

Ref: ABM/HO/CSD/BSE/AGM/1419
Date: 18/09/2014

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: Submission of Report as per Clause 31 (d), Clause 30 and Clause 35A of Listing Agreement

Dear Sir,

We are herewith giving information as per Clause 31 (d), Clause 30 and Clause 35A of Listing Agreement.

Date of the AGM: 18th September, 2014

Book Closure: 13th September, 2014 to 17th September, 2014 (both days inclusive)

Total number of shareholders on record date: 2522

No. of shareholders present in the meeting in person: 41

No. of shareholders present in the meeting through proxy: 4

Promoters and Promoter Group including Directors: 4

Public: 33 (excluding proxies and directors)

No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: NA

Public: NA

Agenda-wise

Details of the Agenda:

Resolution required: Ordinary

Mode of voting: Show of hands

Result: Passed unanimously

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, 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.
3. To appoint a Director in place of Mrs. Supriya P Rane, who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint M/s. Borkar & Muzumdar, Chartered Accountants, as Statutory auditors of the Company to hold the office from the conclusion of this Annual General Meeting, until the conclusion of the twenty seventh annual General Meeting and to fix their remuneration.
5. To appoint Dr. Ajit C Kulkarni as an independent director.
6. To appoint Mr. Sharadchandra Abhyankar as an independent director.

Kindly treat the above information as proceedings of AGM and take the same on your records. The same is filed pursuant to clause 31 (d), Clause 30 and Clause 35A of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,
For ABM Knowledgeware Limited


(Sarika Ghanekar)
Company Secretary