



NOTICE TO THE MEMBERS

NOTICE is hereby given that **4TH ANNUAL GENERAL MEETING** of the Members of **M/S. ABHISHEK INTEGRATIONS LIMITED (CIN: U74999GJ2017PLC099749)** will be held on Monday, 31st May, 2021 at 11:00 a.m. at the Registered Office of the Company situated at Shop No. 8-Parulnagar Shopping Centre, Nr. Bhuyangdev Cross Road, Sola Road, Ghatlodia, Ahmedabad -380061, Gujarat, India, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company including Balance Sheet as at 31st March, 2021, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Directors' and the Auditors' Report thereon.
2. To appoint a Director in place of Mr. Narbada Bhujavan Dwivedi (DIN: 07916027), who retires by rotation and being eligible offers himself for re-appointment.
3. To approve the Appointment of Statutory Auditors appointed on Casual Vacancy.

To consider and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 139 (8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s), clarifications, exemptions or re-enactments thereof for the time being in force) and upon recommendation of the Audit Committee & Board of Directors, approval of the members be and is hereby given for the appointment of M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of Mr. Harish Kumar Maheshwari, Chartered Accountants.”

4. Appointment of Statutory Auditor

To consider and if thought fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and upon recommendation of the Audit Committee and Board of Directors, consent of the members of the Company be and is hereby accorded to appoint M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W), as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 04th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company at such remuneration and out-of-pocket expenses, as may be mutually agreed with the Board of Directors.”




SPECIAL BUSINESS:

5. To appoint Ms. Rima Amitbhai Dalal (DIN: 09116659) as an Independent Director

To consider and if though fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Rima Amitbhai Dalal (DIN: 09116659), who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 22, 2021 and who holds office until the date of the AGM, in terms of Section 161 of the Companies Act, 2013 and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 1 (One) year, i.e. up to March 21, 2022."

6. To appoint Mr. Sanjay Dayalji Kukadia (DIN: 09116868) as an Independent Director

To consider and if though fit, to pass the following resolution, with or without modification, as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sanjay Dayalji Kukadia (DIN: 09116868), who was appointed as an Additional Director of the Company by the Board of Directors with effect from March 22, 2021 and who holds office until the date of the AGM, in terms of Section 161 of the Companies Act, 2013 and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period of 1 (One) year, i.e. up to March 21, 2022."

Date : 04/05/2021

Place : Ahmedabad

By Order of the Board
FOR ABHISHEK INTEGRATIONS LIMITED



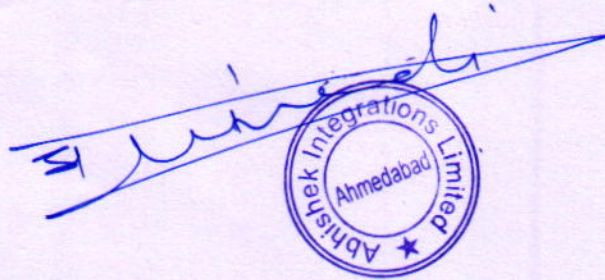
[Signature]
SANJAY NARBADA DUBEY
Chairman
(DIN: 02218614)

NOTES:

- A) A Member is entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself/herself. The instrument appointing a proxy shall be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for holding the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

- B) The route map showing directions to reach the venue of the AGM is annexed

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Abhishek Integrations Limited" around the top edge, "Ahmedabad" in the center, and a small star symbol at the bottom. The signature is a cursive-style name that appears to be "H. K. ...".