



**ABM KNOWLEDGEWARE LIMITED**

SEI CMMI Level 5 | ISO 20000-1:2018 | ISO 9001:2015 | ISO 27001:2013 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 CIN - L67190MH1993PLC113638

**Ref: ABMHO/CSD/BSE/SG/1486**

**Date: 12/07/2024**

To,  
The Listing Department,  
**Bombay Stock Exchange Limited.**  
Floor 2<sup>nd</sup>, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Ref: ABMKNOWLEDG: 531161**

**Sub: Newspaper Advertisement – Disclosure under Regulation 30  
and Regulation 47 of SEBI (LODR), Regulations, 2015**

**Dear Sir's,**

This is to inform you that pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, please find enclosed herewith the Notice for attention of Equity shareholders of the Company, containing information in the respect of the 31<sup>st</sup> Annual General Meeting to be held on Wednesday, 07<sup>th</sup> August, 2024 at 11.00 a.m. (IST) through Video Conferencing and Other Audio-Visual Means, published in the following newspaper on 12<sup>th</sup> July, 2024.

1. The Free Press Journal (Edition in English Language)
2. Navshakti (Edition in Marathi Language).

Thanking You,

Yours faithfully,

**For ABM Knowledgeware Limited**

**(Sarika Ghanekar)**  
**Company Secretary**

**Encl: a/a**



**डोंबिवली नागरी सहकारी बँक लि.**  
**DNS BANK** (मदती-स्टेट शेड्यूलड बँक)  
 अर्थाला विधास मिळे अन् विधासाला अर्थ मिळे!  
 Recovery Department : Madhukunj, 2<sup>nd</sup> Floor, P-52, Phase - II, M.I.D.C., Kalyan Shil Road, Sonarpada, Dombivli (East), Thane - 421204.  
 Telephone No. 0251-2875000/2875116 Email ID - recovery@dnsb.co.in

**NOTICE OF AUCTION SALE**

Sale by Public Auction under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and Rules made thereunder of the below mentioned properties mortgaged to Dombivli Nagari Sahakari Bank Limited (the Bank) for the advances granted to the below mentioned Borrowers.

Sr. No.	Name of the Borrower	Date of Outstanding	Amount Outstanding in Rupees
1	Mr. Sukant Maruti Padalkar	As mentioned in 13(2) Notice	27,25,428.20
2	Mrs. Swara Vaibhav Desai	As mentioned in 13(2) Notice	7,80,767.44
3	Mr. Satish Chandrakant More	As mentioned in 13(2) Notice	10,39,685.91

Sr. No	Description of the Property	Reserve Price (in Lakh)	EMD (in Lakh)	Date and Time of Inspection	Date and Time of Auction
1	Residential Flat No. A-1, Ground floor, Admeasuring 81.32 sq. mts. (875 sq. ft) bearing Ratnagiri Municipal Council House No. Z3W2000246 (old No. 1336A1), in the building known as "Ratnasagar Complex" lying, being & situate at Survey No. 396A, Hissa No-1B, survey No.396B, Hissa No-City Survey No-3755,3756,3857/1 to 3757/8, 3858 at Mouje Zадgaon, Taluka and District Ratnagiri.	24.40	2.44	06/08/2024 11.00 a.m. to 2.00 p.m.	20/08/2024 from 10.30 a.m. onwards
2	Landed property in the building named "Konkan Garava Shopping Centre" bearing Gram Panchayat House No-1107, wherein there is a commercial Gala /Shop No-7, ground floor, admeasuring 230.47 sq. ft built up area, bearing Survey No-101A6, Village Khalgaon, Taluka and District Ratnagiri.	11.80	1.18	07/08/2024 11.00 a.m. to 2.00 p.m.	20/08/2024 from 11.30 a.m. onwards
3	The property within the limits of Golap Village Panchayat, Tal & Dist. Ratnagiri, Survey No. 241A, Hissa No. 5/23, Area-0-03-10, Within the landed property there is a building bearing Golap Grampanchayat House No-2097 (2097A & 2097B), admeasuring 90.34 sq. mtrs (872 sq. ft) built up area.	21.49	2.15	08/08/2024 11.00 a.m. to 2.00 p.m.	20/08/2024 from 12.30 p.m. onwards

Sr.No.	Property Details	Place of Auction
1.	Properties at Sr. Nos. 1 to 3	Ratnagiri Branch- Ground Floor, Shri Apartment, Ganesh Colony, In Front of S.G.S. Pump, TRP, Ratnagiri

**TERMS AND CONDITIONS :-**

- The Bid form and the terms and conditions of sale of the flat/property can be obtained from our aforesaid Branch on any working day between 10.00 a.m. to 4.00 p.m. on payment of Rs.100/(Non Refundable).
- The duly filled bid form in sealed envelope along with the Earnest Money Deposit (EMD) by the way of RTGS/ NEFT or Pay order/Demand Draft of any Nationalized or Scheduled Bank drawn in favour of Dombivli Nagari Sahakari Bank Limited payable at Mumbai should reach at our Bank's Ratnagiri Branch on or before 19.08.2024 before 5.00 p.m. for properties at Sr. Nos. 1 to 3.
- Bid without EMD and/or below Reserve Price or not conforming to the terms and conditions of sale will not be entertained. The sealed envelopes of Bid will be opened at the place and time of Auction mentioned herein above.
- The Bidder will have to submit self-attested photo copy of KYC documents like Pan Card/Proof of Residence along with Original for verification and one Passport size photograph.
- The bidders must participate in auction in person, however if the bidder has authorized any person to participate on his/her/its behalf, then such authorized person must produce Authority Letter/Board Resolution issued by the bidder in his/her/its favour.
- The Sale of all above mentioned properties are strictly on "AS IS WHERE IS BASIS AND WHATSOEVER THERE IS BASIS". It may be noted that all the movables i.e. furniture fixtures, electronic items etc. lying in properties are not part of the auction process. The intending bidders may make their own enquiries as regards any claim, charges, taxes, levies, dues and/or any other liabilities accrued against the flat/Shop/properties. Such liabilities shall be borne by the successful bidder. The present accrued liabilities, if any, on the all properties are not known to the Bank.
- In the Auction process, Bidding will start from the amount of highest Bid Amount received by the Authorized Officer and thereafter bidder will be allowed to enhance Bid by minimum of Rs.10,000/- in case of all the properties.
- The successful bidder will have to pay 25% of the bid amount (Inclusive of EMD) immediately upon acceptance of his/her/its Bid i.e. on the same day or not later than 5.00 p.m. of the next working day and the balance amount within 15 days from the date of Auction.
- In the event, if the successful bidder fails to pay the 25% of the bid amount as mentioned in clause (8) above, the earnest money deposited by him/her/it shall be forfeited and the sale shall be treated as cancelled. Similarly, Authorized Officer shall forfeit the 25% of the bid amount or any amount subsequently deposited if the bidder fails to pay the balance 75% amount within 15 days from the date of Auction.
- After receipt of entire bid amount as mentioned in clause 8 above, the Authorized Officer will execute Sale Certificate in favour of the Successful Bidder and the Successful Bidder shall bear all taxes, stamp duty, registration fees and incidental expenses for getting the Sale Certificate registered in the name of the successful Bidder.
- The Authorized Officer will handover possession of the subject flat/shop/properties only on receipt of entire bid amount within stipulated time.
- The Authorized Officer reserves the right to accept or reject any offer/bid or postpone/cancel the auction without assigning any reason and also to modify the terms and conditions of sale without prior notice.
- The intending bidders can contact the undersigned Authorized Officer on Mobile Nos. 9821651800/8291989163/ 8788905861.

**STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002**

The Borrowers, Co-Borrowers, Mortgages and Guarantors are hereby notified that as per the provisions of Sub-Section 8 of Section 13 of SARFAESI Act, they are entitled to redeem the security by paying the outstanding dues, costs, charges and expenses at any time before the sale is conducted, failing which the property will be sold in auction and the balance dues, if any, will be recovered from them with interest and costs.

Sd/-  
Shashikant S. Gawade  
Authorized Officer  
Dombivli Nagari Sahakari Bank Ltd.

**MAHATRANSCO**  
Maharashtra State Electricity Transmission Co. Ltd.

**E- TENDER 2<sup>nd</sup> CALL NOTICE**

MSETCL invites online bids (E-Tender) from registered contractors agencies on Mahatransco E-Tendering website <https://srmetender.mahatransco.in/> for following works

Sr. No.	RFX No.	E-Tender No. & Description of Material	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000031930	SE/EHV/O&M/CIR/KLW/TECH/Ten-25(2 <sup>nd</sup> call)/24-25 E-Tender for work of AMC for internal inspection of TF/ICT and attending oil leakage through HV & LV Bushing with oil filtration at various substation under EHV (O&M) Circle, Kalwa for the F.Y. 2024-25.	Tender Downloading Dates & time. Tender Sale period. From Dt: 12.07.2024, 00:00 Hrs to Dt. 19.07.2024, 09:59 Hrs Technical Opening: - Dt. 19.07.2024 at 10:00 Hrs (Onwards if possible) Commercial Opening: - Dt. 19.07.2024 at 15:00 Hrs (Onwards if possible)
		Tender Fee	Rs. 500 + GST
		Estimated Cost	Rs. 1,00,00,000/-

Contact Person Executive Engineer/ Dy. Exe. Engineer (O) Tel No. 9769006245 / 7506379055 Sd/-  
SUPERINTENDING ENGINEER  
Note: All eligible Supplier / Contractors are mandated to get enrolled on SRM E-Tenders (New) portal of MSETCL.

**TATA CAPITAL LIMITED**  
Registered Address: Tower A, 11<sup>th</sup> Floor, Peninsula Business Park, Sahakar Kadam, Near Lower Panel, Mumbai - 400012  
Branch Address: 902-906 Quantum Tower, Chinchao, Govindji Shroff Marg, Malad West, Mumbai - 400064.

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY**  
(Under Rule 8(6) RW Rule 9(1) of the Security Interest (Enforcement) Rules 2002)  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) RW Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

**LOAN ACCOUNT NO: 21780997: MR. NARENDRA JAINARAYAN SHARMA**

This is to inform that Tata Capital Ltd. (TCL) is a non-banking finance company and incorporated under the provisions of the Companies Act, 1956 and having its registered office at Peninsula Business Park, Tower A, 11th Floor, Sahakar Kadam Marg, Chinchao, Malad West, Mumbai - 400012 and a branch office at Malad West, Mumbai - 400064. ("Branch"). That vide Order dated 24.11.2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") and Tata Cleadent Capital Limited ("TCL") as transferees and Tata Capital Limited ("TCL") as transferee under the provisions of Sections 230 to 232 read with Section 88 and other applicable provisions of the Companies Act, 2013 ("said Scheme"). In terms thereof, TCFSL and TCL (Transferor Companies) along with its undertaking have merged with TCL, as a going concern, together with all the properties, assets, rights, benefits, interests, duties, obligations, liabilities, contracts, agreements, securities etc. w.e.f. 01.01.2024. In pursuance of the said Order and the Scheme, all the facility documents executed by TCFSL and all outstanding in respect thereof stood transferred to Applicant Company and thus the TCL is entitled to claim the same from the (Borrowers/Co-Borrowers) in terms thereof.

Notice is hereby given to the public in general and in particular to the below Borrower/Co-Borrower that the below described immovable property mortgaged to Tata Capital Limited (Secured Creditor/TCL), the Possession of which has been taken by the Authorized Officer of Tata Capital Limited (Secured Creditor), will be sold on 05<sup>th</sup> Day of August, 2024 "As is where is basis". "As is where is" means that the property is being sold as it is, without any warranty. Whereas the sale of secured asset to be made to recover the secured debt and whereas there was due of a sum of Rs. 1,06,70,863.47/- (Rupees One Crore Six Lakhs Seventy Thousand Eight Hundred Sixty three and Paise Fort Seven Only) due as on 20.05.2021 vide Loan Account bearing No. 21780997 demanded vide Notice U/s. 13(2) dated 21.05.2021 from Borrowers & Co-Borrowers/Guarantors, i.e. (1) Mr. Narendra Jainarayan Sharma; (2) Mrs. Sarla Narendra Sharma; (3) Mrs. Shri Krishna Baldev Bhuvan, through Proprietor Mr. Narendra Jainarayan Sharma, All Having Address At: B, 1st Floor, Plot No. 81/85, Irani Chawl, Gokhale Road (South), Saitan Chowky, Prabhadevi, Mumbai, Maharashtra - 400025; And Also having address at: M/s. Sri Krishna Baldev Bhuvan, 10 & 11, Ground floor, 81/85, Irani Chawl, Gokhale Road (South), Saitan Chowky, Prabhadevi, Mumbai - 400025; And Also having address at: Shop No. 9, 9A Ground Floor, Vignahara CHS, Mahadev Palav Marg, Near Curry Road Station, Curry Road (East), Mumbai, Maharashtra - 400012.

Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said property shall be sold by E-Auction at 02:00 P.M. on the said 05<sup>th</sup> Day of August, 2024 by TCL, having its branch office at 902-906 Quantum Tower, Chinchao, Govindji Shroff Marg, Malad West, Mumbai - 400064.

The sealed E-Auction for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL LIMITED till 05:00 P.M. on the said 02<sup>nd</sup> Day of August, 2024.

Description of Secured Assets	Type of Possession (Constructive/Physical)	Reserve Price (Rs.)	Earnest Money EMD (Rs.)
Shop No. 09, 9A Ground Floor, B Wing, Rehab Building No. 01, Vignahara Co-Operative Housing Society Limited, Gundecha Garden, SB Pawar Marg, Mahadev Palav Marg, C. S. No. 77, Old C. S. No. 71 (P), 72, 77, 213/74 and 214/74 of Parel Sewree Division, Curry Road, Mumbai-400012. Shop Admeasuring 344 Sq. Feet.	Physical	Rs. 83,52,000/- (Rupees Eighty Three Lakh) Fifty Two Thousand Only	Rs. 8,35,200/- (Rupees Eight Lakh) Thirty Five Thousand Two Hundred Only

The description of the property that will be put up for sale in the Schedule. Movable articles/House hold inventory if any lying inside and within secured asset as described above shall not be available for sale along with secured asset until and unless specifically described in auction sale notice. The sale will also be stopped if, amount due as aforesaid, interest and costs (including the cost of the sale) are tendered to the "Authorized Officer" or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid. At the sale, the public generally is invited to submit their own personal bid. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the rules/conditions prescribed under the SARFAESI Act, 2002. The E-auction will take place through portal <https://disposal.hub.com> on 05<sup>th</sup> Day of August, 2024 between 02:00 PM to 03:00 PM with unlimited extension of 10 minutes each. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL LIMITED" payable at Mumbai. Inspection of the property may be done on 26<sup>th</sup> Day of July, 2024 between 11:00 AM to 05:00 PM. Note: The intending bidders may contact the Authorized Officer Mr. Sachin Bhalekar, Email id - [Sachin.Bhalekar@tatacapital.com](mailto:Sachin.Bhalekar@tatacapital.com) and Mobile No. +91-9128128385. For detailed terms and conditions of the Sale, please refer to the link provided in secured creditor's website, i.e. <https://tcl.hub.com> or contact Authorized Officer or Service Provider: NexGen Solutions Private Limited.

Place: Mumbai (Maharashtra) Sd/- Authorized Officer  
Date: 12-07-2024 Tata Capital Limited

**MUMBAI SLUM IMPROVEMENT BOARD**  
A REGIONAL UNIT OF  
(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Tel. No. 022-66405432, E-mail - eewest.msib@mhada.gov.in

**e-TENDER NOTICE**

Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th floor, Griha Nirman Bhavan, Bandra (East), Mumbai-400051 Phone Number (022) 66405432 is inviting Open Tender / Regular e-Tender for the 1 number of work in the form of B1 (Percentage Rate) from the contractors registered with PWD / MHADA / CPWD / CIDCO / MES / MJP / MIDC / Indian Railway / BPT / MCGM in the corresponding appropriate class of contractor or any Govt. / Semi Govt. organization, via online e-tendering system. The detailed Tender Documents shall be available & can be downloaded from Government of Maharashtra portal <https://mahatenders.gov.in>. Bidding documents can be loaded on the website. The tender schedule as follows.

Sr. No.	Stage Desc.	Date of time period	Sr. No.	Stage Desc.	Date of time period
1	Documents sale start	13/07/2024 10.30 am.	2	Documents sale end	20/07/2024 6.15 pm.
3	Technical bid opening	23/07/2024 10.30 am. onward	4	Price bid opening	25/07/2024 10.30 am. onward

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.  
Note: 1. Please refer detailed tender notice on website.  
Note: 2 Corrigendum / Amendments if any could be published only on the website.

Sd/-  
Executive Engineer (W)  
M S I B Board, Mumbai

**IndusInd Bank** Ltd - 11<sup>th</sup> Floor, Tower 1, One Indiabulls Centre, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai 400013, Direct : 71432230, Board : 71431999

**APPENDIX-IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

Auction Sale Notice for Sale of Immovable Assets under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of IndusInd Bank Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 31-July-2024, for recovery of Rs. 1, 69, 95, 903. 53 (Rupees One Crore Sixty Nine Lakhs Sixty Six Thousand Nine Hundred Three and Fifty Three Paise) as on 30-JUN-2024, due to IndusInd Bank Limited, the Secured Creditor from Borrower M/s Sayali Containers through its Proprietor Mr. Santosh Malawade and the guarantors Mr. Santosh Malawade and Mrs. Sadhana Malawade. The reserve price and the earnest money deposit is as mentioned below. Inspection of the property will be available on 19-July-2024, As per details mentioned below.

Lot No	Description of secured assets	Known Encumbrances	Reserve Price (Lacs)	EMD (Lacs)	Time of Inspection
1	Office No. 111, 1st Floor, A Wing, Citl Tower, Plot No. 55, Sector 15, Belapur, Navi Mumbai - 400614	NIL	Rs. 26.1	Rs. 2.61	19.07.2024 (11:15 AM till 12:15 PM) Property - I
2	Office No.129, 1st Floor, Hilton Centre, Plot No. 66, Sector 11, Junction of Sakharam Patil Road & Palm Beach Road, Belapur, Navi Mumbai -400614	NIL	Rs. 33.3	Rs. 3.33	19.07.2024 (12:30 PM till 01:30 PM) Property II

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. [www.indusind.com](http://www.indusind.com) or website of service provider i.e. [www.bankauctions.com](http://www.bankauctions.com)

Date : 11-07-2024 Sd/-  
Place : Mumbai Authorized Officer

**ABM KNOWLEDGEWARE LTD**  
CIN :- L67190MH1993PLC113638  
Registered Office: ABM House, Plot No. 268, Linking Road, Bandra (West), Mumbai 400 058. Phone: +91 22 42909700 | Fax: +91 22 42909701  
E-mail: [egovernance@abmindia.com](mailto:egovernance@abmindia.com) | [www.abmindia.com](http://www.abmindia.com)

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING.**  
**REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN THAT THE 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 7<sup>th</sup> day of August, 2024 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 8<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI") the Notice of 31<sup>st</sup> AGM and Annual Report including Audited Financial statements for the financial year 2023-24 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 Thursday, 11<sup>th</sup> July, 2024. The copy of the Notice of 31<sup>st</sup> AGM and Annual Report is also available on the Company's website [www.abmindia.com](http://www.abmindia.com), website of the stock exchange i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and also on NSDL website [www.evoting.nsdl.com](http://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 SEBI 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 Sunday, 04<sup>th</sup> August, 2024 at 9:00 a.m. (IST) and ends on Tuesday, 06<sup>th</sup> August, 2024 at 5:00 p.m. (IST). The remote-voting module shall be disabled for voting after 5:00 p.m. (IST) on Tuesday, 06<sup>th</sup> August, 2024. 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 Wednesday, 31<sup>st</sup> July, 2024 (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](mailto: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 31<sup>st</sup> Annual General Meeting as well as in the email sent to the Members by NSDL on Thursday, 11<sup>th</sup> July, 2024. 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.: 022-4886 7000 and 022-2499 7000

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 Thursday, 01<sup>st</sup> August, 2024 to Wednesday, 07<sup>th</sup> August, 2024 (both days inclusive).

The Board of Directors of the Company at its meeting held on 24<sup>th</sup> May, 2024, recommended final dividend of ₹ 1.25/- per Equity Share of ₹ 5/- each for the financial year 2023-2024. The final dividend is subject to the approval of Members at the ensuing 31<sup>st</sup> AGM. The dividend, if approved will be paid to the members within 30 days from the date of AGM.

The Company proposes to appoint of M/s. AP Sangziri and Co, Chartered Accountants (Firm Registration number 116293W) as the Statutory Auditors of the Company in place of retiring Auditors for a period of five years from the conclusion of the 31<sup>st</sup> Annual General Meeting (AGM) until the conclusion of the 36<sup>th</sup> AGM of the Company.

The Board of Directors of the Company at its meeting held on 24<sup>th</sup> May, 2024, recommended ABM Employee Stock Option Scheme 2024 ("ESOS 2024") Scheme as per Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021. The Scheme is placed before the members for their approval.

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 04<sup>th</sup> July, 2024 has informed the Members that in terms of provisions of the Income Tax Act, 1961, payment of dividend will be subject to Tax Deducted at Source ("TDS") at the applicable tax rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through e-mail on or before Monday, 05<sup>th</sup> August, 2024. The detailed process of the same is also available on the website of the Company at [www.abmindia.com](http://www.abmindia.com).

**For ABM KnowledgeWare Ltd.**  
Sd/-  
(Sarpika Ghanekar)  
Company Secretary & Compliance Officer  
ACS No.: 34303

Place : Mumbai  
Date : 12<sup>th</sup> July 2024

**Format C-2**

**Declaration about criminal antecedents of candidates set up by the party**

(As per the judgment dated 25<sup>th</sup> September, 2018 of Hon'ble Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India & Anr.)

**Name of Political Party** : **Bharatiya Janata Party**  
**\*Name of Election** : **Biennial Election to Legislative Council- 2024.**  
**Name of State/UT** : **Maharashtra**

1	2	3	4	5		
Sl. No.	Name of Constituency	Name of Candidate	(A) Pending criminal cases	(B) Details about cases of conviction for criminal offences		
	From Members of Maharashtra Legislative Assembly	Yogesh Kundlik Tilekar	Name of Court, Case No. & status of the case(s)	Name of Court & date(s) of order(s)		
			Sections of the Acts concerned & brief description of offence(s)	Description of offence(s) & punishment imposed		
				Maximum Punishment Imposed		
1.			Chief Judicial Magistrate Contoument, Pune. Kondva Police Station, Pune FIR No.641 Criminal Case No. 218/2019.Pending	NA	NA	NA
2.			Judicial Magistrate First Class Pune. Court No.1 Criminal Appeal No.4165/2021. Vishrambaugwada Police Station, Pune Criminal Case No.40/2021.Pending	NA	NA	NA
3.			8-7 Joint Civil Judge, Pune. Swargate Police Station, Pune. Criminal Case No. 154/2022 Pending	Disaster Management Act Sec.51 (b) Mah. Police Act, Sec.37(1), (3), RW 135.		

Name of constituency : Maharashtra Legislative Council- From Members of Maharashtra Legislative Assembly.

Signature of office bearer of the Political Party  
Name and designation...  
**Chandrashekhar Bawankule**  
President,  
**Bharatiya Janata Party, Maharashtra**



