

ABM KNOWLEDGEWARE LIMITED

Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai- 400 050. CIN : L67190MH1993PLC113638
Tel. No.: 022 42909700 Fax : 022 42909701 Email id : evogernance@abmindia.com Website: www.abmindia.com



ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the auditorium.

| | |
|---|---------------|
| Name and Address of the Registered Member | |
| Folio No. / DP ID / Client ID No. | No. of Shares |

I hereby record my presence at the 22nd Annual General Meeting of the company to be held at 1st Floor, Dadar Bhagini Samaj, 3rd Lane, Hindu Colony, Dadar (E), Mumbai- 400 014, on Thursday, 20th August, 2015 at 11.00 a.m.

Signature of the Member / Joint Member / Proxy attending the meeting

| | | |
|---------------------------------------|---------|----------|
| Electronic Voting Event Number (EVEN) | User ID | Password |
| | | |

ABM KNOWLEDGEWARE LIMITED

PROXY FORM (FORM MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
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| |
|--------------------------------|
| Name of the Member(s): |
| Registered Address: |
| Email Id: |
| Folio No. / DP ID / Client ID: |

I / We, being the member(s) ofshares of the above named company, hereby appoint

| | |
|----------|---------------------------|
| 1. Name: | Email Id: |
| Address: | Signature: or failing him |
| 2. Name: | Email Id: |
| Address: | Signature: or failing him |
| 3. Name: | Email Id: |
| Address: | Signature: |

as my / our proxy to attend and vote for me /us and on my / our behalf at the 22nd Annual General Meeting of the Company, to be held on Thursday, 20th August, 2015 at 11.00 a.m. at 1st Floor, Dadar Bhagini Samaj, 3rd Lane, Hindu Colony, Dadar (E), Mumbai- 400 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Particulars | Please (✓) |
|----------------|---|------------|
| 1. | Adoption of Financial Statement for the year ended 31 st March, 2015 and Reports thereon | |
| 2. | Declaration of Dividend | |
| 3. | Re-appointment of Mr. M. N.Ahmed as Director | |
| 4. | Ratification of the appointment of M/s. Borkar & Muzumdar as Statutory Auditors | |
| 5. | Appointment of Mr. Sanjay Mehata as an Independent Director of the Company | |
| 6. | Approval to reappointment of and remuneration to Mr. Prakash B. Rane as Managing Director | |

Signed thisday of2015.

Signature of Member _____

Signature of Proxy holder(s) _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.