27 SEP 2019

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 26th 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 26th Annual General Meeting of the Company held on 27th September, 2019 at 11.00 a.m.at Registered Office of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully
For Abhishek Corporation Limited

Anasaheb R. Mohite
Chairman & Managing Director
DIN:00317676

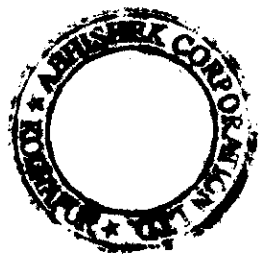
26th Annual General Meeting of Abhishek Corporation Limited	
Date of Notice of AGM	14th August,2019
Date of the AGM	27th September,2019
Total number of shareholders on record date/cut off date (20th September,2019)	3797
No. of shareholders present in the meeting either in person or through proxy:	21
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 anf through ballot paper

Resolution Required:(Ordinary)				**Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March,2019 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	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	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	2083330	30.71	2083330	0	100	0
	poll		23221	0.34	23221	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2106551**	**31.06**	**2106551**	**0**	**100**	**0**
Total		**16008462**	**11331967**	**70.79**	**11331967**	**0**	**100**	**0**

Resolution has been passed unanimously.

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 areinterested 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	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	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	79732	1.18	79732	0	100	0
	poll		23221	0.34	23221	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**102953**	**1.52**	**102953**	**0**	**100**	**0**
Total		**16008462**	**9328369**	**58.27**	**9328369**	**0**	**100**	**0**

Resolution has been passed unanimously.



SACHIN BIDKAR

B.Com, LL.B, ACS

Company Secretary

1992/E, Deepak Niwas,
1st Floor, Rajarampuri 8th lane,
Kolhapur-416008.
Ph.No-9922929036
e- mail:cssachinbidkar@gmail.com

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 26th Annual general meeting of the Members of Abhishek Corporation Limited held on Friday, the 27th Day of September, 2019 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 26th Annual general meeting of the members of the company held on Friday, the 27th Day of September, 2019 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 26th 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

SACHIN BIDKAR * ACS27380 COP14866 * COMPANY SECRETARY

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 24th September 2019 at 9.00 a.m and ended on 26th September 2019 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 26th September 2019, the remote e-voting platform was blocked by CDSL for e-voting.

6. At the venue of 26th AGM held on Friday, the 27th Day of September, 2019, 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 20,2019 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 & 2 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 27th September, 2019, the votes cast under the remote e-voting facility were unblocked by me in the presence of witness 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 26th 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:

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, 2019 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	26	11308746	7	23221	33	11331967	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	26	11308746	7	23221	33	11331967	**100**
Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the notice dated 14.08.2019 has passed with requisite majority.							

B.

Item No	2.
Subject Matter of resolution	**To appoint a Director in place of Mrs. Rama J. Swetta (DIN 00814746), who retires by rotation and, being eligible, offers herself for re-appointment.**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	



Assent	24	9305148	7	23221	31	9328369	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	24	9305148	7	23221	31	9328369	**100**
Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the notice dated 14.08.2019 has passed with requisite majority.							

Note: Table showing disclosure of voting results on resolution 1 & 2 of the Notice of 26th 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

14. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 14 August, 2019 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 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Place: Kolhapur
Date: 27-09-2019

SACHIN BIDKAR ACS27380 COP14666 Company Secretary

Yours faithfully

SACHIN BIDKAR
Practicing Company Secretary
M. No. A27380
CP. No. 14666

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Mode of voting	Remote evoting anf through ballot paper

Resolution Required:(Ordinary)				**Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March,2019 alongwith Report of Directors and of Auditors**				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
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	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**
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Total		**16008462**	**11331967**	**70.79**	**11331967**	**0**	**100**	**0**

Resolution has been passed unanimously.

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 areinterested in the agenda /resolution?				NO					
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	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	79732	1.18	79732	0	100	0	
	poll		23221	0.34	23221	0	100	0	
	postal ballot(if applicable)		0	0	0	0	0	0	
	Total		**102953**	**1.52**	**102953**	**0**	**100**	**0**	
Total		**16008462**	**9328369**	**58.27**	**9328369**	**0**	**100**	**0**	

Resolution has been passed unanimously.