



ABHISHEK
CORPORATION

www.abhishekccorporation.com

30 September, 2024

**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 31st Annual General Meeting held on today i.e. Monday,
September 30, 2024**

Dear Sir,

Pursuant to provision Regulation 30 read with schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Please find enclosed herewith the proceedings of 31st Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2024 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

Kindly acknowledge the same.

Thanking You,
Yours Faithfully

For Abhishek Corporation Limited

Deepak Chaganlal
Choudhari

**Deepak Choudhari
Chairman & Managing Director
DIN: 03175105**



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

Email : admin@abhishekccorporation.com
CIN : L51491PN1993PLC073706. GSTIN : 27AACCA 0323P1ZR

Proceedings of the Annual General Meeting held on 30th September, 2024

31st Annual General Meeting of the members of the Company held on Today i.e. 30th September, 2024 at 11.00 am through Video Conferencing / Other Audio-Visual Means (VC).

The Chairman welcomed the Shareholders at the 31st Annual General Meeting of the Company, declared the meeting in order since the required quorum was present. Mr. Deepak Chaganlal Choudhari, Chairman chaired the meeting.

Total 24 Shareholders attended the meeting.

The Chairman acknowledged the attendance of CA Rahul Agnihotri, Partner M/s. ARNA & Associates and Statutory Auditor of the company, CA Nilesh Kothari, Internal Auditor of the company and CS Shrenik Nagaonkar, Secretarial Auditor of the Company and the Scrutinizer for the voting at the 31st Annual General Meeting.

The Chairman informed that the Notice dated September 03, 2024 conveying 31st Annual General Meeting was dispatched to all shareholders of the Company through 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 2023-24 and its future outlook.

Mrs. Nasima Kagadi thereafter read the Qualifications in the Statutory Audit Report and Secretarial Audit Report for the year ended on 31.03.2024 and their reply by the Board of Directors.

At 11.00 am, after ascertaining the quorum, the Chairman declared that the meeting is in order and thereafter addressed the Members.

Following items of business as stated in the notice of 31st AGM were taken up for consideration:

Sr. No.	Agenda Items	Type of Business	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 the Reports of the Directors and Auditors thereon.	Ordinary Business	Ordinary Resolution
2	To appoint a director in place of Mrs. Madhubala D. Choudhari (DIN 08180531), who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary Business	Ordinary Resolution

3	Approval for change of name of the company and consequential alteration to the Memorandum of Association and Articles of Association of the company.	Special Business	Special Resolution
4	Approval of material related party transaction(s) with Manibhadra Polycot Private Limited	Special Business	Ordinary Resolution
5	Approval of material related party transaction(s) with Mahaalaxmi Textile	Special Business	Ordinary Resolution

Clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of the voting will be declared within 48 hours from the conclusion of the AGM and will be displayed at the Company's website www.abhishekccorporation.com and will be communicated to the BSE Limited and National Stock Exchanges of India Limited where the shares of the Company are listed.

The meeting was concluded at 11.10 am with a vote of thanks of the Chair.

Thank you.

Yours faithfully,

For Abhishek Corporation Limited

Deepak Chaganlal
Choudhari

Deepak Choudhari
Chairman & Managing Director
DIN: 03175105



To,
ABHISHEK CORPORATION LIMITED
Gat No. 148, Tamgaon, Kolhapur-Hupari Road,
Karveer, Kolhapur-416 234

We, M/s A R N A & ASSOCIATES (FRN: 122293W) Chartered Accountants, have examined the relevant records of the Company and information provided by the Management of the Company in relation to issue of a certificate for compliance with the conditions mentioned in Sub Regulation (1) of Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for change of name of "**Abhishek Corporation Limited**" to "**Mahaalaxmi Texpro Limited**" or such other name as may be approved by Ministry of Corporate Affairs (MCA21).

Based on our examination and according to the information and explanation given to us, pursuant to the requirement of provision of Regulation 45 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we do hereby confirm that:

Sr. No.	Particulars	Comment
(a)	A time period of at least one year has elapsed from the last name change:	The Company has not changed its name since last one year except the current application for name change.
(b)	At least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name: or	Not Applicable
(c)	The amount invested in the new activity/project is at least fifty percent of the assets of the Listed entity	Not Applicable

Further, there is no change in the business line of the Company.

For A R N A & Associates
Chartered Accountants

CA Rahul Prasad A Agnihotri
M. No :- 111576
FRN :- 122293W
UDIN :- 24111576BKFBDD7618
Date:- 03/09/2024

