ABHISHEK CORPORATION

www.abhishekcorporation.com

30 AUG 2017

Bombay Stock Exchange Limited
Floor 1, 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

Dear Sir/Madam,

Sub- Copy of Notice of 24th Annual General Meeting and book closure intimation

Ref.-Sec.91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015

With reference to above and other applicable provisions under SEBI(listing Obligation and Disclosure Requirements) Regulations 2015 we give hereunder the notice of book closure and notice of the Annual General Meeting of the member of the company in the prescribed format.

Stock Exchange	Security Code	Type of security	Book Closure From	To	Purpose
1.BSE LIMITED	Code No.532831	Equity Shares	Thursday 21,September 2017	Wednesday 27,September 2017	Annual Book Closing
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED	ABHISHEK	Equity Shares	Thursday 21,September 2017	Wednesday 27,September 2017	Annual Book Closing

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
City Office : 'Shiv-parvati', 17'E' Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekcorporation.com
CIN : L51491PN1993PLC073706

MOHITE GROUP

The 24th Annual General Meeting of the Members of the Company will be held at the registered office of the Company on Wednesday, 27 September, 2017 at 11.00 a.m.

The e-voting period commence on Sunday, 24th September, 2017 (9.00 a.m.) and ends on Tuesday 26th September, 2017 (5.00 p.m.)

Kindly also note that the purpose of this book closure is for the purpose of annual book closure only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanks & regards,
Yours faithfully,
For Abhishek Corporation Limited

Sawani Sadalage
Company Secretary

ABHISHEK CORPORATION LTD. KOLHAPUR

NOTICE

Notice is hereby given that 24th Annual General Meeting of members of "Abhishek Corporation Limited" (CIN L51491PN1993PLC073706) will be held on Wednesday, September 27, 2017 at 11.00 a.m. at the Registered Office of the Company situated at Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal- Karveer, Dist – Kolhapur 416 234 to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 the Reports of the Directors and Auditors thereon.

2. 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.

3. To consider and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, (including any statutory modifications or re-enactment thereof, for the time being in force), Mr. Moreshwar G. Deshpande, (M.No:124163) Chartered Accountant, Sangli be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this 24th Annual General Meeting till the conclusion of the 28th Annual General Meeting, subject to ratification by the shareholders annually".

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix such remuneration and other terms & conditions of appointment of the Statutory Auditors as may be recommended by the Audit Committee in consultation with the Statutory Auditor"

Date : 16th August 2017
Place : Kolhapur

By order of the Board of Directors

Anasaheb R. Mohite
Chairman & Managing Director

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.** The proxy, in order to be effective & valid, should be duly completed, stamped and signed and must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. The blank proxy form is enclosed.

   A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10 % of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or share holders.

2. Corporate members intending to send their representatives to attend the meeting are requested to send to the company a certified copy of Board Resolution under section 113 of the Companies Act 2013 authorizing their representatives to attend and vote on their behalf at the meeting.

3. In case of joint holders attending the meeting the joint holders with highest, in order of names will be entitle to vote.

4. The register of members and share transfer books of the company shall remain closed from the 21st September 2017 to 27th September 2017 (both day inclusive) for the purpose of annual book closure.

5. The Register of Directors' and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 shall be available for inspection by the members at the Annual General Meeting.

6. In support of "Green Initiative in Corporate Governance" announced by the Government of India and Regulation 36 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 with Stock Exchange copy of Annual Report along with Notice indicating process and manner of remote e-voting are being send by email to those members whose email address have being available to Depository Participants unless the member has requested for a hard copy of the same. For members who have not registered their email addresses physical copy of the annual report along with notice will be send in the permitted mode.

   The Company hereby requests the members holding shares in electronic mode to update their email address with Depository Participants. Members holding shares in physically mode are request to update their email addresses or bank mandates to the Company or Registrar and Share Transfer Agent along with their Folio Number and Bank account details.

7. Shareholders desiring any information regarding to Financial Statements are requested to write to the Company's Registered Office at an early date so as to enable the management to keep the information ready.

8. Members\Proxies are requested to bring duly filled Attendance Slips and their copies of the report will not be distributed at the meeting.

9. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their PAN details to respective Depository Participants with whom they have their Demat account. Members holding shares in physically form can submit their PAN details to Link Intime India Private Limited (RTA of the Company)

10. Non Resident Indian members are requested to inform the companies Registrar and Share Transfer Agents immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if the details are not furnished earlier.

11. The members whose names appear in the register of members/list of beneficial owners as received from Central Depository Services (India) limited (CDSL) and National Securities Depository limited(NSDL) on 20th September 2017 be entitled to vote by ballot paper attending Annual General Meeting in person (s) on the resolutions set for in this notice.

12. **Voting through electronic mails**

    In terms with 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) Rules 2015 and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015 the Company is pleased to offer e-voting facility as an alternative mode of vote which will enable the members to cast their votes electronically on the resolutions set forth in notice of 24th Annual General Meeting of the company and business may be transacted through "remote e- voting" services provided by Central Depository Services (India) Limited. Facility for polling paper is also available for voting at 24th Annual General Meeting.

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on Sunday, 24-09-2017 (9.00 a.m.) and ends on Tuesday, 26-09-2017 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) of 20th September 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitle to vote at meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on 'Shareholders'.

(v) Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

	• **For Members holding shares in Demat Form and Physical Form**
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits under the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
Date of Birth (DOB)	Enter the date of birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the relevant Company name i.e. **Abhishek Corporation Limited** on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL,s mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google play store. Apple and windows phone user can download the app from the app store and the windows phone store respectively. Please follow the instructions as prompted by mobile app while voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

a. Please follow all steps from sl. no. (xi) Above to cast vote.

b. In case you have any queries or issues regarding e-voting, you may refer the frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

   i. The voting rights of shareholders shall be proportion to their shares of the paid up equity share capital of the company as on the cut-off date (record date) of 20th September, 2017.

   ii. A copy of this notice has been placed on the website of the company and website of CDSL.

   iii. CS Sachin Bidkar, Practicing Company Secretary has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

   iv. The scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses, not in the employment of the company and make a scrutinizer's report of the votes cast in favor or against, if any, forthwith to the chairman.

   v. The result declared along with the scrutinizer's report shall be placed on the company's website www.abhishekcorporation.com and on the website of CDSL within two (2) days of passing the resolutions at the AGM of the company and communicated to the BSE Limited and National Stock Exchange of India Limited.

The information required to be furnished under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of the Directors retiring by rotation and seeking re-appointment at 24th Annual General Meeting (Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Name	Mrs. Rama J. Swetta
Date of Birth	01-09-1949
DIN	00814746
Designation	Non-Executive Director
Nationality	India
Date of Appointment	27-05-1996
Qualification	Fashion Designer
Expertise in specific function area	She is fashion Designer by profession and owns a boutique at Mumbai. She is having experience over 40 years in this field.
No. of shares held in the Company	20,00,000
No. of Board Meeting attended during the Financial Year 2016-17	2(Two) Board Meeting attened during the financial year 2016-17
List of Directorships held in various other Companies (Listed)	NIL
Relationship with Director & Key Managerial Personnel	None
List of Chairmanship & Membership of various Committees of the boards of other Companies (Listed)	NIL
Terms & Conditions of appointment	Non Executive Director Liable to retire by rotation.

Date : 16th August 2017
Place : Kolhapur

By order of the Board of Directors

Anasaheb R. Mohite
Chairman & Managing Director

