



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 30/08/2022

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

SUB: Disclosure under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 05th Annual General Meeting of the Company held on Tuesday, August 30, 2022 at 12:00 P.M. Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India.

We hereby enclose the details of voting results along with the consolidated report of the Scrutinizer on remote e-voting prior and voting during the AGM through poll papers. The above are also being uploaded on the Company's website at www.abhishekintegrations.com.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For, Abhishek Integrations Limited

H.K. Vaghela

Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer



Encl.: A/a.

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

General Information about Company	
Company Name	Abhishek Integrations Limited
NSE Scrip Code	AILIMITED
Type of Meeting	Annual General Meeting
Date of Meeting	Tuesday, August 30, 2022
Start Time of Meeting	12:00 P.M.
End Time of Meeting	12:30 P.M.
ISIN	INE0CAJ01017

Voting Results of AGM	
Record Date	Tuesday, August 23, 2022
Total number of shareholders on record date	
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 7
	Public: 1
Number of shareholders attended the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Promoters and Promoter Group: -
	Public: -
Mode of voting	Remote e-voting and through poll papers at the Annual General Meeting.

H.K. Vaghela



Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]*100 VotesInvalid Votes Abstained
Promoter and Promoter Group	E-Voting	2026785	2026785	100	2026785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2026785	2026785	100	2026785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	984000	-	-	-	-	-	-
	Poll		3000	0.30	3000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	984000	3000	0.30	3000	-	100	-
Total		3010785	2029785	67.42	2029785	-	100	-

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
Whether promoter / promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2026785	2026785	100	2026785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2026785	2026785	100	2026785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	984000	-	-	-	-	-	-
	Poll		3000	0.30	3000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	984000	3000	0.30	3000	-	100	-
Total		3010785	2029785	67.42	2029785	-	100	-

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - 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							
Whether promoter / promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2026785	2026785	100	2026785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2026785	2026785	100	2026785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	984000	-	-	-	-	-	-
	Poll		3000	0.30	3000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	984000	3000	0.30	3000	-	100	-
Total		3010785	2029785	67.42	2029785	-	100	-

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - 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.							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2026785	2026785	100	2026785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2026785	2026785	100	2026785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	984000	-	-	-	-	-	-
	Poll		3000	0.30	3000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	984000	3000	0.30	3000	-	100	-
Total		3010785	2029785	67.42	2029785	-	100	-

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To Change Object Clause of the Memorandum of Association of the Company.							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2026785	2026785	100	2026785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2026785	2026785	100	2026785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	984000	-	-	-	-	-	-
	Poll		3000	0.30	3000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	984000	3000	0.30	3000	-	100	-
Total		3010785	2029785	67.42	2029785	-	100	-

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Related Party Transactions and in this connection.							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2026785	2026785*	100	2026785*	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2026785	2026785	100	2026785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	984000	-	-	-	-	-	-
	Poll		3000	0.30	3000	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	984000	3000	0.30	3000	-	100	-
Total		3010785	2029785	67.42	2029785	-	100	-

*Note: No. of Votes Polled by Promoter and Promoter Group Includes voting by 1 member holding 110475 shares whose voting considered as invalid being a related party.

H.K. Vaghela





Hardik Jetani & Associates

Company Secretaries

Consolidated Scrutiniser's Report

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

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

Dear Sir,

Sub: Scrutinizer's Report on the E-voting on the Resolutions passed at the 5th Annual General Meeting of Abhishek Integrations Limited.

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 August 01, 2022 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 5th 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 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 Tuesday, the 30th day of August, 2022, at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India, at 12:00 p.m. Further, the shareholders holding shares as on the "Cut-Off" date i.e. 23rd August, 2022, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 6 in the

Communication Address: 23, Swastik House, Opp. Muktjivan Photo Lab, Stadium Six Roads, Navrangpura,
Ahmedabad-380009

E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805





Hardik Jetani & Associates

Company Secretaries

notice convening the 5th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules framed thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board 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 Friday, August 26, 2022 upto 5:00 PM on Monday, 29th day of August, 2022 (both days inclusive) and the e-voting 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 5th Annual General Meeting are as under:



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Company Secretaries

(a) **Ordinary Resolution No. 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;

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	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
Total	10	2029785	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**

Appointment of Director in place of Mr. Sanjay Narbada Dubey (DIN: 02218614), 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	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
Total	10	2029785	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)
-	-

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(c) **Special Resolution No. 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.

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	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
Total	10	2029785	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)
-	-

(d) **Special Resolution No. 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.

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	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
Total	10	2029785	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)
-	-



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Company Secretaries

(e) **Special Resolution No. 5**

To Change Object Clause of the 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	9	2026785	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
Total	10	2029785	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)
-	-

(f) **Ordinary Resolution No. 6**

Approval of Related Party Transactions and in this connection.

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	8	1916310	100%	-	-	-
Ballot Paper during AGM	1	3000		-	-	
Total	9	1919310	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)
1	110475

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Company Secretaries

5. All the 6 (Six) Resolutions contained in the Notice convening the 5th 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 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 No: 1462/2021

Hardik D. Jetani
Proprietor
M. No., 39498 COP: 22171
UDIN: A039498D000876323



Date: - August 30, 2022
Place: - Ahmedabad

Witness:

1. Nishu Bhalani
N.C. Bhalani

2. Rutvik Parmar
R.B. Parmar

Counter signed by:

SANJAY N
DUBEY

Sanjay Narbada Dubey
Chairmand & Managing Director
DIN: 02218614

Digitally signed by SANJAY N DUBEY
DN: c=IN, cn=Personal,
2.5.4.20=ad5d5131e4d4b2b0e939b240795ad623f
a39124af53b7d4e7ba0f8b8b5, postalCode=380056,
st=Gujarat,
serialNumber=ed5938ed9e2b3d3d3b51de4d3843
cbad1e09096c2b6b1de4d72c44eb, cn=SANJAY N
DUBEY
Date: 2022.08.30 17:20:25 +05'30'

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