

14 June, 2024

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: - Proceedings of the Extra -Ordinary General Meeting held on today i.e. Friday, June 14, 2024

Dear Sir,

Pursuant to provision Regulation 30 read with schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find enclosed herewith the proceedings of Extra-Ordinary General Meeting of the members of the Company held on Today i.e. 14th June, 2024 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

Kindly acknowledge the same.

Thanking You,
Yours Faithfully**For Abhishek Corporation Limited**Deepak
Chaganlal
Choudhari**Deepak Choudhari**
Managing Director
DIN: 03175105

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@abhishekccorporation.com

Proceedings of Extra Ordinary General Meeting held on 14th June,2024

Extra Ordinary General Meeting of the members of the Company held on Today i.e.14th June,2024 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

Mr. Deepak Choudhari, Managing Director of the Company was appointed as a chairman for this Extra Ordinary General Meeting, chaired the meeting.

Total 22 Shareholders attended the meeting.

As the requisite quorum was present chairman called the meeting in order. The Chairman welcomed the Shareholders, Directors & other attendees. The Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee of the board was present at the meeting. Chairman informed the members present that:

1. The Company has not received any proxy u/s 105 of the Companies Act, 2013
2. The Notice convening the Extra Ordinary General Meeting dated 14th May, 2024 along with relevant annexure were duly provided to all shareholders of the Company and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

Mr. Deepak Choudhari, Chairman & Managing Director of the company read the Notice of Extra Ordinary General Meeting.

The Chairman gave an overview of the performance of the Company along with appointments and its future outlook. With the permission of the shareholders present, the Notice was taken on record.

Chairman further informed that:

1. As per the 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) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India (ICSI), all the members were provided with the facility to exercise voting by electronic means through e-voting platform of National Securities Depository Limited (NSDL) on all the resolutions as set out in the Notice of Extra Ordinary General Meeting.

2. The e-voting period commenced on Tuesday, 11th June, 2024 at 09.00 a.m. and ended on Thursday, 13rd June, 2024 at 5.00 p.m.
3. The Company had also provided the facility, to vote through polling papers, to those members who were present at the EOGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of the EOGM.
4. Mr. Shrenik Nagaonkar, Practising Company Secretary was appointed as Scrutinizer to Scrutinize the e-voting process and conduct poll process at Extra Ordinary General Meeting.

The following items of business, as per the Notice of EOGM, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Special Business

1. To Appoint Mrs. Madhubala D. Choudhari (DIN: 08180531) as a Non-Executive Non-Independent Director of the company. - (Ordinary Resolution)
2. To Appoint Mr. Dhruv N. Jain (DIN: 02424260) as a Non-Executive Independent Director of the company for the period of Five Years. (Special Resolution).
3. To Appoint Mr. Veerendra M. Mane (DIN: 05340934) as a Non-Executive Independent Director of the company for the period of Five Years. (Special Resolution)
4. To Appoint Mr. Mandar D. Jadhav (DIN: 07189931) as a Non-Executive Independent Director of the company for the period of Five Years. (Special Resolution)
5. To Appoint Mr. Tausif G. Solapure (DIN: 10548616) as a Non-Executive Independent Director of the company for the period of Five Years. (Special Resolution)
6. To Regularise the Appointment of Mr. Deepak C. Choudhari (DIN:03175105) as a director of the company and continue for Chairman and Managing Director of the company for the period of Three year. (Special Resolution)

Clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of the voting will be declared within 48 hours from the conclusion of the EOGM and will be displayed at the Registered Office of the Company situated at Gat No.148 Tamgaon, Kolhapur- Hupari Road, Kolhapur-416234. The same will be available on the

Company's website www.abhishekccorporation.com and will be communicated to the BSE Limited and National Stock Exchanges of India Limited where the shares of the Company are listed.

The meeting was concluded at 1.00 pm with a vote of thanks of the Chair.

Thank you.

Yours faithfully,

For Abhishek Corporation Limited-In liquidation

Deepak
Chaganlal
Choudhari

Digitally signed by Deepak Choudhari
DN: cn=Deepak Choudhari, o=Abhishek Corporation Limited, email=deepak@abhishekccorporation.com, c=IN
Date: 2024.06.12 13:02:00 +05'30'



Deepak Choudhari
Managing Director
DIN 03175105

Appointment of Mrs. Madhubala D. Choudhari and Mr. Dhruv N. Jain

Sr. No.	Particular	Details of Mrs. Madhubala D. Choudhari	Details of Mr. Dhruv N. Jain
A.	Name	Mrs. Madhubala D. Choudhari	Mr. Dhruv N. Jain
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
C.	Date of Appointment/cessation & term of appointment	The terms of appointment of Non-Executive Non Independent Director is as approved by the Extra Ordinary General meeting held on 14.06.2024. Mrs. Madhubala D. Choudhari has been appointed as a Non-Executive Non Independent Director of the company to hold the office for the Company.	The terms of appointment of Non-Executive Independent Director is as approved by the Extra Ordinary General meeting held on 14.06.2024. Mr. Dhruv D. Jain has been appointed as a Non-Executive Independent Director of the company to hold the office for the period of 5 Year.
D.	Brief Profile	Mrs. Madhubala Choudhari is holding Bachelor Degree in commerce. She is having Textile and market Technology. she is possessing requisite qualification and skills for the said post. she has rich and varied Experience in a field of Textile in the last 10 Years.	A Chartered Accountant with exceptional academic credentials, a proven track record of delivering results in high pressure work engagements and a drive to learn new things constantly. Secured an All-India 7th Rank, CA Final and have consistently been recognized as the top performer at work.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	Mrs. Choudhari is a spouse of Mr. Deepak Choudhari. Further she is mother of Mr. Shrenik Choudhari, CFO of the company	There are no inter-se relationship between Mr. Dhruv N. Jain and the other members of the board.
F.	Shareholding	1400	Nil
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mrs. Madhubala Choudhari is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Dhruv Jain is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.

Appointment of Mr. Veerendra M. Mane and Mr. Mandar D. Jadhav

Sr. No.	Particular	Details of Mr. Veerendra M. Mane	Details of Mr. Mandar D. Jadhav
A.	Name	Mr. Veerendra M. Mane	Mr. Mandar D. Jadhav
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
C.	Date of Appointment/cessation & term of appointment	The terms of appointment of Non-Executive Independent Director is as approved by the Extra Ordinary General meeting held on 14.06.2024. Mr. Veerendra M. Mane has been appointed as a Non-Executive Independent Director of the company to hold the office for the period of 5 Year.	The terms of appointment of Non-Executive Independent Director is as approved by the Extra Ordinary General meeting held on 14.06.2024. Mr. Mandar D. Jadhav has been appointed as a Non-Executive Independent Director of the company to hold the office for the period of 5 Year.
D.	Brief Profile	Mr. Veerendra M. Mane is holding Bachelor of business administration. He is having Textile and market Technology. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Textile in production over last few Years. He has executed a various assignment for globally well-known textile companies.	Mr. Mandar D. Jadhav is holding Bachelor Degree in Design. He is having a market Technology. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Market in the last 10 Years.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	There are no inter-se relationship between Mr. Veerendra M. Mane and the other members of the board.	There are no inter-se relationship between Mr. Mandar D. Jadhav and the other members of the board.
F.	Shareholding	Nil	Nil
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Veerendra Mane is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Mandar D. Jadhav is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.

Appointment of Mr. Tausif G. Solapure and Mr. Deepak C. Choudhari

Sr. No.	Particular	Details of Mr. Tausif G. Solapure	Details of Mr. Deepak C. Choudhari
A.	Name	Mr. Tausif G. Solapure	Mr. Deepak C. Choudhari
B.	Reason For change Viz. Appointment, resignation, removal, death or otherwise	Appointment	Appointment
C.	Date of Appointment/cessation & term of appointment	The terms of appointment of Non-Executive Independent Director is as approved by the Extra Ordinary General meeting held on 14.06.2024. Mr. Tausif G. Solapure has been appointed as a Non-Executive Independent Director of the company to hold the office for the period of 5 Year.	The terms of appointment of Chairman & Managing Director is as approved by the Extra Ordinary General meeting held on 14.06.2024. Mr. Deepak C. Choudhari has been appointed as a Chairman & Managing Director of the company to hold the office for the period of 3 Year.
D.	Brief Profile	Mr. Tausif G. Solapure is holding Master degree in computer application. He is having technological and market knowledge. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Technology over last 9 Years.	Mr. Deepak C. Choudhari is a Commerce Graduate from Shivaji University, Kolhapur and has over 22 years of experience in Yarn Manufacturing and Fabric Processing Business. Mr. Deepak Choudhari ventured into Fabric Processing Business in 1999 by joining his father in M/s Arihant Yarn Processors Pvt Ltd. He has built up huge distribution network in Yarn and Fabric Marketing and has expertise and experience in purchase of Cotton and its processing.
E.	Disclosure of relationship between the directors (in case of appointment of directors)	There are no inter-se relationship between Mr. Tausif G. Solapure and the other members of the board.	Mr. Choudhari is a spouse of Mrs. Madhubala D. Choudhari. Further he is father of Mr. Shrenik Choudhari, CFO of the company
F.	Shareholding	Nil	Nil
G.	Declaration	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Tausif G. Solapure is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.	In accordance with the SEBI instructions to stock exchanges dated June 14, 2018, we confirm that Mr. Deepak Choudhari is not debarred from holding the office of Directors of the company by virtue of the SEBI order or any other such authority.