29 September, 2020

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:-Proceedings of the 27th Annual General Meeting held on today i.e. Tuesday, September 29, 2020

Dear Sir,

Pursuant to provision Regulation 30 read with schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find enclosed herewith the proceedings of 27th Annual General Meeting of the members of the Company held on Today i.e. 29th September, 2020 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416 234.

Kindly acknowledge the same

Thanking You,
Yours Faithfully

For Abhishek Corporation Limited.

ABHISHEK CORPORATION LTD. * KOLHAPUR *

Anasaheb R.Mohite
Chairman & Managing Director
DIN:00317676

Proceedings of the Annual General Meeting held on 29th September, 2020

27th Annual General Meeting of the members of the Company held on Today i.e. 29th September,2020 at 11.00 am at Registered office of the company at Gat No. 148,Tamgaon,Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

Mr. Anasaheb R. Mohite, Chairman & Managing Director of the Company was appointed as a chairman for this 27th Annual General Meeting, chaired the meeting. Since the Company is under liquidation, Mr. Sandeep Patil is attending to represent the Liquidator (Mr. Kshitiz Gupta) at this Meeting.

Total 17 shareholders attended the meeting.

As the requisite quorum was present chairman called the meeting in order. The Chairman welcomed the Shareholders, Directors & other attendees. The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee of the board was present at the meeting. Chairman informed the members present that:

1. The Company has not received any proxy u/s 105 of the Companies Act, 2013

2. The Notice convening the 27th AGM and the Annual Report dated 1stSeptember, 2020 containing the Audited Financial Statements for the financial year ended on 31st March, 2020, Board of Directors' Report and Auditors Report thereon along with relevant annexure were duly provided to all shareholders of the Company and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

The Chairman gave an overview of the financial performance of the Company for the financial year 2019-20 and its future outlook. With the permission of the shareholders present, the Notice was taken on record.

Mr. Abhishek A. Mohite, Chief Financial Officer read the Statutory Audit Report and Secretarial Audit Report along with their qualification.

Chairman further informed that:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration)Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on

General Meeting (SS-2) issued by Institute of Company Secretaries of India (ICSI), all the members were provided with the facility to exercise voting by electronic means through e-voting platform of Central Depository Services Limited on all the resolutions as set out in the Notice of 27th Annual General Meeting.

2. The e-voting period commenced on Saturday, 26th September, 2020 at 09.00 a.m. and ended on Monday, 28th September, 2020 at 5.00 p.m.

3. The Company had also provided the facility, to vote through polling papers, to those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of the AGM.

4. Mr. Shrenik Nagaonkar,Practising Company Secretary was appointned as Scrutinizer to Scrutinize the e-voting process and conduct poll process at Annual General Meeting.

The following items of business, as per the Notice of AGM, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Ordinary Business

1. To adopt Financial Statements as at 31st March, 2020 together with the Directors' Report and Auditors' Report thereon - (Ordinary Resolution)

2. To appoint a Director in place of Mr. Anasaheb R. Mohite (DIN 00317676), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).

3. Appointment of Mr. Dnyandev S. Khade (DIN: 08614893) as Non-Executive Independent Director of the Company.(Special Resolution)

4. Appointment of Mr. Sohan S. Ghodgire (DIN: 07189935) as Non-Executive Independent Director of the Company. (Special Resolution)

5. Re-appointment of Mr. Anasaheb R. Mohite (DIN: 00317676) as Managing Director of the Company.(Special Resolution)

Clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of the voting will be declared within 48 hours from the conclusion of the AGM and will be displayed at the Registered Office of the Company situated at Gat No.148 Tamgaon, Kolhapur- Hupari Road, Kolhapur-416234. The same will be available on the Company's website www.abhishekcorporation.com and will be communicated to the BSE Limited and National Stock Exchanges of India Limited where the shares of the Company are listed.

The meeting was concluded at 11.45 Am with a vote of thanks of the Chair.

Thank you.

Yours faithfully,

For Abhishek Corporation Limited



Anasaheb R. Mohite
Chairman & Managing Director
DIN 00317676