

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

Ph.: +91-231-2676191, Fax: +91-231-2676194 Website: www.mahaalaxmitexpro.com

Email: investor.mahaalaxmitexpro@gmail.com CIN: L51491PN1993PLC073706

30 September, 2026

**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 33rd Annual General Meeting held on today i.e.
Wednesday, September 30, 2026**

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 33rd Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2026 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

For Mahaalaxmi Texpro Limited

Nasima Arif
Kagadi

Digitally signed by
Nasima Arif Kagadi

**Nasima Kagadi
Company Secretary**

Proceedings of the Annual General Meeting held on 30th September, 2026

33rd Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2026 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

The Chairman welcomed the Shareholders at the 33rd Annual General Meeting of the Company, declared the meeting in order since the required quorum was present. Mr. Deepak Chaganlal Choudhari, Chairman chaired the meeting.

Total 27 Shareholders attended the meeting.

The Chairman acknowledged the attendance of CA Rahul Agnihotri, Partner M/s. ARNA & Associates and Statutory Auditor of the company, CA Nilesh Kothari, Internal Auditor and CS Shrenik Nagaonkar, Secretarial Auditor of the Company and the Scrutinizer for the voting at the 33rd Annual General Meeting.

The Chairman informed that the Notice dated September 01, 2026 conveying 33rd Annual General Meeting was sent to all shareholders of the Company through 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 2025-26 and its future outlook.

Mrs. Nasima Kagadi thereafter read the Qualifications in the Secretarial Audit Report for the year ended on 31.03.2026 and their reply by the Board of Directors.

At 11.00 am, after ascertaining the quorum, the Chairman declared that the meeting is in order and thereafter addressed the Members.

Following items of business as stated in the notice of 33rd AGM were taken up for consideration:

Sr. No.	Agenda Items	Type of Business	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 the Reports of the Directors and Auditors thereon	Ordinary Business	Ordinary Resolution
2	To appoint a director in place of Mrs. Madhubala D. Choudhari (DIN 08180531), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Business	Ordinary Resolution
3	To approve the re-appointment of Statutory auditors of the company.	Ordinary Business	Ordinary Resolution

4	To approve the appointment Mr. Prathamesh Mukund Gaikwad (DIN: 09750896) as a Non-Executive Independent Director of the company.	Special Business	Special Resolution
5	To approve the re-appointment of Mr. Deepak Chaganlal Choudhari (DIN: 03175105) as a Managing Director of the Company	Special Business	Special Resolution
6	To approve the Material Related Party Transaction with Mahaalaxmi Textile	Special Business	Ordinary Resolution

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 Company's website www.mahaalaxmitexpro.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 11.25 am with a vote of thanks of the Chair.

Thank you.

Yours faithfully,

For Mahaalaxmi Texpro Limited

Nasima  Digitally signed
by Nasima Arif
Arif Kagadi Kagadi

Nasima Kagadi
Company Secretary