

Date:29.09.2017

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Blog G,
BandraKurla Complex, Bandra East,
Mumbai-40051

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of 01/2017 – 2018 Annual General Meeting results

This is to inform you that the 01/2017 – 2018 Annual General Meeting of A B N InterCorp Limited was held on Thursday, 28th September, 2017 at 11:00 A.M. at the Registered Office of the Company at GF-35, Groud Floor, Omaxe Square, Plot No.14, Jasola New Delhi, Delhi-110025. We would also like to inform that 3(Three) Items (Resolutions) proposed in the notice of 01/2017 – 2018 Annual General Meeting have been passed as per the below mentioned details:

Sr. No.	Agenda Items of Notice dated	Resolution required (ordinary/Special)	Mode of Voting (Show Hands/poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited balance Sheet as at 31 st March, 2017 and Profit & Loss Account for the year ended on that date together with the Schedules attached thereto, and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Poll	Passed with requisite majority
2.	To appoint a director in place of Mr. Ajai Kumar Rastogi (DIN : 00322447), who retires by rotation and being eligible, and offer himself for re-appointment.	Ordinary Resolution	Poll	Passed with requisite majority
3.	To consider the re-appointment of M/s R T P S & Co., Chartered Accountants (Firm Registration Number 017980N), as statutory auditors of the company for the remaining tenure of and upto the conclusion of the 14 th Annual General Meeting of the Company at such remuneration	Ordinary Resolution	Poll	Passed with requisite majority

A B N INTERCORP LIMITED

(Formerly Known as ABN InterCorp Pvt. Ltd.)

Regd. Office: GF-35, Omaxe Square, Jasola District Center, Jasola, New Delhi-110 025
Ph- 011-4132 4180 | E-mail- abn.india@gmail.com | CIN-U55101DL2005PLC140406



ABN INTERCORP LTD.

	as may be determined by the Board of Directors of the Company from time to time.			
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The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in Annexure - I along with the report of the Scrutinizer by Mr. Pritam Singh, Partner of R T P S & Co., Practicing Company Secretary.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For and behalf of the Board,

Ajeet Kumar
Mr. Ajeet Kumar
Director
DIN: 00416478

Encl: As above

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Date of the Annual General Meeting

:September 28, 2017

Total No. of Shareholders on record date

:7

No. of Shareholders present in the meeting either
In person or through proxy

:

:

Promoter & Promoter Group

:3

Public

:3

No. of Shareholders attended the meeting

:

Through Video Conferencing

:

Promoter & Promoter Group

:-

Public

:-

Details of the Agenda:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on that date together with the Schedules attached thereto, and the reports of the Board of Directors and Auditors thereon.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in
the agenda / resolution?

: No

:

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	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		2,03,232	100	2,03,232	-	100	-
	Total	2,43,232	2,03,232	100	2,03,232	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

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Public – Non Institution	E – Voting	1,76,300	-	-	-	-	-	-
	Poll		1,76,300	100	1,76,300	-	100	-
	Total	1,76,300	1,76,300	100	1,76,300	-	100	-
Total		4,19,532	3,79,532	100	3,79,532	-	100	-

2. To appoint a director in place of Mr. Ajai Kumar Rastogi (DIN: 00322447), who retires by rotation and being eligible, and offer himself for re-appointment.

Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Ordinary Resolution

: Yes

:

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	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2,43,232	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	1,76,300	-	-	-	-	-	-
	Poll		1,76,300	100	1,76,300	-	100	-
	Total	1,76,300	1,76,300	100	1,76,300	-	100	-
Total		4,19,532	1,76,300	42.02	1,76,300	-	100	-

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Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Ordinary Resolution

: No

:

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Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		2,03,232	100	2,03,232	-	100	-
	Total	2,43,232	2,03,232	100	2,03,232	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	1,76,300	-	-	-	-	-	-
	Poll		1,76,300	100	1,76,300	-	100	-
	Total	1,76,300	1,76,300	100	1,76,300	-	100	-
Total		4,19,532	3,79,532	100	3,79,532	-	100	-

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