



Date: 09/12/2023

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: Proceedings of Postal Ballot and Voting Results along with Scrutinizer's Report

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 e-voting results of Postal Ballot for seeking the approval of members in respect of the Resolutions as mentioned in the Notice.

The remote e-voting process concluded on December 09, 2023, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the resolutions with requisite majority.

We hereby enclose the details of voting results along with the report of the Scrutinizer on postal ballot through remote E-voting in respect of passing of resolutions set-out in the notice dated November 06, 2023. 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

Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer

Encl.: A/a.



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

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	05/11/2023
Date of issuance of Report to the Company	09/12/2023

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	Postal Ballot
ISIN	INE0CAJ01017

Voting Results of Postal Ballot process	
Date of Postal Ballot Notice	Monday, November 06, 2023
Cut-off Date	Friday, November 03, 2023
Voting Start Date & Time	Friday, November 10, 2023 at 09:00 a.m. (IST)
Voting End Date & Time	Saturday, December 09, 2023 at 05.00 p.m. (IST)
Date of Postal Ballot*	December 09, 2023
Total number of shareholders on Cut-off	207
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: NA
	Public: NA
Number of shareholders attended the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")	Promoters and Promoter Group: -NA
	Public: -NA
Mode of voting	Remote e-voting.

*In terms of SS-2, the Resolution is deemed to have been passed on December 09, 2023 i.e



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the last date specified by the Company for the receipt of duly completed Postal Ballot Forms or e-voting.

For, Abhishek Integrations Limited

Hetal Karshanbhai Vaghela
Company Secretary & Compliance Officer



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Agenda- wise disclosure

Resolution No.	1							
Resolution required: (Ordinary/Special)	SPECIAL - To approve payment of remuneration to Mr. Sanjay Narbada Dubey (DIN: 02218614), Chairman and Managing Director of 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 Against on Votes Polled (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained
Promoter and Promoter Group	E-Voting	4077570	4077570	100	4077570	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4077570	4077570	100	4077570	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1944000	144000	7.41	126000	18000	87.50	12.50
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1944000	144000	7.41	126000	18000	87.50	12.50
Total		6021570	4221570	70.11	4203570	18000	99.57	0.43

Resolution No.	2							
Resolution required: (Ordinary/Special)	SPECIAL - To approve payment of remuneration to Mrs. Jyoti Sanjay Dubey (DIN: 07177326), Whole-time Director of 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 Against on Votes Polled (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained
Promoter and Promoter Group	E-Voting	4077570	4077570	100	4077570	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4077570	4077570	100	4077570	-	100	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

	Total	0	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1944000	144000	7.41	126000	18000	87.50	12.50
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1944000	144000	7.41	126000	18000	87.50	12.50
Total		6021570	4221570	70.11	4203570	18000	99.57	0.43



Scrutinizer's Report

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

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

Dear Sir,

Sub: Scrutinizer Report on postal ballot through remote E-voting in respect of passing of resolutions set-out in the notice dated November 06, 2023.

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 November 05, 2023 for the purpose of Scrutinizing the remote e-voting and voting through Postal Ballot process, in a fair and transparent manner, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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 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, in respect of the Resolutions as set out in the Postal ballot Notice



dated November 06, 2023 (“**Postal Ballot Notice**”) seeking approval of shareholders for below mentioned agendas:

1. To approve payment of remuneration to Mr. Sanjay Narbada Dubey (DIN: 02218614), Chairman and Managing Director of Company.
2. To approve payment of remuneration to Mrs. Jyoti Sanjay Dubey (DIN: 07177326), Whole-time Director of Company.

The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting. The shareholders holding shares as on the "Cut-Off" date i.e. 3rd November, 2023, were entitled for e-voting on the proposed resolutions as set out in the Postal ballot Notice.

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 as set out in the Postal ballot Notice.

My responsibility as a Scrutinizer for the Postal Ballot through Remote e-Voting 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).

Further to above, I submit my report as under:

1. The e-voting period remained open from 9:00 AM on Friday, November 10, 2023 upto 5:00 PM on Saturday, December 09, 2023 (both days inclusive) and the e-voting platform was blocked thereafter.
2. I have scrutinized and reviewed the votes casted through remote e-voting based on the data downloaded from e-voting system of NSDL and maintained a register in which necessary entries have been made in accordance with the Companies (Management



and Administration) Rules, 2014, as amended.

3. The results of the remove E-voting are as under:

1. To approve payment of remuneration to Mr. Sanjay Narbada Dubey (DIN: 02218614), Chairman and Managing Director of Company.

As a **Special Resolution:**

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	11	4203570	99.67%	2	18000	0.43%
Total	11	4203570	99.57%	2	18000	0.43%

Invalid Votes:

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

2. To approve payment of remuneration to Mrs. Jyoti Sanjay Dubey (DIN: 07177326), Whole-time Director of Company.

As a **Special Resolution:**

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	11	4203570	99.67%	2	18000	0.43%
Total	11	4203570	99.57%	2	18000	0.43%

Invalid Votes:

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

4. Based on the aforesaid result, I report that the Special Resolutions as set out in the



Hardik Jetani & Associates

Company Secretaries

Postal Ballot Notice have been passed by the members through remote e-voting with requisite majority under the provisions of the Act.

5. The electronic data and all other relevant records relating to remote e-voting have been handed over to Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

For, Hardik Jetani & Associates
Practicing Company Secretaries
Peer Review No: 4579/2023



Hardik D. Jetani
Proprietor
M. No., 39498 | COP: 22171
UDIN: A039498E002896132

Date: - December 09, 2023
Place: - Ahmedabad