Date:30th September 2015

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

Kind Attn: Department of Corporate Services

BSE Code: 532831
FAX No. 022-22723121

National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla Complex,
Bandra (East),Mumbai 400051

Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598120

Sub:- Voting results at 22nd Annual General Meeting of the Company.
Ref:- Clause 35(A) of the listing Agreement.

Dear Sir,

Pursuant to Clause 35 A of the listing Agreement 22nd Annual general Meeting of the members of the Abhishek Corporation Limited held on 30th September, 2015 at Gat No.148,Tamgaon,Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234. The details of Business transacted as below.

Resolution No.	Subject Matter of the Resolution	Type of Resolution	Mode of Voting	Remarks
1	To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.	Ordinary	e voting and poll	The resolution was passed unanimously
2	To appoint a Director in place of Mrs. Rama Jawahar Swetta (DIN:00814746), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary	e voting and poll	The resolution was passed unanimously

ABHISHEK CORPORATION LTD. KOLHAPUR

3	To appoint Auditors and to fix their remuneration	Ordinary	e voting and poll	The resolution was passed unanimously
4	To re-appoint Shri. Manohar Vitthal Dudhane (DIN06749730), as the Independent Director	Special	e voting and poll	The resolution was passed unanimously
5	To re-appoint Shri. Dhananjay Shripati Charane (DIN00153820),) as the Independent Director	Special	e voting and poll	The resolution was passed unanimously
6	To re-appoint Shri. Anasaheb Mohite as Managing Director of the Company .	Special	e voting and poll	The resolution was passed unanimously
7	To adopt new set of altered articles of association as per Companies Act,2013.-	Special	e voting and poll	The resolution was passed unanimously
8	Authority to Board of Directors to create charge over assets of the Company under section 180 1 (a) of the Companies Act 2013	Special	e voting and poll	The resolution was passed unanimously
9	Authority to Board of Directors to borrow money under section 180 1 (c) of the Companies Act 2013	Special	e voting and poll	The resolution was passed unanimously

I Anasaheb R. Mohite, Chairman of 22nd Annual General Meeting of the members of Abhishek Corporation Limited held on 30th September, 2015 at at Gat No.148,Tamgaon,Kolhapur-Hupari Road, Tal: Karveer- Dist: Kolhapur 416234. declare and report on the basis of Scrutinizers Report dated 30th September, 2015 that the resolutions were passed as mentioned above.

The details are enclosed herewith.

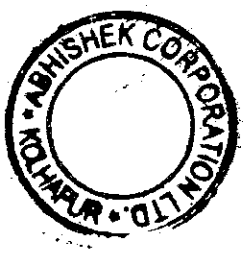
Date of the Annual General Meeting	30th September 2015
Total Number of Shareholders on record date	4032

ABHISHEK CORPORATION LTD.

No of Shareholders present in the meeting either in person or through proxy	40
Promoters and promoters group	3
Public	37
No. of shareholders attended the meeting through video conferencing	Nil

Agenda wise

Details of Agenda:		
Resolution required (Ordinary/ Special)	Details Enclosed	
Mode of voting (Show of hands/poll/postal ballot/e voting)	E voting and poll	
Sr. No.	Resolutions	Type of Resolution
1	To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.	Ordinary
2	To appoint a Director in place of Mrs. Rama Jawahar Swetta (DIN:00814746), who retires by rotation and, being eligible, offers herself for re-appointment	Ordinary
3	To appoint Auditors and to fix their remuneration	Ordinary
4	To re-appoint Shri. Manohar Vitthal Dudhane (DIN06749730), as the Independent Director	Special
5	To re-appoint Shri. Dhananjay Shripati Charane (DIN00153820),) as the Independent Director	Special
6	To re-appoint Shri. Anasaheb Mohite as Managing Director of the Company .	Special
7	To adopt new set of altered articles of association as per Companies Act,2013.-	Special
8	Authority to Board of Directors to create charge over assets of the Company under	Special



	section 180 1 (a) of the Companies Act 2013	
9	Authority to Board of Directors to borrow money under section 180 1 (c) of the Companies Act 2013	Special

With Regards,

Yours Faithfully

For Abhishek Corporation Limited,

Anasaheb R.Mohite
Chairman & Managing Director
(DIN:00317676)

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

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management & Administration] Rules, 2014)

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

The e-voting process was conducted between 27th September, 2015 and 29th September, 2015 in respect of the Annual General Meeting of the Company held on Wednesday, 30th day of September, 2015 at 11.00 A. M. at Gat No.148 Tamgaon Kolhapur-Hupari Road Kolhapur 416234

Dear Sir,

I, CS Sachin Bidkar, Practicing Company Secretary, Kolhapur, appointed as Scrutinizer for the purpose of the e-Voting process being carried out, as per Section 108 of the Companies Act, 2013, in respect of the below mentioned resolutions, at the Annual General Meeting of the Members of the Company held on 30th day of September, 2015 at 11.00 A. M. at Gat No.148 Tamgaon Kolhapur-Hupari Road Kolhapur 416234, submit my report as under:

1. After the time fixed for closing of the e-Voting by the Company and after the conclusion of voting at the annual general meeting, I first counted the votes cast by ballot at the Annual General Meeting, 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 12. 20 P.M. A final electronic report of the whole process was generated by me by using the access and authorizations given to me.

2. The final report generated was tabulated by me and the data regarding the final e-votes was diligently scrutinized. The whole data regarding the members who had voted electronically was reconciled as per the data available on the website of Central Depository Services Limited (CDSL), i e. "www.evotingindia.com

Sachin Bidkar ACS 27380 COP 14666 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

3.The result of the e-voting is as under:

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

To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members Who abstained from voting	Number of votes cast
0	0

2. Resolution No.2 (Ordinary Resolution)

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

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Abstained from Voting:

Number of members who abstained From voting	Number of votes cast
0	0

3. Resolution No.3 (Ordinary Resolution)

To appoint Auditors and to fix their remuneration.

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

4. Resolution No.4 (Special Resolution)

To re-appoint Shri. Manohar Vitthal Dudhane (DIN06749730), as the Independent Director

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Sachin Bidkar ACS 27380 COP 14666 Secretary

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

5. Resolution No. 5 (Special Resolution)

To re-appoint Shri. Dhananjay Shripati Charane (DIN00153820),) as the Independent Director

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

6. Resolution No.6 (Special Resolution)

To re-appoint Shri. Anasaheb Mohite as Managing Director of the Company

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

7. Resolution No.7 (Special Resolution)

To adopt new set of altered articles of association as per Companies Act,2013

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

8. Resolution No.8 (Special Resolution)

Authority to Board of Directors to create charge over assets of the Company under section 180 1 (a) of the Companies Act 2013

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

9. Resolution No.9 (Special Resolution)

Authority to Board of Directors to borrow money under section 180 1 (c) of the Companies Act 2013

Voted in favour of the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members who voted	Number of votes cast	% of total number of valid votes cast
0	0	0

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

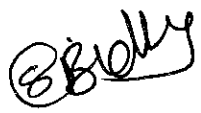
4. A Compact Disc (CD) containing a list of equity shareholders/custodians/proxies who voted "FOR", or "Against" for each resolution is enclosed.

5. The electronic data and other relevant records related to this e-Voting process were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

Place : Vadgaon,
Date: 30-09-2015

Yours faithfully



Sachin Bidkar
Practicing Company Secretary
M. No. A27380
C.P. No. 14666



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

Form No. MGT -13

Report of Scrutinizer

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rule, 2014)

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

22nd Annual General Meeting of the Members of Abhishek Corporation Limited held on Wednesday, 30thday of September,2015 at 11.00am at Gat No.148 Tamgaon Kolhapur-Hupari Road Kolhapur 416234.

Dear Sir,

I, CS Sachin Bidkar, Practicing Company Secretary, Kolhapur appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s),at the 22nd Annual General Meeting of the Members of Abhishek Corporation Limited held on Wednesday the 30th day of September, 2015 at 11.00 am at Gat No.148 Tamgaon Kolhapur-Hupari Road Kolhapur 416234 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Mr. Anasaheb Mohite, ballot box kept for polling was locked in my presence with due identification marks placed by me.

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

3. No poll papers were in complete and/or were otherwise found defective.



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

4. The result of the Poll is as under:

1. Resolution No.1(Ordinary Resolution)

To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.

Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

2. Resolution No.2(Ordinary Resolution).

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

Voted in favour of the resolution:

Number of members Present and voting (in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
26	57199	100

Sachin Bidkar ACS 27360 COP 14666 Company Secretary

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

3. ResolutionNo.3(Ordinary Resolution)

To appoint Auditors and to fix their remuneration.

Voted in favour of the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
26	57199	100

Voted against the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

4. ResolutionNo.4(Special Resolution)

To re-appoint Shri. Manohar Vitthal Dudhane (DIN06749730), as the Independent Director

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Voted in favour of the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

5. ResolutionNo.5(Special Resolution)

To re-appoint Shri. Dhananjay Shripati Charane (DIN00153820),) as the Independent Director

Voted in favour of the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

6. ResolutionNo.6(Special Resolution)

To re-appoint Shri. Anasaheb Mohite as Managing Director of the Company

Voted in favour of the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

7. ResolutionNo.7(Special Resolution)

To adopt new set of altered articles of association as per Companies Act,2013

Voted in favour of the resolution:

Number of members present and voting(in	Number of votes cast by them	%of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
0	0	0

Sachin Bidkar ACS 27380 COP 14666 Secretary

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

8. ResolutionNo.8(Special Resolution)

Authority to Board of Directors to create charge over assets of the Company under section 180 1 (a) of the Companies Act 2013

Voted in favour of the resolution:

Number of members present and voting(in	Number of votes cast by them	%of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

9. ResolutionNo.9(Special Resolution)

Authority to Board of Directors to borrow money under section 180 1 (c) of the Companies Act 2013

Voted in favour of the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
26	57199	100

Sachin Bidkar ACS 27380 COP 14666 Practising Company Secretary

Voted against the resolution:

Number of members present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

5. A Compact Disk (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whos e-votes were declared in valid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Place : Kolhapur,
Date: 30-09-2015

Yours faithfully

Sachin Bidkar ACS 27380 CP 14666 Secretary

Sachin Bidkar
Practicing Company Secretary
M. No. A27380
C.P. No. 14666

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

SCRUTINIZERS CONSOLIDATED REPORT

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

22nd Annual general meeting of the Members of Abhishek Corporation Limited held on Wednesday, the 30th Day of September, 2015 at 11.00 am at Gat No.148 Tamgaon Kolhapur-Hupari Road Kolhapur 416234

Dear Sir,

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

1. The e – voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 between 27th September, 2015, 09.00 am to 29th September, 2015, 05.00 p.m.
2. The poll taken for the below mentioned resolutions, as per Section 109 of the Companies Act, 2013 at the annual general meeting of the Company.

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 annual general meeting, I first counted the votes cast by ballot at annual general meeting and thereafter I unblocked the votes cast through remote e – voting in the presence of two witnesses who were not the

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

Sachin Bidkar ★ ACS 27380 COP 14666 ★ Company Secretary

employees of the Company at 12.20 P.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 No.1(Ordinary Resolution)

To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon.

- E- voting process

Voted in favour of the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members Who abstained from voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

b. Resolution No.2(Ordinary Resolution)

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

- E- voting process

Voted in favour of the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members who abstained From voting	Number of votes cast
0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

c. Resolution No.3 (Ordinary Resolution)

To appoint Auditors and to fix their remuneration.

- E- voting process

Voted in favour of the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members who abstained	Number of votes cast
0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

d.ResolutionNo.4(Special Resolution)

To re-appoint Shri. Manohar Vitthal Dudhane (DIN06749730), as the Independent Director

- E- voting process

Voted in favour of the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid Votes cast
0	0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Abstained from Voting:

Number of members who abstained from Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

e. ResolutionNo.5(Special Resolution)

To re-appoint Shri. Dhananjay Shripati Charane (DIN00153820)as the Independent Director

- E- voting process

Voted in favour of the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Sachin Bidkar ACS 27980 COP 14666 Company Secretary

Number of members Who voted	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members who abstained From Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members presented voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

F.ResolutionNo.6(Special Resolution)

To re-appoint Shri. Anasaheb Mohite as Managing Director of the Company

- E- voting process

Voted in favour of the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Voted against the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members who abstained fromVoting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

g. ResolutionNo.7(Special Resolution)

To adopt new set of altered articles of association as per Companies Act,2013

- E- voting process

Voted in favour of the resolution:

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members who abstained From Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

h. ResolutionNo.8(Special Resolution)

Authority to Board of Directors to create charge over assets of the Company under section 180 1 (a) of the Companies Act 2013

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

- E- voting process

Voted in favour of the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members who abstained fromVoting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

Sachin Bidkar ACS 27388 COP 14666 Company Secretary

i. ResolutionNo.9(Special Resolution)

Authority to Board of Directors to borrow money under section 180 1 (c) of the Companies Act 2013

- E- voting process

Voted in favour of the resolution:

:

Number of members Who voted	Number of votes cast	% of total number of valid votes cast
18	7719706	100

Voted against the resolution:

Number of members Who voted	Number of votes cast	% of total number of valid Votes cast
0	0	0

Abstained from Voting:

Number of members who abstained From Voting	Number of votes cast
0	0

- Poll taken at the Meeting

Voted in favour of the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	% of total number of valid vote cast
26	57199	100

Voted against the resolution:

Number of members Present and voting(in person or by proxy	Number of votes cast by them	%of total number of valid Vote cast
0	0	0

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

Invalid votes:

Total number of members present and voting(in person or by proxy	Total number of votes cast by them
0	0

A Compact Disk (CD)containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared in valid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safekeeping.

Thanking you.

Place : Kolhapur,
Date: 30-09-2015

Yours faithfully

Sachin Bidkar
Practicing Company Secretary
M. No. A27380
C.P. No. 14666

Sachin Bidkar ACS 27380 COP 14666 Company Secretary

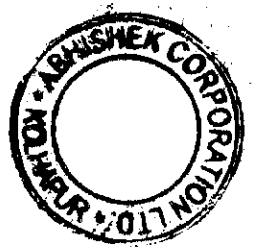
ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**



ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**



ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**

ABHISHEK CORPORATION LTD. KOLKATA

ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**

ABHISHEK CORPORATION LTD. KOLHAPUR

ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**

ABHISHEK CORPORATION LTD. KOLHAPUR

ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**

ABHISHEK CORPORATION LTD. KOLHAPUR

ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**



ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**



ABHISHEK CORPORATION LIMITED

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9225416	5684532	61.62	5684532	0	100.000	0.000
Public Institutional Holders	0	0	0.00	0	0	0.000	0.000
Public-Others	6783046	2035174	30.00	2035174	0	100.000	0.000
Total (A)	**16008462**	**7719706**	**48.22**	**7719706**	**0**	**100.000**	**0.000**
Mode of Voting: (Ballot Paper)							
Promoter and Promoter Group	9225416	12015	0.13	12015	0	100.000	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public-Others	6783046	45184	0.67	45184	0	100.000	0.00
Total (B)	**16008462**	**57199**	**0.36**	**57199**	**0**	**100.000**	**0.00**
Result (A+B)	**16008462**	**7776905**	**48.58**	**7776905**	**0**	**100.00**	**0.00**

