ABHISHEK CORPORATION

www.abhishekcorporation.com

Friday ,September 30,2016

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: Voting Results and Consolidated Scrutinizer Report of the 23rd Annual 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 Consolidated Scrutinizer Report of the 23rd Annual General Meeting of the Company held on 30th September,2016 at 11.00a.m.at Registered Office of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully
For Abhishek Corporation Ltd.

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

23rd Annual General Meeting of Abhishek Corporation Limited	
Dates of the AGM/EGM	30th September,2016
Total number of shareholders on record date	3992
No. of shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group	4
Public	28
No. of shareholders present in the meeting through vedio conferancing :	0
Promoters and Promoter Group	0
Public	0

Resolution Required:(Ordinary/Special)				Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March,2016 alongwith Report of Directors and of Auditord				
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	2048865	30.21	2048865	0	100	0
	poll		29296	0.43	29296	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2078161	30.64	2078161	0	100	0
Total		16008462	11303577	70.61	11303577	0	100	0

ABHISHEK CORPORATION LTD. KOLKATA

Resolution Required:(Ordinary/Special)				Ordinary-2.Ordinary Resolution for Appointment of director in place of Mr. Anasaheb R. Mohite who retires by rotation and, being eligible, offers himself for re-appointment				
Whether promoter/promoter group areinterested in the agenda /resolution?				yes				
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	12015	0.13	12015	0	100	0
	poll		0	0	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		12015	0.13	12015	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	2048865	30.21	2048865	0	100	0
	poll		29296	0.43	29296	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2078161	30.64	2078161	0	100	0
Total		16008462	2090176	13.06	2090176	0	100	0



Resolution Required:(Ordinary/Special)				Ordinary-3.Ordinary Resolution for ratification of the appointment of M/s Shrikant & Co, Chartered Accountants, (Firm Registration No.110186), as Statutory Auditors				
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	2048865	30.21	2048865	0	100	0
	poll		29296	0.43	29296	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2078161	30.64	2078161	0	100	0
Total		16008462	11303577	70.61	11303577	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:- 23rd Annual general meeting of the Members of Abhishek Corporation Limited held on Friday, the 30th Day of September, 2016 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 Resolutions as mentioned under item numbers 1 to 3 as set out in the Notice of 23rd Annual General Meeting (AGM) of the members of the Company dated 30th September, 2016.

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 resolutions contained in the Notice of AGM of the members of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions 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 AGM.

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 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 employees of the Company at 11.54 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 No.1 (Ordinary Resolution)

Particulars	**To adopt Financial Statements as at 31st March, 2016 together with the Directors' Report and Auditors' Report thereon.**					
Voting Pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
E-Voting	24	24	11274281	11274281	11274281	0
Poll Paper	11	11	29296	29296	29296	0
Total	35	35	11303577	11303577	11303577	0
Result: May considered passed with requisite majority.						

b. Resolution No.2 (Ordinary Resolution)

Particulars	**To appoint a Director Mr. Annasaheb Mohite (DIN 00317676), Who retires by rotation and being eligible, offers himself for re-appointment.**					
Voting Pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
E-voting	21	21	2060880	2060880	2060880	0
Poll Paper	11	11	29296	29296	29296	0
Total	32	32	2090176	2090176	2090176	0
Result: May be Considered passed with requisite majority.						

c. Resolution No.3 (Ordinary Resolution)

Particulars	**To ratify the appointment of M/S Shrikant & Co Chartered Accountants (having FRN.110186) as Statutory Auditor of Company till the conclusion of 24th Annual General Meeting.**					
Voting Pattern	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
E-voting	24	24	11274281	11274281	11274281	0
Poll Paper	11	11	29296	29296	29296	0
Total	35	35	11303577	11303577	11303577	0
Result: May be Considered passed with requisite majority.						

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

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

Thanking you.

Place: TAMGAON
Date: 30-09-2016



Yours faithfully

SACHIN BIDKAR
Practicing Company Secretary
M No A27380
CP No 14666