



ABHISHEK  
CORPORATION

www.abhishekccorporation.com

Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831

FAX No. 022-22722039/37

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra -Kurla Complex,  
Bandra (East), Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK

FAX No. 022-26598238/26598348

**Sub: Voting Results and Consolidated Scrutinizer Report of the 29<sup>th</sup> Annual General Meeting of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Please find herewith attached Voting Results and Consolidated Scrutinizer Report of the 29<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022 at 11.00 a.m.at Registered Office of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited-In liquidation

Annasaheb  
Ramchandra Mohite  
Date: 2022.10.01 12:09:12  
+05'30'

Anasaheb R. Mohite  
Chairman & Managing Director  
DIN: 00317676



Abhishek Corporation Limited  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194

UIN: 27AACC0345126

Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706



MOHITE  
GROUP



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**29th Annual General Meeting of Abhishek Corporation Limited**

Date of Notice of AGM	1st September,2022
Date of the AGM	30th September,2022
Total number of shareholders on record date/cut off date (23rd September,2021)	3787
No. of shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group	4
Public	17
No. of shareholders present in the meeting through vedio conferancing :	N.A.
Promoters and Promoter Group	
Public	
Mode of voting	Remote evoting and through ballot paper

Resolution Required:(Ordinary)				Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March,2022 alongwith Report of Directors and of Auditors				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes-in favour	no. of votes-against	% of votes-in favour on vote polled	% of votes-against on vote polled
Promoter and promoter group	E-voting	9225495	8320533	90.19	8320533	0	100	0
	poll		904962	9.81	904962	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9225495</b>	<b>100</b>	<b>9225495</b>	<b>0</b>	<b>100</b>	<b>0</b>
public institution	E-voting		0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2254794</b>	<b>33.24</b>	<b>2082472</b>	<b>172322</b>	<b>92</b>	<b>8</b>
public non-institutions	E-voting	6782967	12564	0.19	12564	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		<b>2267358</b>	<b>33.43</b>	<b>2095036</b>	<b>172322</b>	<b>92</b>	<b>8</b>
	<b>Total</b>		<b>11492853</b>	<b>71.79</b>	<b>11320531</b>	<b>172322</b>	<b>98.50</b>	<b>1.50</b>
<b>Total</b>		<b>16008462</b>						

Resolution has been passed unanimously.





Resolution Required:(Ordinary)				Ordinary-2.Ordinary Resolution for Appointment of director in place of Mr. Anasaheb R. Mohite who retires by rotation and, being eligible, offers himself for re-appointment				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes-in favour	no. of votes-against	% of votes-in favour on vote polled	% of votes-against on vote polled
Promoter and promoter group	E-voting	9225495	8320533	90.19	8320533	0	100	0
	poll		904962	9.81	904962	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9225495</b>	<b>100</b>	<b>9225495</b>	<b>0</b>	<b>100</b>	<b>0</b>
public institution	E-voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
public non-institutions	E-voting	6782967	2254794	33.24	2082472	172322	92	8
	poll		12564	0.19	12564	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2267358</b>	<b>33.43</b>	<b>2095036</b>	<b>172322</b>	<b>92</b>	<b>8</b>
<b>Total</b>		<b>16008462</b>	<b>11492853</b>	<b>71.79</b>	<b>11320531</b>	<b>172322</b>	<b>98.50</b>	<b>1.50</b>

Resolution has been passed unanimously.





Resolution Required:(Special)

Ordinary 3.- Special Resolution for Appointment of Mr. Rajendra Gurav as non-executive independent director for the period of 5 (Five )years

Whether promoter/promoter group are interested in the agenda /resolution?

NO

category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes- in favour	no. of votes- against	% of votes- in favour on vote polled	% of votes- against on vote polled
Promoter and promoter group	E-voting	9225495	8320533	90.19	8320533	0	100	0
	poll		904962	9.81	904962	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9225495</b>	<b>100</b>	<b>9225495</b>	<b>0</b>	<b>100</b>	<b>0</b>
public institution	E-voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
public non-institutions	E-voting	6782967	2254794	33.24	2082472	172321	92	8
	poll		12564	0.19	12564	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2267358</b>	<b>33.43</b>	<b>2095036</b>	<b>172321</b>	<b>92</b>	<b>8</b>
<b>Total</b>		<b>16008462</b>	<b>11492853</b>	<b>71.79</b>	<b>11320531</b>	<b>172321</b>	<b>98.50</b>	<b>1.50</b>

Resolution has been passed unanimously.



Resolution Required:(Special)				Ordinary 4.- Special Resolution for Appointment of Mr. Rajendra Chavan as non-executive independent director for the period of 5 (Five )years				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid votes polled	% of votes polled on outstanding shares	no. of votes-in favour	no. of votes-against	% of votes-in favour on vote polled	% of votes-against on vote polled
Promoter and promoter group	E-voting	9225495	8320533	90.19	8320533	0	100	0
	poll		904962	9.81	904962	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>9225495</b>	<b>100</b>	<b>9225495</b>	<b>0</b>	<b>100</b>	<b>0</b>
public institution	E-voting	0	0	0	0	0	0	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2254114</b>	<b>33.23</b>	<b>2081792</b>	<b>172322</b>	<b>92</b>	<b>8</b>
public non-institutions	E-voting	6782967	12564	0.19	12564	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		<b>2266678</b>	<b>33.42</b>	<b>2094356</b>	<b>172322</b>	<b>92</b>	<b>8</b>
	<b>Total</b>		<b>11492173</b>	<b>71.79</b>	<b>11319851</b>	<b>172322</b>	<b>98.50</b>	<b>1.50</b>
<b>Total</b>		<b>16008462</b>						

Resolution has been passed unanimously.







**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL**

Pursuant to Sec.108 & 109 of the Companies Act 2013 and Rule 20 & 21 of the Companies (Management & Administration) Rules,2014 as amended, and the SEBI (Listing Obligations & Disclosure Requirements) Regulations ,2015

To  
Chairman  
Abhishek Corporation Limited  
(In liquidation)  
Gat No. 148, Tamgaon, Kolhapur – Hupari Road,  
Tal-Karveer, Dist – Kolhapur 416234

**Ref:-Consolidated Scrutinizer's Report on remote e-voting and voting conducted through poll at 29<sup>th</sup> Annual general meeting of the Members of Abhishek Corporation Limited held on Friday, the 30<sup>th</sup> Day of September, 2022 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234**

1. I, Shrenik Nagaonkar, Practicing Company Secretary (Partner of PPS & Associates), Kolhapur was appointed as a Scrutinizer by the Board of Directors of the Abhishek Corporation Limited('the Company) for the following purpose of remote e-voting process and to scrutinize voting by poll papers at 29<sup>th</sup> Annual general meeting of the members of the company held on Friday, the 30<sup>th</sup> Day of September, 2022 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234
2. The Compliance with the provisions of the Companies Act, 2013 the rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolutions proposed in the notice of 29<sup>th</sup> Annual general meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair transparent manner and provide consolidated scrutinizers report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the Central Depository Devices (India) Limited and the report generated for voting by use of poll papers at the AGM.
3. The Company had appointed National Securities Depository Limited as service provider for the purpose of extending remote e-voting facility to the members of the company.
4. Link Intime India Private Limited is the Registrar and Transfer agent of the company.
5. The remote e-voting was kept open for 3 days and commenced on 27<sup>th</sup> September 2022 at 9.00 a.m and ended on 29<sup>th</sup> September 2022 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 29<sup>th</sup> September 2022, the remote e-voting platform was blocked by NSDL for e-voting.



OFFICE : C-G-4, Gr. Floor, Sterling Towers,  
Gawat Mandai, Shahupuri, Kolhapur-416001

PHONE : (0231) - 2669520  
E-mail : info@ppscs.in Website : www.ppscscs.in

6. At the venue of 29<sup>th</sup> AGM held on Friday, the 30<sup>th</sup> Day of September, 2022, the company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
7. The members of the company holding shares as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 to 4 in the notice of the AGM of the company.
8. After conclusion and counting of voting by poll at annual general meeting the votes cast under the remote e-voting facility were unblocked by me in the presence of two witnesses who were not the employees of the Company. After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
9. The locked ballot box was opened in my presence and poll papers were diligently scrutinized, reconciled with the records, maintained by the Company / Register and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
10. After conclusion and counting of voting by poll at AGM on 30<sup>th</sup> September, 2022, the votes cast under the remote e-voting facility were unblocked by me in the presence of witnesses who were not in employment of the Company.
11. There were no invalid /incomplete /defective poll papers.
12. I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 29<sup>th</sup> AGM in respect all the resolutions included in the notice of AGM.
13. The combined result of the remote e-voting together with that of the voting conducted at venue of the AGM by way of poll paper is as under:

**ORDINARY BUSINESS:**

**(1) Resolution No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial statements for the financial year ended 31st March 2022 and the report(s) of the Directors and the Auditors thereon.**

**i. Voted in favour of the Resolution**

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	28	10403005	
Voting at	11	917526	



AGM			
<b>Total</b>	<b>39</b>	<b>11320531</b>	<b>98.50%</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	5	172322	
Voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>172322</b>	<b>1.50%</b>

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(2) Resolution No. 2: Ordinary Resolution

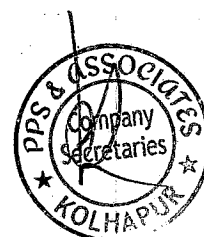
To appoint Mr. Anasaheb R.Mohite who retires by rotation and, being eligible, offers himself for re-appointment

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	28	10403005	
Voting at AGM	11	917526	
<b>Total</b>	<b>39</b>	<b>11320531</b>	<b>98.50%</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	5	172322	
Voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>172322</b>	<b>1.63%</b>





iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(3) Resolution No. 3: Special Resolution

To Appoint Mr. Rajendra Gurav as non-executive independent Director for Five years.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	28	10403005	
Voting at AGM	11	917526	
<b>Total</b>	<b>39</b>	<b>11320531</b>	<b>98.50%</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	5	172322	
Voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>172322</b>	<b>1.63%</b>

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(4) Resolution No. 4: Special Resolution

To Appoint Mr. Rajendra Chavan as non-executive independent Director for Five years.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	27	10402325	





Voting at AGM	11	917526	
<b>Total</b>	<b>38</b>	<b>11319851</b>	<b>98.50%</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	5	172322	
Voting at AGM	0	0	
<b>Total</b>	<b>5</b>	<b>172322</b>	<b>1.50%</b>

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
<b>0</b>	<b>0</b>

14. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 01 September, 2022 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of poll paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

15. All the relevant records of the electronic voting will remain in our safe custody until the chairman consider, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Kolhapur  
Date: 30-09-2022



For PPS and Associates  
Company Secretaries

*(Signature)*  
Shrenik Nagaonkar  
Company Secretary

M. No.7067

CP. No.11682

UDIN: F007067D001108563