



# ABHISHEK CORPORATION

[www.abhishekccorporation.com](http://www.abhishekccorporation.com)

**Bombay Stock Exchange Limited  
Floor I, Rotunda Building, Dalal Street,  
Mumbai 01**

**Kind Attn: Department of Corporate  
Services**

**BSE Code: 532831  
FAX No. 022-22722039/37**

**National Stock Exchange of India Limited  
"Exchange Plaza", Bandra –Kurla  
Complex,  
Bandra (East), Mumbai 400051**

**Kind Attn: Listing Department**

**NSE Code: ABHISHEK  
FAX No. 022-26598238/26598348**

**Sub: Intimation of E-voting**

Dear Sir,

We wish to inform you that our Company has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on 30<sup>th</sup> September, 2024 at 11.00 am through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue for which we have entered agreement with NDSL.

1. Date and time of commencement of remote E-Voting: 27<sup>th</sup> September, 2024 at 9.00 am
2. Date and time of end of remote E-Voting: 29<sup>th</sup> September, 2024 at 5.00 pm
3. Cut-off date: 20<sup>th</sup> September, 2024
4. A member may participate in General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.
6. Notice of the Annual General meeting has been displayed on the web site of the company [www.abhishekccorporation.com](http://www.abhishekccorporation.com) and on website of e-voting platform provided by National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
7. A person who has acquired shares and become member of the Company after send/dispatch of notice of AGM and holding shares as of cut off date, may obtain the login ID and password by sending a request at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, if the person is already registered with NDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Abhishek Corporation Limited  
Regd Office : Gat no 148, Tamgaon, Kolhapur-Hupri Road, Tal. Karveer,  
Kolhapur - 416 234, INDIA Ph.: +91-231-2676191, Fax: +91-231-2676194

CIN : L51100MH2010001000  
GSTIN : 27AACCA0323P1LK



# MOHITE GROUP

8. The instructions for members for voting electronically are given in Notice of AGM. In case you have any queries or issues regarding e-voting, you may refer the frequently ask questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Kindly take the same on record and acknowledge the receipt of the same.

Thanks & regards,

**For Abhishek Corporation Limited-In Liquidation**

Nasima  
Arif Kagadi

Digitally signed by  
Nasima Arif Kagadi  
Date: 2024.08.29  
11:13:08 +05'30'

**Nasima Kagadi**  
**Company Secretary**  
M. No. 70341

