ABHISHEK CORPORATION

www.abhishekcorporation.com

Friday ,February 10,2017

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

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

Sub: Voting Results and Scrutinizer Consolidated Report of the Extraordinary General Meeting of the Company Under Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 Please find herewith attached Voting Results and Scrutinizer Consolidated Report of the Extraordinary General Meeting of the Company held on 10th February,2017 at 11.00a.m.at Registered Office of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully
For Abhishek Corporation Limited

Sadalage

Sawani P. Sadalage
Company Secretary

ABHISHEK CORPORATION LTD. ★ 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 : L51491PN1993PLC073706

MOHITE GROUP

Extra ordinary General Meeting of Abhishek Corporation Limited	
Dates of the AGM/EGM	10th February ,2017
Total number of shareholders on record date	3970
No. of shareholders present in the meeting either in person or through proxy:	29
Promoters and Promoter Group	4
Public	25
No. of shareholders present in the meeting through vedio conferancing :	0
Promoters and Promoter Group	0
Public	0

Resolution Required:(Ordinary/Special)				**Ordinary Resolution for To Appoint Mr. Moreshwar G. Deshpande Chartered Accountant, Sangli as Statutory Auditor of the Company**				
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	2035963	30.02	2035963	0	100	0
	poll		31155	0.46	31155	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2067118	30.47	2067118	0	100	0
Total		16008462	11292534	70.54	11292534	0	100	0



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

SCRUTINIZERS CONSOLIDATED REPORT

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

Sub:- Extraordinary general meeting of the Members of Abhishek Corporation Limited held on Friday, the 10th Day of February ,2017 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234

I, Sachin Bidkar, Practicing Company Secretary, Kolhapur appointed as a Scrutinizer for the following purpose.

1. Scrutinizing the remote e-voting in terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 and Companies (Management and Administration), Amendment Rules, 2015;
2. Conducting Poll trough polling papers under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration)Rules 2014;

For passing of the Resolution as mentioned in the Notice of Extraordinary General Meeting (EGM) of the members of the Company dated 10th February, 2017.

3. The management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolution contained in the Notice of EGM of the members of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the EGM is restricted to make a Scrutinizer's Consolidated Report of the votes cast 'in favour' or 'against' the resolution stated in the said notice based on the reports generated from the e-voting system provided by National Securities Depository Limited and Central Depository Devices (India) Limited, the agency engaged by the company provide remote e-voting facility for e-voting poll conducted at the EGM.

Sachin Bidkar ACS COP Company Secretary

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

I submit a Consolidated report as under:

1. With respect to the poll taken at the meeting, after the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, 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 and counted.

2. After the Conclusion of voting at the Extraordinary general meeting, I first counted the votes cast by ballot at Extraordinary general meeting and thereafter I unblocked the votes cast through remote e – voting in the presence of two witnesses who were not the employees of the Company at 11.20 A.M. A final electronic report of the whole process was generated by me by using the access and authorization given to me by accessing the data available on the website of the Central Depository Services Limited (CDSL), i.e "www.evotingindia.com. The final report was tabulated by me and the data regarding the final e - votes was diligently scrutinized and reconciled with the data available on the above mentioned website.

3. The cumulative result of the e – voting process and the poll taken at the meeting is as under:

a. Resolution (Ordinary Resolution)

Particulars	**To Appoint Mr. Moreshwar G. Deshpande Chartered Accountant, Sangli as Statutory Auditor of the Company**					
Voting Pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
E-Voting	21	21	11261379	11261379	11261379	0
Poll Paper	10	10	31155	31155	31155	0
Total	31	31	11292534	11292534	11292534	0
Result: May considered passed with requisite majority.						

Sachin Bidkar
ACS 27380
COP 14665
Company Secretary

4. The all relevant records will remain in my Custody till the Chairman approves and sign Minutes of the EGM and then it will be sealed and handed over for safe custody to compliance officer of the Company.

5. While counting votes the No. of Members and No. of Votes Related Parties are excluded

Thanking you.

Place: Kolhapur
Date: 10-02-2017

Yours faithfully



SACHIN BIDKAR
Practicing Company Secretary
M No A27380
CP No 14666