



ABHISHEK CORPORATION

www.abhishekccorporation.com

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: Voting Results and Consolidated Scrutinizer Report of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company held on 14th June, 2024 at 11.00 a.m. at Registered Office of the Company.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited in liquidation

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



Extra Ordinary General Meeting of Abhishek Corporation Limited

Date of Notice of EOGM	14th May,2024
Date of the EOGM	14th June,2024
Total number of shareholders on record date/cut off date (7th June ,2024)	3783
No. of shareholders present in the meeting either in person or through proxy:	22
Promoters and Promoter Group	3
Public	19
No. of shareholders present in the meeting through vedio conferancing :	N.A.
Promoters and Promoter Group	
Public	
Mode of voting	Remote evoting and through ballot paper

Resolution Required:(Ordinary)				1. Ordinary Resolution for Appointment of Mrs. Madhubala D. Choudhari (DIN: 08180531) as a Non-Executive Non-Independent Director of the company.				
Whether promoter/promoter group are interested in the agenda /resolution?				No				
category	mode of voting	no. of shares held	no. of valid 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	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	0	100	0
public institution	E-voting		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	6782967	2082576	30.70	2082576	0	100	0
	poll		37794	0.56	37794	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2120370	31.26	2120370	0	100	0
Total		16008462	6836673	42.71	6836673	0	100.00	0.00

Resolution has been passed unanimously.



Resolution Required:(Special)				2.Special Resolution for Appointment of Mr. Dhruv N. Jain (DIN: 02424260) as a Non-Executive Independent Director of the company for Five Years.				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid 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	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	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	6782967	2082576	30.70	2082576	0	100	0
	poll		37794	0.56	37794	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2120370	31.26	2120370	0	100	0
Total		16008462	6836673	42.71	6836673	0	100.00	0.00

Resolution has been passed unanimously.



Resolution Required:(Special)				3.- Special Resolution for Appointment of Mr. Veerendra M. Mane (DIN: 05340934) as a Non-Executive Independent Director of the company for Five Years.				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid 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	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	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	6782967	2082576	30.70	2082576	0	100	0
	poll		37794	0.56	37794	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2120370	31.26	2120370	0	100	0
Total		16008462	6836673	42.71	6836673	0	100.00	0.00

Resolution has been passed unanimously.



Resolution Required:(Special)				4.- Special Resolution for Appointment of Mr. Mandar D. Jadhav (DIN: 07189931) as a Non-Executive Independent Director of the company for Five Years.				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid 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	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	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	6782967	2082576	30.70	2082576	0	100	0
	poll		37794	0.56	37794	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2120370	31.26	2120370	0	100	0
Total		16008462	6836673	42.71	6836673	0	100.00	0.00

Resolution has been passed unanimously.



Resolution Required:(Special)				5.- Special Resolution for Appointment of Mr. Tausif G. Solapure (DIN: 10548616) as a Non-Executive Independent Director of the company for Five Years.				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid 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	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	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	6782967	2082576	30.70	2082576	0	100	0
	poll		37794	0.56	37794	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2120370	31.26	2120370	0	100	0
Total		16008462	6836673	42.71	6836673	0	100.00	

Resolution has been passed unanimously.



Resolution Required:(Special)				6.- Special Resolution for 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 Three Years.				
Whether promoter/promoter group are interested in the agenda /resolution?				NO				
category	mode of voting	no. of shares held	no. of valid 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	9225495	4467577	48.43	4467577	0	100	0
	poll		248726	2.70	248726	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		4716303	51	4716303	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	6782967	2082576	30.70	2081659	917	100	0
	poll		37794	0.56	37794	0	100	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		2120370	31.26	2119453	917	100	0
Total		16008462	6836673	42.71	6835756	917	99.99	0.01

Resolution has been passed unanimously.





Shrenik Nagaonkar & Associates
Company Secretaries

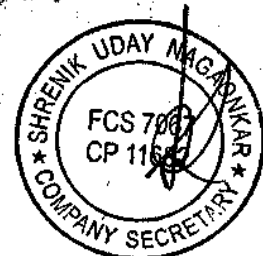
CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL

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
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 Extra Ordinary General Meeting of the Members of Abhishek Corporation Limited held on Friday, the 14th Day of June, 2024 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 (Hereinafter referred to as "Company") for the of scrutinizing voting through remote e-voting process and voting by poll papers at Extra Ordinary General Meeting (Hereinafter referred to as "EGM") of the Members of Abhishek Corporation Limited held on Friday, the 14th Day of June, 2024 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234
2. *Hon. National Company Law Tribunal had passed an order dated 17th November 2017 to initiate Corporate Insolvency Resolution Proceedings against the Company. Further Hon. NCLT dated by order dated 11th March 2019 initiated Liquidation Proceedings against the Company. Hon NCLT by order dated No. I.A. 4446/2023 and IA 4554/2023 dated 25/01/2024 and Liquidator by sale certificate dated 11th March 2024 sold the company to Mahaalaxmi Textile as a going concern. In view of the above sale of the company on going concern basis several corporate actions were proposed by Mahaalaxmi Textile in acquisition plan which was accepted by Liquidator in Sale Certificate dated 11th March 2024 i.e. Cancellation of shares of previous promoters, cancellation of 97.50% paid up capital of the public shareholders and allotment of new shares to representative of Mahaalaxmi Textile. The record date to effectuate these corporate actions were 24th May 2024. However still company has not filed relevant forms to Registrar of Companies, Stock Exchanges and Depositories. Hence as on record date for e-voting as well as on date of EGM, previous shareholding is reflecting in the records of Stock Exchanges and Depositories. Because of this, shareholders could vote only on the basis of shares they held before effectuating above-mentioned corporate actions. Since the Company has not yet filed relevant forms with Registrar of Companies, Pune for effecting several corporate actions and also approval from Stock*

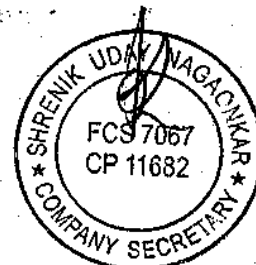




Shrenik Nagaonkar & Associates
Company Secretaries

Exchange and Depositories is pending I have considered votes on the basis of records reflecting in CDSL and NSDL as on Record date i.e. 07th June 2024 and EGM date i.e. 14th June 2024.

3. The Compliance with the provisions of the Companies Act, 2013 the rules made there 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 Extra Ordinary 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 EGM.
4. 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.
5. Link Intime India Private Limited is the Registrar and Transfer agent of the Company.
6. The remote e-voting was kept open for 3 days and commenced on 11th June 2024 at 9.00 A.M. and ended on 13th June 2024 at 5.00 p.m. At the end of e-voting period at 5.00 P.M. on 13th June 2024, the remote e-voting platform was blocked by NSDL for e-voting.
7. At the venue of EGM held on Friday, 14th June 2024, the company had also provided voting by poll paper to the members who were present for the EGM but could not cast their vote through remote e-voting facility.
8. The members of the company holding shares as on the "cut off" date i.e. 7th June,2024 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos. 1 to 6 in the notice of the EGM of the company.
9. After conclusion and counting of voting by poll at EGM 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.
10. 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.





Shrenik Nagaonkar & Associates
Company Secretaries

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11. After conclusion and counting of voting by poll at EGM on 14th June 2024, 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.
 12. There were no invalid /incomplete /defective poll papers.
 13. 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 EGM in respect all the resolutions included in the notice of EGM.
 14. The combined result of the remote e-voting together with that of the voting conducted at venue of the EGM by way of poll paper is as under:

SPECIAL BUSINESS:

(1) Resolution No. 1: Ordinary Resolution

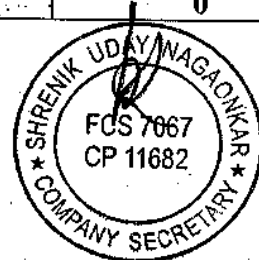
Appointment of Mrs. Madhubala D. Choudhari (DIN: 08180531) as a Non-Executive Non-Independent Director of the company.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	31	6550153	100
Voting at EGM	18	286520	100
Total	49	6836673	100

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0





Shrenik Nagaonkar & Associates
Company Secretaries

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iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

2) Resolution No. 2: Special Resolution

Appointment of Mr. Dhruv N. Jain (DIN: 02424260) as a Non-Executive Independent Director of the company

i. Voted in favour of the Resolution

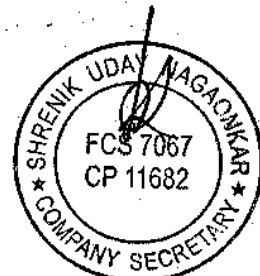
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	31	6550153	100
Voting at EGM	18	286520	100
Total	49	6836673	100

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates
Company Secretaries

(3) Resolution No. 3: Special Resolution

Appointment of Mr. Virendra M. Mane (DIN: 05340934) as a Non-Executive Independent Director of the company.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	31	6550153	100
Voting at EGM	18	286520	100
Total	49	6836673	100

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes

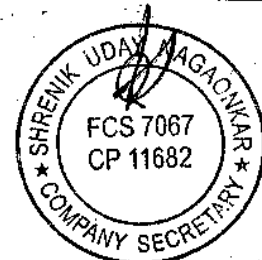
Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

(4) Resolution No. 4: Special Resolution

Appointment of Mr. Mandar D. Jadhav (DIN: 07189931) as a Non-Executive Independent Director of the company.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	31	6550153	100





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Company Secretaries

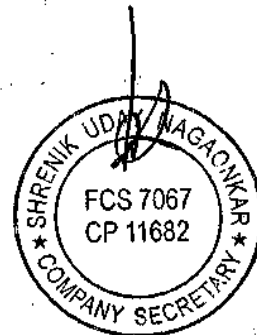
Voting at EGM	18	286520	100
Total	49	6836673	100

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates

Company Secretaries

(5) Resolution No. 5: Special Resolution

Appointment of Mr. Tausif G. Solapure (DIN: 10548616) as a Non-Executive Independent Director of the company.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	31	6550153	100
Voting at EGM	18	286520	100
Total	49	6836673	100

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0





Shrenik Nagaonkar & Associates
Company Secretaries

(6) Resolution No. 6: Special Resolution

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.

1. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	30	6549236	
Voting at EGM	18	286520	
Total	48	6835756	99.98

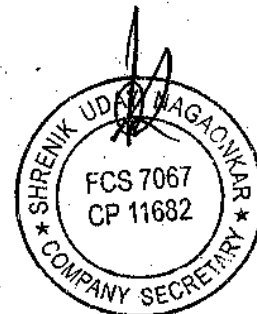
2. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	1	917	
Voting at EGM	0	0	
Total	1	917	0.02

3. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0
0	0

15. All the resolutions mentioned in the EGM Notice dated 14th May 2024 as per the details given above stand passed under remote e-voting and voting conducted at EGM by way of poll paper with the requisite majority and hence deemed to be passed on the date of the EGM.





Shrenik Nagaonkar & Associates
Company Secretaries

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16. 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 Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Kolhapur
Date: 15.06.2024

For Shrenik Nagaonkar & Associates
Company Secretaries

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

UDIN: F007067F000575613
Peer Review Certificate No. 3305/2023

