ABHISHEK CORPORATION

www.abhishekcorporation.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 31st 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 31st Annual General Meeting of the Company held on 30th September, 2024 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VC).

Kindly acknowledge the same.

Thanking You,

Yours Faithfully
For Abhishek Corporation Limited

Nasima Arif Kagadi
Digitally signed by Nasima Arif Kagadi
Date: 2024.10.01 11:36:37 +05'30'

Deepak Choudhari
Chairman & Managing Director
DIN: 03175105

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@abhishekcorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

Annual General Meeting of Abhishek Corporation Limited	
Date of Notice of AGM	3rd September,2024
Date of the AGM	30th September,2024
Total number of shareholders on record date/cut off date	3782
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	
Public	
No. of shareholders present in the meeting through vedio conferancing :	
Promoters and Promoter Group	3
Public	21
Mode of voting	Remote Evoting & Evoting at AGM

Resolution Required:(Ordinary)				**1. Ordinary Resolution for receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 the Reports of the Directors and Auditors thereon.**				
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	4467577	48.43	4467577	0	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**4467577**	**48**	**4467577**	**0**	**100**	**0**
public institution	E-voting		0	0	0		0	0
	poll		0	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	6782967	2168695	31.97	2168693	2	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2168695**	**31.97**	**2168693**	**2**	**100**	**0**
Total		**16008462**	**6636272**	**41.45**	**6636270**	**2**	**100.00**	**0.00**

Resolution has been passed unanimously.

Resolution Required:(Ordinary)				2.Ordinary Resolution for appointment of director in place of Mrs. Madhubala D. Choudhari (DIN 08180531), who retires by rotation and, being eligible, offers herself 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	4467577	48.43	4467577	0	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**4467577**	**48**	**4467577**	**0**	**100**	**0**
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
	Total		**0**	**0**	**0**	**0**	**0**	**0**
public non-institutions	E-voting	6782967	2168695	31.97	2168693	2	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2168695**	**31.97**	**2168693**	**2**	**100**	**0**
Total		**16008462**	**6636272**	**41.45**	**6636270**	**2**	**100.00**	0.00

Resolution has been passed unanimously.



Resolution Required:(Special)				3.- Special Resolution for Approval for change of name of the company and consequential alteration to the Memorandum of Association and Articles of Association of the company.				
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	4467577	48.43	4467577	0	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**4467577**	**48**	**4467577**	**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
	Total		**0**	**0**	**0**	**0**	**0**	**0**
public non-institutions	E-voting	6782967	2168695	31.97	2168693	2	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2168695**	**31.97**	**2168693**	**2**	**100**	**0**
Total		**16008462**	**6636272**	**41.45**	**6636270**	**2**	**100.00**	**0.00**

Resolution has been passed unanimously.



Resolution Required:(Ordinary)				4.- Ordinary Resolution for Approval of material related party transaction(s) with Manibhadra Polycot Private Limited				
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	4467577	48.43	4467577	0	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**4467577**	**48**	**4467577**	**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
	Total		**0**	**0**	**0**	**0**	**0**	**0**
public non-institutions	E-voting	6782967	2168695	31.97	2168693	2	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2168695**	**31.97**	**2168693**	**2**	**100**	**0**
Total		**16008462**	**6636272**	**41.45**	**6636270**	**2**	**100.00**	**0.00**

Resolution has been passed unanimously.



Resolution Required:(Ordinary)				5.- Ordinary Resolution for Approval of material related party transaction(s) with Mahaalaxmi Textile				
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	4467577	48.43	4467577	0	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**4467577**	**48**	**4467577**	**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
	Total		**0**	**0**	**0**	**0**	**0**	**0**
public non-institutions	E-voting	6782967	2168695	31.97	2168693	2	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2168695**	**31.97**	**2168693**	**2**	**100**	**0**
Total		**16008462**	**6636272**	**41.45**	**6636270**	**2**	**100.00**	**0.00**

Resolution has been passed unanimously.



Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

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CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT AGM

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 E-voting at 31st Annual general meeting of the Members of Abhishek Corporation Limited held on Monday, September 30, 2024 at 11.00 am through video conferencing ("VC")/ other audio-visual means ("OAVM")

1. I, Shrenik Nagaonkar, Practicing Company Secretary (Proprietor of Shrenik Nagaonkar & Associates), Kolhapur was appointed as a Scrutinizer by the Board of Directors of the Abhishek Corporation Limited ('the Company) for the purpose of remote e-voting process and to scrutinize E-voting at 31st Annual general meeting of the members of the company held on Monday, September 30, 2024 at 11.00 am through video conferencing ("VC")/ other audio-visual means ("OAVM")

2. The Compliance with the provisions of the Companies Act, 2013 the rules made there under relating to voting through remote e-voting and E-voting at AGM on the resolutions proposed in the notice of 31st 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 E-voting 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 National Securities Depository Limited and the report generated for E-voting at the AGM.

3. ***The company was under liquidation pursuant to NCLT dated 11th March 2019. Hon NCLT by order dated No. I.A. 4446/2023 and IA 4554/2023 dated 25/01/2024 and Liquidator by sale certificate dated 11th March 2024 sold the company to Mahaalaxmi Textile as a going concern. Several Corporate Actions such as cancellation of shares of previous promoters, reduction of shares held by the public, consolidation of shares and allotment of shares to new promoters is still in process at Registrar of Companies (RoC), Stock Exchanges and Depositories. Shares held by new promoters as well new shareholding in public category is not reflecting in database of RoC as well as depositories. Hence remote e-voting and e-voting at AGM has been done on the basis of shares held by shareholders prior to corporate actions enumerated in sale certificate dated 11th March 2024. Further company has procured ballot papers from new promoters regarding their voting on resolutions proposed***

SHRENIK UDAY NAGAONKAR ★ COMPANY SECRETARY ★ FCS 7067 CP 11682

Shrenik Nagaonkar & Associates
Company Secretaries
G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

at AGM, however I have not included the same in my report since shares are not yet credited into their demat accounts.

4. 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 as well as providing e-voting at AGM.

5. Link Intime India Private Limited is the Registrar and Transfer agent of the company.

6. The remote e-voting was kept open for 3 days and commenced on September 27, 2024 at 9.00 a.m and ended on September 29, 2024 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on September 29, 2024, the remote e-voting platform was blocked by NSDL for e-voting.

7. The Company had also provided facility of e-voting through video conference to the members who attended AGM through Video Conference and did not cast their vote through remote e-voting facility.

8. The members of the company holding shares as on the "cut off" date i.e. Monday, September 20, 2024 were entitled to vote through remote e-voting and e-voting at AGM on the proposed resolutions set out at Item Nos.1 to 5 in the notice of the AGM of the company.

9. The facility for joining the AGM through video conference was kept open for 15 minutes before the scheduled time of AGM and closed after expiry of 15 minutes from the scheduled time of AGM

10. After conclusion of the AGM, the reports were generated through system for e-voting done at the AGM.

11. After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.

12. I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the AGM based on the data downloaded from the NSDL e-voting system. I have also scrutinized e-voting at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at AGM in respect the resolution included in the Notice of AGM

13. The combined result of the remote e-voting facility and e-voting at AGM is as under:

ORDINARY BUSINESS:

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

SHRENIK UDAY NAGAONKAR ★ COMPANY SECRETARY ★ FCS 7067 CP 11682

Shrenik Nagaonkar & Associates
Company Secretaries
G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 the Reports of the Directors and 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	33	6636270	
Voting at AGM	0	0	
Total	**33**	**6636270**	**99.99**

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	2	2	
Voting at AGM	0	0	
Total	**2**	**2**	**00.01**

iii. Invalid Votes

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

(2) Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Madhubala D. Choudhari (DIN 08180531), who retires by rotation and, being eligible, offers herself 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	33	6636270	
Voting at AGM	0	0	
Total	**33**	**6636270**	**99.99**

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	2	2	
Voting at AGM	0	0	

SHRENIK UDAY NAGAONKAR ★ COMPANY SECRETARY ★ FCS 7067 CP 11682

Shrenik Nagaonkar & Associates
Company Secretaries
G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email – csshrenik@gmail.com M. No -91-9054571008

Total	**2**	**2**	**00.01**

iii. Invalid Votes

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

(3) Resolution No. 3: Special Resolution

Approval for change of name of the company and consequential alteration to the Memorandum of association and Articles of association of the company

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	33	6636270	
Voting at AGM	0	0	
Total	**33**	**6636270**	**99.99**

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	2	2	
Voting at AGM	0	0	
Total	**2**	**2**	**00.01**

iii. Invalid Votes

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

(4) Resolution No. 4: Ordinary Resolution

Approval of material related party transaction(s) with Manibhadra Polycot Private Limited

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	33	6636270	

SHRENIK UDAY NAGAONKAR ★ COMPANY SECRETARY ★ FCS 7067 CP 11682

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Email – csshrenik@gmail.com M. No -91-9054571008

Voting at AGM	0	0	
Total	**33**	**6636270**	**99.99**

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	2	2	
Voting at AGM	0	0	
Total	**2**	**2**	**00.01**

iii. Invalid Votes

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

(5) Resolution No. 5: Ordinary Resolution

Approval of material related party transaction(s) with Mahaalaxmi Textile

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	33	6636270	
Voting at AGM	0	0	
Total	**33**	**6636270**	**99.99**

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	2	2	
Voting at AGM	0	0	
Total	**2**	**2**	**00.01**

iii. Invalid Votes

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

14. All the resolutions mentioned in the notice of Annual General Meeting dated 03 September, 2024 as per the details given above stand passed under remote e-voting and e-voting conducted at Annual General Meeting with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

SHRENIK UDAY NAGAONKAR ★ COMPANY SECRETARY ★ FCS 7067 CP 11682

Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003

Email – csshrenik@gmail.com M. No -91-9054571008

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 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Kolhapur
Date: 01-10-2024

For Shrenik Nagaonkar & Associates
Company Secretaries

SHRENIK UDAY NAGAONKAR ★ COMPANY SECRETARY ★
FCS 7067
CP 11682

Shrenik Nagaonkar
Proprietor
M. No.7067
CP. No.11682
UDIN: F007067F001395509