

# ABACUS COMPUTERS LIMITED

## NOTICE FOR ANNUAL GENERAL MEETING

NOTICE

ORDINARY BUSINESS:

SPECIAL BUSINESS:

“RESOLVED THAT

“RESOLVED FURTHER THAT

For & on behalf of the Board of Director of  
Abacus Computers Limited

Date: 14/08/2017

Place: Mumbai

Sd/-  
Santosh Karambelkar  
DIN: 03008955  
Managing Director

# ABACUS COMPUTERS LIMITED

## NOTES

5. Voting through Electronic means:

# ABACUS COMPUTERS LIMITED

## PROCEDURE FOR E-VOTING

In case of members receiving AGM Notice by e-mail:

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	For Members holding shares in Demat Form and Physical Form
OR	<ul style="list-style-type: none"><li>•</li></ul>

# **ABACUS COMPUTERS LIMITED**

**Note for Non - Individual Shareholders and Custodians**

# ABACUS COMPUTERS LIMITED

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# **ABACUS COMPUTERS LIMITED**

**For & on behalf of the Board of Director of  
Abacus Computers Limited**

**Date: 14/08/2017  
Place: Mumbai**

**Sd/-  
Santosh Karambelkar  
DIN: 03008955  
Managing Director**

# ABACUS COMPUTERS LIMITED

## Annexure to Notice

### Item No. 2

Name		
Date of birth		
Director of the Company since		
Directorship in other public limited companies		
Membership of Committees of other public limited companies		
No. of Shares held in the Company		

### Item No.4

To Regularize the Appointment of Priyank Prashant Dhondsekar (DIN:07651987) as Regular Director of the Company:


For & on behalf of the Board of Director of  
Abacus Computers Limited

Date: 14/08/2017  
Place: Mumbai

Sd/-  
Santosh Karambelkar  
DIN: 03008955  
Managing Director