12 JAN 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: Intimation of E-voting and Notice of Extraordinary General Meeting

Dear Sir,

We wish to inform you that our Company has provided notice of the Extraordinary General Meeting of the member of the company in the prescribed format And remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extraordinary General Meeting scheduled to take place on 10th February,2017 at 11.00am at registered office of the Company, located at Gat no.148,Tamgaon,Kolhapur-Hupari Road, Tal. Karveer , Dist. Kolhapur 416 234 in the state of Maharashtra for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-Voting:07th February,2017 at 9.00 am
2. Date and time of end of remote E-Voting:09th February,2017 at 5.00 pm
3. Remote e-voting shall not be allowed beyond this 09th February,2017 at 5.00 pm
4. Cut-off date:03rd February,2017
5. A member may participate in General Meeting even after exercising his right to vote. Through remote e-voting but shall not be allowed to vote again in the meeting and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitle to avail the facility of remote e-voting as well as voting in the General Meeting.
7. Notice of the Extraordinary General meeting has been displayed on the web site of the company www.abhishekcorporation.com and on website of e-voting platform provided by Central Depository Services (India) i.e. www.evotingindia.com
8. A person who has acquired shares and become member of the Company after the dispatch of notice of EGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in .However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
9. The instructions for members for voting electronically is given in Notice of EGM. In case you have any queries or issues regarding e-voting ,you may refer the Frequently ask questions ("FAQ") and e-voting manual available at www.evotingindia.com,under help section or write an email to

helpdesk.evoting@cdslindia.com.Members may also write up to Company's mail ID admin@abhishekcorporation.com or at Registered Office of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & regards,
Yours faithfully,
For Abhishek Corporation Limited

Sawani Sadalage
Company Secretary & Compliance Officer

ABHISHEK CORPORATION LTD. KOLHAPUR

ABHISHEK
CORPORATION LTD.

NOTICE

Notice is hereby given that Extra Ordinary General Meeting of members of "Abhishek Corporation Limited" will be held on Friday,10th February, 2017 at 11.00 a.m. at Registered Office of the Company situated at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal-Karveer, Dist-Kolhapur 416 234 to transact the following business:

SPECIAL BUSINESS:

Appointment of Statutory Auditors to fill casual vacancy

To consider and, if thought fit, to pass, with or without modification(s) the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 and other applicable provisions and rules, if any, of the Companies Act 2013, as amended from time to time or any other law for time being in force (including any statutory modifications or amendment thereto or re-enactment for the time being in force) Mr. Moreshwar G. Deshpande, Chartered Accountant, Sangli (M. No:124163) be and is hereby appointed as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s Shrikant & Company, Chartered Accountants, Kolhapur

FURTHER RESOLVED THAT Mr. Moreshwar G. Deshpande be and is hereby appointed as Statutory Auditor of the Company from this Extra Ordinary General Meeting and that they shall hold the office of Statutory Auditor of the Company from the conclusion of this meeting until the conclusion of ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2017 on such remuneration as may be fixed by Board of Directors in consultation with them"

BY ORDER OF THE BOARD

ANASAHEB R MOHITE
CHAIRMAN & MANAGING DIRECTOR

Date : 07th January, 2017
Place : Kolhapur

Registered Office : Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Taluka - Karveer, Kolhapur- 416 234, INDIA **Phone :** +91-231-2676191, **Fax :** +91-231-2676194
City Office : 'Shiv-Parvati', 17 'E' Nagala Park , Kolhapur-416 003, INDIA **Phone :** +91-231-2651364 **Email :** admin@abhishekcorporation.com
CIN : L51491PN1993PLC073706

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself/herself and such proxy need not to be a member of the company. The proxy, in order to be effective & valid, must be lodged at the registered office of the company not less than 48 hours before the commencement of the meeting. The blank proxy form is enclosed.

2. Corporate members intending to send their representatives to attend the meeting are requested to send to the company a certified copy of Board Resolution under section 113 of the Companies Act 2013 authorizing their representatives to attend and vote on their behalf at the meeting.

3. In case of joint holders attending the meeting the joint holders with highest, in order of names will be entitle to vote.

4. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 is annexed hereto and forms part of notice.

5. Members, who have registered their e-mail address for receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate Affaires, are being send notice of EGM by email and others are being send by post.

6. Members\Proxies are requested to bring duly filled Attendance Slips and their copies of the report will not be distributed at the meeting.

7. SEBI has mandated the submission of permanent account number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore requested to submit their PAN details to respective Depository Participants with whom they have their Demat account. Members holding shares in physically form can submit their PAN details to Link Intime India Private Limited (RTA of the Company)

8. The members whose names appear in the register of members/list of beneficial owners as received from Central Depository Devices (India) limited (CDSL) and National Securities Depository limited(NSDL) on 3rd February, 2017 be entitled to vote for Meeting on the resolutions set for in this notice.

9. Voting through electronic mails

   In terms with provisions of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended by the Companies (Management and Administration) Rules 2015 and Regulation 44 of SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015 the Company is pleased to offer e-voting facility as an alternative mode of vote which will enable the members to cast their votes electronically on the resolutions set forth in notice of Extra Ordinary General Meeting of the Company and business may be transacted through "remote e- voting" services provided by Central Depository Services (India) Limited.

   The instructions for shareholders voting electronically are as under:

   (i) The voting period begins on Tuesday, 07th February, 2017 (9.00 a.m.) and ends on Thursday, 09th February, 2017 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) of 3rd February, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitle to vote at meeting venue

(iii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iv) Click on 'Shareholders'.

(v) Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company /Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits under the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
Dividend Bank Details or Date of Birth (DOB)	Enter the Dividend Bank Details or date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.

(xii) Click on the EVSN for the relevant Company name i.e. Abhishek Corporation Limited on which you choose to vote.

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Shareholders can also cast their vote using CDSL,s mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google play store. Apple and windows phone user can download the app from the app store and the windows phone store respectively on or after 30th June, 2016. Please follow the instructions as prompted by mobile app while voting on your mobile.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

In case of members receiving the physical copy:

a. Please follow all steps from sl. no. (xi) above to cast vote.

b. In case you have any queries or issues regarding e-voting, you may refer the frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

i. The voting rights of shareholders shall be proportion to their shares of the paid up equity share capital of the company as on the cut-off date (record date) of 3rd February, 2017.

ii. A copy of this notice has been placed on the website of the company and website of CDSL.

iii. CS. Sachin Bidkar, Practicing Company Secretary has been appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner.

iv. The scrutinizer shall within a period not exceeding three(3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two (2) witnesses, not in the employment of the company and make a scrutinizer's report of the votes cast in favor or against, if any, forthwith to the chairman.

v. The result declared along with the scrutinizer's report shall be placed on the company's website www.abhishekcorporation.com and on the website of CDSL within two (2) days of passing the resolutions at the meeting of the company and communicated to the BSE Limited.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

M/s Shrikant & Company, Chartered Accountants, Kolhapur have tendered their resignation as Statutory Auditors due to advancing age & declining health resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act") and the said casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting.

As per recommendation of the Audit committee, the Board proposes that Mr. Moreshwar G. Deshpande, Chartered Accountant, Sangli (M. No:124163), be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Shrikant & Company, Chartered Accountant, to conduct the Financial Audit for the financial year ended 31st March, 2017 and to hold office till the conclusion of the ensuing Annual General Meeting of the Company, at such remuneration and reimbursement of out of pocket expenses for the purpose of audit as may be approved by the Board of Directors of the Company in consultation with Auditors.

Mr. Moreshwar G. Deshpande Chartered Accountant, Sangli have conveyed their consent to be appointed as the Statutory Auditor of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed in terms of the provisions of Companies Act, 2013.

Accordingly, Board recommends the resolution for your approval as an Ordinary Resolution.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

BY ORDER OF BOARD

Date : 07th January, 2017
Place : Kolhapur

ANASAHEB R MOHITE
CHAIRMAN & MANAGING DIRECTOR

PROXY FORM

ABHISHEK CORPORATION LIMITED

Reg. off. 148 Tamgaon, Kolhapur-Hupari Road,Dist: Kolhapur 416234
Phone : 0231-2676191 **Email :** admin@abhishekcorporation.com

CIN:L51491PN1993PLC073706

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L51491PN1993PLC073706
Name of the Company	Abhishek Corporation Limited
Registered office	Gat No.148 Tamgaon, Kolhapur-Hupari Road,Tal-Karveer, Dist-Kolhapur - 416234, Maharashtra, India

Name of the member(s) .....

Registered Address .....

Email ID ..... Folio No./ Client ID ..... DP ID .....

I/We, being the member(s) of ..... shares of the above named company, hereby appoint :

1.Name : ..... Address : ..... Email ID : ..... Signature : …......, or failing him	2.Name : ..... Address : ..... Email ID : ..... Signature : …......, or failing him	3.Name : ..... Address : ..... Email ID : ..... Signature : …......, or failing him

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at Extra Ordinary General Meeting of the members of **ABHISHEK CORPORATION LIMITED** (CIN L51491PN1993PLC073706) to be held on Friday, 10th February 2017 at 11.00 a.m. at the Registered Office of the Company, situated at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Tal- Karveer, Dist – Kolhapur-416234, Maharashtra, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.		For	Against
1.	To Appoint Mr. Moreshwar G. Deshpande as Statutory Auditor of the Company		

Signed this ..... day of 2017

Signature of shareholder: .....

Signature of Proxy holder(s) : .....

Affix Revenue Stamp

Notes :

1. *This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*
2. *A proxy need not be a member of the Company.*
3. *In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.*

ABHISHEK CORPORATION LTD.