Ltd, CTS No. 688; Gopalraj Deshmukh Marg, Cumballa Hill; Mumbai 400 026 (said flat). That the said flat has stood in the name of Retd. Justice S. P. Bharucha who has apparently sold the said flat to the said Jay Deepak Mathur jointly with one Deepak Mathur, who has since deceased on 28.09.2017, & his heirs have chosen authorized the said Vinita Deepak Mathur to claim the share of the deceased.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY FIRST APPEAL NO. 530 OF 2019 Member, Motor Accident Claims Tribunal, Mumbai. MACT C Application No. 2787 OF 2020 NEW INDIA ASSURANCE CO. LTD. Applicant through advocate S. S. VIDYARTH

public notice Change of address of the Corporate Office General public and policyholders of Reliance General Insurance Company Limited (RGICL) are informed that our Corporate Office located at Reliance Center, South Wing, 4th Floor, Off. Western Express Highway, Santacruz (E), Mumbai - 400055 will be shifting to a new location at 6th Floor Oberoi Commerz-1, International Business Park, Oberoi Garden City, Off. Western Express Highway, Goregaon (East), Mumbai - 400 063 w.e.f. 02.06.2021.

General public and Policyholders of Reliance General Insurance Company Limited are hereby requested to note the same and send future communications of the new address.

IRDAI Registration no.103, Reliance General Insurance Company Limited, Corporate Identity No. U66603MH2000PLC28000 Trade Logo displayed above belongs to Anil Dhunbhai Ambani Ventures Private Limited and used by Reliance General Insurance Company Limited under license.

NOTICE is hereby given to the public that our client has instructed us to investigate the title of M/s EARTH WEAVERS, proprietorship of Mr. RAJESH BHASKARAN, to the units bearing nos. 302 and 303 each admeasuring approximately 33.45 metres on the 3rd Floor, in building known as "COSTA RICA" constructed on piece and parcel of land bearing Gal No. 51, admeasuring 00-14-40 Hectar are situated at village Awais in Taluka-Alibaug, Dist.-Raigad, within limits of village Panchayat Awais, and the incidental rights to the units described in Schedule below (collectively, the Premises).

Mahindra LIFESPACES MAHINDRA LIFESPAC DEVELOPERS LIMITED CIN: L45200MH1999PLC118949 Registered Office: 5th Floor, Mahindra Towers, Worli, Mumbai 400018. Website: www.mahindralifespaces.com Phone: 022 6747 8800 / 8501; Fax: 022 2497 5084

NOTICE is hereby given to the public that Vinita Deepak Mathur & her son Jay Deepak Mathur, have lodged documents, including, unregistered deed of sale, in respect of Flat no. 103, 10th Floor, New Navrang C.H.S. Ltd, CTS No. 688; Gopalraj Deshmukh Marg, Cumballa Hill; Mumbai 400 026 (said flat). That the said flat has stood in the name of Retd. Justice S. P. Bharucha who has apparently sold the said flat to the said Jay Deepak Mathur jointly with one Deepak Mathur, who has since deceased on 28.09.2017, & his heirs have chosen authorized the said Vinita Deepak Mathur to claim the share of the deceased.

Under instructions of my clients, I am investigating the title of Mrs. Nimita Kundandas Abreu, Mrs. Chitra Kundan Mirchandani and Mr. Sanjay Jhangiani (the Vendors) in respect of 20 shares of Rs. 50/- each bearing nos. 591 to 610 of the Krishna-Kunj Co-op. Hsg. Soc. Ltd. represented by Share Certificate No. 103 dated 27th August, 2016 (issued by Society in lieu of surrender of 20 shares of Rs. 50/- each bearing nos. 381 to 400 represented by earlier Share Certificate No. 36 dated 1st April, 1956) and at beneficial right, title and interest in Flat No. 23 admeasuring 846.4 sq. ft. equivalent to 78.66 sq. mtrs. or thereabouts carpet area on the 6th floor in building known as "Krishna Kunj", situated at 94, Marine Drive, G-Road, Netaji Subash Road, Mumbai - 400 002, bearing C.S. No. 1777 of Fort Division (the said premises). The Vendors have lost/misplaced Agreement for Sale dated 15.5.1992 and Indenture dated 15.8.1992 executed between Mr. Deyal J. Lakhani of the One Part and Mr. Chandru D. Jhangiani and Mrs. Kamla D. Jhangiani of the Other Part in respect of the said premises.

Any person or persons having any claims by way of inheritance, share, sale, mortgage, lease, lien, charge, license, gift, possession or encumbrances whatsoever or otherwise in respect of the said shares and the said premises should send their claims in writing to the undersigned with documentary evidence in support thereof within 14 days of publication of this notice, failing which, claims if any, shall be deemed to have been waived.

Kavita Jolly Advocate, 504 A/B, Heekanth, 98, Marine Drive, Mumbai-400 002. Date: 01.24.2021

NOTICE Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 28th April, 2021, inter-alia, to consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and year ended on 31st March, 2021 and recommend dividend, if any, on the equity shares of the Company, for the financial year 2020-21.

