

MAHAALAXMI TEXPRO LIMITED

(Formerly Known as Abhishek Corporation Limited)

Registered Office: Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer, Kolhapur 416 234, India

Ph.: +91-231-2676191, Fax:+91-231-2676194 Website: www.mahaalaxmitexpro.com

Email: investor.mahaalaxmitexpro@gmail.com CIN: L51491PN1993PLC073706

**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 2nd 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 25th February, 2025 at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means (VC).

Kindly acknowledge the same.

Thanking You,

Yours Faithfully
For Mahaalaxmi Texpro Limited

Nasima
Arif Kagadi

Digitally signed by
Nasima Arif Kagadi
Date: 2025.02.26
11:24:34 +05'30'

**Nasima Kagadi
Company Secretary & Compliance Officer**



Shrenik Nagaonkar & Associates

Company Secretaries

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003
Email - csshrenik@gmail.com M. No -91-9054571008

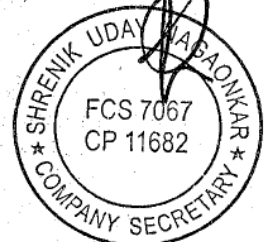
CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT EGM

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
Mahaalaxmi Texpro Limited
(Formerly known as 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 E-voting at 2nd Extra Ordinary General Meeting of the Members of Mahaalaxmi Texpro Limited held on Tuesday, February 25, 2025 at 11.00 am through video conferencing ("VC")/ other audio-visual means ("OAVM")

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 Mahaalaxmi Texpro Limited (Formerly known as Abhishek Corporation Limited) ('the Company) to scrutinize E-voting at 2nd Extra Ordinary General Meeting of the Members held on Tuesday, February 25, 2025 ("EGM) at 11.00 am through video conferencing ("VC")/ other audio-visual means ("OAVM")
2. The Compliance with the provisions of the Companies Act, 2013 the rules made there under relating to voting through remote e-voting and E-voting at EGM on the resolutions proposed in the notice of EGM 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 E voting at EGM 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 E-voting at the EGM.
3. **The company was under liquidation pursuant to NCLT dated 11th March 2019. 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. Several Corporate Actions such as cancellation of shares of previous promoters, reduction of shares held by the public, consolidation of shares and allotment of shares to new promoters is still in process at Registrar of Companies (RoC), Stock Exchanges and Depositories. Shares held by new promoters as well new shareholding in public category is not reflecting in database of RoC as well as depositories. Record date was 24.05.2025 and Board of Directors of the company have already approved above corporate actions in the meeting held on 25.05.2025.**





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Company Secretaries

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However remote e-voting and e-voting at EGM has been done on the basis of shares held by shareholders prior to corporate actions enumerated in sale certificate dated 11th March 2024. Corporate actions approved by Hon'ble NCLT and Liquidator are as below

Category	Old Shareholding Pattern (i.e. before 25.05.2024)	New Shareholding Pattern as per Board Resolution dated 25.05.2024
Old Promoter	9225495	0
New Promoter	0	3200035
Public	6782967	169539
Total	16008462	3369574

Further we are given to understand that the RTA has already submitted the Register of members / revised shareholding pattern of the company giving effect to the above capital restructuring pursuant to process under the provisions of the Insolvency and Bankruptcy Code, 2016. Company has already filed application with NSE Vide Application No. 53 and BSE Application No. 211801 further CDSL and NSDL have already issued new ISIN i.e. INE004I01025. Previous promoters are not interested in these resolution however new promoters are interested. If voting is allowed to previous promoters as per the shareholding pattern before 25.05.2024 then main purpose of getting approval from shareholders under section 180 and 188 would defeat.

Considering the above facts and effective date is 25.05.2024 being Board Meeting date approving all corporate actions we have considered only those members and their voting for the purpose of counting valid votes whose name appears in the register of members submitted by RTA to Stock Exchanges since as the holdings with the depository NSDL and CDSL has not been updated yet.

In view of the above, we have therefore considered the revised / realigned shares for computing the valid no. of votes as under-

No. of Shares voted by shareholders whose reduction has been done however its effect with depository and stock exchanges is in process	No. of shares considered as valid votes
2079750	51984

- 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 as well as providing e-voting at EGM.
- MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) is the Registrar and Transfer agent of the company.





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6. The remote e-voting was kept open for 3 days and commenced on February 22, 2025 at 9.00 a.m and ended on February 24, 2025 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on February 24, 2025, the remote e-voting platform was blocked by NSDL for e-voting.
 7. The Company had also provided facility of e-voting through video conference to the members who attended EGM through Video Conference and did not cast their vote through remote e-voting facility.
 8. Cut Off date was 17.02.2025
 9. The facility for joining the EGM through video conference was kept open for 15 minutes before the scheduled time of EGM and closed after expiry of 15 minutes from the scheduled time of EGM
 10. After conclusion of the EGM, the reports were generated through system for e-voting done at the EGM.
 11. After conclusion of EGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
 12. I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the EGM based on the data downloaded from the NSDL e-voting system. I have also scrutinized e-voting at the EGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at EGM in respect the resolution included in the Notice of EGM
 13. The combined result of the remote e-voting facility and e-voting at EGM is as under:

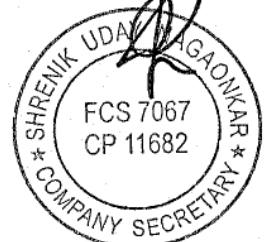
SPECIAL BUSINESS:

(1) Resolution No. 1: Special Resolution

Approval for sale of asset of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 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	23	51983	
Voting at EGM	0	0	
Total	23	51983	99.998





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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	1	1	
Voting at EGM	0	0	
Total	1	1	0.002

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
24	2027766

(2) Resolution No. 2: Special Resolution

Approval for sale of asset of the Company pursuant to the provisions of Section 180(1)(a) and 188 of the Companies Act, 2013 and Regulation 23 and 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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

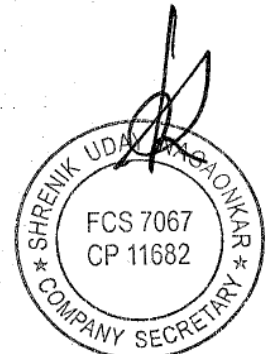
Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	22	51948	
Voting at EGM	0	0	
Total	22	51948	99.998

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	1	1	
Voting at EGM	0	0	
Total	1	1	0.002

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
24	2027801





Shrenik Nagaonkar & Associates

Company Secretaries

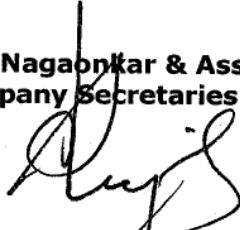
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14. All the resolutions mentioned in the EGM Notice dated January 22, 2025 as per the details given above stand passed under remote e-voting and e-voting conducted at EGM with the requisite majority and hence deemed to be passed on the date of the EGM.
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 EGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Place: Kolhapur
Date: 25.02.2025

For Shrenik Nagaonkar & Associates
Company Secretaries




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

UDIN: F007067F004001662

Extra Ordinary General Meeting of Mahaalaxmi Texpro Limited	
Date of Notice of EGM	22 January,2025
Date of the AGM	25 February,2025
Total number of shareholders on record date/cut off date	3781
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	
Public	
No. of shareholders present in the meeting through vedio conferancing :	
Promoters and Promoter Group	0
Public	23
Mode of voting	Remote Evoting & Evoting at EGM

Resolution Required:(Ordinary)				1. Special Resolution for Approval for sale of asset of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
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	3200035	0	0.00	0	0	0	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
public institution	E-voting		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	169539	51984	30.66	51983	1	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		51984	30.66	51983	1	100	0
Total		3369574	51984	1.54	51983	1	100.00	0.00

Resolution has been passed unanimously.

Resolution Required:(Ordinary)				2.Special Resolution for Approval for sale of asset of the Company pursuant to the provisions of Section 180(1)(a) and 188 of the Companies Act, 2013 and Regulation 23 and 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Whether promoter/promoter group are interested in the agenda /resolution?				Yes				
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	3200035	0	0.00	0	0	0	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	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	169539	51949	30.64	51948	1	100	0
	poll		0	0.00	0	0	0	0
	postal ballot(if applicable)		0	0	0	0	0	0
	Total		51949	30.64	51948	1	100	0
Total		3369574	51949	1.54	51948	1	100.00	0.00

Resolution has been passed unanimously.