



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
(In liquidation)
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 27th Annual general meeting of the Members of Abhishek Corporation Limited held on Tuesday, the 29th Day of September, 2020 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234

1. I, Shrenik Nagarkar, Practicing Company Secretary (Partner of PPS & Associates), Kolhapur was appointed as a Scrutinizer by the Board of Directors of the Abhishek Corporation Limited (the Company) for the following purpose of remote e-voting process and to scrutinize voting by poll papers at 27th Annual general meeting of the members of the company held on Tuesday, the 29th Day of September, 2020 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234
2. The Compliance with the provisions of the Companies Act, 2013 the rules made their 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 27th Annual 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 Central Depository Devices (India) Limited and the report generated for voting by use of poll papers at the AGM.
3. The Company had appointed Central Depository Services (India) Limited as service provider for the purpose of extending remote e-voting facility to the members of the company.
4. Link Intime India Private Limited is the Registrar and Transfer agent of the company.
5. The remote e-voting was kept open for 3 days and commenced on 26th September 2020 at 9.00 a.m and ended on 28th September 2020 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on 28th September 2020, the remote e-voting platform was blocked by CDSL for e-voting.



6. At the venue of 27th AGM held on Tuesday, the 29th Day of September, 2020, the company had also provided voting by poll paper to the members who were present for the AGM but could not cast their vote through remote e-voting facility.
7. The members of the company holding shares as on the "cut off" date i.e. Tuesday, September 22, 2020 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos.1 to 5 in the notice of the AGM of the company.
8. After conclusion and counting of voting by poll at annual general meeting 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.
9. 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.
10. After conclusion and counting of voting by poll at AGM on 29th September, 2020, 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.
11. There were no invalid /incomplete /defective poll papers.
12. I have scrutinized and reviewed the voting through remote e-voting facility and votes tendered therein based on the data downloaded from the CDSL 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 27th AGM in respect all the resolutions included in the notice of AGM.
13. The combined result of the remote e-voting together with that of the voting conducted at venue of the AGM by way of poll paper is as under:

A.

Item No	1.
Subject Matter of resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 the Reports of the Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0



Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the notice dated 1.09.2020 has passed with requisite majority.

B.

Item No	2.
Subject Matter of resolution	To appoint a Director in place of Mr. Anasaheb R. Mohite (DIN 00317676), who retires by rotation and, being eligible, offers himself for re-appointment
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the notice dated 1.09.2020 has passed with requisite majority.

C

Item No	3.
Subject Matter of resolution	Appointment of Mr. Dnyandev S. Khade (DIN: 08614893) as Non-Executive Independent Director of the Company.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the notice dated 1.09.2020 has passed with requisite majority.



D

Item No	4.
Subject Matter of resolution	Appointment of Mr. Sohan S. Ghodgire (DIN: 07189935) as Non-Executive Independent Director of the Company.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.4 of the notice dated 1.09.2020 has passed with requisite majority.

E

Item No	5.
Subject Matter of resolution	Re-appointment of Mr. Anasaheb R. Mohite (DIN: 00317676) as Managing Director of the Company.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	30	11312406	8	24249	38	11336655	100
Dissent	2	2	0	0	2	2	0
Abstain	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	32	11312408	8	24249	40	11336657	100

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.5 of the notice dated 1.09.2020 has passed with requisite majority.

14. All the resolutions mentioned in the Notice of Annual General Meeting dated 01 September, 2020 as per the details given above stand passed under remote e-voting and voting conducted at Annual General Meeting by way of poll paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

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 27th Annual General Meeting




and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Place: Kolhapur
Date: 29-09-2020



Yours faithfully
For PPS and Associates
Company Secretaries


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