ABHISHEK CORPORATION

www.abhishekcorporation.com

27 September,2017

Bombay Stock Exchange Limited **Floor I, Rotunda Building, Dalal Street, Mumbai 01**	**National Stock Exchange of India Limited** **"Exchange Plaza", Bandra –Kurla Complex,** **Bandra (East),Mumbai 400051**
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831 **FAX No. 022-22722039/37**	**NSE Code: ABHISHEK** **FAX No. 022-26598238/26598348**

Sub:-Proceedings, Voting Results and Consolidated Scrutinizer Report of the Annual General Meeting of the Company Under Regulation 30 & 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 respectively.

Dear Sir/Madam,

Please find enclosed herewith the proceedings, Voting Results and Consolidated Scrutinizer Report of the Annual General Meeting of the Company held on Today i.e. 27th September, 2017 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234, Under provisions of Clause A (13) of Part A of Schedule III of Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively. Minutes are not submitted along with Proceedings.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully
For Abhishek Corporation Limited.

ABHISHEK CORPORATION KOLHAPUR

Sawani Sadalage
Company Secretary & Compliance Officer

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 : L51491PN1993PLC073706

MOHITE GROUP

Proceedings of the Annual General Meeting held on 27th September, 2017

24th Annual General Meeting of the members of the Company held on Today i.e. 27th September,2017 at 11.00 am at Registered office of the company at Gat No. 148,Tamgaon,Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

Mr. Anasaheb R. Mohite, Chairman & Managing Director of the Company was not present at the meeting due to his sickness. In unanimous consent of members present, Mr. Dhananjay S. Charane, Director was appointed as a Chairman for this 24th Annual General Meeting.

As the requisite quorum was present chairman called the meeting in order.

The Chairman welcomed the Shareholders, Directors & other attendees. The Chairman of Audit Committee, Nomination & Remuneration Committee of the board was present at the meeting.

The Chairman informed that the Notice dated 16 August, 2017 conveying 24th Annual General Meeting was dispatched to all shareholders of the Company through Registered post/E-mail and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

With the permission of the shareholders present, the Notice was taken on record.

The Chairman gave an overview of the financial performance of the Company for the financial year 2016-17 and its future outlook.

Mr. Sachin Bidkar,Practising Company Secretary was appointned as Scrutinizer to Scrutinize the e-voting process and conduct poll process at Annual General Meeting. The members were informed that Voting Results (Consolidated Scrutinizers Report) would be declared within 48 hours of the meeting and same shall be intimated to Stock Exchanges where the securities of the company are listed.

The Resolutions passed by the members are as follows:

Ordinary Business

1. To adopt Financial Statements as at 31st March, 2017 together with the Directors' Report and Auditors' Report thereon - (Ordinary Resolution)

2. To appoint a Director in place of Mrs. Rama J. Swetta (DIN:00814746), who retires by rotation and, being eligible, offers herself for re-appointment (Ordinary Resolution).

3. To Appoint Mr. Moreshwar G. Deshpande, Chartered Accountant, Sangli as Statutory Auditor of company. (Ordinary Resolution).

Clarifications were provided to the queries raised by the members.

The meeting ended with a vote of Thanks of the Chair.

Thank you.

Yours faithfully,

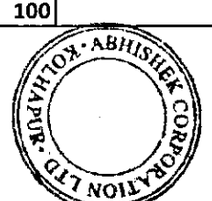
For Abhishek Corporation Limited.

Sawani Sadalage
Company Secretary & Compliance Office

24th Annual General Meeting of Abhishek Corporation Limited	
Dates of the AGM/EGM	27 th September,2017
Total number of shareholders on record date	3894
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	29
No. of shareholders present in the meeting through vedio conferancing : Promoters and Promoter Group Public	N.A.

Resolution Required:(Ordinary)				**Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March,2017 alongwith Report of Directors and of Auditors**				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
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 vote polled**	**% of votes-against on vote polled**
Promoter and promoter group	E-voting	9225416	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
public institution	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
public non-institutions	E-voting	6783046	2051103	30.24	2051103	0	100	0
	poll		26219	0.39	26219	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2077322	30.63	2077322	0	100	0
Total		**16008462**	**11302738**	**70.60**	**11302738**	**0**	**100**	**0**

Resolution has been passed unanimously.



Resolution Required:(Ordinary)				Ordinary-2.Ordinary Resolution for Appointment of director in place of Mrs. Rama J. Swetta who retires by rotation and, being eligible, offers herself for re-appointment				
Whether promoter/promoter group areinterested in the agenda /resolution?				NO				
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 vote polled**	**% of votes-against on vote polled**
Promoter and promoter group	E-voting	9225416	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
public institution	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
public non-institutions	E-voting	6783046	2051103	30.24	2051103	0	100	0
	poll		26219	0.39	26219	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2077322	30.63	2077322	0	100	0
Total		**16008462**	**11302738**	**70.60**	**11302738**	**0**	**100**	**0**

Resolution has been passed unanimously.



Resolution Required:(Ordinary)				Ordinary-3.Ordinary Resolution for appointment of Mr. Moreshwar G. Deshpande,Chartered Accountant, Sangli as Statutory Auditor of Company				
Whether promoter/promoter group areinterested in the agenda /resolution?				No				
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 vote polled**	**% of votes-against on vote polled**
Promoter and promoter group	E-voting	9225416	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
public institution	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
public non-institutions	E-voting	6783046	2051103	30.24	2051103	0	100	0
	poll		26219	0.39	26219	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2077322	30.63	2077322	0	100	0
Total		**16008462**	**11302738**	**70.60**	**11302738**	**0**	**100**	**0**

Resolution has been passed unanimously.



Sachin Bidkar
B.Com, LL.B., ACS.
Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL

Pursuant to Sec.108 & 109 of the Companies Act 2013 and Rule 20 & 21 of the Companies (Management & Administration) Rules,2014 as amended, and the SEBI (Listing Obligations & Disclosure Requirements)Regulations ,2015

To
Chairman
Abhishek Corporation Limited
Gat No. 148, Tamgaon, Kolhapur – Hupari Road,
Tal-Karveer, Dist – Kolhapur 416234

Ref:- **Consolidated Scrutinizer's Report on remote e-voting and voting conducted through poll at 24th Annual general meeting of the Members of Abhishek Corporation Limited held on Wednesday, the 27th Day of September, 2017 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234**

1. I, Sachin Bidkar, Practicing Company Secretary, Kolhapur was appointed as a Scrutinizer by the Board of Directors of the Abhishek Corporation Limited ('the Company) for the following purpose of remote e-voting process and to scrutinize voting by poll papers at 24th Annual General Meeting of the members of the company held on Wednesday, the 27th Day of September, 2017 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234

2. The Compliance with the provisions of the Companies Act, 2013 the rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolutions proposed in the notice of 24th Annual general meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair transparent manner and provide consolidated scrutinizers report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the Central Depository Devices (India) Limited and the report generated for voting by use of poll papers at the AGM.



Office : C/o. K. R. Patil, 1992 / E, Rajarampuri, 8th Lane, Bus Route, Kolhapur - 416 008.
Mob. No. 9922929036. Email : cssachinbidkar@gmail.com

3. The Company had appointed Central Depository Devices (India) Limited as service provider for the purpose of extending remote e-voting facility to the members of the company.

4. Link Intime India Private Limited is the Registrar and Transfer agent of the company.

5. At the venue of 24th AGM held on Wednesday, the 27th Day of September, 2017, the company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.

6. The members of the company holding shares as on the "cut off" date i.e. 20th September,20,2017 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 to 3 in the notice of the AGM of the company.

7. After conclusion and counting of voting by poll at annual general meeting the votes cast under the remote e-voting facility were unblocked by me in the presence of two witnesses who were not the employees of the Company. After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.

8. The locked ballot box was opened in my presence and poll papers were diligently scrutinized, reconciled with the records, maintained by the Company / Register and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

9. There were no invalid /incomplete /defective poll papers.

10. I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the CDSL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 24th AGM in respect all the resolutions included in the notice of AGM.

11. The combined result of the remote e-voting together with that of the voting conducted at venue of the AGM by way of poll paper is as under:



A.

Item No	1.
Subject Matter of resolution	**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 the Reports of the Directors and Auditors thereon.**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	26	1,12,76,519	14	26,219	40	1,13,02,738	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	26	1,12,76,519	14	26,219	**40**	1,13,02,738	**100**
Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the notice dated 16.08.2017 has passed with requisite majority.							

B.

Item No	2.
Subject Matter of resolution	**To appoint a Director in place of Mrs. Rama J. Swetta (DIN 00814746), who retires by rotation and, being eligible, offers herself for re-appointment.**
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	%
Assent	26	1,12,76,519	14	26,219	40	1,13,02,738	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	26	1,12,76,519	14	26,219	**40**	1,13,02,738	**100**

Sachin Bidkar ACS 27380 CDP 14666 Company Secretary

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the notice dated 16.08.2017 has passed with requisite majority.

C.

Item No	3.
Subject Matter of resolution	**To Appoint Mr. Moreshwar G. Deshpande Chartered Accountant, Sangli as Statutory Auditor of the Company**
Type Of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	1,12,76,519	14	26,219	40	1,13,02,738	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	26	1,12,76,519	14	26,219	**40**	1,13,02,738	**100**
Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the notice dated 16.08.2017 has passed with requisite majority.							

Note: Table showing disclosure of voting results on resolution 1 to 3 of the Notice of 24th Annual General Meeting of the company as per the format specified by the SEBI (LODR) Regulations ,2015 vide their circular CIR/CFD/CMD/8/2015 dated November 04,2015 are enclosed as Annexure I

12. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 16 August, 2017 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of poll paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

13. All the relevant records of the electronic voting will remain in our safe custody until the chairman consider, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Place: Tamgaon
Date: 27-09-2017

Yours faithfully

SACHIN BIDKAR
Practicing Company Secretary
M No A27380
CP No 14666

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

24th Annual General Meeting of Abhishek Corporation Limited	
Dates of the AGM/EGM	27 th September,2017
Total number of shareholders on record date	3894
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	3
Public	29
No. of shareholders present in the meeting through vedio conferancing :	N.A.
Promoters and Promoter Group	
Public	

Resolution Required:(Ordinary)				Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March,2017 alongwith Report of Directors and of Auditors				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
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 vote polled	% of votes-against on vote polled
Promoter and promoter group	E-voting	9225416	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
public institution	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
public non-institutions	E-voting	6783046	2051103	30.24	2051103	0	100	0
	poll		26219	0.39	26219	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2077322	30.63	2077322	0	100	0
Total		**16008462**	**11302738**	**70.60**	**11302738**	**0**	**100**	**0**

Resolution has been passed unanimously.

Sachin Bidkar * ACS 27380 COP 14566 * Company Secretary

Resolution Required:(Ordinary)				Ordinary-2.Ordinary Resolution for Appointment of director in place of Mrs. Rama J. Swetta who retires by rotation and, being eligible, offers herself for re-appointment				
Whether promoter/promoter group areinterested in the agenda /resolution?				NO				
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 vote polled	% of votes-against on vote polled
Promoter and promoter group	E-voting	9225416	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
public institution	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
public non-institutions	E-voting	6783046	2051103	30.24	2051103	0	100	0
	poll		26219	0.39	26219	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2077322	30.63	2077322	0	100	0
Total		**16008462**	**11302738**	**70.60**	**11302738**	**0**	**100**	**0**

Resolution has been passed unanimously.

Resolution Required:(Ordinary)				Ordinary-3.Ordinary Resolution for appointment of Mr. Moreshwar G. Deshpande,Chartered Accountant, Sangli as Statutory Auditor of Company				
Whether promoter/promoter group areinterested in the agenda /resolution?				No				
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 vote polled	% of votes-against on vote polled

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Promoter and promoter group	E-voting	9225416	9225416	100	9225416	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		9225416	100	9225416	0	100	0
public institution	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
public non-institutions	E-voting	6783046	2051103	30.24	2051103	0	100	0
	poll		26219	0.39	26219	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2077322	30.63	2077322	0	100	0
Total		**16008462**	**11302738**	**70.60**	**11302738**	**0**	**100**	**0**

Resolution has been passed unanimously.

