



**ABM KNOWLEDGEWARE LIMITED**

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 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 - L67190MH1993PLC113638

**Ref: ABMH0/CSD/BSE/SG/1671**

**Date: 07/08/2024**

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

**Scrip Code: 531161**

**Sub: Submission of Summary proceedings of 31<sup>st</sup> Annual General Meeting held on 07<sup>th</sup> August, 2024.**

**Dear Sir's,**

Further to our letter dated 24th May, 2024 and pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the company held today i.e. 07th August, 2024 through Video Conferencing (VC) / Other Audio-Visual means (OAVM).

This is for your information and record.

Thanking you,

Yours Sincerely,  
**For ABM Knowledgeware Limited**

**(Sarika Ghanekar)**  
**Company Secretary**

## **Summary of Proceedings of 31<sup>st</sup> Annual General Meeting**

The 31<sup>st</sup> Annual General Meeting of the members of ABM Knowledgeware Limited was held on Wednesday, 07<sup>th</sup> August, 2024 at 11.00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular Nos. 20/2020 dated 05th May, 2020 and subsequent circulars issued from time to time, the latest one being General Circulars No. 09/2023 dated 25th September, 2023 (‘MCA Circulars’), has allowed the Companies to conduct the AGM through Video Conferencing or Other Audio-Visual Means (‘VC / OAVM’) till 30th September, 2024

Members present: 95 Members present through video conferencing.

Mr. Prakash B. Rane, Founder & Managing Director of the Company, chaired the Meeting. The Chairman informed that this AGM is being held through video conference in accordance with the circulars issued by the MCA and SEBI. The requisite quorum being present, the Chairman called the meeting to order. All the Directors attended the meeting except Mr. Sharadchandra D. Abhyankar and leave of absence was granted to him. The Chairman further informed that, Mr. Sharadchandra Abhyankar being the Chairman of the Audit Committee authorized Mr. Sumit Choudhary, member of the Audit Committee to attend the AGM on his Behalf and answer shareholders query, if any. The Chairman then introduced the members of the Board and other officials of the Company present at the meeting.

The Chairman then addressed the members with a brief speech wherein he provided an update on an overview of the Company’s operations along with future growth prospects of the Company and its financial performance for the financial year ended 31<sup>st</sup> March, 2024. He also highlighted the performance of Subsidiary and Associate Company being InstaSafe Technologies Private Limited and Scanit Technologies INC respectively. The Chairman declared that the notice of the 31<sup>st</sup> AGM and the Director’s Report together with the Financials and Audit Report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company or Depositories. Accordingly, the notice of the AGM, the Director’s Report together with the Financials and Audit Report were taken as read.

The Company Secretary informed that as per the provisions of Companies Act, 2013 and the SEBI Listing Regulations, the Company has provided the facility of e-voting to all the members. The e-voting facility was also provided to the members who have not yet casted their votes for upto 15 minutes after the conclusion of the AGM on the NSDL voting page.

The following business were transacted at the meeting:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2024 and the Reports of the Board of Directors and Auditors thereon.

2. To declare Final Dividend of Rs. 1.25/- per equity share of Rs. 5/- each for the Financial Year ended on 31<sup>st</sup> March, 2024.
3. To appoint a Director in place of Mrs. Supriya P. Rane (DIN: 00152890), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of M/s. A P Sanzgiri and Co, Chartered Accountants (Firm Registration number 116293W) as the Statutory Auditors of the Company.

#### **SPECIAL BUSINESS:**

1. Approval of 'ABM Employee Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme")

The Chairman then invited comments and questions from the shareholders who had registered themselves as speakers. The Queries raised by the members were clarified / answered by the Chairman to the satisfaction of the members present at the meeting. The Chairman then informed that Mr. Upendra Shukla, Company Secretary in Practice was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

The Chairman then thanked all the Directors and members for attending and participating at the AGM. He further informed that the Results of the AGM would be announced on or before 09<sup>th</sup> August, 2024. The Chairman then authorized Company Secretary Mrs. Sarika Ghanekar to carry out the voting process, accept, acknowledge, counter sign the Scrutinizers Report and declare the results of the consolidated voting to the Stock Exchange and post on the website of the Company. The meeting concluded at 12.30 p.m. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his report to the Chairman. As per the Report submitted by the Scrutinizer all the resolutions as set out in the notice of AGM were declared as passed with requisite majority.

This is for your information and record.

Thanking you,

Yours Sincerely,

**For ABM Knowledgeware Limited**

**(Sarika Ghanekar)**  
**Company Secretary & Compliance Officer**