



ABHISHEK CORPORATION

www.abhishekccorporation.com

10 February, 2017

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 Extraordinary General Meeting held on 10th, February, 2017

Dear Sir

Please find enclosed herewith the proceedings of Extraordinary General Meeting of the members of the Company held on Today i.e. 10th February, 2017 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234. Under provisions of Clause A (13) of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same

Thanking You,

Yours Faithfully

For Abhishek Corporation Limited.

Sawani Sadalage

Company Secretary & Compliance Officer



Abhishek Corporation Limited
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,
Kolhapur - 416 234, INDIA Ph.:+91-231-2676191, Fax: +91-231-2676194
City Office : 'Shiv-parvati', 17'E Nagala Park, Kolhapur - 416 003, INDIA
Ph.:+91-231-2651364 Email : admin@abhishekccorporation.com

CIN : L51491PN1993PLC073706



MOHITE GROUP



**ABHISHEK
CORPORATION**

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Proceedings of the Extraordinary General Meeting held on 10th, February, 2017

Extra Ordinary General Meeting of the members of the Company held on day i.e. 10th February ,2017 at 11.00 am at Registered office of the company at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

The meeting was chaired by Mr. Anasaheb R. Mohite. As the requisite quorum was present chairman called the meeting in order.

The chairman welcomed the Shareholders and introduce the Directors Present. The Chairman of Audit Committee of the board was present at the meeting.

The Chairman informed that the Notice dated 07 January, 2017 conveying Extraordinary General Meeting was dispatched to all shareholders of the Company through Registered post/E-mail and also published in English and Marathi newspapers. The Notice has also been hosted on Companies website.

With the permission of the shareholders present, the Notice was taken on record

The Chairman gave an overview to the resignation of M/s Shrikant & Company due to his advancing age and declining health situation and considering upcoming Statutory Auditor Mr. Moreshwar Deshpande, Chartered Accountants, Sangli

The Scrutinizer has submitted his report on the results of electronic and ballot voting on February 10, 2017 and that the resolution contained in the Notice of the Extraordinary General Meeting had received the requisite majority.

The Resolution passed by the members is as follows:

“To Appoint Mr. Moreshwar G. Deshpande, Chartered Accountants, Sangli (M. No.124163) as Statutory Auditor of the company to fill casual vacancy caused by resignation of M/s Shrikant & Company Chartered Accountants, Kolhapur” - Special Business

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Clarifications were provided to the queries raised by the members.

The meeting ended with a vote of Thanks of the Chair.

Thanking you.

Yours faithfully,

For Abhishek Corporation Limited.



Sawani Sadalage

Company Secretary & Compliance Officer

