ABM KNOWLEDGEWARE LIMITED
SEI CMMI DEV Level 5, SEI CMMI SVC Level 3 I ISO 20000-1:2018 I ISO 9001:2015 I ISO 27001:2013 Compliant Software & Services
Corporate 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/1556
Date: 30/07/2026

To,
The Listing Department
The BSE Limited
1st Floor, P.J. Tower,
Dalal Street, fort,
Mumbai 400 001

Scrip Code: 531161

Sub: Submission of Voting Results & Scrutinizers Report for the 33rd Annual General Meeting held on 30th July, 2026.

Dear Sir's,

This is to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on Thursday, 30th July, 2026 at 11:00 a.m. and the businesses as mentioned in the Notice of AGM were transacted.

In this regard, please find enclosed the following:

1. Voting Results / Outcome of Voting as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. Report of Scrutinizer dated 30th July, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (management and Administration) Rules, 2014.

This is for your information and record.

Thanking you,

Yours Sincerely,
For ABM Knowledgeware Limited

SARIKA ABHIJIT GHANEKAR
Digitally signed by SARIKA ABHIJIT GHANEKAR
Date: 2026.07.30 16:39:15 +05'30'

(Sarika Ghanekar)
Company Secretary & Compliance Officer

ABM

Voting Results / Outcome of voting at 33rd Annual General Meeting

(As per Regulation 44 of Listing Regulations)

Date of Annual General Meeting	30th July, 2026
Total No. of Shareholders as on book closure	4932
No. of Shareholders present in the meeting either in person or through proxy	**0**
Promoters & Promoters Group	0
Public	0
No. of Shareholders attended the meeting through video Conferencing	**98**
Promoters & Promoters Group	5
Public	93

Agenda wise disclosure:

Resolution Required: Ordinary			**1 - To receive, consider and adopt the Financial Statements (Standalone & Consolidated) for the year ended 31st March, 2026 and Reports thereon.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	13386429	13385300	99.9916	13385300	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13385300**	**99.9916**	**13385300**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6615771	85885	1.2982	85883	2	99.9977	0.0023	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85885**	**1.2982**	**85883**	**2**	**99.9977**	**0.0023**	**0**
Total		**20002200**	**13471185**	**67.3485**	**13471183**	**2**	**100.0000**	**0.0000**	**0**
						Whether resolution is Pass or Not?	**Yes**		

Resolution Required: Ordinary	2 - To declare dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2026.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	13386429	13385300	99.9916	13385300	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13385300**	**99.9916**	**13385300**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6615771	85885	1.2982	85883	2	99.9977	0.0023	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85885**	**1.2982**	**85883**	**2**	**99.9977**	**0.0023**	**0**
Total		**20002200**	**13471185**	**67.3485**	**13471183**	**2**	**100.0000**	**0.0000**	**0**

Whether resolution is Pass or Not?	Yes

Resolution Required: Ordinary		3 - To Appoint a Director who retires by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**							
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	13386429	13385300	99.9916	13385300	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13385300**	**99.9916**	**13385300**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6615771	85885	1.2982	85883	2	99.9977	0.0023	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85885**	**1.2982**	**85883**	**2**	**99.9977**	**0.0023**	**0**
Total		**20002200**	**13471185**	**67.3485**	**13471183**	**2**	**100.0000**	**0.0000**	**0**
					Whether resolution is Pass or Not?		**Yes**		

Resolution Required: Ordinary			4 - To approve the payment of commission to Non-Executive Directors.						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	13386429	13385300	99.9916	13385300	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**13385300**	**99.9916**	**13385300**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6615771	84885	1.2831	84883	2	99.9976	0.0024	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**84885**	**1.2831**	**84883**	**2**	**99.9976**	**0.0024**	**0**
Total		**20002200**	**13470185**	**67.3435**	**13470183**	**2**	**100.0000**	**0.0000**	**0**
						Whether resolution is Pass or Not?	**Yes**		

UPENDRA SHUKLA & ASSOCIATES
Company Secretaries
504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-Mail: ucshukla@rediffmail.com
ucshukla.cs@gmail.com

Mr. Prakash Rane,
Chairman,
ABM Knowledgeware Ltd.,
ABM House, Plot No. 268,
Linking Road, Bandra (West),
Mumbai-400 050.

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 33rd Annual General Meeting of ABM Knowledgeware Ltd, held at 11.00 a.m. on Thursday, the 30th July, 2026 through video conferencing (VC)/ other audio visual means (OAVM)

1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Board of Directors to scrutinize the remote e-voting process and also e-voting by Members at the 33rd Annual General Meeting ('AGM') of ABM Knowledgeware Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Thursday, the 30th July, 2026 at 11.00 a.m.

2) Pursuant to General Circular No. 09/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (**"MCA"**) read together with previous circulars issued by MCA in this regard (**"MCA Circulars"**) and relevant circulars issued by the Securities and Exchange Board of India ('SEBI') in this regard, the Notice dated 29th May, 2026 as confirmed by the Company was sent to the Members in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.

3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended and to the extent applicable, and also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations**"), the Company had provided the facility of e-voting before the AGM to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 33rd AGM.

4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting before the AGM, e-voting during the AGM and for participation by the Members in the AGM through VC/OAVM.

5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

…2/-

UPENDRA CHANDRASHANKAR SHUKLA

Based on the reports generated from the voting system provided by the NDSL, I submit my report on remote e-voting and e-voting at AGM as under:

a. The remote e-voting period commenced from Monday, 27th July, 2026 at 09:00 a.m. (IST) and ended on Wednesday, 29th July, 2026 at 5:00 p.m. (IST).

b. The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.

c. The members of the Company as on the 'cut-off' date i.e. 23rd July, 2026 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 33rd AGM of the Company.

d. On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.

e. All the 111 Remote/e-voting responses are valid.

f. I now, submit hereby the combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 29th May, 2026 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditor's thereon.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote E-voting	87	13471096	100.00	1	2	0.00	0	0
E-voting at AGM	23	87	100.00	0	0	0.00	0	0
Combined	110	13471183	100.00	1	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To declare Final Dividend of Rs.1.25/- per equity share of Rs. 5/- each for the Financial Year ended 31 March, 2026.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote Evoting	87	13471096	100.00	1	2	0.00	0	0
E-voting at AGM	23	87	100.00	0	0	0.00	0	0
Combined	110	13471183	100.00	1	2	0.00	0	0

…3/-

UPENDRA CHANDRASH ANKAR SHUKLA

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Mr. Sharadchandra D. Abhyankar (DIN: 00108866), who retires by rotation and being eligible, offers his candidature for re-appointment.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote Evoting	87	13471096	100.00	1	2	0.00	0	0
E-voting at AGM	23	87	100.00	0	0	0.00	0	0
Combined	110	13471183	100.00	1	2	0.00	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 4: Special Resolution: Approval for the payment of commission to Non-Executive Directors.

	In favour of the Resolution			**Against the Resolution**			**Not voted**	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Response received	No. of shares/ votes
Remote Evoting	86	13470096	100.00	1	2	0.00	1	1000
E-voting at AGM	23	87	100.00	0	0	0.00	0	0
Combined	109	13470183	100.00	1	2	0.00	1	1000

Since combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

FOR UPENDRA SHUKLA & ASSOCIATES

UPENDRA
CHANDRASHA
NKAR SHUKLA

Digitally signed by UPENDRA CHANDRASHANKAR SHUKLA
DN: c=IN, o=PERSONAL, title=2366, 2.5.4.20=915f0721e87d7b0c25ac141c3849476abe4a84c02d0e470f515d67c039e14be1, postalCode=400057, st=Maharashtra, serialNumber=c75db60facd48f89f44aaca34822465585cc0fcf185c3c35208134adaccde176, cn=UPENDRA CHANDRASHANKAR SHUKLA
Date: 2026.07.30 15:32:48 +05'30'

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

UDIN:F002727H000979593
Peer Review Certificate No.:1882/2022
Date: 30/07/2026
Place: Mumbai