



In Liquidation
**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

30 September, 2021

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 28th Annual General Meeting held on today i.e. Thursday, September 30, 2021

Dear Sir,

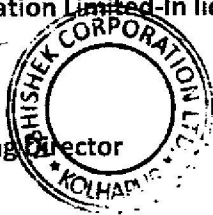
Pursuant to provision Regulation 30 read with schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find enclosed herewith the proceedings of 28th Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2021 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416 234.

Kindly acknowledge the same

Thanking You,
Yours Faithfully

For Abhishek Corporation Limited-In liquidation


Anasaheb R. Mohite
Chairman & Managing Director
DIN: 00317676



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupari Road, Tal. Karveer,
Kolhapur - 416 234, INDIA. Ph: +91-231-2676191, Fax: +91-231-2676194

CIN : 151101DN1993PLC073706
GSTIN : 27AACCA0323112R

Email : admin@abhishekccorporation.com

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In Liquidation
**ABHISHEK
CORPORATION**

Proceedings of the Annual General Meeting held on 30th September, 2021

28th Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2021 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

Mr. Anasaheb R. Mohite, Chairman & Managing Director of the Company was appointed as a chairman for this 28th Annual General Meeting, chaired the meeting. Since the Company is under liquidation, Mr. Sandeep Patil is attending to represent the Liquidator (Mr. Kshitiz Gupta) at this Meeting.

Total 16 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 28th AGM and the Annual Report dated 1st September, 2021 containing the Audited Financial Statements for the financial year ended on 31st March, 2021, Board of Directors' Report and Auditors Report thereon 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.

The Chairman gave an overview of the financial performance of the Company for the financial year 2020-21 and its future outlook. With the permission of the shareholders present, the Notice was taken on record.

Mr. Abhishek A. Mohite, Chief Financial Officer read the Statutory Audit Report and Secretarial Audit Report along with their qualification.

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 Central Depository Services Limited on all the resolutions as set out in the Notice of 28th Annual General Meeting.

Abhishek Corporation Limited
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Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194

CIN : **27AACLA0323P1ZR**
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2. The e-voting period commenced on Monday, 27th September, 2021 at 09.00 a.m. and ended on Wednesday, 29th September, 2021 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 AGM, 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 AGM.
4. Mr. Shrenik Nagaonkar, Practising Company Secretary was appointed as Scrutinizer to Scrutinize the e-voting process and conduct poll process at Annual General Meeting.

The following items of business, as per the Notice of AGM, 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):

Ordinary Business

1. To adopt Financial Statements as at 31st March, 2021 together with the Directors' Report and Auditors' Report thereon - (Ordinary Resolution)
2. To appoint a Director in place of Mrs. Rama J. Swetta (DIN 00814746), who retires by rotation and, being eligible, offers herself for re-appointment. (Ordinary Resolution).
3. Appointment of M/S ARNA & Associates as Statutory Auditor of the Company. (Ordinary 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 AGM 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 12.10 pm with a vote of thanks of the Chair.

Thank you.

Yours faithfully,

For Abhishek Corporation Limited-In liquidation


Anasaheb R. Mohite
Chairman & Managing Director
DIN 00317676

