



In Liquidation

**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

30 September, 2022

**Bombay Stock Exchange Limited
Floor I, Rotunda Building, DalalStreet,
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:-Proceedings of the 29th Annual General Meeting held on today i.e. Friday,September 30, 2022

Dear Sir,

Pursuant to provision Regulation 30 read with schedule III of SEBI(Listing Obligations & Disclosure Requirements)Regulations 2015, Please find enclosed herewith the proceedings of 29th Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2022 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: KarveerDist: Kolhapur 416234.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

For AbhishekCorporation Limited-In liquidation

Annasaheb
Ramchandra Mohite
+91 231 2676194

Digitally signed by Annasaheb
Ramchandra Mohite
Date: 2022.10.01 12:07:41
+05'30'

**AnasahebR.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

GSTIN : 27AACCA0323P1ZR

CIN : L51491PN1993PLC073706

Email : admin@abhishekccorporation.com



**MOHITE
GROUP**

Proceedings of the Annual General Meeting held on 30th September, 2022

29th Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2022 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

Mr. Anasaheb R. Mohite, Chairman & Managing Director of the Company was appointed as a chairman for this 29th Annual General Meeting, chaired the meeting. Since the Company is under liquidation, Mrs. Anjana Jagger is attending to represent the Liquidator (Mr. Kshitiz Gupta) at this Meeting.

Total 21 shareholders attended the meeting.

As the requisite quorum was present chairman called the meeting in order. The Chairman welcomed the Shareholders, Directors & other attendees. The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee of the board was present at the meeting. Chairman informed the members present that:

1. The Company has not received any proxy u/s 105 of the Companies Act, 2013
2. The Notice convening the 29th AGM and the Annual Report dated 1st September, 2022 containing the Audited Financial Statements for the financial year ended on 31st March, 2022, Board of Directors' Report and Auditors Report thereon along with relevant annexure were duly provided to all shareholders of the Company and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

The Chairman gave an overview of the financial performance of the Company for the financial year 2021-22 and its future outlook. With the permission of the shareholders present, the Notice was taken on record.

Mr. Abhishek A. Mohite, Chief Financial Officer read the Statutory Audit Report and Secretarial Audit Report along with their qualification.

Chairman further informed that:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India (ICSI), all the members were provided with the facility to exercise voting by electronic means through e-voting platform of Central Depository Services Limited on all the resolutions as set out in the Notice of 29th Annual General Meeting.

2. The e-voting period commenced on Tuesday, 27th September, 2022 at 09.00 a.m. and ended on Thursday, 29th September, 2022 at 5.00 p.m.
3. The Company had also provided the facility, to vote through polling papers, to those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of the AGM.
4. Mr. Shrenik Nagaonkar, Practising Company Secretary was appointed as Scrutinizer to Scrutinize the e-voting process and conduct poll process at Annual General Meeting.

The following items of business, as per the Notice of AGM, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Ordinary Business

1. To adopt Financial Statements as at 31st March, 2022 together with the Directors' Report and Auditors' Report thereon - (Ordinary Resolution)
2. To appoint a Director in place of Mr. Anasaheb R. Mohite (DIN 00317676), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).
3. To appoint Mr. Rajendra Gurav as non-executive independent Director for five year. (Special Resolution)
4. To appoint Mr. Rajendra Chavan as non-executive independent Director for five year. (Special Resolution)

Clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of the voting will be declared within 48 hours from the conclusion of the AGM and will be displayed at the Registered Office of the Company situated at Gat No.148 Tamgaon, Kolhapur- Hupari Road, Kolhapur-416234. The same will be available on the Company's website www.abhishekccorporation.com and will be communicated to the BSE Limited and National Stock Exchanges of India Limited where the shares of the Company are listed.

The meeting was concluded at 12.40 pm with a vote of thanks of the Chair.

Thank you.

Yours faithfully,

For Abhishek Corporation Limited-In liquidation

Annasaheb
Ramchandra Mohite
Digitally signed by Annasaheb
Ramchandra Mohite
Date: 2022.10.01 12:08:14 +05'30'

Anasaheb R. Mohite
Chairman & Managing Director
DIN 00317676

Appointment of Mr. Rajendra Gurav as Director-Independent of Abhishek Corporation Limited

Sr. No.	Particular	Details
A.	Name	Mr. Rajendra D. Gurav
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Rajendra D. Gurav has been appointed as non-executive Independent director of the company.
C.	Date of Appointment	30 th September, 2022
D.	Term of appointment	The terms of appointment of Director-Independent is as approved by the Annual General meeting held on 30.09.2022. Mr. Rajendra Gurav has been appointed as a Director-Independent of the company to hold the office for the period of 5 Year.
E.	Brief Profile	Mr. Rajendra Gurav is holding degree of diploma in automobile engineer. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in Finance since 22 Years.
F.	Number of shares held	Nil
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Rajendra Gurav is not a related party to any Director or KMP of the company

Appointment of Mr. RajendraChavan as Director-Independent ofAbhishek Corporation Limited

Sr. No.	Particular	Details
A.	Name	Mr. Rajendra S. Chavan
B.	Reason Viz. Appointment, resignation, removal, death or otherwise	Mr. Rajendra D. Chavan has been appointed as non-executive Independent director of the company.
C.	Date of Appointment	30 th September,2022
D.	Term of appointment	The terms of appointment of Director-Independent is as approved by the Annual General meeting held on 30.09.2022. Mr. Rajendra Chavan has been appointed as a Director-Independent of the company to hold the office for the period of 5 Year.
E.	Brief Profile	Mr. Rajendra Chavan is an intermediate. He is possessing requisitequalification and skills for the said post. Hehas rich and varied Experience in Finance since 39Years.
F.	Number of shares held	680
G.	Disclosure of relationship between the directors (in case of appointment of directors)	Mr. Rajendra Chavan is not a related party to any Director or KMP of the company