ABHISHEK CORPORATION

www.abhishekcorporation.com

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 27th 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 27th Annual General Meeting of the Company held on 29th September, 2020 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

27th Annual General Meeting of Abhishek Corporation Limited	
Date of Notice of AGM	1st September,2020
Date of the AGM	29th September,2020
Total number of shareholders on record date/cut off date (22nd September,2020)	3805
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group	4
Public	13
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,2020 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	2086992	30.77	2086990	2	100	0
	poll		24249	0.36	24249	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2111241**	**31.13**	**2111239**	**2**	**100**	**0**
Total		**16008462**	**11336657**	**70.82**	**11336655**	**2**	**100**	**0**

Resolution has been passed unanimously.

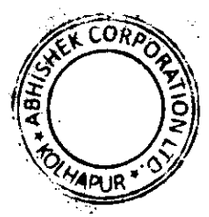
Resolution Required:(Ordinary)				Ordinary-2.Ordinary Resolution for Appointment of director in place of Mr. Anasaheb R. Mohite who retires by rotation and, being eligible, offers himself for re-appointment				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	**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	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	2086992	30.77	2086990	2	100	0
	poll		24249	0.36	24249	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2111241**	**31.13**	**2111239**	**2**	**100**	**0**
Total		**16008462**	**11336657**	**70.82**	**11336655**	**2**	**100**	**0**

Resolution has been passed unanimously.

ABHISHEK CORPORATION LTD. KOLHAPUR

Resolution Required:(Special)				Special-3.Special Resolution for Appointment of Mr. Dnyandev S. Khade as Non-Executive Independent Director 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	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	2086992	30.77	2086990	2	100	0
	poll		24249	0.36	24249	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2111241**	**31.13**	**2111239**	**2**	**100**	**0**
Total		**16008462**	**11336657**	**70.82**	**11336655**	**2**	**100**	**0**

Resolution has been passed unanimously.



Resolution Required:(Special)				Special-4.Special Resolution for Appointment of Mr. Sohan S. Ghodgire as Non-Executive Independent Director 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	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	2086992	30.77	2086990	2	100	0
	poll		24249	0.36	24249	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2111241**	**31.13**	**2111239**	**2**	**100**	**0**
Total		**16008462**	**11336657**	**70.82**	**11336655**	**2**	**100**	**0**

Resolution has been passed unanimously.

ABHISHEK CORPORATION LTD. KOLHAPUR

Resolution Required:(Special)				Special-5.Special Resolution for Re-appointment of Mr. Anasaheb R. Mohite as Managing Director 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	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	2086992	30.77	2086990	2	100	0
	poll		24249	0.36	24249	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		**2111241**	**31.13**	**2111239**	**2**	**100**	**0**
Total		**16008462**	**11336657**	**70.82**	**11336655**	**2**	**100**	**0**

Resolution has been passed unanimously.



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 27th Annual general meeting of the Members of Abhishek Corporation Limited held on Tuesday, the 29th Day of September, 2020 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 27th Annual general meeting of the members of the company held on Tuesday, the 29th Day of September, 2020 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 27th 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 26th September 2020 at 9.00 a.m and ended on 28th September 2020 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 28th September 2020, 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 27th AGM held on Tuesday, the 29th Day of September, 2020, 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. Tuesday, September 22,2020 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 to 5 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 29th September, 2020, 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 27th 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, 2020 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	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0

PPS & ASSOCIATES Company Secretaries KOLHAPUR

Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	**100**

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the notice dated 1.09.2020 has passed with requisite majority.

B.

Item No	2.
Subject Matter of resolution	**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**
Type of Resolution	Ordinary

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage %**
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	**100**

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the notice dated 1.09.2020 has passed with requisite majority.

C

Item No	3.
Subject Matter of resolution	**Appointment of Mr. Dnyandev S. Khade (DIN: 08614893) as Non-Executive Independent Director of the Company.**
Type of Resolution	Special

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage %**
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	**100**

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the notice dated 1.09.2020 has passed with requisite majority.



D

Item No	4.
Subject Matter of resolution	**Appointment of Mr. Sohan S. Ghodgire (DIN: 07189935) as Non-Executive Independent Director of the Company.**
Type of Resolution	Special

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	%
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	**100**
Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the notice dated 1.09.2020 has passed with requisite majority.							

E

Item No	5.
Subject Matter of resolution	**Re-appointment of Mr. Anasaheb R. Mohite (DIN: 00317676) as Managing Director of the Company.**
Type of Resolution	Special

Particulars	**Remote e-votes**		**Voting at AGM**		**Total**		**Percentage**
	Number	Votes	Number	Votes	Number	Votes	%
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	**100**
Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the notice dated 1.09.2020 has passed with requisite majority.							

14. All the resolutions mentioned in the Notice of Annual General Meeting dated 01 September, 2020 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 27th Annual General Meeting

PDS & ASSOCIATES Company Secretaries KOLHAPUR

and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Place: Kolhapur
Date: 29-09-2020

Yours faithfully
For PPS and Associates
Company Secretaries

PPS & ASSOCIATES Company Secretaries KOLHAPUR

Shrenik Nagaonkar
Partner
M. No. 7067
CP. No. 11682