ABHISHEK CORPORATION

www.abhishekcorporation.com

Date.30th September 2014

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street, Mumbai 01

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra –Kurla Complex,
Bandra (East),Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598120

Dear Sir/Madam,

Ref:- Clause 31 of Listing Agreement.

Sub:-Proceedings of the Annual General Meeting held on 30th September, 2014.

The 21st Annual General Meeting of the Company was held on 30th September, 2014 at 11.00 a.m.at registered office of Company Situated at Gat no.148,Tamgaon, Kolhapur-Hupari road, Tal-Karveer, District-Kolhapur 416234.

The meeting was chaired by Mr. Anasaheb Ramchandra Mohite, Chairman, total 17 members attended the meeting as per the records of attendance.

The chairman gave an overview of the financial performance of the Company for the financial year 2013-14 and its future outlook.

The Chairman informed the members that pursuant to the provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, the Company had provided an electronic voting facility to the members of the Company in respect of business to be transacted at the 21st AGM. The e-voting period commenced on September 22, 2014 at 9.00 a.m. and ended on September 24, 2014 at 5.00 p.m. The Chairman also informed about the Ballot available to enabie the shareholders who do not have access to e-voting to cast their votes.

ABHISHEK CORPORATION KOLHAPUR

Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer, Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194
City Office : 'Shiv-parvati', 17'E' Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekcorporation.com
CIN :- U51491PN1993PNC073706.

MOHITE GROUP

The members were informed about the appointment of Mr. Pramod Mehendale, Company Secretary in practice as the Scrutinizer for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

The Chairman informed the members that the scrutinizer has submitted his report on the results of electronic and ballot voting on September 29th, 2014 and that all the resolutions contained in the notice of the 21st AGM had received the requisite majority.

Members conveyed their support on all the resolutions contained in the notice of 21st AGM and there being no poll demanded by any member all resolution contained in the notice of 21st AGM were considered as duly passed.

The resolutions passed by the members are as follows:

Ordinary Business

1. Adoption the Financial Statements as at 31st March,2014 together with the directors' Report and Auditors report thereon (Ordinary Resolution)
2. Appointment of Mrs. Rama Jawahar Swetta,(DIN:00814746) Director retired by rotation (Ordinary Resolution).
3. Appointment of Auditors to hold office from conclusion of Annual General Meeting until the conclusion of next Annual General Meeting(Ordinary Resolution)

Special Business

4. Appointment of Shri. Manohar Vittal Dudhane (DIN 066749730) As an independent Director for a period of 2 years (Ordinary Resolution).
5. Appointment of Shri. Dhananjay Shripati Charane (DIN 00153820) As an independent Director for a period of 2 years (Ordinary Resolution).

Thereafter, the Chairman informed the members that the results of the electronic and ballot voting will be notified to the stock exchange and will also be uploaded on the Companies Website.

The meeting then concluded with the vote of thanks.

Thank you.

Yours Faithfully,

For Abhishek Corporation Limited

Authorised Signatory

ABHISHEK CORPORATION LTD. KOLHAPUR