



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 27/09/2024

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 07<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2024 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](http://www.abhishekintegrations.com).

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**For, Abhishek Integrations Limited**

**Arihant Gadiya**  
**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	23/07/2024
Date of issuance of Report to the Company	27/09/2024

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

## Details of Voting Results

<b>General Information about Company</b>	
Company Name	Abhishek Integrations Limited
NSE Scrip Code	AILIMITED
Type of Meeting	Annual General Meeting
Date of Meeting	Friday, September 27, 2024
Start Time of Meeting	11:00 A.M.
End Time of Meeting	01:00 P.M.
ISIN	INEOCAJ01017

<b>Voting Results of AGM</b>	
Record Date	Friday, September 20, 2024
Total number of shareholders on record date	324
Number of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: <b>5</b>
	Public: <b>1</b>
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 Ballot papers at the Annual General Meeting.



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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, 2024 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 Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4077570	4077570	100	4077570	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>4077570</b>	<b>4077570</b>	<b>100</b>	<b>4077570</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	1944000	24000	1.23	24000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1944000</b>	<b>24000</b>	<b>1.23</b>	<b>24000</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>6021570</b>	<b>4101570</b>	<b>68.11</b>	<b>4101570</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - 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.							
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
Promoter and Promoter Group	E-Voting	4077570	4077570	100	4077570	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-



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	<b>Total</b>	<b>4077570</b>	<b>4077570</b>	<b>100</b>	<b>4077570</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	1944000	24000	1.23	24000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1944000</b>	<b>24000</b>	<b>1.23</b>	<b>24000</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>6021570</b>	<b>4101570</b>	<b>68.11</b>	<b>4101570</b>	<b>-</b>	<b>100</b>	<b>-</b>

Resolution No.	3							
Resolution required: (Ordinary/Special)	<b>SPECIAL</b> - To increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association 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 Against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4077570	4077570	100	4077570	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>4077570</b>	<b>4077570</b>	<b>100</b>	<b>4077570</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non Institutions	E-Voting	1944000	24000	1.23	9000	15000	37.5	62.5
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1944000</b>	<b>24000</b>	<b>1.23</b>	<b>9000</b>	<b>15000</b>	<b>37.5</b>	<b>62.5</b>
<b>Total</b>		<b>6021570</b>	<b>4101570</b>	<b>68.11</b>	<b>4086570</b>	<b>15000</b>	<b>99.63%</b>	<b>0.37%</b>



# 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 Friday, September 27, 2024 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 July 23, 2024 for the purpose of Scrutinizing the remote e-voting and voting through Ballot Paper conducted during the 7<sup>th</sup> Annual General Meeting, in a fair and transparent manner, pursuant to the provisions of Section 103 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

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Company Secretaries

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 Friday, September 27, 2024, 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. Further, the shareholders holding shares as on the "Cut-Off" date i.e. Friday, September 20, 2024, were entitled for voting on the proposed resolutions as set out at item numbers 1 to 3 in the notice convening the 7<sup>th</sup> 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 Tuesday, September 24, 2024 upto 5:00 PM on Thursday, September 26, 2024 (both days inclusive) and the e-voting

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Company Secretaries

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 7<sup>th</sup> Annual General Meeting are as under:





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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, 2024 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	11	4101570	100%	-	-	-
Ballot Paper during AGM	0	0		-	-	-
<b>Total</b>	<b>11</b>	<b>4101570</b>	<b>100%</b>	-	-	-

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 Mr. Narbada Bhujavan Dwivedi (DIN: 07916027), who retires by rotation and being eligible offers himself 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	11	4101570	100%	-	-	-





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Ballot Paper during AGM	0	0				
<b>Total</b>	<b>11</b>	<b>4101570</b>	<b>100%</b>			

Invalid Votes:

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

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

To increase the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association 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	10	4086570	99.63%	1	15000	0.37%
Ballot Paper during AGM	0	0		-	-	
<b>Total</b>	<b>10</b>	<b>4086570</b>	<b>99.63%</b>	<b>1</b>	<b>15000</b>	<b>0.37%</b>

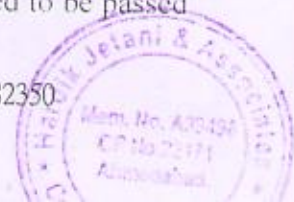
Invalid Votes:

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 3 (three) Resolutions contained in the Notice convening the 7<sup>th</sup> 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 General Meeting with the requisite majority and hence deemed to be passed.

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





Hardik Jetani & Associates  
Company Secretaries

as on the date of the Annual General Meeting.

6. 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,

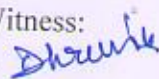
For, Hardik Jetani & Associates  
Practicing Company Secretaries  
Peer Review Number: - 4579/2023

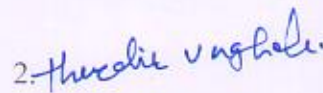
  
Hardik D. Jetani  
Proprietor  
M. No., 39498 COP: 22171  
UDIN: A039498F001345264



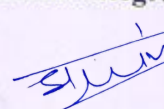

Date: - September 27, 2024  
Place: - Ahmedabad

Witness:

1. 

2. 

Counter signed by:  
For Abhishek Integrations Limited

  
  
Sanjay Narbada Dubey  
Chairman & Managing Director  
DIN: 02218614