



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

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

**Symbol: AILIMITED; ISIN: INE0CAJ01017**

**Subject: Summary of Proceeding of the 06<sup>th</sup> Annual General Meeting of Abhishek Integrations Limited held on Tuesday, July 11, 2023.**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("Listing Regulation"), please to enclosed herewith proceeding of the 06<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 11<sup>th</sup> 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 A.M. and concluded at 11:30 A.M.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For, Abhishek Integrations Limited**

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

Encl.: A/a.



**Summary of Proceeding of the 06<sup>th</sup> Annual General Meeting of members of Abhishek Integrations Limited held on Tuesday, July 11, 2023 at 11:00 AM.**

The 06<sup>th</sup> Annual General Meeting (AGM) of the members of Abhishek Integrations Limited was convened and duly held on Tuesday, July 11, 2023 at 11:00 AM. IST at the Hotel Kells, New York Tower A, Sarkhej - Gandhinagar Hwy, Patel Society, AEC Char Rasta, Thaltej, Ahmedabad- 380054, Gujarat, India.

**Meeting Commence at: 11:00 A.M. IST**

**Meeting Conclude at: 11:30 A.M. IST**

**DIRECTORS PRESENT:**

Sanjay Narbada Dubey	Managing Director
Jyoti Sanjay Dubey	Whole-time Director
Narbada Bhujavan Dwivedi	Non-Executive Director
Sanjay Dayalji Kukadia	Independent Director

**IN PRESENCE:**

Ravindra Matvarsingh Rawat	Chief Financial Officer
Hetal Karshanbhai Vaghela	Company Secretary & Compliance Officer
Mr. Hardik Jetani, Practicing Company Secretary	Scrutinizer & Secretarial Auditor
Mr. Harish Kumar Maheshwari from Gattani & Associates, Chartered Accountants	Statutory Auditor

Ms. Hetal Vaghela, Company Secretary, welcomed all the shareholders, board members, auditor and other invitees present at the 06<sup>th</sup> Annual General Meeting of the Company. The Members were informed that the AGM was being conducted in compliance with circulars issued by MCA and SEBI, in this regard.

The requisite quorum of the meeting was present therefore Company Secretary with the permission of Chairman called the meeting to the order.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the Meeting. The Representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

Thereafter, Chairman welcomed all the Shareholders to the 06<sup>th</sup> Annual General Meeting of the Company and delivered his speech and informed about current status and future plans of the Company and apprised the Members on the performance of the Company for the Financial Year 2022-23.

Ms. Hetal Karshanbhai Vaghela, Company Secretary of the Company with the consent of the members present, the Notice of the 06<sup>th</sup> Annual General Meeting, Directors Report and the Audit Report were taken as read, as the same was already circulated to the Members.



Further informed that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

The Company Secretary informed the Members that Mr. Hardikkumar Dhirubhai Jetani, on behalf of Hardik Jetani & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and voting at the AGM.

The Ballot box for the voting by poll had been locked in the presence of the Scrutinizer and keys had been handed over to him.

Following items of the Business as set out in the Notice calling the Meeting were transacted at the AGM:

## **ORDINARY BUSINESS**

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

## **SPECIAL BUSINESS**

3. To increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.
4. Approval of issue of Bonus Shares to the Shareholders of the Company.

It was informed that the combined voting results (remote e-voting and voting through poll at the AGM) along with the Scrutinizer's Report shall be submitted to the stock exchange, immediately on receipt of the same, within the prescribed time limit.

A Company Secretary thanked the Members for attending the AGM and declared the Meeting to be concluded.

The above said information is being made available on the Company's website at [www.abhishekintegrations.com](http://www.abhishekintegrations.com).

Kindly take the same on record.

Thank You.

Yours faithfully,

**For, Abhishek Integrations Limited**

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