



ABM KNOWLEDGEWARE LIMITED

SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 Compliant Software & Services

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Ref: ABMHO/CSD/BSE/SG/1576

Date: 29/08/2025

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

Scrip Code: 531161

Sub: Submission of Summary proceedings of 32nd Annual General Meeting (“AGM”) held on Friday, 29th August, 2025.

Dear Sir's,

Further to our letter dated 23rd May, 2025 and pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we enclose herewith a summary of proceedings of 32nd Annual General Meeting of the Company held today i.e. Friday, 29th August, 2025 at 11:00 a.m. 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 & Compliance Officer

Summary of Proceedings of 32nd Annual General Meeting

The 32nd Annual General Meeting of the members of ABM Knowledgeware Limited was held on **Friday, 29th August, 2025 at 11.00 a.m.** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Members present: **86** 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 Directors of the Company attended the AGM. 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 31st March, 2025. He also highlighted the performance of Subsidiary and Associate Company being InstaSafe Technologies Private Limited and Scanit Technologies INC, respectively. The Chairman then informed the Members that the notice of the 32nd AGM, the Director’s Report together with the Financials statements and Audit Report for the year ended 31st March, 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report and Secretarial Audit Report, it was not required to be 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.

Thereafter, the Chairman informed the members that the following resolutions were proposed to be passed at the AGM and detailed Explanatory Statement setting out material information with respect to each item of Special business formed a part of the Notice of AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31st March, 2025 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 31st March, 2025.
3. To appoint a Director in place of Mrs. Supriya P. Rane (DIN: 00152890), who retires by rotation and being eligible, offers her candidature for re-appointment.

SPECIAL BUSINESS:

4. Approval for the appointment of Secretarial Auditors.
5. To approve re-appointment of Mr. Punit Jain (DIN: 07325636) as an Independent Director of the Company.
6. Revision of effective date for previously approved Remuneration increase of Mr. Prakash B. Rane (DIN: 00152393), Managing Director.

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 31st August, 2025. 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 12:37 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