



Hardik Jetani & Associates

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting,
Abhishek Integrations Limited,
801, Venus Benecia, Pakvan
Dining Lane Opp. Rajpath Club, S
G Highway, Bodakdev
Ahmedabad -380053.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Voting during Annual General Meeting of Abhishek Integrations Limited, held on Friday, September 27, 2024 at 11:00 A.M. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India.

I, Hardikkumar Dhirubhai Jetani, proprietor of M/s. Hardik Jetani & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of **ABHISHEK INTEGRATIONS LIMITED** ("the Company") in its meeting held on July 23, 2024 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 7th Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of

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India, from time to time.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has provided the facility of voting through Ballot Paper during the Annual General Meeting held on Friday, September 27, 2024, at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India, at 11:00 a.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. Friday, September 20, 2024, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 3 in the notice convening the 7th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Tuesday, September 24, 2024 upto 5:00 PM on Thursday, September 26, 2024 (both days inclusive) and the e-voting

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platform was blocked thereafter.

2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the NSDL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 7th Annual General Meeting are as under:





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(a) **Ordinary Resolution No. 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together with the Report of Board of Directors' and the Auditors' Report thereon.;

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	11	4101570	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	-
Total	11	4101570	100%	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

(b) **Ordinary Resolution No. 2**

To appoint a Director in place of Mr. Narbada Bhujavan Dwivedi (DIN: 07916027), who retires by rotation and being eligible offers himself for re-appointment.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	11	4101570	100%	-	-	-





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Ballot Paper during AGM	0	0				
Total	11	4101570	100%			

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

(c) **Special Resolution No. 3**

To increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	10	4086570	99.63%	1	15000	0.37%
Ballot Paper during AGM	0	0		-	-	
Total	10	4086570	99.63%	1	15000	0.37%

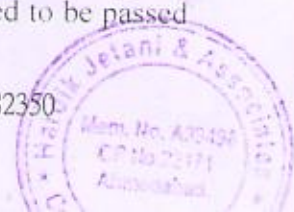
Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

5. All the 3 (three) Resolutions contained in the Notice convening the 7th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual General Meeting with the requisite majority and hence deemed to be passed

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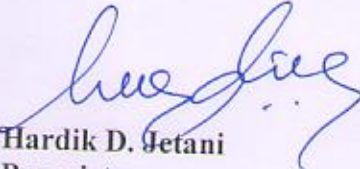
as on the date of the Annual General Meeting.

6. The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

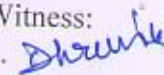
For, Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review Number: - 4579/2023

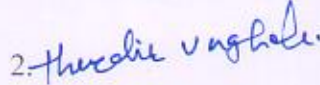

Hardik D. Jetani
Proprietor
M. No., 39498 COP: 22171
UDIN: A039498F001345264



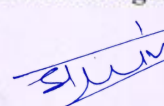
Date: - September 27, 2024
Place: - Ahmedabad

Witness:

1. 

2. 

Counter signed by:
For Abhishek Integrations Limited


Sanjay Narbad Dubey
Chairman & Managing Director
DIN: 02218614

