



Sachin Bidkar
B.Com, LL.B., ACS.
Company Secretary

SCRUTINIZERS CONSOLIDATED REPORT

To
Chairman
Abhishek Corporation Limited
Gat No. 148, Tamgaon, Kolhapur - Hupari Road,
Tal-Karveer, Dist - Kolhapur 416234

Sub:- Extraordinary general meeting of the Members of Abhishek Corporation Limited held on Friday, the 10th Day of February ,2017 at 11.00 am at Gat No. 148, Tamgaon, Kolhapur - Hupari Road, Tal-Karveer, Dist - Kolhapur 416234

I, Sachin Bidkar, Practicing Company Secretary, Kolhapur appointed as a Scrutinizer for the following purpose.

1. Scrutinizing the remote e-voting in terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 and Companies (Management and Administration), Amendment Rules, 2015;
2. Conducting Poll through polling papers under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014;

For passing of the Resolution as mentioned in the Notice of Extraordinary General Meeting (EGM) of the members of the Company dated 10th February, 2017.

3. The management of the company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolution contained in the Notice of EGM of the members of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the EGM is restricted to make a Scrutinizer's Consolidated Report of the votes cast 'in favour' or 'against' the resolution stated in the said notice based on the reports generated from the e-voting system provided by National Securities Depository Limited and Central Depository Devices (India) Limited, the agency engaged by the company provide remote e-voting facility for e-voting poll conducted at the EGM.



I submit a Consolidated report as under:

1. With respect to the poll taken at the meeting, after the time fixed for closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me. Subsequently, after the closing of the poll, 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 and counted.
2. After the Conclusion of voting at the Extraordinary general meeting, I first counted the votes cast by ballot at Extraordinary general meeting and thereafter I unblocked the votes cast through remote e - voting in the presence of two witnesses who were not the employees of the Company at 11.20 A.M. A final electronic report of the whole process was generated by me by using the access and authorization given to me by accessing the data available on the website of the Central Depository Services Limited (CDSL), i.e "www.evotingindia.com. The final report was tabulated by me and the data regarding the final e - votes was diligently scrutinized and reconciled with the data available on the above mentioned website.
3. The cumulative result of the e - voting process and the poll taken at the meeting is as under:

a. Resolution (Ordinary Resolution)

Particulars	To Appoint Mr. Moreshwar G. Deshpande Chartered Accountant, Sangli as Statutory Auditor of the Company					
	Counts		Votes		Valid votes casted	
	Total received	Valid	Total	Valid	In favour	Against
E-Voting	21	21	11261379	11261379	11261379	0
Poll Paper	10	10	31155	31155	31155	0
Total	31	31	11292534	11292534	11292534	0

Result: May considered passed with requisite majority.



4. The all relevant records will remain in my Custody till the Chairman approves and sign Minutes of the EGM and then it will be sealed and handed over for safe custody to compliance officer of the Company.
5. While counting votes the No. of Members and No. of Votes Related Parties are excluded

Thanking you.

Place: Kolhapur
Date: 10-02-2017

Yours faithfully




SACHIN BIDKAR
Practicing Company Secretary
M No A27380
CP No 14666