



**Sachin Bidkar**

B.Com, LL.B., ACS.

**Company Secretary**

**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

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 24<sup>th</sup> Annual general meeting of the Members of Abhishek Corporation Limited held on Wednesday, the 27<sup>th</sup> Day of September, 2017 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur – Hupari Road, Tal-Karveer, Dist – Kolhapur 416234**

1. I, Sachin Bidkar, Practicing Company Secretary, 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 24<sup>th</sup> Annual General Meeting of the members of the company held on Wednesday, the 27<sup>th</sup> Day of September, 2017 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 24<sup>th</sup> 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.



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3. The Company had appointed Central Depository Devices (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. At the venue of 24<sup>th</sup> AGM held on Wednesday, the 27<sup>th</sup> Day of September, 2017, 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.
6. The members of the company holding shares as on the "cut off" date i.e. 20<sup>th</sup> September, 20, 2017 were entitled to vote through remote e-voting and poll paper on the proposed resolutions set out at Item Nos. 1 to 3 in the notice of the AGM of the company.
7. 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.
8. 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.
9. There were no invalid /incomplete /defective poll papers.
10. 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 24<sup>th</sup> AGM in respect all the resolutions included in the notice of AGM.
11. 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, 2017 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       | 26             | 1,12,76,519        | 14            | 26,219        | 40        | 1,13,02,738        | 100          |
| Dissent      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| Abstain      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| Invalid      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| <b>Total</b> | <b>26</b>      | <b>1,12,76,519</b> | <b>14</b>     | <b>26,219</b> | <b>40</b> | <b>1,13,02,738</b> | <b>100</b>   |

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.1 of the notice dated 16.08.2017 has passed with requisite majority.

## B.

|                              |   |
|------------------------------|---|
| Item No                      | 2.  |
| Subject Matter of resolution | To appoint a Director in place of Mrs. Rama J. Swetta (DIN 00814746), who retires by rotation and, being eligible, offers herself for re-appointment. |
| Type of Resolution           | Ordinary  |

| Particulars  | Remote e-votes |                    | Voting at AGM |               | Total     |                    | Percentage % |
|--------------|----------------|--------------------|---------------|---------------|-----------|--------------------|--------------|
|              | Number         | Votes              | Number        | Votes         | Number    | Votes              |              |
| Assent       | 26             | 1,12,76,519        | 14            | 26,219        | 40        | 1,13,02,738        | 100          |
| Dissent      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| Abstain      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| Invalid      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| <b>Total</b> | <b>26</b>      | <b>1,12,76,519</b> | <b>14</b>     | <b>26,219</b> | <b>40</b> | <b>1,13,02,738</b> | <b>100</b>   |



Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.2 of the notice dated 16.08.2017 has passed with requisite majority.

C.

|                              |   |
|------------------------------|---|
| Item No                      | 3.  |
| Subject Matter of resolution | <b>To Appoint Mr. Moreshwar G. Deshpande Chartered Accountant, Sangli as Statutory Auditor of the Company</b> |
| Type Of Resolution           | Ordinary  |

| Particulars  | Remote e-votes |                    | Voting at AGM |               | Total     |                    | Percentage % |
|--------------|----------------|--------------------|---------------|---------------|-----------|--------------------|--------------|
|              | Number         | Votes              | Number        | Votes         | Number    | Votes              |              |
| Assent       | 26             | 1,12,76,519        | 14            | 26,219        | 40        | 1,13,02,738        | 100          |
| Dissent      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| Abstain      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| Invalid      | 0              | 0                  | 0             | 0             | 0         | 0                  | 0            |
| <b>Total</b> | <b>26</b>      | <b>1,12,76,519</b> | <b>14</b>     | <b>26,219</b> | <b>40</b> | <b>1,13,02,738</b> | <b>100</b>   |

Result: Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No.3 of the notice dated 16.08.2017 has passed with requisite majority.

**Note:** Table showing disclosure of voting results on resolution 1 to 3 of the Notice of 24<sup>th</sup> Annual General Meeting of the company as per the format specified by the SEBI (LODR) Regulations, 2015 vide their circular CIR/CFD/CMD/8/2015 dated November 04, 2015 are enclosed as Annexure I

12. All the resolutions mentioned in the Annual General Meeting Notice of Annual General Meeting dated 16 August, 2017 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.



13. 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 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You

Place: Tamgaon  
Date: 27-09-2017

Yours faithfully



SACHIN BIDKAR

Practicing Company Secretary

M No A27380

CP No 14666



| 24th Annual General Meeting of Abhishek Corporation Limited                   |                      |
|---|----------------------|
| Dates of the AGM/EGM  | 27 th September,2017 |
| Total number of shareholders on record date                                   | 3894                 |
| No. of shareholders present in the meeting either in person or through proxy: |                      |
| Promoters and Promoter Group  | 3                    |
| Public  | 29                   |
| No. of shareholders present in the meeting through vedio conferancing :       |                      |
| Promoters and Promoter Group  | N.A.                 |
| Public  |                      |

| Resolution Required:(Ordinary)  |                              | Ordinary-1. Ordinary Resolution for Adoption of Audited Financial Statement for the year ended 31st March,2017 alongwith Report of Directors and of Auditors |                     |   |                         |                       |                                      |                                    |
|---|------------------------------|--|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda /resolution? |                              | No   |                     |   |                         |                       |                                      |                                    |
| category  | mode of voting               | no. of shares held   | no. of votes polled | % of votes polled on outstanding shares | no. of votes- in favour | no. of votes- against | % of votes- in favour on vote polled | % of votes- against on vote polled |
| Promoter and promoter group   | E-voting                     | 9225416  | 9225416             | 100                                     | 9225416                 | 0                     | 100                                  | 0                                  |
|   | poll                         |  | 0                   | 0                                       | 0                       | 0                     | 0                                    |                                    |
|   | postal ballot(if applicable) |  | 0                   | 0                                       | 0                       | 0                     | 0                                    |                                    |
|   | Total                        |  | 9225416             | 100                                     | 9225416                 | 0                     | 100                                  | 0                                  |
| public institution  | E-voting                     | 0  | 0                   | 0                                       | 0                       | 0                     | 0                                    | 0                                  |
|   | poll                         |  | 0                   | 0                                       | 0                       | 0                     | 0                                    |                                    |
|   | postal ballot(if applicable) |  | 0                   | 0                                       | 0                       | 0                     | 0                                    |                                    |
|   | Total                        |  | 0                   | 0                                       | 0                       | 0                     | 0                                    |                                    |
| public non-institutions   | E-voting                     | 6783046  | 2051103             | 30.24                                   | 2051103                 | 0                     | 100                                  | 0                                  |
|   | poll                         |  | 26219               | 0.39                                    | 26219                   | 0                     | 100                                  | 0                                  |
|   | postal ballot(if applicable) |  | 0                   | 0                                       | 0                       | 0                     | 0                                    |                                    |
|   | Total                        |  | 2077322             | 30.63                                   | 2077322                 | 0                     | 100                                  | 0                                  |
| <b>Total</b>  |                              | <b>16008462</b>  | <b>11302738</b>     | <b>70.60</b>                            | <b>11302738</b>         | <b>0</b>              | <b>100</b>                           | <b>0</b>                           |

Resolution has been passed unanimously.



| Resolution Required:(Ordinary)  |                              |                    |                     | Ordinary-2.Ordinary Resolution for Appointment of director in place of Mrs. Rama J. Swetta who retires by rotation and, being eligible, offers herself for re-appointment |                         |                       |                                      |                                    |
|---|------------------------------|--------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda /resolution? |                              |                    |                     | NO  |                         |                       |                                      |                                    |
| category  | mode of voting               | no. of shares held | no. of votes polled | % of votes polled on outstanding shares   | no. of votes- in favour | no. of votes- against | % of votes- in favour on vote polled | % of votes- against on vote polled |
| Promoter and promoter group   | E-voting                     | 9225416            | 9225416             | 100   | 9225416                 | 0                     | 100                                  | 0                                  |
|   | poll                         |                    | 0                   | 0   | 0                       | 0                     | 0                                    | 0                                  |
|   | postal ballot(if applicable) |                    | 0                   | 0   | 0                       | 0                     | 0                                    | 0                                  |
|   | Total                        |                    | 9225416             | 100   | 9225416                 | 0                     | 100                                  | 0                                  |
| public institution  | E-voting                     | 0                  | 0                   | 0   | 0                       | 0                     | 0                                    | 0                                  |
|   | poll                         |                    | 0                   | 0   | 0                       | 0                     | 0                                    |                                    |
|   | postal ballot(if applicable) |                    | 0                   | 0   | 0                       | 0                     | 0                                    |                                    |
|   | Total                        |                    | 0                   | 0   | 0                       | 0                     | 0                                    |                                    |
| public non-institutions   | E-voting                     | 6783046            | 2051103             | 30.24   | 2051103                 | 0                     | 100                                  | 0                                  |
|   | poll                         |                    | 26219               | 0.39  | 26219                   | 0                     | 100                                  | 0                                  |
|   | postal ballot(if applicable) |                    | 0                   | 0   | 0                       | 0                     | 0                                    |                                    |
|   | Total                        |                    | 2077322             | 30.63   | 2077322                 | 0                     | 100                                  | 0                                  |
| <b>Total</b>  |                              | <b>16008462</b>    | <b>11302738</b>     | <b>70.60</b>  | <b>11302738</b>         | <b>0</b>              | <b>100</b>                           | <b>0</b>                           |

Resolution has been passed unanimously.

| Resolution Required:(Ordinary)  |                |                    |                     | Ordinary-3.Ordinary Resolution for appointment of Mr. Moreshwar G. Deshpande,Chartered Accountant, Sangli as Statutory Auditor of Company |                         |                       |                                      |                                    |
|---|----------------|--------------------|---------------------|---|-------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda /resolution? |                |                    |                     | No  |                         |                       |                                      |                                    |
| category  | mode of voting | no. of shares held | no. of votes polled | % of votes polled on outstanding shares   | no. of votes- in favour | no. of votes- against | % of votes- in favour on vote polled | % of votes- against on vote polled |



|                             |                              |                 |                 |              |                 |          |            |          |
|-----------------------------|------------------------------|-----------------|-----------------|--------------|-----------------|----------|------------|----------|
| Promoter and promoter group | E-voting                     | 9225416         | 9225416         | 100          | 9225416         | 0        | 100        | 0        |
|                             | poll                         |                 | 0               | 0            | 0               | 0        | 0          | 0        |
|                             | postal ballot(if applicable) |                 | 0               | 0            | 0               | 0        | 0          | 0        |
|                             | Total                        |                 | 9225416         | 100          | 9225416         | 0        | 100        | 0        |
| public institution          | E-voting                     | 0               | 0               | 0            | 0               | 0        | 0          | 0        |
|                             | poll                         |                 | 0               | 0            | 0               | 0        | 0          | 0        |
|                             | postal ballot(if applicable) |                 | 0               | 0            | 0               | 0        | 0          | 0        |
|                             | Total                        |                 | 0               | 0            | 0               | 0        | 0          | 0        |
| public non-institutions     | E-voting                     | 6783046         | 2051103         | 30.24        | 2051103         | 0        | 100        | 0        |
|                             | poll                         |                 | 26219           | 0.39         | 26219           | 0        | 100        | 0        |
|                             | postal ballot(if applicable) |                 | 0               | 0            | 0               | 0        | 0          | 0        |
|                             | Total                        |                 | 2077322         | 30.63        | 2077322         | 0        | 100        | 0        |
| <b>Total</b>                |                              | <b>16008462</b> | <b>11302738</b> | <b>70.60</b> | <b>11302738</b> | <b>0</b> | <b>100</b> | <b>0</b> |

Resolution has been passed unanimously.

