



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 13/08/2026

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

Symbol: AILIMITED; ISIN: INE0CAJ01017

Subject: Summary of Proceeding of the 9th Annual General Meeting of Abhishek Integrations Limited held on Thursday, 13th day of August, 2026 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), please to enclosed herewith proceeding of the 9th Annual General Meeting of Abhishek Integrations Limited held on Thursday, 13th day of August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting was commenced at 11:00 AM and concluded at 11:13 AM.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Chairman and Managing Director
DIN: 02218614

Encl.: A/a.



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Disclosure of events or information under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 9th Annual General Meeting of Abhishek Integrations Limited held on Thursday, 13th day of August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. Date, Time and Venue of the Meeting

The AGM of the Company was held on Thursday, 13th day of August, 2026. The Meeting commenced at 11:00 A.M. through video conference and concluded at 11:13 A.M. The deemed venue of the meeting was 801, Venus Benecia, Pakvan Dining Lane, Opp. Rajpath Club, S G Highway, Bodakdev Ahmedabad, Gujarat 380054, India.

2. Directors Present:

Sanjay Narbada Dubey	Chairman & Managing Director
Jyoti Sanjay Dubey	Whole-time Director
Narbada Bhujavan Dwivedi	Non-Executive Director & Chairman of Stakeholders' Relationship Committee
Sanjay Dayalji Kukadia	Independent Director & Chairman of Audit Committee and Nomination and Remuneration Committee
Rima Dalal	Independent Director

In Presence:

Ravindra Matvarsingh Rawat	Chief Financial Officer
Deepika Chauhan	Company Secretary & Compliance Officer
Mr. Hardik Jetani, Practicing Company Secretary	Scrutinizer & Secretarial Auditor

3. Proceedings in brief:

- The Company Secretary and Compliance Officer welcomed all the shareholders, board members.
- The requisite quorum of the meeting was present therefore Company Secretary with the permission of Chairman called the meeting to the order.
- The Chairman welcomed the Shareholders of the Company to the Annual General Meeting and briefed on context and background on the Agenda of the Meeting.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- It was informed that the results of the E-Voting along with the report of the scrutinizer will be announced within two (2) working days from the conclusion of Annual General Meeting and shall also be placed at the Company's Website, NSE Emerge and NSDL Website.



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4. Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Report of Board of Directors' and the Auditors' Report thereon.
2. To appoint a director in place of Mrs. Jyoti Sanjay Dubey (DIN 07177326), who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s. Nilesh K. Agarwal & Co., Chartered Accountants (Firm Registration No. 124884W) as Statutory Auditors of the Company.

5. Special Business:

4. To approve issue of bonus equity shares to the members of the Company

A Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website at www.abhishekintegrations.com.

Kindly take the same on record.

Thank You.

Yours faithfully,

For, Abhishek Integrations Limited

Sanjay Narbada Dubey
Chairman and Managing Director
DIN: 02218614

Date: 13/08/2026



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 13/08/2026

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 9th Annual General Meeting of the Company held on Thursday, 13th day of August, 2026 at 11.00 A.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

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. 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

Sanjay Narbada Dubey
Chairman and Managing Director
DIN: 02218614

Encl.: A/a.



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

General information about company	
Scrip code	000000
NSE Symbol	AILIMITED
MSEI Symbol	NOTLISTED
ISIN	INE0CAJ01017
Name of the company	ABHISHEK INTEGRATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:13 AM

Scrutinizer Details	
Name of the Scrutinizer	Hardikkumar Dhirubhai Jetani
Firms Name	Hardik Jetani & Associates
Qualification	CS
Membership Number	F13678
Date of Board Meeting in which appointed	10-07-2026
Date of Issuance of Report to the company	13-08-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	368
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	7
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Report of Board of Directors' and the Auditors' Report thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Jyoti Sanjay Dubey (DIN 07177326), who retires by rotation and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Abhishek Integrations Limited

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Nilesh K. Agarwal & Co., Chartered Accountants (Firm Registration No. 124884W) as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of bonus equity shares to the members of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during AGM**

To,
Abhishek Integrations Limited
801, Venus Benecia, Pakvan Dining Lane,
Opp. Rajpath Club, S G Highway,
Bodakdev Ahmedabad, Gujarat 380054, India

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 Remote Electronic Voting during the Annual General Meeting of Abhishek Integrations Limited, held on Thursday, August 13, 2026 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Hardikkumar Jetani, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Abhishek Integrations Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Annual General Meeting ("AGM") of the Company, held on Thursday, August 13, 2026 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of the 09th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Thursday, August 13, 2026 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder and General Circular No. 09/2023 Dated: September 25, 2023, September 19, 2024, 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for "holding of Extraordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the AGM was the registered office of the Company.

Responsibility of the Management of the Company

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, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of the AGM through VC or OAVM.

Responsibility of Scrutinizer



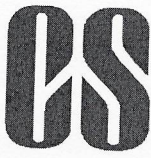
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Report of Board of Directors' and the Auditors' Report thereon;
2. **Ordinary Resolution:** To appoint a director in place of Mrs. Jyoti Sanjay Dubey (DIN 07177326), who retires by rotation and being eligible offers herself for re-appointment
3. **Ordinary Resolution:** Appointment of M/s. Nilesh K. Agarwal & Co., Chartered Accountants (Firm Registration No. 124884W) as Statutory Auditors of the Company
4. **Ordinary Resolution:** To approve issue of bonus equity shares to the members of the Company

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) as on July 03, 2026, the Company completed dispatch of the Notice of the AGM through E-Mail on July 10, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
2. The Company has also placed the AGM Notice on the web site of the Company at www.abhishekintegrations.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during the AGM;
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, July 31, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 09:00 a.m. on Monday, August 10, 2026 and ended on 05:00 P.M. on Wednesday, August 12, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, August 07, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of AGM.
11. The AGM was concluded on Thursday, August 13, 2026 at 11:13 a.m. IST. After the conclusion of this AGM, the remote electronic voting was locked and finalized on Thursday, August 13, 2026, around



12:06 P.M. IST. The report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review No.: - 4579/2023



Hardik D. Jetani
Proprietor
M. No., F13678 | COP: 22171
UDIN: F013678H001104746

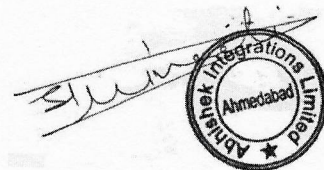
DECLARATION

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, August 13, 2026, around at 12:06 P.M. IST at the office of Mr. Hardikkumar Jetani, the scrutinizer.

Witness 1:

Witness 2:

Countersigned by
For, Abhishek Integrations Limited



Chairman and Managing Director



Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during AGM of Abhishek Integrations Limited (in SEBI Format)**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Report of Board of Directors' and the Auditors' Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Report of Board of Directors' and the Auditors' Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3985070	3668570	100.0000	3668570	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0		0.0000
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2353000	308500	13.1109	308500	0	100.00	0.0000
Total		6338070	3977070	62.7489	3977070	0	100.00	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Jyoti Sanjay Dubey (DIN 07177326), who retires by rotation and being eligible offers herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Nilesh K. Agarwal & Co., Chartered Accountants (Firm Registration No. 124884W) as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of bonus equity shares to the members of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3985070	3668570	92.0579	3668570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3985070	3668570	92.0579	3668570	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	308500	13.1109	308500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2353000	308500	13.1109	308500	0	100	0
Total		6338070	3977070	62.7489	3977070	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
during the AGM of Abhishek Integrations Limited (in Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2026 together with the Report of Board of Directors' and the Auditors' Report thereon:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0
Remote E-voting Prior to AGM	20	3977070	100.0000
Total	20	3977070	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

Contact:

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Mobile No.: +91 94082 30805

E-Mail: cshardik241@gmail.com

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Resolution 2:

Ordinary Resolution: To appoint a director in place of Mrs. Jyoti Sanjay Dubey (DIN 07177326), who retires by rotation and being eligible offers herself for re-appointment:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0
Remote E-voting Prior to AGM	20	3977070	100.0000
Total	20	3977070	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

Contact:

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E-Mail: cshardik241@gmail.com

Website: www.cshardik.com



Resolution 3:

Ordinary Resolution: Appointment of M/s. Nilesh K. Agarwal & Co., Chartered Accountants (Firm Registration No. 124884W) as Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0
Remote E-voting Prior to AGM	20	3977070	100.0000
Total	20	3977070	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

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Resolution 4:

Ordinary Resolution: To approve issue of bonus equity shares to the members of the Company:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0
Remote E-voting Prior to AGM	20	3977070	100.0000
Total	20	3977070	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders during AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

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