ABHISHEK CORPORATION

www.abhishekcorporation.com

Thursday, October 10, 2013

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 400001
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 400 051
Kind Attn: Listing Department
NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Dear Sir,

**Sub: 20th Annual General Meeting.**

Pursuant to clause 31 of Listing Agreement we want to inform that the members of Abhishek Corporation Ltd at its 20th Annual General Meeting held on Monday, September 30, 2013 at the registered office of the company at 11.00 a. m., inter alia, have accorded to the following

1. Adoption of Balance Sheet as at March 31, 2013 and Profit & Loss Account for the year ended on that date along with the Auditors and Directors report thereon.

2. Re-appointment of Mr. Ravi Shiralkar as a Director of the company, liable to retire by rotation.

3. Appointment of M/S Shrikant & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting of the Company, on remuneration, terms & conditions.

We have enclosed copy of minutes of 20th Annual General Meeting for your information and record.

Kindly acknowledge the same.

Thanking You

Yours truly,

**For Abhishek Corporation Ltd**

**Anuja Mallikar**
**Company Secretary**
Encl: a. a.

**Abhishek Corporation Limited**
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MOHITE GROUP

**MINUTES OF TWENTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF ABHISHEK CORPORATION LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT GAT NO. 148, TAMGAON, KOLHAPUR – HUPARI ROAD, TAL- KARVEER, DIST – KOLHAPUR' ON MONDAY, SEPTEMBER 30, 2013, AT 11.00 A.M.**

10 shareholders attended the meeting. The following directors were present on the dais at the meeting.

| | | |
|---|---|---|
| 1 | Mr. Anasaheb R Mohite | Chairman and Managing Director |
| 2 | Mrs. Rama J. Swetta | Non Executive Director |
| 3 | Mr. Dhananjay S. Charane | Independent Director |

Present by Invitation

1. Mr. Shrikant Shirdhonkar — Statutory Auditor

In accordance with the provisions of the Companies Act, 1956, Mr. Anasaheb R Mohite, Chaired the meeting. The chairman after being satisfied that requisite quorum was present, called the meeting to order.

The chairman referred to the notice dated August 26, 2013 convening 20th Annual General Meeting and with the consent of the shareholders present, the notice was taken as read. Chairman read out his speech regarding the working of Abhishek Corporation Ltd

Chairman in his speech referred to the overall performance of the company during the financial year 2012-13. He further pointed out that, although there is loss in the company, sales of the company is increasing day by day. But still commercial production of Fabric division is totally closed. Company is looking forward for better option for this division.

At the request the Chairman, Ms. Anuja Mallikar, Company Secretary, Abhishek Corporation Ltd read out the Auditor's Report.

The Chairman then took the first item of business:

**ITEM NO. 1**

The chairman proposed the following Resolution No. 1 as ordinary resolution:

**"RESOLVED THAT** the audited Balance Sheet as at 31st March 2013 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon be and are hereby adopted"

Mr. Ravi Shetti, share holder, seconded Resolution No. 1 as ordinary resolution

Thereafter chairman requested the shareholders desirous of asking questions or speaking at the meeting to do so.

Thereafter the resolution was put to vote by show of hands. Since all members' cast their votes in favour of the resolution the resolution was declared as unanimously passed.

**ITEM NO. 2**

Mr. Kamlakar Pise, a shareholder, proposed the following Resolution No. 2 as ordinary resolution:



| Chairman's Initial | |
|---|---|

**"RESOLVED THAT** Mr. Ravi Yashwant Shiralkar, Director of the Company who retires by rotation pursuant to section 255 and 256 of the Companies Act, 1956 and being eligible offered herself for reappointment be and is hereby appointed as Director of the Company."

Mr. Nitin Khondre, shareholder seconded the Resolution No. 2 as ordinary resolution

Thereafter the resolution was put to vote by show of hands. Since all members' cast their votes in favour of the resolution the resolution was declared as unanimously passed

**ITEM NO. 3:**

Mr. N. D. Patil, a shareholder, proposed the following Resolution No. 3 as ordinary resolution:

"Resolved that M/s. Shrikant & Company, Chartered Accountants, be and are hereby reappointed as the Auditors of the company to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting, on such remuneration as may be determined by the Board of Directors in consultation with the Auditors"

Mr. A. P. Magdum, a shareholder, seconded the Resolution No. 3 as ordinary resolution.

Thereafter the resolution was put to vote by show of hands. Since all members' cast their votes in favour of the resolution the resolution was declared as unanimously passed.

**VOTE OF THANKS**

There being no other business to be transacted Mr. Dhananjay Charane thanked the shareholders for attending and peacefully conduct of the meeting and chairman declared the meeting as over.

**Date: Monday, September 30, 2013**
**Place: Kolhapur** **Chairman**



| Chairman's Initial | |
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