



# **Shrenik Nagaonkar & Associates**

**Company Secretaries**

G-1, Ashish Plaza, Tarabai Park, Kolhapur 416003  
Email – [csshrenik@gmail.com](mailto:csshrenik@gmail.com) M. No -91-9054571008

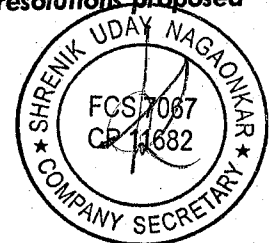
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**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT  
AGM**

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 E-voting at 31st Annual general meeting of the Members of Abhishek Corporation Limited held on Monday, September 30, 2024 at 11.00 am through video conferencing ("VC")/ other audio-visual means ("OAVM")**

1. I, Shrenik Nagaonkar, Practicing Company Secretary (Proprietor of Shrenik Nagaonkar & Associates), Kolhapur was appointed as a Scrutinizer by the Board of Directors of the Abhishek Corporation Limited ('the Company) for the purpose of remote e-voting process and to scrutinize E-voting at 31st Annual general meeting of the members of the company held on Monday, September 30, 2024 at 11.00 am through video conferencing ("VC")/ other audio-visual means ("OAVM")
2. The Compliance with the provisions of the Companies Act, 2013 the rules made there under relating to voting through remote e-voting and E-voting at AGM on the resolutions proposed in the notice of 31st 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 E-voting 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 National Securities Depository Limited and the report generated for E-voting at the AGM.
3. *The company was under liquidation pursuant to NCLT dated 11th March 2019. Hon NCLT by order dated No. I.A. 4446/2023 and IA 4554/2023 dated 25/01/2024 and Liquidator by sale certificate dated 11th March 2024 sold the company to Mahaalaxmi Textile as a going concern. Several Corporate Actions such as cancellation of shares of previous promoters, reduction of shares held by the public, consolidation of shares and allotment of shares to new promoters is still in process at Registrar of Companies (RoC), Stock Exchanges and Depositories. Shares held by new promoters as well new shareholding in public category is not reflecting in database of RoC as well as depositories. Hence remote e-voting and e-voting at AGM has been done on the basis of shares held by shareholders prior to corporate actions enumerated in sale certificate dated 11th March 2024. Further company has procured ballot papers from new promoters regarding their voting on resolutions proposed*





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**at AGM, however I have not included the same in my report since shares are not yet credited into their demat accounts.**

4. The Company had appointed National Securities Depository Limited as service provider for the purpose of extending remote e-voting facility to the members of the company as well as providing e-voting at AGM.
5. Link Intime India Private Limited is the Registrar and Transfer agent of the company.
6. The remote e-voting was kept open for 3 days and commenced on September 27, 2024 at 9.00 a.m and ended on September 29, 2024 at 5.00 p.m. At the end of e-voting period at 5.00 p.m on September 29, 2024, the remote e-voting platform was blocked by NSDL for e-voting.
7. The Company had also provided facility of e-voting through video conference to the members who attended AGM through Video Conference and did not cast their vote through remote e-voting facility.
8. The members of the company holding shares as on the "cut off" date i.e. Monday, September 20, 2024 were entitled to vote through remote e-voting and e-voting at AGM on the proposed resolutions set out at Item Nos.1 to 5 in the notice of the AGM of the company.
9. The facility for joining the AGM through video conference was kept open for 15 minutes before the scheduled time of AGM and closed after expiry of 15 minutes from the scheduled time of AGM
10. After conclusion of the AGM, the reports were generated through system for e-voting done at the AGM.
11. After conclusion of AGM and generation of reports of e-voting, the remote e-voting facility was unblocked by me.
12. I have scrutinized and reviewed the voting through remote e-voting facility and e-voting at the AGM based on the data downloaded from the NSDL e-voting system. I have also scrutinized e-voting at the AGM. I now submit my consolidated report as under on the result of the voting through remote e-voting and e-voting at AGM in respect the resolution included in the Notice of AGM
13. The combined result of the remote e-voting facility and e-voting at AGM is as under:

## **ORDINARY BUSINESS:**

- (1) **Resolution No. 1: Ordinary Resolution**





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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.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	33	6636270	
Voting at AGM	0	0	
<b>Total</b>	<b>33</b>	<b>6636270</b>	<b>99.99</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	2	
Voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>2</b>	<b>00.01</b>

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(2) Resolution No. 2: Ordinary Resolution

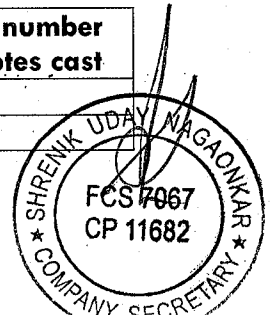
To appoint a director in place of Mrs. Madhubala D. Choudhari (DIN 08180531), who retires by rotation and, being eligible, offers herself for re-appointment.

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	33	6636270	
Voting at AGM	0	0	
<b>Total</b>	<b>33</b>	<b>6636270</b>	<b>99.99</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	2	
Voting at AGM	0	0	





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<b>Total</b>	<b>2</b>	<b>2</b>	<b>00.01</b>
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iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(3) Resolution No. 3: Special Resolution

Approval for change of name of the company and consequential alteration to the Memorandum of association and Articles of association of the company

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	33	6636270	
Voting at AGM	0	0	
<b>Total</b>	<b>33</b>	<b>6636270</b>	<b>99.99</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	2	
Voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>2</b>	<b>00.01</b>

iii. Invalid Votes

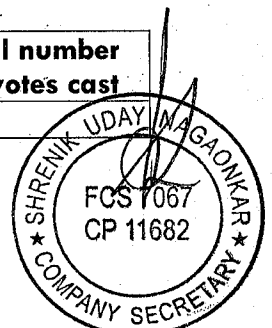
Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

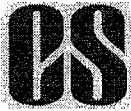
(4) Resolution No. 4: Ordinary Resolution

Approval of material related party transaction(s) with Manibhadra Polycot Private Limited

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	33	6636270	





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Voting at AGM	0	0	
<b>Total</b>	<b>33</b>	<b>6636270</b>	<b>99.99</b>

ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	2	
Voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>2</b>	<b>00.01</b>

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

(5) Resolution No. 5: Ordinary Resolution

Approval of material related party transaction(s) with Mahaalaxmi Textile

i. Voted in favour of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	33	6636270	
Voting at AGM	0	0	
<b>Total</b>	<b>33</b>	<b>6636270</b>	<b>99.99</b>

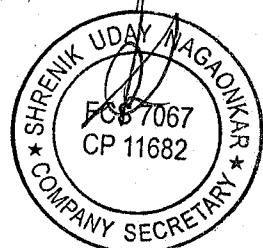
ii. Voted against of the Resolution

Mode of Voting	Number of Members Voted	Number of votes casts by them	% of total number of valid votes cast
Remote E-Voting	2	2	
Voting at AGM	0	0	
<b>Total</b>	<b>2</b>	<b>2</b>	<b>00.01</b>

iii. Invalid Votes

Total Number of Members whose votes were invalid	Total Number of votes casts by them
0	0

14. All the resolutions mentioned in the notice of Annual General Meeting dated 03 September, 2024 as per the details given above stand passed under remote e-voting and e-voting conducted at Annual General Meeting with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.





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15. 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 31<sup>st</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

**Place: Kolhapur**  
**Date: 01-10-2024**

**For Shrenik Nagaonkar & Associates**  
**Company Secretaries**

**Shrenik Nagaonkar**  
**Proprietor**

**M. No.7067**  
**CP. No.11682**

**UDIN: F007067F001395509**

