



**ABHISHEK
CORPORATION**

www.abhishekccorporation.com

30 September 2016

**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 Annual General Meeting held on 30th, September, 2016

Dea: Sir

Please find enclosed herewith the proceedings of 23rd Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2016 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**

Proceedings of the Annual General Meeting held on 30th, September, 2016

23rd Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2016 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 1 september, 2016 conveying 23rd Annual 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 of the financial performance of the Company for the financial year 2015-16 and its future outlook.

The Scrutinizer has submitted his report on the results of electronic and ballot voting on September 30, 2016 and that all the resolutions contained in the Notice of the 23rd Annual General Meeting 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, 2016 together with the Directors' Report and Auditors' Report thereon - (Ordinary Resolution)
2. 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 (Ordinary Resolution).
3. To ratify the appointment of Auditors and to fix their remuneration (Ordinary Resolution).

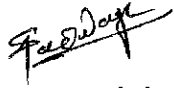
Clarifications were provided to the queries raised by the members.

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

Thank you.

Yours faithfully,

For **Abhishek Corporation Limited.**



Sawani Sadalage

Company Secretary & Compliance Office

