



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 07/11/2023

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

SYMBOL: AILIMITED

Dear Sirs,

Subject: - Newspaper advertisement for dispatch of Notice of Postal Ballot

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Notices published in The Financial Express (English) and Financial Express (Gujarati) of Tuesday, November 07, 2023 regarding electronic dispatch of Notice of Postal Ballot.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Abhishek Integrations Limited

Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer
Encl.: A/a



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અમદાવાદ, મંગળવાર, તા. ૭ નવેમ્બર, ૨૦૨૩

ABHISHEK INTEGRATIONS LIMITED

CIN: L74999GJ2017PLC099749

Registered Office: 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, S G Highway, Bodakdev, Ahmedabad-380053, Gujarat, India
Tel No.: 07946048231 • Email: abhishekintegrationslimited@gmail.com • Website: www.abhishekintegrations.com

NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No.14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and other applicable laws and regulations, if any, to consider and pass the Resolution as set out in the Notice of Postal Ballot proposed for passing by the Members of the Company by way of remote e-voting process ("remote e-voting"), Abhishek Integrations limited ('the Company') has on November 06, 2023 completed dispatch of the Postal Ballot Notice dated November 06, 2023 ('Postal Ballot Notice') by e-mail only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') (hereinafter collectively referred to as 'the Depositories') and whose e-mail addresses are available with the Depositories, the Company or Registrar and Share Transfer Agent of the Company viz. Accurate Securities & Registry Pvt. Ltd ('RTA') as on November 03, 2023 ('Cut-Off Date'). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the Cut-Off Date. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the cut-off date should treat the Postal Ballot Notice for information purpose only. The Postal Ballot Notice comprises of following resolutions which are to be transacted through Postal Ballot by remote e-voting process (e-voting) only ("Postal Ballot").

S.No.	Type of Resolutions	Particulars
1.	Special Resolution	To approve payment of remuneration to Mr. Sanjay Narbada Dubey (DIN: 02218614), Chairman and Managing Director of Company.
2.	Special Resolution	To approve payment of remuneration to Mrs. Jyoti Sanjay Dubey (DIN: 07177326), Whole-time Director of Company.

A copy of the Postal Ballot Notice is available on the website of the Company: www.abhishekintegrations.com and in the relevant section of the website of National Stock Exchange of India Ltd ('NSE') www.nseindia.com, on which the equity shares of the Company are listed and also on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities to the Eligible Members, to enable them to cast their vote electronically and in a secure manner.

The remote e-voting period commences on Friday, November 10, 2023 at 09:00 a.m. (IST) and ends on Saturday, December 09, 2023 at 05.00 p.m. (IST) (both days inclusive).

The remote e-voting shall not be allowed beyond the said date and time. Members who have not registered their E-mail ID are required to register their email addresses, in respect of electronic holding with their concerned Depository Participants and in respect of physical holding, with the Company's Share Transfer Agent i.e., Accurate Securities & Registry Pvt. Ltd, Shangrila Arcade, 203, above Samsung Showroom, nr. Shyamal Cross Road, Satellite, Ahmedabad, Gujarat 380015 by following due procedure, which is as under:



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In case, Physical Holding	In case, Demat Holding
<p>Send a duly signed request letter to the RTA of the Company i.e. Accurate Securities & Registry Pvt. Ltd, Shangrila Arcade, 203, above Samsung Showroom, nr. Shyamal Cross Road, Satellite, Ahmedabad, Gujarat 380015 and provide the following details/documents for registering email address: (a) Folio No., b) Name of shareholder, c) Email ID, d) Copy of PAN card (self attested), e) Copy of Aadhar (self attested), f) Copy of share certificate (front and back). Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, b) the Bank Account type, c) Bank Account Number, d) MICR Code Number, e) IFSC Code, f) Copy of the cancelled cheque bearing the name of the first shareholder</p>	<p>Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.</p>
<p>Members who are holding shares as on the cut-off date and who have not registered their e-mail, download from the website of the Company i.e. www.abhishekintegrations.com and also from the websites of the stock exchanges where the shares of the Company are listed i.e. National Stock Exchange of India Ltd. (www.nseindia.com) and can vote electronically after following the instructions as mentioned at point no. 15 of the Postal Ballot Notice. Contact details of the person responsible to address the queries/grievances connected with the voting by Postal Ballot including voting by electronic means are as under:- I) Ms. Hetal Vaghela, Company secretary and Compliance Officer, Abhishek Integrations Limited, 801, Venus Benecia, Pakvan Dining Lane Opp. Rajpath Club, SG Highway, Bodakdev Ahmedabad-380053, Gujarat, India, e-mail: abhishekintegrationslimited@gmail.com. The resolution, if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf. The resolution, if approved by the requisite majority of members by means of Postal Ballot (i.e. remote e-voting), shall be deemed to have been passed on the last date specified by the Company for remote e-voting, i.e. Saturday, December 09, 2023 at 05.00 p.m. (IST). The results shall be declared on or before Monday, December 09, 2023 by posting the same on the website of the Company www.abhishekintegrations.com, by filing with National Stock Exchange of India Ltd. (www.nseindia.com) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company. In case, Demat Holding, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.</p>	
<p>Place: Ahmedabad Date: 06/11/2023</p>	<p>By order of the Board of Directors For Abhishek Integrations Limited Sd/- Hetal Vaghela Company Secretary and Compliance Officer Membership no.: 64233</p>

