To,
The National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 05/08/2022

Symbol: AILIMITED

Dear Sir/Madam,

Subject: Submission of Notice of 5th Annual General Meeting (AGM).

We wish to inform you that the 5th Annual General Meeting of the Company will be held on Tuesday, August 30, 2022 at 12:00 P.M. IST at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India to transact the businesses mentioned in the Notice of 5th Annual General Meeting.

Please take on your record and oblige us.

Yours Faithfully.
For Abhishek Integrations Limited

H. K. Vaghela

Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer

Encl.: A/a

ABHISHEK INTEGRATIONS LIMITED
CIN: L74999GJ2017PLC099749
Registered Office: 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad – 380053, Gujarat, India
Tel No. 07946048231 Email: abhishekintegrationslimited@gmail.com
Website: www. abhishekintegrations.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 5TH ANNUAL GENERAL MEETING of the Members of M/S. ABHISHEK INTEGRATIONS LIMITED (CIN: L74999GJ2017PLC099749) will be held on 30th day of August, 2022 at 12.00 p.m. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of Board of Directors' and the Auditors' Report thereon.

2. To appoint a Director in place of Mr. Sanjay Narbada Dubey (DIN: 02218614), who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

3. To approve the re-appointment of Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Independent Director of the Company for a second term of five consecutive years and in this connection, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Ms. Rima Amitbhai Dalal (DIN: 09116659), Independent Director of the Company who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment has offered herself for re-appointment and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from March 22, 2022 till the March 21, 2027.

4. To approve the re-appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director of the Company for a second term of five consecutive years and in this connection, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr. Sanjay Dayalji Kukadia (DIN: 09116868), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment has offered himself for re-appointment and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from March 22, 2022 till the March 21, 2027.

5. To Change Object Clause of the Memorandum of Association of the Company and in this connection, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

   "RESOLVED THAT pursuant to provision of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Rules made thereunder as well as any other applicable laws for the time being in force and such other approvals, permissions and sanctions, as may be necessary and subject to the approval of the concerned Registrar of Companies, Main Object clause of the Memorandum of Association of the Company be and is hereby altered and amended as follow :

   The existing Clause III (a) be altered by inserting following new Clauses after existing Sub-clause 2 to Clause III(a):

   3. *To carry on the business of manufacture, fabricate and assemble, buy, sell, import, export, distribute, and deal in, Electric and other automobiles, motorcars, lorries, buses, vans, motorcycles, cycle-cars, motor, scooters, carriages, amphibious vehicles, and vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles of all descriptions, whether propelled or assisted by means of electrical or other environmental friendly power and of internal combustion and other engines, chassis-bodies and other components, parts and accessories and all machinery, implements, utensils, appliances, apparatus, lubricants, solutions enamels and all things capable of being used for, in, or in connection with maintenance, and working of motors and to manufacture, assemble, purchase, import, export and otherwise deal in India or abroad in all types of cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipments and products, including power packs, power supplies; generators, solar panels, chargers and sub-assemblies, components, parts and accessories thereof and to construct, lay down, establish fix and carry out all necessary power stations, cables, wires, lines, accumulators, lamps and works and to generate, accumulate, distribute and supply electricity.*

   4. *To carry on all kinds of businesses of designer, operators, processors, assemblers, dealers, traders, distributors, importers, exporters, agent, consultants, system designers and contractors for erections and commissioning on turn-key basis for telecom infrastructure as engineers, structural, contractors, earthwork contractors, consulting engineers, general construction contractors, contractors for repairs, reconstructions, demolitions, renovation and construction of or to deal in any other manner including, storing, packing, transporting converting, repairing, installing, training, servicing, maintenance of all types and kinds of telephone towers, wiring and piping for wire line telephone and broad band, transmission*

towers and structures, substations, communication towers, GSM tower, CDMA tower, EHV transmission tower, telecommunication towers, tv towers, precision engineered telecommunication towers and fabricated telecommunication towers, transmission towers, wireless towers, microwave towers, wind-mill towers, telephone instruments, inter-comes, accessories and components thereof for telecommunication, radio communication equipments.

5. *To own, construct, run, furnish of, take over, manage and carry on the business of hotel, motel, holiday resorts, guest house, canteens, restaurant, café, tavern bars, refreshment rooms, boarding and lodging, housekeepers, clubs, in India or outside India and to provide lodging and boarding, restaurants, eating houses, bar, swimming pool and other facilities to the public including tourists, visitors and other delegates.*

6. *To purchase, lease or otherwise acquire, establish, maintain, operate, run, manage or administer hospitals, Medicare, health care, diagnostic, health aids, and research centers, to design, manufacture, import, export, buy, sell, install, maintain and improve all kinds of equipment and instrumentation for hospitals, dispensaries, clinics, laboratories and health clubs, to buy, sell, manufacture, import, export, treat and deal in any kind of pharmaceuticals, chemicals, medicines and drugs.*

7. *To carry on the business of designing, developing, researching and otherwise dealing or handling all types of digitally enabled telecom products, computers and computer related systems, software systems, hardware systems, communication systems, very large scale standard and semi-custom integrated circuits as well as components and parts or dealing with all products and services targeted at the individual, enterprise, wireless carrier and m-commerce markets; servicing of all types of telecom and all computer related systems, including all types of games of any kind, communication systems, software systems, hardware systems; and manufacturing, designing, developing, improving, marketing, selling and licensing telecom products, including digitally enabled products including games of any kind, hardware, software, firmware and programs of any and all description.*

8. *To carry on the business of producers, refiners, processors, extractor, manufacturers, buyers, sellers, distributors, importers, exporters, traders, agents, stockists and to market and supply all types of sugar, sugarcanes & high starch agro products, agro based products, ethanol, alcohol, electricity, carbon, hydrocarbons, liquid or gaseous petroleum and petroleum products, minerals and the products or the bye-products thereof or its feed stocks or which may be derived, produced, prepared, developed, compounded, made or manufactured there from and substances obtained by mixing any of the foregoing with other substances and any and all kinds, types, purposes, grades, forms and formulations of alcohol products including rectified spirit and to put to commercial use and otherwise deal in any manner in all or any of them and their allied products and materials, and for this purpose establish, purchase, acquire, own, design, engineer, fabricate, build, alter, improve, operate, manage, maintain, repair, buy and sell refineries, pipelines, buildings, plants, equipment, facilities and outlets for the production, refining, processing, storage, supply, transportation and distribution of all types of sugarcanes and agro based products, including those referred to hereinabove and derivatives thereof, whether liquid, solid or gaseous, and alcohol & power of all kinds and to provide consultancy in all respects of all or any of the aforesaid.*

9. *To carry business as providers of various important & essential building services such as Mechanical, plumbing, Fire Fighting, Low Voltage, Electrical Safety, Security, IBMS, CCTV, Energy Saving, consultancy services, Electrical and Green Building Solutions, conceptualizing, budgeting, designing, supplying, installing, testing, commissioning and maintaining Electrical, electronic and mechanical engineers and to manufacture all kinds of electrical/electronic machines and apparatus for any purpose whatsoever and to manufacture, sell, supply, lay down, establish, fix, carry out and deal in industrial pumps, valves, diesel engines, electrical motors, motorized machinery and equipments, DCIAC drives, mono blocks, generating sets, flexible couplings, spare parts, pipes made from various types of materials, hardware and*

other machineries, equipments of all types including fabrication and plants and to undertake and/or carryon anywhere in India or abroad all or any of the business of traders, buyers, sellers, exporters, importers, in debtors, agents, brokers, assemblers, stockiest distributors and dealers of and in all kind of electrical, electronics and engineering goods, materials, merchandise articles.

10. *To carry on the business as trader, retailers, wholesalers, distributors, merchants, agents, sub-agents, stockist or in any other capacity in India or elsewhere and to carry on the business of manufacture including production, processing, fabrication, assembling, repairing, alteration, marketing and to import, export, buy, sell, exchange or otherwise deal and trade in all type and varieties of electrical, electro mechanical and electronic appliances, equipments, lightings and lighting fixtures, consumer products, health products, medical products, household and / or commercial appliances and / or articles and accessories, spares, components and all kinds of consumables, provide after sales services, provide consultancy and other services and solutions in relation to its products.*

11. *To carry on the business, both in India and abroad, of creator, innovator, designer, seller, purchaser, importer, exporter, whole-seller, dealer, stockiest, distributor, agent, trader, exchanger, fabricator, contractor, service-center and job worker, on a wholesale cash and carry basis, of products such as home décor, office accessories, dinning and bar accessories, hard-ware, bath-room accessories, articles made of wax, pipes, stainless steel sheet, aluminum sheets, ceramic, wood, leather, glass, acrylic, plastic and other metal / alloy sheets and other products required and/or used in the house hold / official goods, architectural, construction, automobiles and other allied sectors.*

12. *To design, establish and develop on a turnkey basis outlets for all kinds of products and to acquire, set up, construct, establish, run, operate and manage stores, markets, malls, shopping outlets, cash and carry operations, or any format and carry on business as agent, franchisee, distributor and dealer of all kinds of products for the consumer market and of operating, establishing, providing and managing e-commerce and m-commerce websites, direct to home and mail order services for all categories of products and services, and dealing in all kinds of goods, materials and items in India or in any other part of the world.*

13. *To buy, sell, import, export, treat in and deal in any kind of chemicals, petro chemicals and plastics, fertilizers or other things which the company is authorized to manufacture and any raw materials required for the manufacturing of any chemicals or fertilizers or other things which this company is authorized to manufacture.*

14. *To carry on the business of manufacturing, processing, distilling, compounding, formulating, acquiring, buying, selling, importing, exporting and dealing in all enzyme products from animal, microbial, plant sources, products from fish sources, vegetable and herb extracts, agricultural products including cattle feed, and all chemicals heavy or fine, organic, inorganic, biological or any other formulations, derivatives and compounds thereof from mineral origin or from other chemicals or from by-products or waste products of other trades and industries and other branded preparations and compounds, derivatives and formulations thereof and consumers products based thereon, pharmaceutical specialties, surgical specialties, cosmetics, germicides, detergents and acids. To establish and run an extraction plant for the extraction of oils, coloring matters, crude drugs and other extracts from seeds, barks, cakes, flowers, plants in all forms for the production of natural colorants, alkaloids, steroids, other drugs and medicines and other products. To cultivate, crush, utilize, buy sell and deal in seeds, substances, and plants of every description.*

15. *To carry on the business as buyers, sellers, traders, importers, exporters, merchant exporters, departments, stores, brokers, distributors, factors, stockiest, dealers, consultants, and agents, for any government, semi-government or autonomous body, organization of National or Friendly foreign origin of all type of medicines, medical & surgical equipment, chemical & chemical preparations, plastic and linoleum articles, glass, stones, and glass beds,*

ornaments, artificial & costume jewelleries, pearls, drugs, and medicine soaps, paints, instruments, and apparatus, machineries, and mill work and parts, thereof, paper, stationary, pulp, wood raps, rubber, wax quartz, crystals and all other agriculture produce and products thereof , furniture and packing material, all kind of computer and computer consumables, computer software development, computer hardware, communication, apparatus, & systems, electronics, and electrical items, ferrous and non-ferrous metals, and its, scrapes, and hardware items, bathroom, fittings and all other items.

16. *To carry on in India or elsewhere in the world either alone or jointly with one or more person government, local or other bodies, the business of infrastructure, infrastructure development, heavy engineering works, steel fabrication and any type of structural fabrication works including fabrication of Pre-engineered Buildings and structures, undertaking contracts as Engineers and contractors on turnkey, build, operate and transfer basis in all branches of civil engineering, industrial engineering, mechanical engineering, electrical engineering and to undertake construction works of industrial and technology projects, factory buildings, residential complexes, commercial and non-commercial establishments and development work such as roads, ways, culverts, dams, bridges, Railways, tramways, water tanks, reservoirs, canals, warehouses, drainage and sewage works, water distribution and filtration systems, solid waste management, power projects, special economic zones, docks, harbours, wharves, piers, irrigation works, reclamations, foundation works, flyovers, airports runways, seaports, rock drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power stations, hotels, hospitals, multi-storey, colonies, air and water pollution treatment, pull down, finish, repair, maintain, inspect, renovate, remodel, rebuild of all types of construction.*

17. *To carry on the business of farming, horticulture, floriculture, sericulture, dairies, cultivators of all kinds of food grains, seeds, fruit, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and fishing and manufacturers of drinks, alcoholic or otherwise including beverages produced from such products or otherwise. To carry on the business of cultivators, growers, manufacturers, millers, grinders, rollers, processors, coldstorers, canners and preservers and dealers of food grains and other agricultural dairy, horticulture and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and fresh, and preservable products. To extract by products and derivatives, whether edibles, pharmaceuticals, medical or of any kind or nature whatsoever and food preparations of every kind and description.*

18. *To carry on the business of manufacturers, repairers, importers, exporters or otherwise dealers in furniture and fixtures made from various kind of wood, brass, steel, fiber glass, plastics or other alloys and to carry on the business by wholesale or retail and whether manufacturing or otherwise of house furnishers, upholsters and dealers in and hirers, repairs, cleaners, stores and warehouse of furniture, carpets, linoleums, furnishings fabrics and other fibre coverings household utensils, china and glass goods fittings, colourful curtains, handmade home furnishings and carpets household requisites of all kinds and all the things capable of being used therewith or in the maintenance and repair thereof. To carry on the business as manufacturers of and dealers in , all types of furniture equipment appliances for domestic, office, industrial and agricultural uses from metal, wooden and synthetic material or in any composition thereof.*

19. *To carry on in India or elsewhere the business of manufacturing, producing, processing, extruding, rolling, re-rolling, blending, packing, re-packing, grading, importing, exporting, buying, selling, distributing, exchanging, converting, moulding, drawing, insulating, coating, altering, or and to act as agent broker, contractor, job worker, supplier, provider, collaborator, consignor, consultant, stockiest, distributors, traders, C & F agent, consignment dealer/agent, del-credere agent or other wise to deal in all characteristics, specifications, applications, descriptions and capacities, of ferrous and nonferrous metals, copper and aluminum, wires, and cables, of all kinds and in particular copper and aluminum and strips papers covered,*

cotton covered, glass covered, enameled wires and cables of all kinds, insulating materials, of all kind, wire enamel, chemicals, lubricants, oils, acids, gases, and electrical goods of all kinds. To buys, sell, manufacture, repair, service, improve, exchange, imports, exports, deal manipulate, all kind and classes of wires, cables ropes and cords, high tensile steel wires, wire ropes, mild steel wires, spring wires, cables and conductors. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare, for market import or export or otherwise deal in all kinds of insulated cables, and wires, rubber insulated wires and cables, cab tyre-sheeted, wires, P.V.C. cables and flexible, flexible cords, cotton or silk braided, conduct wires and cables, low and high tension power cables, telegraph and telephone cables, low and high tension paper, rubber, or bitumen insulated lead covered power cables, armored or non-armored extra high tension shielded and belted power cables, telephone and telegraph cables, according to B.B.S. long distance cables, signaling cables, lead covered cables. Bare copper and cadmium copper wire round or grooved for aluminum bus bars, binders and rotor bars suitable for dynamo, transformer and switchgear of copper, bronze, phosphor bronze, aluminum varnish cambric insulated cables, furnace, alloy and tinned copper and all kinds of cables, wires conductors and accessories.

20. *To manufacture, import, export, buy, sell and/or otherwise deal in all kinds of textiles, Yarn, Fabric, Fibres, Garments coverings, coated fabrics, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means and all other such products of allied nature made thereof and all kinds of fashion & lifestyle products and accessories.*

21. *To carry on in India or elsewhere the business to buy, take on lease or under a licence, concession, grant or otherwise acquire mines, mining rights in any land or other place and metalliferous land and any interest there in and to explore, work, develop, turn to account the same and to carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy sell, import, export, supply, and to act as agent, broker, Adatia, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances and materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rockphoscate, brimstone, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials.*

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company be and are severally or jointly authorized to take necessary steps to obtain confirmation of concerned Registrar of Companies, Ministry of Corporate Affairs under Section 13(9) of the Companies Act, 2013 in respect of the aforesaid alteration of Clause III of the Memorandum of Association and to agree to such modifications, terms & conditions in the new proposed sub clause as may be directed by the Registrar of Companies and to modify the same accordingly.

RESOLVED FURTHER THAT any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally or jointly authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent

or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

6. Approval of Related Party Transactions and in this connection, 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 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into contract(s)/ arrangement(s)/ transaction(s) with Sgh Buildcon Private Limited, a related party within the meaning of Section 2(76) of the Act, for sale, purchase or supply of goods or material, availing or rendering of any services, to sub-contract work, on such terms and conditions as the Board of Directors may deem fit, up to a maximum aggregate value of Rs. 20 crores per annum, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

   RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

Registered Office:
801, Venus Benecia,
Pakvan Dining Lane
Opp. Rajpath Club, S G Highway, Bodakdev,
Ahmedabad - 380053

By Order of the Board of Directors
FOR ABHISHEK INTEGRATIONS LIMITED

Sd/-
Sanjay Narbada Dubey
Chairman & Managing Director
(DIN: 02218614)

Date: August 05, 2022
Place: Ahmedabad

NOTES TO SHAREHOLDERS FOR AGM:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the special businesses of the Notice, is annexed hereto.

2. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company.

   A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

   The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

   During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the Company.

3. Members/Proxies should bring their Attendance slip duly signed and completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.

5. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.

6. The Register of Members and Share Transfer Books of the Company will not be closed and the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, August 23, 2022, will be entitled to vote at the AGM.

7. The route map showing directions to reach the venue of the AGM is provided at the end of this Notice.

8. The Notice of the AGM is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. Members may note that this Notice will also be available on the Company's website viz. www.abhishekintegrations.com.

9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.

10. The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this AGM are also annexed;

11. Members seeking any information with regard to the any information are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

12. All documents specifically referred to in this Notice are opened for inspection at the registered office of the Company between 02.00 p.m. and 04.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.

13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

14. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.

15. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Accurate Securities & Registry Private Limited ("ASRPL").

16. As per the provisions of Section 72 of the Act, the facility for making nomination/nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the ASRPL. Members holding shares in physical form may submit the same to ASRPL. Members holding shares in electronic form may submit the same to their respective depository participant.

17. As per the provisions of Section 108 of the Act and the Rules framed thereunder, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL), on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through remote e-voting and voting at the AGM is/are deemed to have been passed as if they have been passed at the AGM.

18. The remote e-voting period commences on Friday, August 26, 2022 (09:00 a.m.) and ends on Monday, August 29, 2022 (05:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Tuesday, August 23, 2022, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

19. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, August 23, 2022.

20. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM and holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Tuesday, August 23, 2022 and who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM.

21. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

22. The Board of Directors has appointed Mr. Hardikkumar Dhirubhai Jetani, Practicing Company Secretary (Membership No. ACS 39498 COP 22171) as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM and in a fair and transparent manner.

23. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

24. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

25. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.abhishekintegrations.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited, Mumbai.

26. Procedure and instructions of remote e-voting are detailed below

How do I vote electronically using NSDL e-Voting system?

The *way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful

	authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

   Step 2: Cast your vote electronically on NSDL e-Voting system.

   How to cast your vote electronically on NSDL e-Voting system?

   1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to hardikjetaniandasssociates@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE E-MAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E-MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to abhishekintegrationslimited@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to abhishekintegrationslimited@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 3

Ms. Rima Amitbhai Dalal (DIN: 09116659) is an existing Director on the Board of the Company who was appointed as an Independent Director of the Company for a term of 1 year with effect from March 22, 2021 till March 21, 2022. The Board of Directors of the Company, and Nomination and Remuneration Committee has recommended re- appointment of Ms. Rima Amitbhai Dalal (DIN: 09116659) for a second term of 5 consecutive years, on the board of the company.

Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an independent director may hold office for up to two consecutive terms.

Accordingly, based on the performance evaluation and given the background, experience and contributions made by her during her tenure, re-appointing her for second term would be beneficial to the Company, accordingly the Nomination and Remuneration Committee and the Board of Directors of the Company at their meetings held on March 17, 2022 have recommended re-appointment of Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Independent Director for a second term of 5 consecutive years commencing from March 22, 2022 to March 21, 2027.

She is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. The Company has received declaration from her confirming that she meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In opinion of the Board, she fulfills the conditions for reappointment as Independent Director and is independent of the management.

The Company has also received notice from Member under Section 160 of the Act proposing her re-appointment as Director.

This notice may be treated as information to the members about her candidature to the office of Directorship of the Company under section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

The Board is of further opinion that she is independent director and possesses appropriate skills, experience and knowledge that will enable her to discharge her duties, roles and function as an Independent Director.

The notice and terms and conditions of re-appointment of Ms. Rima Amitbhai Dalal along with other relevant documents mentioned herein above, would be available for inspection by the shareholders at the Registered Office of the Company between 10.00 a.m. and 1.00 p.m. on all working days from the date hereof up to the date of the AGM.

Accordingly, it is proposed to approve the reappointment of Ms. Rima Amitbhai Dalal as a Non-Executive Independent Director for a period of five years commencing from March 22, 2022 to March 21, 2027, not liable to retire by rotation. As per the provisions of the Companies Act, 2013, the reappointment of an independent director of the Company requires approval of the members by special resolution.

A Brief profile and Information Pertaining to Director seeking re-appointment as mentioned under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are given in Annexure-A in this Notice.

Approval of Members is accordingly sought for re- appointment of Ms. Rima Amitbhai Dalal as Independent Director as set out in Item No. 3 of the notice.

Except Ms. Rima Amitbhai Dalal and her relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at Item No. 3.

The Board accordingly recommends the Special Resolution as set out in tem No. 3 of the Notice for the approval of members.

Item No. 4

Mr. Sanjay Dayalji Kukadia (DIN: 09116868) is an existing Director on the Board of the Company who was appointed as an Independent Director of the Company for a term of 1 year with effect from March 22, 2021 till March 21, 2022. The Board of Directors of the Company, and Nomination and Remuneration Committee has recommended re- appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) for a second term of 5 consecutive years, on the board of the company.

Section 149(10) of the Act provides that an independent director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the company and disclosure of such appointment in its Board's report. Section 149(11) provides that an independent director may hold office for up to two consecutive terms.

Accordingly, based on the performance evaluation and given the background, experience and contributions made by him during his tenure, re-appointing him for second term would be beneficial to the Company, accordingly the Nomination and Remuneration Committee and the Board of Directors of the Company at their meetings held on March 17, 2022 have recommended re-appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director for a second term of 5 consecutive years commencing from March 22, 2022 to March 21, 2027.

He is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. The Company has received declaration from him confirming that he meets the criteria of independence as prescribed under sub-section (6) of Section 149 of the Act. In opinion of the Board, he fulfills the conditions for reappointment as Independent Director and is independent of the management.

The Company has also received notice from Member under Section 160 of the Act proposing her re-appointment as Director.

This notice may be treated as information to the members about his candidature to the office of Directorship of the Company under section 160(2) of the Act read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

The Board is of further opinion that he is independent director and possesses appropriate skills, experience and knowledge that will enable him to discharge his duties, roles and function as an Independent Director.

The notice and terms and conditions of re-appointment of Mr. Sanjay Dayalji Kukadia along with other relevant documents mentioned herein above, would be available for inspection by the shareholders at the Registered Office of the Company between 10.00 a.m. and 1.00 p.m. on all working days from the date hereof up to the date of the AGM.

Accordingly, it is proposed to approve the reappointment of Mr. Sanjay Dayalji Kukadia as a Non-Executive Independent Director for a period of five years commencing from March 22, 2022 to March 21, 2027, not liable to retire by rotation. As per the provisions of the Companies Act, 2013, the reappointment of an independent director of the Company requires approval of the members by special resolution.

A Brief profile and Information Pertaining to Director seeking re-appointment as mentioned under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India are given in Annexure-A in this Notice.

Approval of Members is accordingly sought for re- appointment of Mr. Sanjay Dayalji Kukadia as Independent Director as set out in Item No. 4 of the notice.

Except Mr. Sanjay Dayalji Kukadia and his relatives, none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise in the resolution set out at Item No. 4.

The Board accordingly recommends the Special Resolution as set out in tem No. 4 of the Notice for the approval of members.

Item No. 5

Your Board has to consider from time to time proposals for diversification into areas which would be profitable for the Company as part of diversification Plans. For this purpose, the object Clause of the Company, which is presently restricted in scope, requires to be comprehensive so as to cover a wide range of activities to enable your Company to consider embarking upon new projects and activities from time to time.

The alteration in the Objects Clause of the Memorandum of Association as set out in the Resolution is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

The "Main Object" clause of the Memorandum of Association of the Company is being amended with insertion of New Object Clauses in addition to the existing main object clauses in Clause III (a).

The Board at its meeting held on August 01, 2022 has approved alteration of the MOA of the Company and the Board now seek Members' approval for the same.

The draft Copy of the Memorandum of Association of the Company is available for inspection at the registered office of the Company on any working day during Business Hours till the date of AGM. The Amendment shall be effective upon the registration of the resolution with the Registrar of the

Companies. The proposed change of object clause requires the approval of shareholders through Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions, the Company is offering facility of e-voting to all Shareholders to enable them to cast their votes electronically. Shareholders are requested to follow the procedure as stated in the notes for casting of votes by e-voting.

None of the Directors, Key Managerial Person(s) of the Company including their relatives are, in any way, concerned or deemed to be interested in the proposed resolution.

The Board accordingly recommends the Special Resolution as set out in tem No. 5 of the Notice for the approval of members.

Item No. 6

To ensure quality of work and timely completion of projects, your company propose to enter into transaction with SGH Buildcon Private Limited ("SGH Buildcon"). The Company may sub-contract project for successful execution of it. SGH Buildcon was not a related party under the Companies Act, 2013, became a related party consequent to appointment of Mr. Shatrujeet Chandrabhan Pandey as Director of such Company. Section 188 of the Act and the applicable Rules framed thereunder provide that any Related Party Transaction will require prior approval of shareholders through ordinary resolution, if the aggregate value of transaction(s) amounts to 10% or more of the annual turnover of the Company as per last audited financial statements of the Company.

Transaction(s) to be entered with SGH Buildcon may come within the meaning of Related Party transaction(s) in terms of provisions of the Act, applicable Rules framed thereunder. Hence, approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by your Company with SGH Buildcon in the financial year 2022-23 and onward.
Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, particulars of the transaction(s) with SGH Buildcon are as follows:

Sr. no.	Particulars	Remarks
1	Name of Related Party	SGH Buildcon Private Limited
2	Name of the Director or KMP who is related	Mrs. Jyoti Sanjay Dubey
3	Nature of Relationship	Mr. Shatrujeet Chandrabhan Pandey brother of Mrs. Jyoti Sanjay Dubey is a Director in SGH Buildcon Private Limited
4	Nature, material terms, monetary value and particulars of the contract or arrangement	Sale, purchase or supply of goods or material, availing or rendering of any services and to sub-contract work.
5	Any other information relevant or important for the members to take a decision on the proposed resolution	None

None of the Directors and Key Managerial Personnel of the Company or their respective relatives, other than as mentioned above is concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends passing of the resolution as set out at item no. 6 of this Notice as an Ordinary Resolution.

Registered Office:
801, Venus Benecia,
Pakvan Dining Lane
Opp. Rajpath Club, S G Highway, Bodakdev,
Ahmedabad - 380053

By Order of the Board of Directors
FOR ABHISHEK INTEGRATIONS LIMITED

Sd/-
Sanjay Narbada Dubey
Chairman & Managing Director
(DIN: 02218614)

Date: August 05, 2022
Place: Ahmedabad

Annexure-A

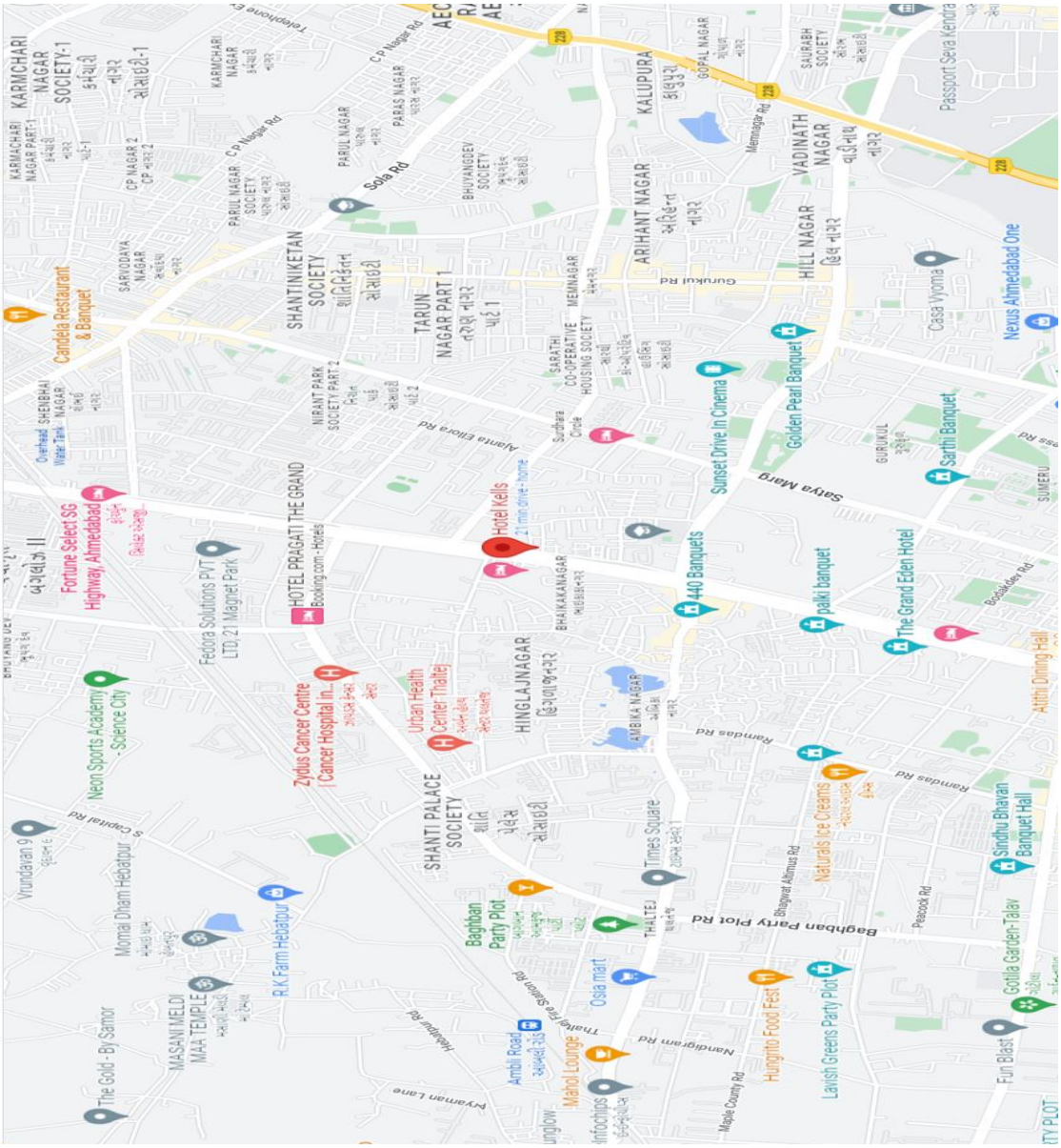
Details of Director seeking appointment / re-appointment/ fixation of remuneration at the 5th Annual General Meeting [Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & SS-2]

Name of the Director/ Statutory Auditor	MR. SANJAY NARBADA DUBEY	MS. RIMA AMITBHAI DALAL	MR. SANJAY DAYALJI KUKADIA
DIN / Registration No.	02218614	09116659	09116868
Age	46 Years	29 Years	47 Years
Date of Birth	15/07/1976	19/09/1992	19/10/1974
Nationality	Indian	Indian	Indian
Qualifications	Bachelor in Engineering (Electrical)	Company Secretary, B.Com	Company Secretary
Experience including expertise in specific functional areas / Brief Resume	He is having more than 17 years of experience in electrical and related works especially International and National Airports throughout India	Ms. Rima Amitbhai Dalal is a Commerce Graduate from Gujarat University and a Qualified Company Secretary from the Institute of Company Secretaries of India. She has an experience of 7 years working as a Company Secretary/Senior Compliance Manager. Further, above experience also includes of 3 years of experience in handling the Government Incentive Schemes under FTP 2015-2020	Mr. Sanjay Kukadia, aged 47 years, is an Associate Member of the Institute of Company Secretaries of India. He is in Practicing as Company Secretary since 2012 providing Secretarial and advisory services to the various Corporates including Corporate Restructuring and Compliances. He has overall Professional Experience of 14 Years
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	There is no change or Modifications in the Terms and Conditions already approved by the Board and Shareholders	Not liable to retire by rotation.	Not liable to retire by rotation.
Remuneration paid in FY 2021-22	48.06 lakhs	NIL	NIL
Date of first appointment on the Board	10/11/2017	22/03/2021	22/03/2021
Shareholding in the company	1907610 Equity Shares	NIL	NIL
Relationship with other Directors, Manager and other Key Managerial	Mr. Sanjay Narbada Dubey is spouse of Mrs. Jyoti Sanjay Dubey and Son of Mr.	No relation	No relation

Personnel of the company	Narbada Bhujavan Dwivedi.		
Number of Meetings of the Board attended during the year.	12 (twelve)	6 (six)	12 (twelve)
Justification for re-appointment as Independent Directors	NA	Independent of the management and possesses appropriate skills, experience and knowledge	Independent of the management and possesses appropriate skills, experience and knowledge
Other Directorships, Membership/ Chairmanship of Committees of other Boards*	Membership – 2 Committees	Membership – 1 Committee	Membership & Chairmanship – 1 Committee

*Directorships include directorships of other Indian Public Companies and Committee memberships include only Audit Committee and Stakeholders' Relationship Committee (whether listed or not)

ROUTE MAP TO THE VENUE OF 5TH ANNUAL GENERAL MEETING



Day and Date: Tuesday, August 30, 2022
Time: 12:00 P.M.
Venue: the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India.

ATTENDANCE SLIP

Regd. Folio No./DP Id No.*/Client Id No.*	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS) (Applicable for investor holding shares in electronic form.)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 5th Annual General Meeting of Abhishek Integrations Limited held on Tuesday, August 30, 2022 at 12.00 p.m. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India.

_____ _____

Member's/Proxy's Name in Block Letters Member's/Proxy's Signature

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

----------Please tear here----------

PROXY FORM

(Form No. MGT-11 – *Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)*

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of.....shares of the Abhishek Integrations Limited, hereby appoint

1. Name:_____
Address: _____
E-mailId:_____Signature_____or failing him
2. Name:_____
Address: _____
E-mailId:_____Signature_____or failing him
3. Name:_____
Address: _____
E-mailId:_____Signature_____or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual General Meeting of Abhishek Integrations Limited held on Tuesday, August 30, 2022 at 12.00 p.m. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares		
Ordinary Businesses		For	Against	Abstain
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2022 together with the Report of Board of Directors' and the Auditors' Report thereon.			
2.	To appoint a Director in place of Mr. Sanjay Narbada Dubey (DIN: 02218614), who retires by rotation and being eligible offers himself for re-appointment			
Special Businesses				
3.	To approve the re-appointment of Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Independent Director of the Company for a second term of five consecutive years.			
4.	To approve the re-appointment of Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director of the Company for a second term of five consecutive years			
5.	To Change Object Clause of the Memorandum of Association of the Company.			
6.	Approval of Related Party Transactions and in this connection.			

Signed this.....day of.....2022

Affix Revenue Stamp of not less than Rs.1/-

_____ _____

Signature of shareholder Signature of Proxy holder(s)

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.