ABHISHEK CORPORATION

www.abhishekcorporation.com

October 1, 2011

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 400001
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East),Mumbai 400051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Dear Sir,

Sub: 18th Annual General Meeting.

Pursuant to clause 31 of Listing Agreement we want to inform that the members of Abhishek Corporation Ltd at its 18th Annual General Meeting held on Friday, September 30, 2011 at the registered office of the company at 11.00 a. m., inter alia, have accorded to the following

1. Adoption of Balance Sheet as at March 31, 2011 and Profit & Loss Account for the year ended on that date along with the Auditors and Directors report thereon.

2. Re-appointment of Mr. Rama J Swetta as a Director of the company, liable to retire by rotation.

3. Appointment of M/S P. M Vardhe & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting of the Company, on remuneration, terms & conditions.

4. Re-appointment of Mr. Dhananjay Sripati Charane as a Director of the company, liable to retire by rotation.

We have enclosed copy of minutes of 18th Annual General Meeting for your information and record.

Kindly acknowledge the same.

Thanking You

Yours truly,

For Abhishek Corporation Ltd

Anuja Mallikar
Company Secretary
Encl: a. a.

Abhishek Corporation Limited
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MOHITE GROUP

ABHISHEK CORPORATION LTD

Minutes Book

MINUTES OF EIGHTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF ABHISHEK CORPORATION LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GAT NO. 148, TAMGAON, KOLHAPUR – HUPARI ROAD, TAL- KARVEER, DIST – KOLHAPUR' ON FRIDAY, SEPTEMBER 30, 2011, AT 11.00 A.M.

10 shareholders attended the meeting. The following directors were present on the dais at the meeting.

1	Mr. Anasaheb R Mohite	Chairman and Managing Director
2	Mr. Abhishek A. Mohite	Director (Marketing & Strategy)
3	Mr. Dhananjay S. Charane	Independent Director

Present by Invitation

1.	Mr. P. M. Vardhe	Statutory Auditor
2.	Mr. Anant Bhide	CEO

In accordance with the provisions of the Companies Act, 1956, Mr. Anasaheb R Mohite, Chaired the meeting. The chairman after being satisfied that requisite quorum was present, called the meeting to order.

The chairman referred to the notice dated August 12, 2011 convening 18th Annual General Meeting and with the consent of the shareholders present, the notice was taken as read. Chairman read out his speech regarding the working of Abhishek Corporation Ltd

Chairman in his speech referred to the overall performance of the company during the financial year 2010-11. He further pointed out that, sales of the company is increasing day by day. Though in the year 2008-09 the commercial production of Fabric division was commenced the company's fabric division contributes a smaller portion in the total income of the company. He further states that Company is in the process of streamlining its marketing setup and is negotiating with major shirting manufacturers'. The fabric produced is of a premium quality and to be used in manufacturing of expensive branded shirts which is niche market segment.

At the request the Chairman, Ms. Anuja Mallikar, Company Secretary, Abhishek Corporation Ltd read out the Auditor's Report.

The Chairman then took the first item of business:

Chairman's Initial	

ITEM NO. 1

The chairman proposed the following Resolution No. 1 as ordinary resolution:

"RESOLVED THAT the audited Balance Sheet as at 31st March 2011 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon be and are hereby adopted"

Mr. Ravi Shetti, share holder, seconded Resolution No. 1 as ordinary resolution

Thereafter chairman requested the shareholders desirous of asking questions or speaking at the meeting to do so.

Thereafter the resolution was put to vote by show of hands. Since all members' cast their votes in favour of the resolution the resolution was declared as unanimously passed.

ITEM NO. 2

Mr. Kamlakar Pise, a shareholder, proposed the following Resolution No. 2 as ordinary resolution:

"RESOLVED THAT Mr. Rama J Swetta, Director of the Company who retires by rotation pursuant to section 255 and 256 of the Companies Act, 1956 and being eligible offered herself for reappointment be and is hereby appointed as Director of the Company."

Mr. Suresh Bodekar, shareholder seconded the Resolution No. 2 as ordinary resolution

Thereafter the resolution was put to vote by show of hands. Since all members' cast their votes in favour of the resolution the resolution was declared as unanimously passed

ITEM NO. 3:

Mr. N. D. Patil, a shareholder, proposed the following Resolution No. 3 as ordinary resolution:

"Resolved that M/s. P. M. Vardhe & Co., Chartered Accountants, be and are hereby reappointed as the Auditors of the company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting, on such remuneration as may be determined by the Board of Directors in consultation with the Auditors"

Mr. Ravi Shetti, a shareholder, seconded the Resolution No. 3 as ordinary resolution.

Chairman's Initial	

Thereafter the resolution was put to vote by show of hands. Since all members' cast their votes in favour of the resolution the resolution was declared as unanimously passed.

ITEM NO. 4

Mr. Anant Bhide, a shareholder, proposed the following Resolution No. 4 as ordinary resolution:

"RESOLVED THAT Mr. Dhananjay Shripati Charane who was appointed as a Director on July 13, 2011 in the casual vacancy caused by the resignation of Mr. Shreedhar V. Padhye and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a notice from a member under Section 257 of the Companies Act, 1956, along with the requisite deposit proposing his candidature for the Office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation".

Mr. Kamalakar Pise, seconded Resolution No. 4 as ordinary resolution

Thereafter the resolution was put to vote by show of hands. Since all members' cast their votes in favour of the resolution the resolution was declared as unanimously passed

VOTE OF THANKS

There being no other business to be transacted Mr. Abhishek A. Mohite thanked the shareholders for attending and peacefully conduct of the meeting and chairman declared the meeting as over.

Date: Friday, September 30, 2011
Place: Kolhapur

Chairman

Chairman's Initial	