

Ref: ABMHO/CSD/BSE/SG/1949**Date: 09/07/2022**

To,
Listing Department,
The Bombay Stock Exchange Limited
2nd Floor, P.J. Tower
Dalal Street, Fort
Mumbai – 400 001.

**SUB: INTIMATION OF COMPLETION OF DISPATCH OF AGM NOTICE & ANNUAL
REPORT THROUGH EMAILS TO SHAREHOLDERS**

Dear Sirs,

NOTICE IS HEREBY GIVEN THAT the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 04th August, 2022 at 11.00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), to transact the businesses, as set forth in the Notice of AGM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI), the Notice of 29th AGM and Annual Report including Audited Financial statements for the financial year 2021-22 have been sent in electronic mode to Members whose e-mails IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on Friday, 8th July, 2022. The copy of the Notice of 29th AGM and Annual Report is also available on the Company's website www.abmindia.com, website of the stock exchange i.e BSE Limited www.bseindia.com and also on NSDL website <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for the appointment of Proxies by the members will not be available since this AGM is being held through VC / OAVM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means through e-Voting Services provided by National Securities Depository Limited (NSDL). The remote e-voting period shall commence on Monday, 01st August, 2022 at 9:00 a.m. (IST) and ends on Wednesday, 03rd August, 2022 at 5:00 p.m.(IST). The remote-voting module shall be disabled for voting after 5:00 p.m. (IST) on

Wednesday, 03rd August, 2022. 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 Thursday, 28th July, 2022 (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 e-voting on the day of AGM will be available to only those members / shareholders who will be present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-Voting. 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 procedure of electronic voting is available in the Notice of the 29th Annual General Meeting as well as in the email sent to the Members by NSDL on 08th July, 2022. 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 1020 990 and 1800 22 44 30.

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 Friday, 29th July, 2022 to Thursday, 04th August, 2022 (both days inclusive).

The Company has appointed Mr. Upendra Shukla, Practising Company Secretary (Membership No. FCS 2727) to act as the Scrutinizer, to scrutinise the entire e-voting process in a fair and transparent manner.

The Company vide its separate e-mail communication dated Monday, 05th July, 2022 has also informed the Members regarding the change in the Income Tax Act, 1961 and the Finance Act, 1961 as well as the relevant procedures to be adopted by the Members to avail the applicable tax rate.

For ABM Knowledgeware Limited


Sarika Ghanekar
Company Secretary

