

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: ABM/HO/CSD/BSE/AGM/2622

Date: 28/07/2017

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

Company Code: ABMKNOWLEDGE: 531161
Sub: 24th Annual General Meeting and voting results

Dear Sir,

The 24th Annual General Meeting (AGM) of the Company was held today and the businesses mentioned in the Notice of AGM were transacted.

In this regard, Please find enclosed the following:

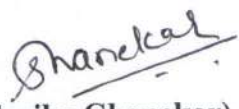
- 1) Summary of proceedings as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) Voting Results / Outcome of Voting as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 3) Report of Scrutinizer dated 28th July, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (management and Administration) Rules, 2014

This is for your information and record.

Thanking you,

Yours Sincerely,

For ABM Knowledgeware Ltd


(Sarika Ghanekar)
Company Secretary



Summary of Proceedings of 24th Annual General Meeting

The 24th Annual General Meeting which was held on 27th July, 2017 at 1st Floor, Dadar Bhagini Samaj, 3rd Lane, Hindu Colony, Dadar(E), Mumbai- 400 014. Mr. Prakash B. Rane, Managing Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order. He introduced Directors sitting on the dais. All the directors of the Company attended the meeting except Dr. Sumit Chowdhury. The Chairman then delivered his speech.

The Chairman informed that the Company had provided the members the facility to cast their vote electronically (remote e-voting) on all the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through ballot paper. It was further informed that there would be no voting by show of hands. Mrs. Sarika Ghanekar, Company Secretary read the Auditors' Report.

The following business were transacted at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017, Profit & Loss Account for the year ended as on that date together with the Reports of the Board of Directors and Auditors thereon
2. To declare dividend @ 25% (i.e. Rs. 1.25/- per Equity Share of Rs. 5/- each) for the Financial Year ended 31st March, 2017.
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. To ratify the appointment of M/s. Borkar & Muzumdar, Chartered Accountants, Mumbai (Firm Registration No. 101569W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of twenty sixth Annual General Meeting, and to fix their remuneration.

The Chairman invited comments and questions from the members. Queries raised by the members were clarified / answered by the Chairman to the satisfaction of the members present at the meeting.

The Board of Directors had appointed Mr. Upendra Shukla, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process.

The members then cast their votes on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The Chairman informed the members that the consolidated results of e-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchange and posted on the website of the Company and National Securities Depository Limited.

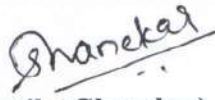
The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

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Thanking you,

Yours Sincerely,

For ABM Knowledgeware Ltd


(Sarika Ghanekar)
Company Secretary



Voting Results / Outcome of voting at 24th Annual General Meeting

(As per Regulation 44 of Listing Regulations)

Date of Annual General Meeting	27 th July, 2017
Total No. of Shareholders as on book closure	3415
No. of Shareholders present in the meeting either in person or through proxy	
Promoters & Promoters Group	5
Public	69
No. of Shareholders attended the meeting through video Conferencing	
Promoters & Promoters Group	Nil
Public	Nil



Agenda wise disclosure:

Resolution Required (Ordinary / Special)					Ordinary Resolution: Adoption of Financial Statement for the year ended 31 st March, 2017 and Reports thereon			
Whether promoter / promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12987179	12985300	99.98	12985300	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12987179	12985300	99.98	12985300	0	100.00
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institutions	E-voting	7015021	11227	0.16	11227	0	100.00	0
	Poll		7722	0.11	7722	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7015021	18949	0.27	18949	0	100.00
Total		20002200	13004249	65.01	13004249	0	100.00	0



Resolution Required (Ordinary / Special)					Ordinary Resolution: Declaration of Dividend			
Whether promoter / promoter group are interested in the agenda / resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes- Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12987179	12985300	99.98	12985300	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12987179	12985300	99.98	12985300	0	100.00	0
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	7015021	11227	0.16	11227	0	100.00	0
	Poll		7722	0.11	7722	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7015021	18949	0.27	18949	0	100.00	0
Total		20002200	13004249	65.01	13004249	0	100.00	0



Resolution Required (Ordinary / Special)					Ordinary Resolution: Re-appointment of Mrs. Supriya P. Rane as Director			
Whether promoter / promoter group are interested in the agenda / resolution					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes-Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12987179	12985300	99.98	12985300	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12987179	12985300	99.98	12985300	0	100.00	0
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	7015021	11227	0.16	11227	0	100.00	0
	Poll		7722	0.11	7722	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7015021	18949	0.27	18949	0	100.00	0
Total		20002200	13004249	65.01	13004249	0	100.00	0



Resolution Required (Ordinary / Special)				Ordinary Resolution: Ratification of the appointment of M/s. Borkar & Muzumdar as Statutory Auditors				
Whether promoter / promoter group are interested in the agenda / resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes –in favour (4)	No. of Votes- Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12987179	12985300	99.98	12985300	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12987179	12985300	99.98	12985300	0	100.00	0
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institutions	E-voting	7015021	11227	0.16	11227	0	100.00	0
	Poll		7722	0.11	7722	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7015021	18949	0.27	18949	0	100.00	0
Total		20002200	13004249	65.01	13004249	0	100.00	0

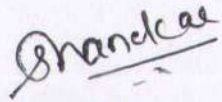


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