



**Shrenik Nagaonkar & Associates**  
Company Secretaries

\*\*\*\*\*

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL**

Pursuant to Sec.108 & 109 of the Companies Act 2013 and Rule 20 & 21 of the Companies (Management & Administration) Rules,2014 as amended, and the SEBI (Listing Obligations & Disclosure Requirements )Regulations ,2015

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

**Ref:-Consolidated Scrutinizer's Report on remote e-voting and voting conducted through poll at 30<sup>th</sup> Annual general meeting of the Members of Abhishek Corporation Limited held on Friday, the 29<sup>th</sup> Day of September, 2023 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234**

1. I, Shrenik Nagaonkar, Practicing Company Secretary (Proprietor of Shrenik Nagaonkar & Associates), Kolhapur was appointed as a Scrutinizer by the Board of Directors of the Abhishek Corporation Limited ('the Company) for the following purpose of remote e-voting process and to scrutinize voting by poll papers at 30<sup>th</sup> Annual general meeting of the members of the company held on Friday, the 29<sup>th</sup> Day of September, 2023 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234
2. The Compliance with the provisions of the Companies Act, 2013 the rules made their under relating to voting through remote e-voting and voting by using poll papers by the members on the resolutions proposed in the notice of 30<sup>th</sup> Annual general meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process through both remote e-voting and by use of poll papers at the meeting are conducted in a fair transparent manner and provide consolidated scrutinizers report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the National Securities Depository Limited and the report generated for voting by use of poll papers at the AGM.
3. The Company had appointed National Securities Depository Limited as service provider for the purpose of extending remote e-voting facility to the members of the company.

---

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003  
Email – [csshrenik@gmail.com](mailto:csshrenik@gmail.com) M. No -91-9054571008





**Shrenik Nagaonkar & Associates**  
Company Secretaries

\*\*\*\*\*

4. Link Intime India Private Limited is the Registrar and Transfer agent of the company.
5. The remote e-voting was kept open for 3 days and commenced on 26<sup>th</sup> September 2023 at 9.00 a.m and ended on 28<sup>th</sup> September 2023 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 28<sup>th</sup> September 2023, the remote e-voting platform was blocked by NSDL for e-voting.
6. At the venue of 30<sup>th</sup> AGM held on Friday, the 29<sup>th</sup> Day of September, 2023, the company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
7. The members of the company holding shares as on the “cut off” date i.e. Friday, September 22, 2023 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 to 4 in the notice of the AGM of the company.
8. After conclusion and counting of voting by poll at annual general meeting the votes cast under the remote e-voting facility were unblocked by me in the presence of two witnesses who were not the employees of the Company. After the time fixed for voting of the poll, one poll box kept for polling was locked and sealed in my presence with due identification marks placed by me.
9. 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.
10. After conclusion and counting of voting by poll at AGM on 29<sup>th</sup> September, 2023, the votes cast under the remote e-voting facility were unblocked by me in the presence of witnesses who were not in employment of the Company.
11. There were no invalid /incomplete /defective poll papers.
12. I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the NSDL e-voting system. I have also scrutinized voting through poll paper. I now submit my consolidated report as under on the result of the voting through remote e-voting and voting conducted through poll paper at the venue of 30<sup>th</sup> AGM in respect all the resolutions included in the notice of AGM.
13. The combined result of the remote e-voting together with that of the voting conducted at venue of the AGM by way of poll paper is as under:





**Shrenik Nagaonkar & Associates**  
Company Secretaries

\*\*\*\*\*

**ORDINARY BUSINESS:**

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

**To receive, consider and adopt the Audited Financial statements of the Company for the financial year ended 31st March 2023 and the report(s) of the Directors and the Auditors thereon.**

i. Voted **in favour** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 30                             | 6724857                              |  |
| Voting at AGM         | 8                              | 258930                               |  |
| <b>Total</b>          | <b>38</b>                      | <b>6983787</b>                       | <b>99.99%</b>                                |

ii. Voted **against** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 2                              | 61                                   |  |
| Voting at AGM         | 0                              | 0                                    |  |
| <b>Total</b>          | <b>2</b>                       | <b>61</b>                            | <b>00.01%</b>                                |

iii. Invalid Votes

| <b>Total Number of Members whose votes were invalid</b> | <b>Total Number of votes casts by them</b> |
|---|--|
| 0   | 0  |
| <b>0</b>  | <b>0</b>                                   |





**Shrenik Nagaonkar & Associates**  
Company Secretaries

\*\*\*\*\*

**(2) Resolution No. 2: Ordinary Resolution**

**To appoint Mrs. Rama J. Swetta (DIN 00814746) who retires by rotation and, being eligible, offers herself for re-appointment**

i. Voted **in favour** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 29                             | 6723244                              |  |
| Voting at AGM         | 8                              | 258930                               |  |
| <b>Total</b>          | <b>37</b>                      | <b>6982174</b>                       | <b>99.97%</b>                                |

ii. Voted **against** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 3                              | 1674                                 | 00.03%                                       |
| Voting at AGM         | 0                              | 0                                    | 0  |
| <b>Total</b>          | <b>3</b>                       | <b>1674</b>                          | <b>00.03%</b>                                |

iii. Invalid Votes

| <b>Total Number of Members whose votes were invalid</b> | <b>Total Number of votes casts by them</b> |
|---|--|
| 0   | 0  |
| <b>0</b>  | <b>0</b>                                   |





**Shrenik Nagaonkar & Associates**  
Company Secretaries

\*\*\*\*\*

**(3) Resolution No. 3: Special Resolution**

**To consider and approve continuation of directorship of Mrs. Rama J. Swetta (DIN:00814746) in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

i. Voted **in favour** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 29                             | 6723244                              |  |
| Voting at AGM         | 8                              | 258930                               |  |
| <b>Total</b>          | <b>37</b>                      | <b>6982174</b>                       | <b>99.97%</b>                                |

ii. Voted **against** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 3                              | 1674                                 | 00.03%                                       |
| Voting at AGM         | 0                              | 0                                    | 0  |
| <b>Total</b>          | <b>3</b>                       | <b>1674</b>                          | <b>00.03%</b>                                |

iii. Invalid Votes

| <b>Total Number of Members whose votes were invalid</b> | <b>Total Number of votes casts by them</b> |
|---|--|
| 0   | 0  |
| <b>0</b>  | <b>0</b>                                   |





**Shrenik Nagaonkar & Associates**  
Company Secretaries

\*\*\*\*\*

**(4) Resolution No. 4: Special Resolution**

**To consider and approve the appointment of Mr. Anant Y. Bhide (DIN:10244641) as a Managing Director for the period of three years**

i. Voted **in favour** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 29                             | 6723244                              |  |
| Voting at AGM         | 8                              | 258930                               |  |
| <b>Total</b>          | <b>37</b>                      | <b>6982174</b>                       | <b>99.97%</b>                                |

ii. Voted **against** of the Resolution

| <b>Mode of Voting</b> | <b>Number of Members Voted</b> | <b>Number of votes casts by them</b> | <b>% of total number of valid votes cast</b> |
|-----------------------|--------------------------------|--------------------------------------|--|
| Remote E-Voting       | 3                              | 1674                                 |  |
| Voting at AGM         | 0                              | 0                                    |  |
| <b>Total</b>          | <b>3</b>                       | <b>1674</b>                          | <b>00.03%</b>                                |

iii. Invalid Votes

| <b>Total Number of Members whose votes were invalid</b> | <b>Total Number of votes casts by them</b> |
|---|--|
| 0   | 0  |
| <b>0</b>  | <b>0</b>                                   |

14. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 01 September, 2023 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of poll paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.





**Shrenik Nagaonkar & Associates**  
Company Secretaries


\*\*\*\*\*

15. All the relevant records of the electronic voting will remain in our safe custody until the chairman consider, approves and signs the minutes of the 30<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

**Place: Kolhapur**  
**Date: 29-09-2023**

**For Shrenik Nagaonkar &  
Associates  
Company Secretaries**



  
**Shrenik Nagaonkar  
Proprietor  
M. No. 7067  
CP. No. 11682**

**UDIN: F007067E001130002**