28 SEP 2018

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:-Proceedings of the Annual General Meeting held on 28th, September, 2018

Dear Sir,

Please find enclosed herewith the proceedings of 25th Annual General Meeting of the members of the Company held on Today i.e. 28th September,2018 at 11.00 am at Registered office of the company at Gat No. 148,Tamgaon,Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234. Under provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same

Thanking You,
Yours Faithfully
For Abhishek Corporation Limited.

Sawani Sadalage
Company Secretary & Compliance Office

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

Proceedings of the Annual General Meeting held on 28th September, 2018

25th Annual General Meeting of the members of the Company held on Today i.e. 28th September,2018 at 11.00 am at Registered office of the company at Gat No. 148,Tamgaon,Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

The Chairman welcomed the Shareholders at the 25thAnnual General Meeting of the Company, the Chairman of Audit Committee, Nomination & Remuneration Committee of the board was present at the meeting and declared the meeting in order since the required quorum was present.

Mr. Annasaheb R. Mohite, Chairman chaired the meeting.

The Chairman informed that the Notice dated 3 September, 2018 conveying 25th Annual General Meeting was dispatched to all shareholders of the Company through Registered post/E-mail and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

With the permission of the shareholders present, the Notice was taken on record.

The Chairman gave an overview of the financial performance of the Company for the financial year 2017-18 and its future outlook.

Mr. Sachin Bidkar,Practising Company Secretary was appointned as Scrutinizer to Scrutinize the e-voting process and conduct poll process at Annual General Meeting. The members were informed that Voting Results (Consolidated Scrutinizers Report) would be declared within 48 hours of the meeting and same shall be intimated to Stock Exchanges where the securities of the company are listed.

The Resolutions passed by the members are as follows:

Ordinary Business

1. To adopt Financial Statements as at 31st March, 2018 together with the Directors' Report and Auditors' Report thereon - (Ordinary Resolution)

2. 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 (Ordinary Resolution).

3. To ratify the appointment of Mr. Moreshwar G. Deshpande, Chartered Accountant, Sangli as Statutory Auditor of company. (Ordinary Resolution).

4. To charge for service of documents to members of the company under Section 20 of the Companies Act, 2013. (Special Resolution).

Clarifications were provided to the queries raised by the members.

The meeting ended with a vote of Thanks of the Chair.

Thank you.

Yours faithfully,

For Abhishek Corporation Limited.

Sawani Sadalage
Company Secretary & Compliance Office