



NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 16th August, 2019 at 10.30 a.m. at the 1st Floor, Dadar Bhagini Samaj, 3rd Lane, Hindu Colony, Dadar (E), Mumbai- 400 014.

The Notice of AGM, Annual Report and Attendance Slip have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has completed its dispatch as well as sending of email to Members on Monday, 22nd July, 2019.

The copy of the Annual Report is also available on the Company's website www.abmindia.com. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the Registered Office of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). The members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting). The remote e-voting period shall commence on 13th August, 2019 at 9:00 am and end on 15th August, 2019 at 5:00 pm. The remote-voting module shall be disabled for voting after 5:00 pm on Thursday, 15th August, 2019. Once the vote on a resolution is cast by the shareholder, the shareholder cannot modify it subsequently.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 09th August, 2019 (cut off date). Members are eligible to cast vote electronically only if they are holding shares as on that date. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may obtain the user ID and Password by sending a request on evoting@nsdl.co.in or to Company's Registrar and Share Transfer Agent. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through ballot

paper. Members who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

The Notice of AGM is available on the Company's website www.abmindia.com and on NSDL website <https://www.evoting.nsdl.com>. The procedure of electronic voting is available in the Notice of the 26th Annual General Meeting as well as in the email sent to the Members by NSDL. In case of any queries / grievances pertaining to e- voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com>/or call on Toll Free no.: 1800-222-990.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Company has received Notice in writing from a member pursuant to Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Sharadchandra Abhyankar for re-appointment as an Independent Director of the Company at the Annual General Meeting of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 10th August, 2019 to Friday, 16th August, 2019 (both days inclusive).

Place: Mumbai

Date: 23.07.2019