In Liquidation

ABHISHEK CORPORATION

www.abhishekcorporation.com

01 OCT 2021

Bombay Stock Exchange Limited **Floor I, Rotunda Building, Dalal Street,** **Mumbai 01**	**National Stock Exchange of India Limited** **"Exchange Plaza", Bandra –Kurla Complex,** **Bandra (East),Mumbai 400051**
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831 **FAX No. 022-22722039/37**	**NSE Code: ABHISHEK** **FAX No. 022-26598238/26598348**

Sub: Voting Results and Consolidated Scrutinizer Report of the 28th 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 28th Annual General Meeting of the Company held on 30th September, 2021 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

ABHISHEK CORPORATION LTD. KOLHAPUR

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
CIN : L54404PN1992PLC073706
Email : admin@abhishekcorporation.com
GSTIN : 27AACCA0523P1ZR

MOHITE GROUP

28th Annual General Meeting of Abhishek Corporation Limited	
Date of Notice of AGM	1st September,2021
Date of the AGM	30th September,2021
Total number of shareholders on record date/cut off date (23nd September,2021)	3799
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group	4
Public	12
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,2021 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	9225416	1739146	18.85	1739146	0	100	0
	poll		7486270	81.15	7486270	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**9225416**	**100**	**9225416**	**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	6783046	2253062	33.22	2080741	172321	92	8
	poll		15782	0.23	15782	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2268844**	**33.45**	**2096523**	**172321**	**92**	**8**
Total		**16008462**	**11494260**	**71.80**	**11321939**	**172321**	**98.50**	**1.50**

Resolution has been passed unanimously.

ABHISHEK CORPORATION LTD. KOLKATA

Resolution Required:(Ordinary)				Ordinary-2.Ordinary Resolution for Appointment of director in place of Mrs. Rama J. Swetta 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	9225416	1739146	18.85	1739146	0	100	0
	poll		7486270	81.15	7486270	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**9225416**	**100**	**9225416**	**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	6783046	2253062	33.22	2080731	172331	92	8
	poll		15782	0.23	15782	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2268844**	**33.45**	**2096513**	**172331**	**92**	**8**
Total		**16008462**	**11494260**	**71.80**	**11321929**	**172331**	**98.50**	**1.50**

Resolution has been passed unanimously.

ABHISHEK CORPORATION LTD. * KOLHAPUR *

Resolution Required:(Special)				Ordinary- 3.Ordinary Resolution for Appointment of M/S ARNA Associates as statutory Auditor of the Company 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	9225416	1739146	18.85	1739146	0	100	0
	poll		7486270	81.15	7486270	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**9225416**	**100**	**9225416**	**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	6783046	2253062	33.22	2080741	172321	92	8
	poll		15782	0.23	15782	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2268844**	**33.45**	**2096523**	**172321**	**92**	**8**
Total		**16008462**	**11494260**	**71.80**	**11321939**	**172321**	**98.50**	**1.50**

Resolution has been passed unanimously.

ABHISHEK CORPORATION LTD. KOLKATA

PPS & ASSOCIATES
Company Secretaries

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 28th Annual general meeting of the Members of Abhishek Corporation Limited held on Thursday, the 30th Day of September, 2021 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 28th Annual general meeting of the members of the company held on Thursday, the 30th Day of September, 2021 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 28th 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.

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 27th September 2021 at 9.00 a.m and ended on 29th September 2021 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 29th September 2021, the remote e-voting platform was blocked by CDSL for e-voting.

PPS & Associates Company Secretaries KOLHAPUR

OFFICE : C-G-4, Gr. Floor, Sterling Towers, Gawat Mandai, Shahupuri, Kolhapur-416001 | PHONE : (0231) - 2669520 E-mail : info@ppscs.in Website : www.ppscs.in

6. At the venue of 28th AGM held on Thursday, the 30th Day of September, 2021, 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. Thursday September 23,2021 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 to 3 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 30th September, 2021, 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 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 28th 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 2021 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	26	3819887	

PPS & ASSOCIATES Company Secretaries KOLHAPUR

Voting at AGM	12	7502732	
Total	**38**	**11322619**	**98.50%**

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	3	172321	
Voting at AGM	0	0	
Total	**3**	**172321**	**1.50%**

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 Mrs. Rama J. Swetta who retires by rotation and, being eligible, offers herself for re-appointment

iv. 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	25	3819877	
Voting at AGM	12	7502732	
Total	**37**	**11322609**	**98.50%**

v. 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	3	172321	
Voting at AGM	0	0	
Total	**3**	**172321**	**1.50%**

PPS & Associates Company Secretaries KOLHAPUR

vi. 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: Ordinary Resolution

To Appoint M/S ARNA Associates as statutory Auditor of the Company for the period of 5 (Five)years

vii. 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	25	3819877	
Voting at AGM	12	7502732	
Total	**37**	**11322609**	**98.50%**

viii. 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	3	172321	
Voting at AGM	0	0	
Total	**3**	**172321**	**1.50%**

ix. Invalid Votes

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

14. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 01 September, 2021 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

PPS & Associates Company Secretaries KOLHAPUR

the chairman consider, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Place: Kolhapur
Date: 01-10-2021

Yours faithfully

Shrenik Nagaonkar
Practicing Company Secretary
M. No. 7067
CP. No. 11682
UDIN: F007067C001062814

PPS & ASSOCIATES Company Secretaries KOLHAPUR