



ABM Knowledgeware Limited

CIN: L67190MH1993PLC113638

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RESULTS OF POSTAL BALLOT AND E-VOTING

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Section 110 of the Companies Act, 2013 (“The Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the approval of the equity shareholders was sought vide Postal Ballot Notice dated 28th January, 2016.

The last date for receipt of the Postal Ballot forms duly completed by the shareholders was 23rd March, 2016.

The Scrutinizer, Mr. Upendra Shukla, Practicing Company Secretary, has submitted his report on the Postal Ballot on 28th March, 2016 and the results were announced by the Managing Director of the Company on 28th March, 2016.

Resolution for seeking approval of the Equity Shareholders for the following business:

Resolution No.1 – Sub-division of 1 (one) Equity Share of Rs.10/- into 2 (two) Equity Shares of Rs.5/- each:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	64,92,650	64,92,650	100%	64,92,650	0	100%	0%
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	64,92,650	64,92,650	100%	64,92,650	0	100%	0%
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non - Institutions	E-voting	11,283	11,283	100%	11,183	100	99.11%	0.89%
	Poll	--	--	--	--	--	--	--
	Postal Ballot	2060	1680	81.55%	1680	0	81.55%	0%
	Total	13,343	12,963	97.15%	12,863	100	99.22%	0.78%
Total		65,05,993	65,05,613	99.99%	65,05,513	100	99.99%	0.001%

Resolution No.2 – Appointment of Dr. Sumit D. Chowdhury (DIN: 02117586) as an Independent Director:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting	64,92,650	64,92,650	100%	64,92,650	0	100%	0%
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	64,92,650	64,92,650	100%	64,92,650	0	100%	0%
Public Institutions	E-voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public Non - Institutions	E-voting	11,283	10,983	97.34%	10,983	0	100%	0%
	Poll	--	--	--	--	--	--	--
	Postal Ballot	1,960	1,105	56.38%	1,105	0	100%	0%
	Total	13,243	12,088	91.28%	12,088	0	100%	0%
Total		65,05,893	65,04,738	99.98%	65,04,738	0	100%	0%

The Resolution has been passed with requisite majority by the shareholders of the Company.

For ABM KNOWLEDGEWARE LTD.

**Sd/-
(MS. SARIKA GHANEKAR)
COMPANY SECRETARY**

Date: 28th March, 2016

Place: Mumbai