



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

28 September 2018

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 25th 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 25th Annual General Meeting of the Company held on 28th September, 2018 at 11.00a.m.at Registered Office of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited

Sawani P. Sadalage
Company Secretary



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

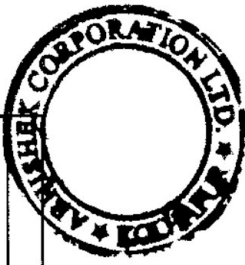
Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

25th Annual General Meeting of Abhishek Corporation Limited	
Dates of the AGM/EGM	28 th September, 2018
Total number of shareholders on record date	3807
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	26
No. of shareholders present in the meeting through video conferencing :	N.A.
Promoters and Promoter Group	
Public	

Resolution Required:(Ordinary)		Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March, 2018 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 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		9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)	9225416	0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
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	0
	Total		0	0	0	0	0	0
public non-institutions	E-voting		46661	0.69	46661	0	100	0
	poll		8721	0.13	8721	0	100	0
	postal ballot(if applicable)	6783046	0	0	0	0	0	0
	Total		55382	0.82	55382	0	100	0
Total		16008462	9280798	57.97	9280798	0	100	0

Resolution has been passed unanimously.



Resolution Required:(Ordinary)		Ordinary-2.Ordinary Resolution for Appointment of director in place of Mr. Annasaheb 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 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		9225416	100	9225416	0	100	0			
	poll		0	0	0	0	0	0			
	postal ballot(if applicable)	9225416	0	0	0	0	0	0			
	Total		9225416	100	9225416	0	100	0			
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	0			
	Total		0	0	0	0	0	0			
public non-institutions	E-voting		46661	0.69	46661	0	100	0			
	poll		8721	0.13	8721	0	100	0			
	postal ballot(if applicable)	6783046	0	0	0	0	0	0			
	Total		55382	0.82	55382	0	100	0			
Total		16008462	9280798	57.97	9280798	0	100	0			

Resolution has been passed unanimously.



Resolution Required:(Ordinary)		Ordinary-3.Ordinary Resolution for ratify the appointment of Mr. Mroeshwar G. Deshpande, Chartered Accountant, Sangli as Statutory Auditor of Company and fix their remuneration.										
		No										
Whether promoter/promoter group are interested in the agenda /resolution?												
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 vote polled	% of votes- against on vote polled				
Promoter and promoter group	E-voting		9225416	100	9225416	0	100	0				
	poll			0	0	0	0	0				
	postal ballot(if applicable)	9225416		0	0	0	0	0				
public institution	Total		9225416	100	9225416	0	100	0				
	E-voting		0	0	0	0	0	0				
	poll	0		0	0	0	0	0				
	postal ballot(if applicable)			0	0	0	0	0				
public non-institutions	Total		0	0	0	0	0	0				
	E-voting		46661	0.69	46661	0	100	0				
	poll	6783046	8721	0.13	8721	0	100	0				
Total	postal ballot(if applicable)		55382	0	0	0	0	0				
	Total	16008462	9280798	0.82	55382	0	100	0	57.97	9280798	0	100

Resolution has been passed unanimously.





Resolution Required:(Special)		Special-4. Special Resolution for authorizing company to charge for service of documents to members of the company under sec 20 of the Companies Act, 2013						
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 vote polled	% of votes- against on vote polled
Promoter and promoter group	E-voting		9225416	100	9225416	0	100	0
	poll			0	0	0	0	0
	postal ballot(if applicable)	9225416		0	0	0	0	0
public institution	Total		9225416	100	9225416	0	100	0
	E-voting		0	0	0	0	0	0
	poll		0	0	0	0	0	0
public non-institutions	postal ballot(if applicable)	0		0	0	0	0	0
	Total		0	0	0	0	0	0
	E-voting		0	0	0	0	0	0
Total	poll		46661	0.69	46661	0	100	0
	postal ballot(if applicable)	6783046	8721	0.13	8721	0	100	0
	Total	16008462	55382	0.82	55382	0	100	0
			9280798	57.97	9280798	0	100	0

Resolution has been passed unanimously.



Sachin Bidkar

B.Com, LL.B., ACS.

Company Secretary

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

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 25th Annual general meeting of the Members of Abhishek Corporation Limited held on Friday, the 28th Day of September, 2018 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234

1. I, Sachin Bidkar, Practicing Company Secretary, 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 25th Annual general meeting of the members of the company held on Friday, the 28th Day of September, 2018 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 25th 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 Central Depository Services (India) Limited as service provider for the purpose of extending remote e-voting facility to the members of the company.

Office : C/o. K. R. Patil, 1992 / E, Rajarampuri, 8th Lane, Bus Route, Kolhapur - 416 008.

Mob. No. 9922929036. Email : cssachinbidkar@gmail.com



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 25th September 2018 at 9.00 a.m and ended on 27th September 2018 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 27th September 2018, the remote e-voting platform was blocked by CDSL for e-voting.
6. At the venue of 25th AGM held on Friday, the 28th Day of September, 2018, 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,21,2018 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. There were no invalid /incomplete /defective poll papers.
11. I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the CDSL 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 25th AGM in respect all the resolutions included in the notice of AGM.
12. 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:



A.

Item No	1.
Subject Matter of resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 the Reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	9272077	6	8721	29	9280798	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	23	9272077	6	8721	29	9280798	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the notice dated 03.09.2018 has passed with requisite majority.

B.

Item No	2.
Subject Matter of resolution	To appoint a Director in place of Mr. Annasaheb R. Mohite (DIN 00317676), who retires by rotation and, being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	9272077	6	8721	29	9280798	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	23	9272077	6	8721	29	9280798	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the notice dated 03.09.2018 has passed with requisite majority.



C.

Item No	3.
Subject Matter of resolution	To ratify the appointment of Mr. Moreshwar G. Deshpande, Chartered Accountant, Sangli as Statutory Auditor of the Company and fix their remuneration.
Type Of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	9272077	6	8721	29	9280798	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	23	9272077	6	8721	29	9280798	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the notice dated 03.09.2018 has passed with requisite majority.

D.

Item No	4.
Subject Matter of resolution	To charge for service of documents to members of the Company under Section 20 of the Companies Act, 2013.
Type Of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	23	9272077	6	8721	29	9280798	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	23	9272077	6	8721	29	9280798	100



Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the notice dated 03.09.2018 has passed with requisite majority.

Note: Table showing disclosure of voting results on resolution 1 to 4 of the Notice of 25th Annual General Meeting of the company as per the format specified by the SEBI (LODR) Regulations, 2015 vide their circular CIR/CFD/CMD/8/2015 dated November 04, 2015 are enclosed as Annexure I

13. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 3 September, 2018 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.

14. 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 25th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Place: Kolhapur

Date: 28-09-2018

Yours faithfully



SACHIN BIDKAR

Practicing Company Secretary

M No A27380

CP No 14666



25th Annual General Meeting of Abhishek Corporation Limited	
Dates of the AGM/EGM	28 th September, 2018
Total number of shareholders on record date	3807
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	26
No. of shareholders present in the meeting through video conferencing :	N.A.
Promoters and Promoter Group	
Public	

Resolution Required:(Ordinary)		Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March, 2018 alongwith Report of Directors and of Auditors						
		No						
Whether promoter/promoter group are interested in the agenda /resolution?								
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 vote polled	% of votes- against on vote polled
Promoter and promoter group	E-voting		9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)	9225416	0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
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	0
	Total		0	0	0	0	0	0
public non-institutions	E-voting		46661	0.69	46661	0	100	0
	poll		8721	0.13	8721	0	100	0
	postal ballot(if applicable)	6783046	0	0	0	0	0	0
	Total		55382	0.82	55382	0	100	0
Total		16008462	9280798	57.97	9280798	0	100	0

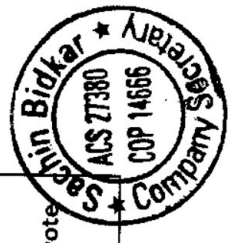
Resolution has been passed unanimously.



Resolution Required:(Ordinary)								Ordinary-2.Ordinary Resolution for Appointment of director in place of Mr. Annasaheb R. Mohite who retires by rotation and, being eligible, offers himself for re-appointment			
Whether promoter/promoter group areinterested 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 vote polled	% of votes- against on vote polled			
Promoter and promoter group	E-voting		9225416	100	9225416	0	100	0			
	poll			0	0	0	0	0			
	postal ballot(if applicable)	9225416		0	0	0	0	0			
	Total		9225416	100	9225416	0	100	0			
public institution	E-voting		0	0	0	0	0	0			
	poll			0	0	0	0	0			
	postal ballot(if applicable)	0		0	0	0	0	0			
	Total		0	0	0	0	0	0			
public non-institutions	E-voting		46661	0.69	46661	0	100	0			
	poll		8721	0.13	8721	0	100	0			
	postal ballot(if applicable)	6783046		0	0	0	0	0			
	Total		55382	0.82	55382	0	100	0			
Total		16008462	9280798	57.97	9280798	0	100	0			

Resolution has been passed unanimously.

Resolution Required:(Ordinary)								Ordinary-3.Ordinary Resolution for ratify the appointment of Mr. Moreswar G. Deshpande,Chartered Accountant, Sangli as Statutory Auditor of Company and fix their remuneration.			
Whether promoter/promoter group areinterested 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 vote polled	% of votes- against on vote polled			



Promoter and promoter group	E-voting poll postal ballot(if applicable) Total	9225416	100	9225416	0	100	0	0
public institution	E-voting poll postal ballot(if applicable) Total	0	0	0	0	0	0	0
public non-institutions	E-voting poll postal ballot(if applicable) Total	46661 8721 53382	0.69 0.13 0.82	46661 8721 53382	0	100	0	0
Total		9280798	57.97	9280798	0	100	0	0

Resolution has been passed unanimously.

Resolution Required:(Special)		Special-4. Special Resolution for authorizing company to charge for service of documents to members of the company under sec 20 of the Companies Act, 2013						
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 vote polled	% of votes- against on vote polled
Promoter and promoter group	E-voting poll postal ballot(if applicable) Total	9225416	9225416	100	9225416	0	100	0
public institution	E-voting poll postal ballot(if applicable) Total	0	0	0	0	0	0	0
public non-institutions	E-voting poll postal ballot(if applicable) Total	46661 8721 53382	46661 8721 53382	0.69 0.13 0.82	46661 8721 53382	0	100	0
Total		16008462	9280798	57.97	9280798	0	100	0



Total		16008462	9280798	57.97	9280798	0	100	0
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Resolution has been passed unanimously.



Sameer Kakar

Chartered Accountant & Insolvency Professional

IP Reg No: IBBI/IPA-001/IP-P00218/2017-2018/10418

ACL/IP/CIRP/2018/064

August 27, 2018,

To,
Key Managerial Persons
Abhishek Corporation Limited
Gat No.148, Tamgaon Kolhapur,
Hupari Road, Taluka Karveer
Dist- Kolhapur 416234

SUB: Authority to conduct Board Meeting and Annual General Meeting of the Company

Reg: M/S Abhishek Corporation Limited

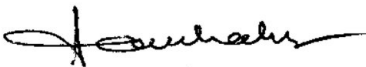
Kind Attention: Mr. Annasaheb Mohite and other KMP's

In continuation with our discussion, you are aware that powers of board of directors of the company currently stand suspended. Company has to file with Stock Exchanges board meeting compliance for purpose of financial results for quarter and year ended 31st March 2018. And approve financial statements, Board's and auditors report for the financial year 2017-2018. And holding annual general meeting for the year 2017-2018.

Considering the compliance requirements as per Reg. 33 under SEBI (LODR) Regulations, 2015 and Sec. 134, Sec.96 of Companies Act, 2013 and matter incidental to their with I hereby explicitly authorized the Key Managerial Personal and Board of directors to conduct the above said meeting.

Accordingly, a board meeting may be called on the 3rd September 2018 and Annual General Meeting at the earliest. Issue notice accordingly.

Thanking you
Yours faithfully,



Sameer Kakar
Resolution Professional
For Abhishek Corporation Limited



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Email Id: sameerkakar@gmail.com, Mobile No: 9870150251