



Date: 11/07/2023

To
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SUB: Disclosure under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 06th Annual General Meeting of the Company held on Tuesday, July 11, 2023 at 11:00 A.M. Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India.

We hereby enclose the details of voting results along with the consolidated report of the Scrutinizer on remote e-voting prior and voting during the AGM through poll papers. The above are also being uploaded on the Company's website at www.abhishekintegrations.com.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For, Abhishek Integrations Limited

Vaghela
Hetal

Digitally signed by
Vaghela Hetal
Date: 2023.07.11
16:34:53 +05'30'

**Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer**

Encl.: A/a.



SCRUTINIZER DETAILS

Name of the Scrutinizer	Hardikkumar Dhirubhai Jetani
Name of Organization	HARDIK JETANI & ASSOCIATES
Qualification	Practicing Company Secretary
Membership Number	A39498
Date of Board Meeting in which appointed	15/06/2023
Date of issuance of Report to the Company	11/07/2023



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

General Information about Company	
Company Name	Abhishek Integrations Limited
NSE Scrip Code	AILIMITED
Type of Meeting	Annual General Meeting
Date of Meeting	Tuesday, July 11, 2023
Start Time of Meeting	11:00 A.M.
End Time of Meeting	11:30 A.M.
ISIN	INE0CAJ01017

Voting Results of AGM	
Record Date	Tuesday, July 04, 2023
Total number of shareholders on record date	220
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 5
	Public: 0
Number of shareholders attended the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Promoters and Promoter Group: -
	Public: -
Mode of voting	Remote e-voting and through poll papers at the Annual General Meeting.

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Report of Board of Directors' and the Auditors' Report thereon.							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]*100 VotesInvalid Votes Abstained
Promoter and Promoter Group	E-Voting	2038785	2038785	100	2038785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2038785	2038785	100	2038785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	972000	9000	0.93	9000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	972000	9000	0.93	9000		100	-
Total		3010785	2047785	68.01	2047785	-	100	-

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Jyoti Sanjay Dubey (DIN: 07177326), 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 (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2038785	2038785	100	2038785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2038785	2038785	100	2038785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	972000	9000	0.93	9000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	972000	9000	0.93	9000		100	-
Total		3010785	2047785	68.01	2047785	-	100	-

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - To increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2038785	2038785	100	2038785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2038785	2038785	100	2038785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	972000	9000	0.93	9000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	972000	9000	0.93	9000		100	
Total		3010785	2047785	68.01	2047785	-	100	-

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of issue of Bonus Shares to the Shareholders of the Company.							
Whether promoter / promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Againston Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2038785	2038785	100	2038785	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2038785	2038785	100	2038785	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	972000	9000	0.93	9000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	972000	9000	0.93	9000		100	-
Total		3010785	2047785	68.01	2047785	-	100	-



Hardik Jetani & Associates

Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Annual General Meeting,
Abhishek Integrations Limited,
801, Venus Benecia, Pakvan Dining
Lane Opp. Rajpath Club, S G
Highway, Bodakdev Ahmedabad -
380053.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Voting during Annual General Meeting of Abhishek Integrations Limited, held on Tuesday, July 11, 2023 at 11:00 A.M. at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India.

I, Hardikkumar Dhirubhai Jetani, proprietor of M/s. Hardik Jetani & Associates, Practicing Company Secretary, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of **ABHISHEK INTEGRATIONS LIMITED** ("the Company") in its meeting held on June 15, 2023 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 6th Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company has provided the facility of voting through Ballot Paper during the Annual General Meeting held on Tuesday, 11th day of July, 2023, at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India, at 11:00 am.

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350
E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805





Hardik Jetani & Associates

Company Secretaries

Further, the shareholders holding shares as on the "Cut-Off" date i.e. 04th July, 2023, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 4 in the notice convening the 6th Annual General Meeting.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, from time to time, along with other applicable laws relating to e-voting on the resolutions contained in the notice convening the Annual General Meeting of the Company.

My responsibility as a Scrutinizer for the voting process (Remote e-Voting and voting through Ballot Paper during the meeting) is restricted to make a Report of the Votes Cast "In Favour" or "Against" the resolutions as stated below, based on the report generated from the e-voting system provided by NSDL (authorized agency to provide e-voting platform) and the votes cast through Ballot Paper during the meeting.

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Saturday, July 08, 2023 upto 5:00 PM on Monday, 10th day of July, 2023 (both days inclusive) and the e-voting platform was blocked thereafter.
2. After the conclusion of the meeting, the facility for the Remote E-voting and the ballot box used for Voting through Ballot Paper during the Annual General Meeting were unblocked and unlocked respectively by me in the presence of two witnesses who were not in the employment of the Company.
3. Thereafter, I have scrutinized and reviewed the Remote E-Voting carried out by the Members and the Voting through Ballot Paper during the Annual General Meeting and the votes cast therein based on the data downloaded from the NSDL e-voting system and the Ballot Papers.
4. The results of the Remote E-voting together with the Voting through Ballot Paper conducted during the 6th Annual General Meeting are as under:

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350

E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805





Hardik Jetani & Associates

Company Secretaries

(a) **Ordinary Resolution No. 1**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2023 together with the Report of Board of Directors' and the Auditors' Report thereon.;

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	12	2047785	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
Total	12	2047785	100%	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

(b) **Ordinary Resolution No. 2**

To appoint a Director in place of Mrs. Jyoti Sanjay Dubey (DIN: 07177326), who retires by rotation and being eligible offers herself for re-appointment.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	12	2047785	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
Total	12	2047785	100%	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-



Hardik Jetani & Associates

Company Secretaries

(c) **Special Resolution No. 3**

To increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	12	2047785	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
Total	12	2047785	100%	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

(d) **Special Resolution No. 4**

Approval of issue of Bonus Shares to the Shareholders of the Company.

Mode of Voting	Valid Votes					
	Votes in Favour (Assent)			Votes Against (Dissent)		
	No. of Members Voted	No. of Votes Cast	% of total votes cast in favour	No. of Members Voted	No. of Votes Cast	% of total votes cast against
Remote E-Voting	12	2047785	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	
Total	12	2047785	100%	-	-	-

Invalid Votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them (as declared in their Ballot Paper)
-	-

5. All the 4 (four) Resolutions contained in the Notice convening the 6th Annual General Meeting of the Company as per the details above attached stand PASSED under Remote E-voting and Voting through Ballot Paper conducted during the Annual

Communication Address: 317, Vishala Supreme, S P Ring Road, Nikol, Ahmedabad-382350

E-Mail: cshardik241@gmail.com Mobile No.: +91 94082 30805





Hardik Jetani & Associates

Company Secretaries

General Meeting with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

- The Registers, all other papers and relevant records relating to Electronic Voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same will be handed over to Company Secretary/Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,
For, Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review No: 1462/2021

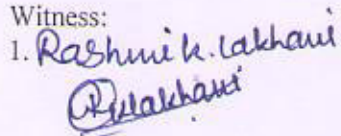

Hardik D. Jetani
Proprietor

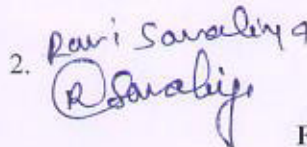
M. No., 39498 COP: 22171
UDIN: A039498E000585670



Date: - July 11, 2023
Place: - Ahmedabad

Witness:

1. 
Rashmi K. Lakhani

2. 
Pavi Sanabhiya

Counter signed by:
For Abhishek Integrations Limited

**SANJAY N
DUBEY**

Digitally signed by SANJAY N DUBEY
DN: cn=Sanjay N DUBEY, o=Abhishek Integrations Limited, email=Sanjay.N.Dubey@abhishekintegrations.com, c=India
Date: 2023.07.11 16:17:59 +05'30'

Sanjay Narbada Dubey
Chairmand & Managing Director
DIN: 02218614