

# ABM KNOWLEDGEWARE LIMITED

CIN: L67190MH1993PLC113638  
Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai 400 050  
Phone: +91 22 42909700 | Fax: +91 22 42909701  
E-mail: egovernance@abmindia.com | www.abmindia.com



## POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Sr. No.

(1) Name & Registered

Address of the sole/first  
named shareholder:

(2) Name(s) of the  
joint holder(s)  
(if any):

(3) Registered Folio No. /  
Client ID/DP ID No.

(4) Number of Shares held:

(5) I/We hereby exercise my/our vote in respect of the Special Resolution/Ordinary Resolution to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	No. of shares for which votes cast	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
1.	Sub-division of 1 (One) Equity Share of Rs.10/- each into 2 (Two) Equity Shares of Rs.5/- each.			
2.	Appointment of Dr. Sumit D. Chowdhury (DIN : 02117586) as an Independent Director.			

Place :

Date :

\_\_\_\_\_  
(Signature of Shareholder)

### ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD

**Notes:**

Kindly read the instructions printed overleaf before filing the form.

Last date for receipt of Postal Ballot Forms by Scrutinizer is Wednesday, 23<sup>rd</sup> March, 2016.

## INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer, Mr. Upendra C. Shukla, Practicing Company Secretary, in the attached self addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self addressed Business Reply Envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 5.00 p.m. on Wednesday, 23<sup>rd</sup> March, 2016. All Postal Ballot Forms received after this date and time will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form i.e. Wednesday, the 23<sup>rd</sup> March, 2016.
8. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
11. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.