



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 11/06/2026

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 01/2026-27 Extra-Ordinary General Meeting of the Company held on Thursday, June 11, 2026 at 11:00 through two-way video conferencing (“VC”) via ZOOM Platform.

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 EOGM. 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

Sanjay Narbada Dubey
Chairman and Managing Director
DIN: 02218614

Encl.: A/a.



Abhishek Integrations Limited

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General information about company	
Scrip code	000000
NSE Symbol	AILIMITED
MSEI Symbol	NOTLISTED
ISIN	INE0CAJ01017
Name of the company	ABHISHEK INTEGRATIONS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-06-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:12 AM

Scrutinizer Details	
Name of the Scrutinizer	Hardikkumar Dhirubhai Jetani
Firms Name	Hardik Jetani & Associates
Qualification	CS
Membership Number	F13678
Date of Board Meeting in which appointed	12-05-2026
Date of Issuance of Report to the company	11-06-2026

Voting results	
Record date	05-06-2026
Total number of shareholders on record date	371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	5
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	-



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Issue of Equity Shares of The Company on a Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3668570	3447620	93.9772	3447620	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3447620	93.9772	3447620	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2353000	295000	12.5372	295000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		295000	12.5372	295000	0	100	0
Total		6021570	3742620	62.1536	3742620	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during EOGM**

To,
Abhishek Integrations Limited
801, Venus Benecia, Pakvan Dining Lane,
Opp. Rajpath Club, S G Highway,
Bodakdev Ahmedabad, Gujarat 380053, India

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 Remote Electronic Voting during the Extra-ordinary General Meeting of Abhishek Integrations Limited, held on Thursday, June 11, 2026 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Hardikkumar Jetani, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Abhishek Integrations Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra-ordinary General Meeting ("EOGM") of the Company, held on Thursday, June 11, 2026 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of the 01/2026-27 Extra-ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Thursday, June 11, 2026 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder and General Circular No. 09/2023 Dated: September 25, 2023, September 19, 2024, 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for "holding of Extra-ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the EOGM was the registered office of the Company.

Contact:

A-609, The Gateway, Near Parikh Hospital, S P Ring Road, Nikol, Ahmedabad-380009

Mobile No.: +91 94082 30805

E-Mail: cshardik241@gmail.com

Website: www.cshardik.com



Responsibility of the Management of the Company

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, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of the EOGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

1. **Special Resolution:** To approve the Issue of Equity Shares of the Company on a Preferential Basis;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) as on May 08, 2026, the Company completed dispatch of the Notice of the EOGM through E-Mail on May 15, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
2. Further, the Company has dispatched the Corrigendum of the EOGM Notice through e-mail on May 29, 2026.
3. The Company has also placed the EOGM Notice along with the Corrigendum to the EOGM Notice on the web site of the Company at www.abhishekintegrations.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
4. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during the EOGM;
5. The Company has also given the newspaper advertisement for Corrigendum to the EOGM Notice;
6. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
7. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, June 05, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
8. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 09:00 a.m. on Monday, June 08, 2026 and ended on 05:00 P.M. on Wednesday, June 10, 2026 and members of the Company, holding Equity Shares of the Company as on Friday, June 05, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

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9. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
10. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were dispensed with.
11. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
12. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of EOGM.
13. The EOGM was concluded on Thursday, June 11, 2026 at 11:12 a.m. IST. After the conclusion of this EOGM, the remote electronic voting was locked and finalized on Thursday, June 11, 2026, around 11:43 A.M. IST. The report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra-ordinary General Meeting (“EOGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
14. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
15. I have not found any votes casted by the shareholders as invalid.
16. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
17. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
18. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

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



Hardik D. Jetani
Proprietor
M. No., F13678 | COP: 22171
UDIN: F013678H000615391

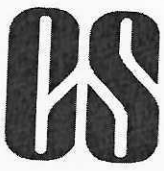
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DECLARATION

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, June 11, 2026, around at 11:43 A.M. IST at the office of Mr. Hardikkumar Jetani, the scrutinizer.

Witness 1:

Hardik

Witness 2:

[Signature]

Countered by
For, Abhishek Integrations Limited

Sanjay Narbada
Dubey

Chairman and Managing Director

Digitally signed by Sanjay Narbada Dubey
DN: c=IN, o=Personal,
postalCode=380009, st=Gujarat,
serialNumber=e6d938e0d9c2b39d3fd3
b51de4d3843c0ed1e0f0909dc28ab1de9a
fc72c44eb, cn=Sanjay Narbada Dubey
Date: 2026.06.11 19:38:25 +05'30'

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Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during EOGM of Abhishek Integrations Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Issue of Equity Shares of The Company on a Preferential Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3668570	3447620	93.9772	3447620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3447620	100.0000	3447620	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2353000	295000	12.5372	295000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		295000	12.5372	295000	0	100.00	0.0000
Total	6021570	3742620	62.1536	3742620	0	100.00	0.0000	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
during the EOGM of Abhishek Integrations Limited (in Companies Act, 2013 Format)**

Resolution 1:

Special Resolution: To Approve the Issue of Equity Shares of The Company on a Preferential Basis:

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0
Remote E-voting Prior to EOGM	18	3742620	100.0000
Total	18	3742620	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

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