



ABM KNOWLEDGEWARE LIMITED

CMMI Level 3 | ISO 9001 : 2008 | ISO 27001 : 2005 Compliant Software & Services Company

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

CERTIFIED COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS HELD ON 7TH FEBRUARY, 2014 AT 12.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT ABM HOUSE, PLOT NO. 268, LINKING ROAD, BANDRA (W), MUMBAI- 400050.

“RESOLVED THAT the consent of the Board of Directors be and is hereby accorded to the appointment of Mrs. Sarika Ghanekar as a Company Secretary with effect from 7th February, 2014 as per Companies Act, 2013, who is also Compliance officer of the Company and an Associate Member of Institute of Company Secretaries of India.

RESOLVED FURTHER THAT Mrs. Sarika Ghanekar, Company Secretary be and is hereby authorized to issue notices of Board meetings and General Meetings, sign the resolution and issue certified true copies on behalf of the Company as may be required in day to day affairs of the management of the Company and other operation as may be approved by Board of Directors in their meeting.

RESOLVED FURTHER THAT in addition to Mr. Prakash B Rane, Managing Director, Mrs. Sarika Ghanekar, Company Secretary of the Company be and is hereby authorized to sign any e-forms to be filed with Registrar of the Companies, Regional Director, Company Law Board, Central Government or any other statutory authority and file the same.”

For ABM Knowledgeware Ltd

(Prakash B Rane)
Managing Director