



**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 26, 2025 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 September 02, 2025 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 8<sup>th</sup> 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 Friday, September 26, 2025, 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 19, 2025, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 5 in the notice convening the 8<sup>th</sup> Annual General Meeting.

**Communication Address:** 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350

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

**Website:** cshardik.com



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 23, 2025 upto 5:00 PM on Thursday, September 25, 2025 (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 8th Annual General Meeting are as under:



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

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025 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 infavour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	24	3957570	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
<b>Total</b>	<b>24</b>	<b>3957570</b>	<b>100%</b>	-	-	-

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) Resolution No. 2 – Ordinary Resolution**

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.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast infavour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	24	3957570	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
<b>Total</b>	<b>24</b>	<b>3957570</b>	<b>100%</b>	-	-	-

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) Resolution No. 3 – Special Resolution**

Approval for acceptance of Loan with an option to convert into Equity Shares.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast infavour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	24	3957570	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
<b>Total</b>	<b>24</b>	<b>3957570</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>

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) Resolution No. 4 – Special Resolution**

Re-appointment of Mr. Sanjay Narbada Dubey (DIN: 02218614), Chairman and Managing Director of Company and Payment of Remuneration to him

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast infavour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	23	451350	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
<b>Total</b>	<b>23</b>	<b>451350</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid Votes:

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

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

Re-appointment of Mrs. Jyoti Sanjay Dubey (DIN: 07177326), Whole-time Director of Company and Payment of Remuneration to her

	Valid Votes	
	Votes in Favour (Assent)	Votes Against (Dissent)





Mode of Voting	No. of Members Voted	No. of Votes Cast	% of total votes cast infavour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	23	3736620	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
<b>Total</b>	<b>23</b>	<b>3736620</b>	<b>100%</b>	<b>-</b>	<b>-</b>	<b>-</b>

Invalid Votes:

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

- All the 5 (five) Resolutions contained in the Notice convening the 8<sup>th</sup> 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.
- 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.: - 4579/2023

*Hardik D. Jetani*  
Hardik D. Jetani  
Proprietor  
M. No., F13678 | COP: 22171  
UDIN: F013678G001363543



Date: - September 27, 2025

Place: - Ahmedabad

Witness:

1. *Kunal Gae*  
*VP*

2.

*Abhishek Gadliya*  
*AG*

Counter signed by:  
For Abhishek Integrations Limited

Dubey

Sanjay

Sanjay Narbada Dubey  
Chairman & Managing Director  
DIN: 02218614



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 27/09/2025

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 08<sup>th</sup> Annual General Meeting of the Company held on Friday, September 26, 2025 at 11:00 A.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](http://www.abhishekintegrations.com).

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For, Abhishek Integrations Limited**

**Arihant**

**Gadiya**

**Arihant Gadiya**

**Company Secretary & Compliance Officer**

Digitally signed by Arihant  
Gadiya  
Date: 2025.09.27 13:39:07  
+05'30'

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)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	01:00 PM

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	02-09-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	372
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
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, 2025 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	3768570	3768570	100	3768570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3768570	3768570	100	3768570	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	2253000	189000	8.3888	189000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2253000	189000	8.3888	189000	0	100	0
Total		6021570	3957570	65.7232	3957570	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(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 Mr. Sanjay Narbada Dubey (DIN 02218614), who retires by rotation and being eligible offers himself 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	3768570	3768570	100	3768570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3768570	3768570	100	3768570	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	2253000	189000	8.3888	189000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2253000	189000	8.3888	189000	0	100	0
Total		6021570	3957570	65.7232	3957570	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for acceptance of loan with an option to convert into equity shares				
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	3768570	3768570	100	3768570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3768570	3768570	100	3768570	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	2253000	189000	8.3888	189000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2253000	189000	8.3888	189000	0	100	0
Total		6021570	3957570	65.7232	3957570	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjay Narbada Dubey (DIN: 02218614), Chairman and Managing Director of Company and Payment of Remuneration to him				
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	3768570	262350	6.9615	262350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3768570	262350	6.9615	262350	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	2253000	189000	8.3888	189000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2253000	189000	8.3888	189000	0	100	0
Total		6021570	451350	7.4956	451350	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Jyoti Sanjay Dubey (DIN: 07177326), Whole-time Director of Company and Payment of Remuneration to her				
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	3768570	3547620	94.137	3547620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3768570	3547620	94.137	3547620	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	2253000	189000	8.3888	189000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2253000	189000	8.3888	189000	0	100	0
Total		6021570	3736620	62.0539	3736620	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