



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

Date: 30th September 2015

**Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01**

**Kind Attn: Department of Corporate
Services**

**BSE Code: 532831
FAX No. 022-22723121**

**National Stock Exchange of India Limited
"Exchange Plaza", Bandra -Kurla
Complex,
Bandra (East), Mumbai 400051**

Kind Attn: Listing Department

**NSE Code: ABHISHEK
FAX No. 022-26598120**

Dear Sir,

Ref:- Clause 31 of the Listing Agreement .-

Sub:- Proceedings of the Annual General Meeting held on 30th, September, 2015

Dear Sir/Madam,

The 22nd Annual General Meeting of the Company was held on September 30, 2015 at 11.00 a.m. at Registered office of the Company situated at Gat No. 148, Tamgaon, Kolhapur-Hupari Road, Tal: Karveer Dist: Kolhapur 416234.

The meeting was chaired by Mr. Anasaheb Ramchandra Mohite, Chairman, Total 40 members attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year 2014-15 and its future outlook.

The Scrutinizer has submitted his report on the results of electronic and ballot voting on September 30, 2015 and that all the resolutions contained in the Notice of the 22nd AGM had received the requisite majority.

The Resolutions passed by the members are as follows:

Ordinary Business

1. To adopt Financial Statements as at 31st March, 2015 together with the Directors' Report and Auditors' Report thereon - (Ordinary Resolution)
2. To appoint a Director in place of Mrs. Rama Jawahar Swetta (DIN:00814746), who retires by rotation and, being eligible, offers herself for re-appointment (Ordinary Resolution).
3. To appoint Auditors and to fix their remuneration (Ordinary Resolution).



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



**MOHITE
GROUP**

Special Business

4. To re-appoint Shri. Manohar Vitthal Dudhane (DIN06749730), as the Independent Director (Special Resolution).
5. To re-appoint Shri. Dhananjay Shripati Charane (DIN00153820,) as the Independent Director (Special Resolution).
6. To re-appoint Shri. Anasaheb Mohite as Managing Director of the Company (Special Resolution).
7. To adopt new set of altered articles of association as per Companies Act,2013 (Special Resolution).
8. Authority to Board of Directors to create charge over assets of the Company under section 180 1 (a) of the Companies Act 2013 (Special resolution).
9. Authority to Board of Directors to borrow money under section 180 1 (c) of the Companies Act 2013 (Special Resolution).

Thank you.

Yours faithfully,

For **Abhishek Corporation Limited.**



Anasaheb R. Mohite
Chairman & Managing Director
(DIN:00317676)

