

## **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.abhishekccorporation.com Email: investor @abhishekccorporation.com  
CIN: L51491PN1993PLC073706

### **NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

Notice is hereby given that Extra-Ordinary General Meeting of members of "Abhishek Corporation Limited" (CIN L51491PN1993PLC073706) will be held on Friday, June 14, 2024 at 11.00 a.m. at the Registered Office of the company situated at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal- Karveer, Dist – Kolhapur 416 234 to transact the following business:

#### **SPECIAL BUSINESS:**

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

To consider and approve the appointment of Mrs. Madhubala D. Choudhari (DIN: 08180531) as a Non-Executive Non-Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**"RESOLVED THAT** pursuant to the provisions of Sections 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and LODR regulation Mrs. Madhubala D. Choudhari (DIN: 08180531) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15<sup>th</sup> March, 2024 and who holds office up to the date of this General Meeting of the Company in terms of Section 161 (1) of the Companies Act, 2013 ("Act"), but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing her candidature for the office of a Director of the Company, be and is hereby appointed as a Director of the Company, liable to retire by rotation "

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

To consider and approve the appointment of Mr. Dhruv N. Jain (DIN: 02424260) as a Non-Executive Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

**RESOLVED THAT** pursuant to the provisions of Sections 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment

and Qualification of Directors) rules,2014(including any statutory modification(s) or re-enactment thereof for the time being in force) and LODR regulation Mr. Dhruv N. Jain (DIN: 02424260) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15<sup>th</sup> March,2024 and who holds office up to the date of this General Meeting of the Company in terms of Section 161 (1) of the Companies Act,2013("Act"),but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director of the Company ,be and is hereby appointed as a Director of the Company."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 149,152 and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules,2014 read with Schedule IV to the Act, as amended from time to time and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended from time to time, appointment of Mr. Dhruv N. Jain (DIN: 02424260), who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 15<sup>th</sup> March,2024 be and is hereby approved.

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

To consider and approve the appointment of Mr. Virendra M. Mane (DIN: 05340934) as a Non-Executive Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Sections 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) rules,2014(including any statutory modification(s) or re-enactment thereof for the time being in force) and LODR regulation Mr. Virendra M. Mane (DIN: 05340934) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15<sup>th</sup> March,2024 and who holds office up to the date of this General Meeting of the Company in terms of Section 161 (1) of the Companies Act,2013("Act"),but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director of the Company ,be and is hereby appointed as a Director of the Company."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 149,152 and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules,2014 read with Schedule IV to the Act, as amended from time to time and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended from time to time, appointment of Mr. Virendra M. Mane (DIN: 05340934), who has submitted a declaration that he meets the criteria for

independence as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 15<sup>th</sup> March,2024 be and is hereby approved.

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

To consider and approve the appointment of Mr. Mandar D. Jadhav (DIN: 07189931) as a Non-Executive Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

**RESOLVED THAT** pursuant to the provisions of Sections 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) rules,2014(including any statutory modification(s) or re-enactment thereof for the time being in force) and LODR regulation Mr. Mandar D. Jadhav (DIN: 07189931) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15<sup>th</sup> March,2024 and who holds office up to the date of this General Meeting of the Company in terms of Section 161 (1) of the Companies Act,2013("Act"),but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director of the Company ,be and is hereby appointed as a Director of the Company."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 149,152 and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules,2014 read with Schedule IV to the Act, as amended from time to time and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended from time to time, appointment of Mr. Mandar D. Jadhav (DIN: 07189931), who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 15<sup>th</sup> March,2024 be and is hereby approved.

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

To consider and approve the appointment of Mr. Tausif G. Solapure (DIN: 10548616) as a Non-Executive Independent Director and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

**RESOLVED THAT** pursuant to the provisions of Sections 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment

and Qualification of Directors) rules,2014(including any statutory modification(s) or re-enactment thereof for the time being in force) and LODR regulation Mr. Tausif G. Solapure (DIN: 10548616) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15<sup>th</sup> March,2024 and who holds office up to the date of this General Meeting of the Company in terms of Section 161 (1) of the Companies Act,2013("Act"),but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director of the Company ,be and is hereby appointed as a Director of the Company."

**"RESOLVED FURTHER THAT** pursuant to the provisions of Section 149,152 and all other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules,2014 read with Schedule IV to the Act, as amended from time to time and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended from time to time, appointment of Mr. Tausif G. Solapure (DIN: 10548616) , who has submitted a declaration that he meets the criteria for independence as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of five years commencing from 15<sup>th</sup> March,2024 be and is hereby approved.

**6. 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.**

To consider and approve the appointment of Mr. Deepak C. Choudhari (DIN:03175105) as a Director of the company and continue for Chairman and Managing Director for the period of three years and if thought fit, to pass, with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

**"RESOLVED THAT** pursuant to the provisions of Sections 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) rules,2014(including any statutory modification(s) or re-enactment thereof for the time being in force) and LODR regulation Mr. Deepak Chaganlal Choudhari (DIN: 03175105) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 15<sup>th</sup> March,2024 and who holds office up to the date of this General Meeting of the Company in terms of Section 161 (1) of the Companies Act,2013("Act"),but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act, proposing his candidature for the office of a Director of the Company ,be and is hereby appointed as a Director of the Company, liable to retire by rotation "

**"RESOLVED FURTHER THAT** subject to the provisions of Sections 196, 197 and 203 and all other applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Schedule V of

the Act and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and Articles of Association of the Company and subject to such approvals, permissions and sanctions, as may be required, and subject to such conditions and modifications, as may be prescribed or imposed by any of the Authorities including the Central Government in granting such approvals, permissions and sanctions, approval of the Company be and is hereby accorded to the appointment and remuneration of Mr. Deepak C. Choudhari (DIN:03175105) as the Managing Director of the Company under the Companies Act, 2013 to be designated as chairman and Managing Director (MD) for a period of Three years ( Liable to retire by rotation) with effect from March 15, 2024 on terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors ( hereinafter referred to the "Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and /or remuneration as it may deem fit and as may be acceptable to Mr. Deepak C. Choudhari , subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) or re-enactments thereof;

**RESOLVED FURTHER THAT** notwithstanding anything herein, where in any financial year, the Company has no profits or its profits are inadequate, the Company may subject to receipt of the requisite approvals including approval of Central Government, if any, pay to the MD the remuneration as the minimum remuneration by way of salary, perquisites, performance pay, other allowances and benefits as specified in the explanatory statement annexed to the Notice convening this Meeting and that the perquisites pertaining to contribution to provident fund, superannuation fund or annuity fund, gratuity and leave encashment shall not be included in the computation of the ceiling on remuneration specified in Section II and Section III of part II of Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution without being required to seek any further consent or approval of the members or otherwise to the end and intent that it shall be deemed to have their approval thereto expressly by the authority of this resolution."

**Date: 14<sup>th</sup> May, 2024**  
**Place: Kolhapur**

**By order of the Board of Directors**  
**For Abhishek Corporation Limited**

**Nasima Kagadi**  
**Company Secretary & Compliance Officer**  
**M. No. - 70341**

## NOTES FOR MEMBER'S ATTENTION:

1. Corporate actions like Cancellation of shareholding of previous promoters, reduction of capital of public shareholders and consolidation of shares and allotment of new shares to successful bidder i.e. new promoters in order to handover the company to successful bidder is in process hence holding of members may vary based on record date fixed on 24<sup>th</sup> May,2024.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.** The proxy, in order to be effective & valid, should be duly completed, stamped and signed and must be lodged at the Registered Office of the company not less than 48 hours before the commencement of the meeting. The blank proxy form is enclosed.

Pursuant to the provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

3. In terms of the provisions of Section 112 and 113 of the Act read with the aforesaid circulars Institutional/ Corporate Shareholders (i.e. other than individuals, HUF and NRI etc.) are entitled to appoint their authorized representatives to attend and vote on their behalf at the meeting.
4. In case of joint holders attending the meeting the joint holders with highest, in order of names will be entitle to vote.
5. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") and as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 setting out material facts in relation to the special business of the Notice, is annexed hereto. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, relevant details of Directors proposed to be appointed is in the Annexure to this Notice.
6. In compliance with MCA General circular no. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, circular no. SEBI/HO/CFD/CMD2/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and MCA General circular no. 09/2023 dated 25<sup>th</sup> September, 2023 Notice of Extra Ordinary General Meeting is being

sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice of Extra Ordinary General Meeting will also be available on the Company's website at [www.abhishekccorporation.com](http://www.abhishekccorporation.com) and website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

Members of the Company holding shares either in physical form or in Dematerialised forms as on i.e. Friday, May 10, 2024 will be sent Notice of Extra Ordinary General Meeting for the Financial Year 2024-25 through electronic mode.

7. Any member proposing to seek any clarification on the account is requested to send their queries and details like client Id/Folio Number, name & number of shares held, contact details (E-mail Id & Mobile No.) to the company at its registered office at an early date so as to enable the management to compile the relevant information to reply the same as per shortest procedure.
8. Members\Proxies are requested to bring duly filled Attendance Slips and their copies of the report will not be distributed at the meeting.
9. Members/Proxies/Representatives holding shares in Demat form are requested to bring their Client ID and DP ID numbers for easy identification for attendance at the meeting.
10. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone /mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code etc., to their DPs in case the shares are held by them in electronic form and to LIPL in case the shares are held by them in physical form.
11. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in Demat form are therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN to the RTA of the Company.
12. Non-Resident Indian members are requested to inform the companies Registrar and Share Transfer Agents immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if the details are not furnished earlier.
13. The Ministry of Corporate Affairs ("MCA") Government of India through its Circular No. 17/2011 and Circular No. 18/2011 dated 29th April,2011 the company encourages members to initiate update their e-mail address to receive the Notice or Annual Report and other communications electronically in support of the "Go Green" initiative of the Ministry of Corporate Affairs ("MCA") It is requested to register the same with their DPs in case the

shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.

14. The members whose names appear in the register of members/list of beneficial owners as received from Central Depository Services (India) limited (CDSL) and National Securities Depository limited (NSDL) on 7<sup>th</sup> June, 2024 be entitled to vote by ballot paper attending Extra Ordinary General Meeting in person (s) on the resolutions set for in this notice and the person who are not member as on the cut-off date should treat this notice for information purpose only.
15. A person, who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e., 10<sup>th</sup> May, 2024 may obtain the User ID and password. A person, who is member as on 7<sup>th</sup> June,2024 will be eligible to vote and attend the Extra Ordinary General Meeting.

**16. Voting through electronic mails**

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 as amended from time to time, and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided 'remote e-voting' facility through National Securities Depository Limited (NSDL) to all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of Extra Ordinary General Meeting ("EOGM") of the Company.

The instructions for members for remote E- voting are as under:

**The remote e-voting period begins on Tuesday, 11th June, 2024 at 9.00 A.M. and ends on Thursday, 13<sup>th</sup> June, 2024 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting after 5.00 P.M. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday, 7<sup>th</sup> June, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 7<sup>th</sup> June, 2024.**

**Process and manner for members opting to vote through remote e-voting:**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

**Step 1: Access to NSDL e-Voting system**

**A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.



Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders  | Login Method  |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | <ol style="list-style-type: none"> <li data-bbox="586 527 1513 1052">1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li data-bbox="586 1087 1513 1570">2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new <b>screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code</b> as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li data-bbox="586 1606 1513 1717">3. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> |

**NSDL Mobile App is available on**



Individual Shareholders holding securities in demat mode with **CDSL**

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then user your existing my easi username & password
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login & New System Myeasi Tab and then click on registration option.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

|  |  |
|--|--|
| <p>Individual Shareholders (holding securities in demat mode) login through their <b>depository participants</b></p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> |
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**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot User ID and Forgot Password option available at abovementioned websites.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CSDL**

| Login type  | Helpdesk details   |
|---|--|
| Individual Shareholders holding securities in demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000                    |
| Individual Shareholders holding securities in demat mode with <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at toll free no. 1800 22 55 33 |

**B. Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

| <b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b> | <b>Your User ID is:</b>  |
|---|--|
| a) For Members who hold shares in demat account with NSDL             | 8 Character DP ID followed by 8 Digit Client ID<br>For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****    |
| b) For Members who hold shares in demat account with CDSL             | 16 Digit Beneficiary ID<br>For example, if your Beneficiary ID is 12***** then your user ID is 12*****   |
| c) For Members holding shares in Physical Form.                       | EVEN Number followed by Folio Number registered with the company<br>For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'
  - ii. If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csshrenik@gmail.com](mailto:csshrenik@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Abhijit Gunjal, Client Co-ordinator, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. **In case shares are held in physical mode** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investor@abhishekkorporation.com](mailto:investor@abhishekkorporation.com).
2. **In case shares are held in demat mode**, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investor@abhishekkorporation.com](mailto:investor@abhishekkorporation.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**Other instructions:**

- a) Mr. Shrenik Nagaonkar, Proprietor of M/s. Shrenik Nagaonkar & Associates, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the remote e-voting process and e-voting at EOGM in a fair and transparent manner.
- b) Only those members, who will be present at the EOGM who would not have cast their vote by remote e-voting prior to the EOGM and are otherwise not barred from doing so, shall be eligible to vote through ballot system at the EOGM.
- c) The members who have cast their vote by remote e-voting prior to the EOGM are entitled to attend/participate in the EOGM but shall not be entitled to cast their vote again.
- d) Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the EOGM on the date of EOGM. The voting at the venue of the A EOGM shall be done through the Ballot Papers and Members attending the EOGM shall be able to exercise their voting right at the meeting through Ballot Papers. After the agenda items have been discussed; the Chairman will instruct the scrutinizer to initiate the process of voting on the all resolutions through Ballot Papers. The Ballot Papers will be issued to the Shareholders/Proxy holders/ Authorised Representatives present at the AGM. The shareholder may exercise their right of vote by tick marking as (✓) against 'FOR' and 'AGAINST' as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

In such an event, votes cast under Poll taken together with the votes cast through remote e-voting shall be counted for the purpose of passing of resolution(s).

- e) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for e-Voting for Individual shareholders holding securities in demat mode."
- f) Members/Proxies/authorised representative are requested to bring their duly filled Attendance Slip, which is annexed to the proxy form along with the copy of the Annual Report to the meeting.
- g) The Scrutinizer shall after the conclusion of voting at the EOGM, first count the votes cast at the meeting thereafter unblock the votes cast through remote e-voting in the presence of at least two persons not in the employment of the Company and shall make, not later than 2

working days of conclusion of the EOGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the chairman or a person so authorized by him in writing who shall countersign the same and declare the results of the voting forthwith.

- h) The result declared along with the Scrutinizer's Report shall be placed on the website of the Company at [www.abhishekccorporation.com](http://www.abhishekccorporation.com) and on the website of NSDL at <https://www.evoting.nsdl.com> and shall simultaneously be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com). And NSE at [www.nseindia.com](http://www.nseindia.com) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. Friday, 14 June, 2024.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013  
REGARDING SPECIAL BUSINESS**

**ITEM No. 1**

In Accordance with the provisions of Section 161 of the Companies Act, 2013 Mrs. Madhubala D. Choudhari was appointed as additional director on 15<sup>th</sup> March,2024.

Pursuant to Section 161 of the Companies Act, 2013 Mrs. Madhubala D. Choudhari holds office up to the date this General Meeting. In this regard the Company has received request in writing from a member of the company proposing for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of this director on the Board is desirable and would be beneficial to the company and hence recommend resolutions No. 1 for adoption.

Further she has submitted a declaration that she meets the criteria for Director as provided under Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Hence it is proposed to appoint Mrs. Madhubala D. Choudhari as a Non-Executive Non-Independent Director in the Company.

In the opinion of the Board, Mrs. Madhubala D. Choudhari is a person of integrity, possesses the relevant expertise and experience, fulfill the conditions specified in the said Act and the rules made there under. The Board accordingly recommends the resolution at Item No.1 of this Notice for the approval of the Members as ordinary Resolution.

Brief details of Mrs. Madhubala D. Choudhari as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings, are furnished in Annexure - I to this Notice.

Mrs. Madhubala D. Choudhari is interested in her respective appointment. Mrs. Choudhari is a spouse of Mr. Deepak Choudhari, MD Further she is mother of Mr. Shrenik Choudhari, CFO of the company. Save and except above, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 1 of the accompanying Notice for the approval of the members of the Company.

**ITEM No. 2**

In Accordance with the provisions of Section 161 of the Companies Act, 2013 Mr. Dhruv N. Jain was appointed as additional director on 15<sup>th</sup> March,2024.

Pursuant to Section 161 of the Companies Act, 2013 Mr. Dhruv N. Jain holds office up to the date this General Meeting. In this regard the Company has received request in writing from a member of the company proposing for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of this director on the Board is desirable and would be beneficial to the company and hence recommend resolutions No. 2 for adoption.

Further he has submitted a declaration that he meets the criteria for Independent Director as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Hence it is proposed to appoint Mr. Dhruv N. Jain as Independent Directors for a period of 5 (Five) consecutive years from the date of their first appointment in the Company.

In the opinion of the Board, Mr. Dhruv N. Jain is a person of integrity, possesses the relevant expertise and experience, fulfill the conditions specified in the said Act and the rules made there under and is independent of the management of the Company. The Board accordingly recommends the resolution at Item No.2 of this Notice for the approval of the Members as special Resolution.

Brief details of Mr. Dhruv N. Jain as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings, are furnished in Annexure - I to this Notice.

Mr. Dhruv N. Jain is interested in his respective appointment. Save and except above, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 2 of the accompanying Notice for the approval of the members of the Company.

### **ITEM No. 3**

In Accordance with the provisions of Section 161 of the Companies Act, 2013 Mr. Virendra M. Mane was appointed as additional director on 15<sup>th</sup> March,2024.

Pursuant to Section 161 of the Companies Act, 2013 Mr. Virendra M. Mane holds office up to the date this General Meeting. In this regard the Company has received request in writing from a member of the company proposing for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of this director on the Board is desirable and would be beneficial to the company and hence recommend resolutions No. 3 for adoption.

Further he has submitted a declaration that he meets the criteria for Independent Director as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Hence it is proposed to appoint Mr. Virendra M. Mane as Independent Directors for a period of 5 (Five) consecutive years from the date of their first appointment in the Company.

In the opinion of the Board, Mr. Virendra M. Mane is a person of integrity, possesses the relevant expertise and experience, fulfill the conditions specified in the said Act and the rules made there under and is independent of the management of the Company. The Board accordingly recommends the resolution at Item No.3 of this Notice for the approval of the Members as Special resolution.

Brief details of Mr. Virendra M. Mane as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings, are furnished in Annexure - I to this Notice.

Mr. Virendra M. Mane is interested in his respective appointment. Save and except above, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 3 of the accompanying Notice for the approval of the members of the Company.

#### **ITEM No. 4**

In Accordance with the provisions of Section 161 of the Companies Act, 2013 Mr. Mandar D. Jadhav was appointed as additional director on 15<sup>th</sup> March,2024.

Pursuant to Section 161 of the Companies Act, 2013 Mr. Mandar D. Jadhav holds office up to the date this General Meeting. In this regard the Company has received request in writing from a member of the company proposing for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of this director on the Board is desirable and would be beneficial to the company and hence recommend resolutions No. 4 for adoption.

Further he has submitted a declaration that he meets the criteria for Independent Director as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Hence it is proposed to appoint Mr. Mandar D. Jadhav as Independent Directors for a period of 5 (Five) consecutive years from the date of their first appointment in the Company.

In the opinion of the Board, Mr. Mandar D. Jadhav is a person of integrity, possesses the relevant expertise and experience, fulfill the conditions specified in the said Act and the rules made there under and is independent of the management of the Company. The Board accordingly recommends the resolution at Item No.4 of this Notice for the approval of the Members as Special resolution.

Brief details of Mr. Mandar D. Jadhav as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings, are furnished in Annexure - I to this Notice.

Mr. Mandar D. Jadhav is interested in his respective appointment. Save and except above, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 4 of the accompanying Notice for the approval of the members of the Company.

## **ITEM No. 5**

In Accordance with the provisions of Section 161 of the Companies Act, 2013 Mr. Tausif G. Solapure was appointed as additional director on 15<sup>th</sup> March,2024.

Pursuant to Section 161 of the Companies Act, 2013 Mr. Tausif G. Solapure holds office up to the date this General Meeting. In this regard the Company has received request in writing from a member of the company proposing for appointment as Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of this director on the Board is desirable and would be beneficial to the company and hence recommend resolutions No. 5 for adoption.

Further he has submitted a declaration that he meets the criteria for Independent Director as provided in Section 149 (6) of the Act and Regulation 16(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Hence it is proposed to appoint Mr. Tausif G. Solapure as Independent Directors for a period of 5 (Five) consecutive years from the date of their first appointment in the Company.

In the opinion of the Board, Mr. Tausif G. Solapure is a person of integrity, possesses the relevant expertise and experience, fulfill the conditions specified in the said Act and the rules made there under and is independent of the management of the Company. The Board accordingly recommends the resolution at Item No.5 of this Notice for the approval of the Members as Special resolution.

Brief details of Mr. Tausif G. Solapure as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings, are furnished in Annexure - I to this Notice.

Mr. Tausif G. Solapure is interested in his respective appointment. Save and except above, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 5 of the accompanying Notice for the approval of the members of the Company.

## **ITEM No. 6**

In Accordance with the provisions of Section 161 of the Companies Act, 2013 Mr. Deepak C. Choudhari was appointed as additional director on 15<sup>th</sup> March,2024.

Pursuant to Section 161 of the Companies Act, 2013 Mr. Deepak C. Choudhari holds office up to the date this General Meeting. In this regard the Company has received request in writing from a member of the company proposing for appointment as Director of the Company in accordance with

the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of this director on the Board is desirable and would be beneficial to the company and hence recommend resolutions No. 6 for adoption.

The Board of Directors of the Company at its Meeting held on 15<sup>th</sup> Marh, 2024 has pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of members, approved appointment of Mr. Deepak C. Choudhari as a Chairman and Managing director of the company w.e.f. 15<sup>th</sup> Marh, 2024 for the period of 3 years.

Nomination and remuneration committee has recommended to pay minimum remuneration to Mr. Deepak C. Choudhari as specified in Section II of Part II of Schedule V of the Companies Act 2013. The company has been recently purchased under IBC Code and it will take time to achieve the profitability . There is new beginning. In view of all these restructures, company can't pay any remuneration in current situation. However, it is proposed that once Company fulfills the requirements of Schedule V of Companies Act 2013 Company can pay minimum remuneration to Mr. Deepak C. Choudhari as specified in Section II of Part II of Schedule V of the Companies Act 2013.

Details of terms and condition of appointment are as below:

|   |                        |   |
|---|------------------------|---|
| 1 | Monthly Basic Salary   | <p>NIL</p> <p>The company has been recently purchased under IBC Code and it will take time to achieve the profitability. There is new beginning. In view of all these restructures, company can't pay any remuneration in current situation. However, it is proposed that once Company fulfills the requirements of Schedule V of Companies Act 2013 Company can pay minimum remuneration to Mr. Deepak C. Choudhari as specified in Section II of Part II of Schedule V of the Companies Act 2013.</p> |
| 2 | Perquisites/Allowances | <p>NIL</p> <p>The company has been recently purchased under IBC Code and it will take time to achieve the profitability. There is new beginning. In view of all these restructures, company can't pay any remuneration in current situation. However, it is proposed that once Company fulfills the requirements of Schedule V of Companies Act 2013 Company can pay minimum remuneration to Mr. Deepak C. Choudhari as specified in Section II of Part II of Schedule V of the Companies Act 2013.</p> |
| 3 | Notice Period          | <p>The nature of employment of the MD with the Company shall be contractual and can be terminated by giving three months' notice from either party.</p>   |

The board recommends the resolution set out in item No 6 of the notice for your approval as special resolution.

Brief details of Mr. Deepak C. Choudhari as required under Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings, are furnished in Annexure - I to this Notice.

As Mr. Deepak C. Choudhari being an appointee, he is a spouse of Mrs. Madhubala D. Choudhari. Further he is father of Mr. Shrenik Choudhari, CFO of the company. Save and except this, none of the other Directors and Key Managerial Personnel of the Company or their relatives is/are concerned or interested in the said resolution.

**Annexure –I****The information required to be furnished under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Details of the Directors retiring by rotation and seeking appointment at Extra Ordinary General Meeting (Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

| <b>Name</b>  | <b>Mrs. Madhubala D. Choudhari</b>   | <b>Mr. Dhruv N. Jain</b>  |
|--|--|---|
| <b>Date of Birth</b>   | 11-07-1976   | 05-11-1995  |
| <b>DIN</b>   | 08180531   | 02424260  |
| <b>Designation</b>   | Non-Executive Non-Independent Director   | Non-Executive Independent Director  |
| <b>Nationality</b>   | India  | Indian  |
| <b>Date of Appointment</b>   | 15-03-2024   | 15-03-2024  |
| <b>Qualification</b>   | Bachelor of Commerce   | Chartered Accountant  |
| <b>Brief resume and nature of Expertise in specific function area</b>                      | Mrs. Madhubala Choudhari is holding Bachelor Degree in commerce. She is having Textile and market Technology. she is possessing requisite qualification and skills for the said post. she has rich and varied Experience in a field of Textile in the last 10 Years. | A Chartered Accountant with exceptional academic credentials, a proven track record of delivering results in high pressure work engagements and a drive to learn new things constantly. Secured an All India 7th Rank, CA Final and have consistently been recognized as the top performer at work. |
| <b>No. of shares held in the Company</b>   | 1400   | NA  |
| <b>No. of Board Meeting attended during the Financial Year</b>                             | NA   | NA  |
| <b>List of Directorships held in various other Companies (Listed)</b>                      | Girnar Spintex Industries Limited  | Girnar Spintex Industries Limited   |
| <b>Name of listed entity from which the appointee has resigned in the past three years</b> | NIL  | NIL   |
| <b>Details of remuneration sought to be paid and remuneration last drawn</b>               | NIL  | NIL   |
| <b>Relationship with</b>   | Mrs. Choudhari is a spouse of  | Not related.  |

|  |  |   |
|--|--|---|
| <b>Director &amp; Key Managerial Personnel</b>   | Mr. Deepak Choudhari. Further she is mother of Mr. Shrenik Choudhari, CFO of the company   |   |
| <b>List of Chairmanship &amp; Membership of various Committees of the boards of other Companies (Listed)</b>   | Chairman: NIL<br>Member: Girnar Spintex Industries Limited-<br>1. Nomination & Remuneration Committee<br>2. Stakeholders Committee | Chairman: Girnar Spintex Industries Limited-<br>1. Audit Committee<br>2. CSR Committee<br><br>Member: Girnar Spintex Industries Limited-<br>1. Nomination & Remuneration Committee<br>2. Stakeholders Committee |
| <b>Terms &amp; Conditions of appointment</b>   | Non-Executive Director liable to retire by rotation  | Non-Executive Director  |
| <b>Skills and capabilities required for the role and manner in which the Proposed appointee meets Such requirements, in case of independent director</b> | Not Applicable   | As mentioned here in above at Expertise in specific function area   |
| <b>Summary of Performance, Evaluation / Justification for choosing the appointee for appointment as an Independent Director</b>                          | Not Applicable   | Considering his expertise and experience as mentioned above.  |

| <b>Name</b>   | <b>Mr. Veerendra M. Mane</b>   | <b>Mr. Mandar D. Jadhav</b>   |
|---|--|---|
| <b>Date of Birth</b>  | 16-03-1986   | 12-05-1984  |
| <b>DIN</b>  | 05340934   | 07189931  |
| <b>Designation</b>  | Non-Executive Independent Director   | Non-Executive Independent Director  |
| <b>Nationality</b>  | India  | Indian  |
| <b>Date of Appointment</b>  | 15-03-2024   | 15-03-2024  |
| <b>Qualification</b>  | Bachelor of Business Administration  | Bachelor in Design  |
| <b>Brief resume and nature of Expertise in specific function area</b> | Mr. Veerendra M. Mane is holding Bachelor of business administration. He is having Textile and market Technology. He is possessing requisite | Mr. Mandar D. Jadhav is holding Bachelor Degree in Design. He is having a market Technology. He is possessing requisite qualification |



|  |  |  |
|--|--|--|
|  | qualification and skills for the said post. He has rich and varied Experience in a field of Textile in production over last few Years. He has executed a various assignment for globally well-known textile companies. | and skills for the said post. He has rich and varied Experience in a field of Market in the last 10 Years. |
| <b>No. of shares held in the Company</b>   | NA   | NA   |
| <b>No. of Board Meeting attended during the Financial Year</b>   | NA   | NA   |
| <b>List of Directorships held in various other Companies (Listed)</b>  | NIL  | NIL  |
| <b>Name of listed entity from which the appointee has resigned in the past three years</b>   | NIL  | NIL  |
| <b>Details of remuneration sought to be paid and remuneration last drawn</b>   | NIL  | NIL  |
| <b>Relationship with Director &amp; Key Managerial Personnel</b>   | Not related  | Not related.   |
| <b>List of Chairmanship &amp; Membership of various Committees of the boards of other Companies (Listed)</b>   | NIL  | NIL  |
| <b>Terms &amp; Conditions of appointment</b>   | Non-Executive Director   | Non-Executive Director   |
| <b>Skills and capabilities required for the role and manner in which the Proposed appointee meets Such requirements, in case of independent director</b> | As mentioned here in above at Expertise in specific function area  | As mentioned here in above at Expertise in specific function area  |
| <b>Summary of Performance, Evaluation / Justification for choosing the appointee for appointment as an Independent Director</b>                          | Considering his expertise and experience as mentioned above.   | Considering his expertise and experience as mentioned above.   |

| <b>Name</b>  | <b>Mr. Tausif G. Solapure</b>  | <b>Mr. Deepak C. Choudhari</b>   |
|--|--|--|
| <b>Date of Birth</b>   | 06-03-1991   | 12-02-1974   |
| <b>DIN</b>   | 10548616   | 03175105   |
| <b>Designation</b>   | Non-Executive Independent Director   | Executive Director (Chairman & Managing Director)  |
| <b>Nationality</b>   | India  | Indian   |
| <b>Date of Appointment</b>   | 15-03-2024   | 15-03-2024   |
| <b>Qualification</b>   | Master of Computer Applications  | Bachelor of Commerce   |
| <b>Brief resume and nature of Expertise in specific function area</b>                      | Mr. Tausif G. Solapure is holding Master degree in computer application. He is having technological and market knowledge. He is possessing requisite qualification and skills for the said post. He has rich and varied Experience in a field of Technology over last 9 Years. | Mr. Deepak C. Choudhari is a Commerce Graduate from Shivaji University, Kolhapur and has over 22 years of experience in Yarn Manufacturing and Fabric Processing Business. Mr. Deepak Choudhari ventured into Fabric Processing Business in 1999 by joining his father in M/s Arihant Yarn Processors Pvt Ltd. He has built up huge distribution network in Yarn and Fabric Marketing and has expertise and experience in purchase of Cotton and its processing. |
| <b>No. of shares held in the Company</b>   | NA   | NA   |
| <b>No. of Board Meeting attended during the Financial Year</b>                             | NA   | NA   |
| <b>List of Directorships held in various other Companies (Listed)</b>                      | NIL  | Girnar Spintex Industries Limited  |
| <b>Name of listed entity from which the appointee has resigned in the past three years</b> | NIL  | NIL  |
| <b>Details of remuneration sought to be paid and remuneration last drawn</b>               | NIL  | NIL  |
| <b>Relationship with Director &amp; Key Managerial Personnel</b>                           | Not related  | Mr. Choudhari is a spouse of Mrs. Madhubala D. Choudhari. Further he is father of Mr. Shrenik  |

|  |   |   |
|--|---|---|
|  |   | Choudhari, CFO of the company.  |
| <b>List of Chairmanship &amp; Membership of various Committees of the boards of other Companies (Listed)</b>   | NIL   | Chairman: NIL<br>Member: Girnar Spintex Industries Limited-<br>1. Audit Committee<br>2. CSR Committee |
| <b>Terms &amp; Conditions of appointment</b>   | Non-Executive Director  | Executive Director liable to retire by rotation.  |
| <b>Skills and capabilities required for the role and manner in which the Proposed appointee meets Such requirements, in case of independent director</b> | As mentioned here in above at Expertise in specific function area | Not Applicable  |
| <b>Summary of Performance, Evaluation / Justification for choosing the appointee for appointment as an Independent Director</b>                          | Considering his expertise and experience as mentioned above.      | Not Applicable  |

**Date: 14<sup>th</sup> May, 2024**  
**Place: Kolhapur**

**By order of the Board of Directors**  
**For Abhishek Corporation Limited**

**Nasima Kagadi**  
**Company Secretary & Compliance Officer**  
**M. No.70341**

### Route Map – Extra Ordinary General Meeting



**Proxy Form**

**ABHISHEK CORPORATION LIMITED**

CIN: L51491PN1993PLC073706

Reg. off. 148 Tamgaon, Kolhapur-Hupari Road, Dist: Kolhapur 416234

Phone: 0231-2676191 Email: investor@abhishekccorporation.com

**FORM NO.MGT-11**

**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L51491PN1993PLC073706

Name of the Company: Abhishek Corporation Limited

Registered Office: 148 Tamgaon, Kolhapur-Hupari Road, Dist: Kolhapur 416234, Maharashtra, India

|                               |  |
|-------------------------------|--|
| Name of the member(s)         |  |
| Registered Address            |  |
| Email ID                      |  |
| Folio No/ DP ID and Client ID |  |

I/We, being the member(s) of ..... shares of the above-named company, hereby appoint:

|    |          |            |
|----|----------|------------|
| 1. | Name:    | Email ID:  |
|    | Address: | Signature: |

Or falling him

|    |          |            |
|----|----------|------------|
| 2. | Name:    | Email ID:  |
|    | Address: | Signature: |

Or falling him

|    |          |            |
|----|----------|------------|
| 3. | Name:    | Email ID:  |
|    | Address: | Signature: |

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at Extra Ordinary General Meeting of the members of ABHISHEK CORPORATION LIMITED (CIN L51491PN1993PLC073706) to be held on Friday, 14<sup>th</sup> June 2024 at 11.00 a.m. at the Registered Office of the Company, situated at Gat No.148 Tamgaon ,Kolhapur-Hupari Road,Tal- Karveer ,Dist – Kolhapur -416234,Maharashtra,India and at any adjournment thereof in respect of such resolutions as are indicated below:

| <b>R.N.</b> | <b>Resolutions</b>   | <b>For</b> | <b>Against</b> |
|-------------|--|------------|----------------|
| 1.          | To Appoint Mrs. Madhubala D. Choudhari as a Non-Executive Non-Independent Director of the company.   |            |                |
| 2.          | To Appoint Mr. Dhruv N. Jain as a Non-Executive Independent Director of the company for the period of Five Years.  |            |                |
| 3.          | To Appoint Mr. Virendra M. Mane as a Non-Executive Independent Director of the company for the period of Five Years.   |            |                |
| 4.          | To Appoint Mr. Mandar D. Jadhav as a Non-Executive Independent Director of the company for the period of Five Years.   |            |                |
| 5.          | To Appoint Mr. Tausif G. Solapure as a Non-Executive Independent Director of the company for the period of Five Years.   |            |                |
| 6.          | To 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 the period of Three year |            |                |

Signed this ..... day of ..... 2024

Signature of shareholder: .....

Signature of Proxy holder(s): .....

|                           |
|---------------------------|
| Affix<br>Revenue<br>Stamp |
|---------------------------|

**Notes:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Extra Ordinary General Meeting.*
- A proxy need not be a member of the Company.*
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of member.*
- The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting*

## Attendance slip

Registered Office: Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234 Email:  
[investor@abhishekccorporation.com](mailto:investor@abhishekccorporation.com) Phone: 0231-2676191; Fax: 0231-2676194

CIN: L51491PN1993PLC073706

### ATTENDANCE SLIP

Extra Ordinary General Meeting on, Friday, 14 June, 2024

Serial No. : 1

|                                   |  |
|-----------------------------------|--|
| Regd. Folio / DP ID & Client ID   |  |
| Name and address of the Member(s) |  |
| Joint Holder 1<br>Joint Holder 2  |  |
| No. of Shares held                |  |

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company at Gat No.148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234, on Friday, 14 June, 2024 at 11:00 a.m.

.....  
Member's Folio/  
DP ID/Client ID No.

.....  
Member's Proxy's name  
(in Block Letters)

.....  
Member's/Proxy's Signature

Note: Please complete and sign this attendance slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall

### ELECTRONIC VOTING PARTICULARS

| <b>EVSN<br/>(Electronic Voting Sequence<br/>Number)</b> | <b>* Default PAN</b> |
|---|----------------------|
| 128569  | USE YOUR PAN         |

\* Only Members who have not updated their PAN with the Company / Depository Participant shall use default PAN in the PAN field.

**Note:** Please read the instructions printed under the Note No.15 to the Notice of Extra Ordinary General Meeting to be held on Friday, 14 June, 2024. The Voting period starts from Tuesday, 11<sup>th</sup> June,2024 (9:00 AM) and ends on Thursday, 13<sup>th</sup> June,2024 (5:00 PM). The Voting module shall be disabled by NSDL for voting thereafter.