



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 NOTICE

Members of ABM KnowledgeWare Limited (“Company”) are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company seeks consent of the members by way of Special Resolution for the Appointment of Mr. Ashokkumar V. Dugade (DIN: 02922248) as Non-Executive Independent Director of the Company for a period of five (5) years w.e.f. 1st April, 2020 to 31st March, 2025 by way of Postal ballot and e-Voting.

The Company has completed the dispatch of Postal Ballot Notice alongwith Explanatory Statement and Postal Ballot Form on 24th February, 2020 to all the Members of the Company, whose names appeared on the Register of Members as on 21st February, 2020 (cut-off date) through electronic mail to the Members whose email IDs are registered and through physical mode, alongwith a self-addressed pre-paid Business Reply Envelope to the Members whose email IDs are not registered.

The Company is pleased to offer e-Voting facility to all those persons, who are the members of the Company as on 21st February, 2020 (cut-off date) to enable them to cast their votes by electronic means and a person, who is not a member as on the cut-off date, should read this notice for information purpose only.

Mr. Upendra Shukla, Practising Company Secretary (CP No: 1654), has been appointed as the Scrutinizer for conducting the Postal Ballot. The voting through electronic means / postal ballot shall commence on 25th February, 2020 at 9.00 a.m. and end on 25th March, 2020 at 5.00 p.m. Members are requested that the duly completed Postal Ballot Forms should reach the Scrutinizer at C/o Universal Capital Securities Private Limited, 21 Shakil Niwas, Mahakali Caves Road, Andheri (East), Mumbai 400 093, not later than close of working hours on 25th March, 2020 (5.00 p.m.). The voting whether by post or electronic means shall not be allowed beyond 5.00 p.m. on 25th March, 2020.

If any member casts any vote after 25th March, 2020 then that vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such member has not been received. Members, who have not received Postal Ballot Forms, may apply to the Company and can obtain a duplicate thereof.

The results of the voting by Postal Ballot (along with the Scrutinizer's Report) will be announced by the Chairman on or before 27th March, 2020 at the Registered Office of the Company. The aforesaid result will also be displayed on notice board of the Company at its Registered Office and shall be intimated to the BSE Limited, where the shares of the Company are listed and will be displayed on the Company's website viz. www.abmindia.com.

Any query or grievance connected with the Postal Ballot can be addressed to Ms. Sarika Ghanekar, Company Secretary, at ABM House, Plot No.268, Linking Road, Bandra (West), Mumbai 400 050 – Tel: 022-42909700 and e-mail ID cs@abmindia.com and any query relating to e-Voting, members may refer to FAQ available at Downloads Section on www.evoting.nsdl.com.

For ABM KNOWLEDGEWARE LIMITED

Sd/-

**MS. SARIKA GHANEKAR
COMPANY SECRETARY**

Place: Mumbai

Date: 24.02.2020