

ABHISHEK CORPORATION LIMITED
(Under Liquidation)

CIN: L51491PN1993PLC073706

Regd. Office: Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer,
Dist. Kolhapur - 416 234. E-mail ID: investor@abhishekkorporation.com
website: www.abhishekkorporation.com . Tel. No.: 0231 - 2676191.

**NOTICE OF THE 28th ANNUAL GENERAL MEETING,
E-VOTING INFORMATION, BOOK CLOSURE AND
SHAREHOLDER INFORMATION UPDATION**

Notice is hereby given that the **28th (Twenty-eighth) Annual General Meeting (AGM)** of the Members of **Abhishek Corporation Limited** will be held at Reg. Office of the Company located at Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal. Karveer, Dist. Kolhapur - 416 234 in the State of Maharashtra, on **Thursday, 30th September, 2021 at 11.00 a.m.** to transact the business set out in the NOTICE of AGM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2020-21

As per the provisions of the Companies Act 2013, the Rules framed there under, MCA Circulars; the SEBI (LODR) Regulations, 2015 and SEBI circulars giving relaxation to conduct Extraordinary General Meeting and Annual General Meeting during calendar year 2020 and 2021 due to waking up of COVID-19 pandemic and owing to the difficulties involved in dispatching physical copies, the Notice of AGM and Annual Report for the financial year 2020-21 including the Audited financial statements for the financial year ended March 31, 2021 ("Annual Report") is being sent by email to those Members whose email address are registered with the RTA / Depository Participants.

Shareholders may note that the Notice of the AGM will be available on the website of the Company www.abhishekkorporation.com, BSE Limited at www.bseindia.com, NSE at www.nseindia.com and also on the website of CDSL at www.evotingindia.com.

Appeal to Shareholders to Register their E-mail ID:

The shareholders, who have still not registered their email address with Company / RTA / Depositories, are requested to register / update their email address immediately, in the following manner:

- I Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their email address with the RTA of the Company, viz., Link In Time India Pvt. Ltd. along with the copy of the signed request letter mentioning the name and address, email ID and mobile No of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Shareholder and other documentary proof in support as may require by sending request to our RTA, Link Intime India Private Ltd., Unit: Abhishek Corporation Limited, C- 101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai - 400 083, Ph. No. 022 - 49186000, E-mail: rt.helpdesk@linkintime.co.in
- II) Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their email address with the relevant Depository Participant(s).

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email address, mobile number, PAN, mandates, nominations, power of attorney, bank account details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective DPs in case the shares are held by them in dematerialized form and to the RTA in case the shares are held by them in physical form.

Manner of Voting on Resolutions placed before the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions to be passed at the AGM. The remote electronic voting system ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

All the members hereby informed that:

- The Remote e-voting shall commence on Monday, 27th September, 2021 at 09.00 AM and ends on Wednesday, 29th September, 2021 05.00 PM.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date of Thursday, 23rd September 2021 may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") of CDSL or at AGM through ballot / polling paper.
- Any person, who acquires shares of the company and become member of the company after send/dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Thursday, 23rd September 2021 may refer to instructions for e-voting as set out in the Notice of AGM to cast their votes or may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com (CDSL).
- However, if the person other than individual shareholder holding demat shares is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote
- The individual shareholder holding demat shares shall follow the procedure as described in point no.21 of Notes to AGM notice for doing e-vote.
- CS Shrenik Nagaonkar, Practicing Company Secretary (Partner of PPS & Associates) has been appointed as the scrutiner for conducting the e-voting process in a fair and transparent manner.
- The facility for voting through ballot/polling paper shall be made available at AGM.
- Members may note that:
 - i) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - ii) Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again during the AGM.
 - iii) Members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote at the AGM
- The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Book closure Intimation

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from **Friday, 24th September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for annual Book Closure Purpose.

By order of the Board

Sd/-

Anasaheb Mohite
Chairman & Managing Director

Date : 31 August, 2021
Place: Kolhapur - 416 234.

