

Date: 30-09-2016

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

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of 01/2016 - 2017 Annual General Meeting results

This is to inform you that the 01/2016 - 2017 Annual General Meeting of A B N Intercorp Limited was held on **Friday, 30th September, 2016 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 4(Four) Items (Resolutions) proposed in the notice of 01/2016 - 2017 Annual General Meeting have been passed with requisite majority. 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 M/s. R T P S &Co. Practicing Chartered Accountant.

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

Thanking You

Yours Faithfully

For A B N Intercorp Limited


Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447



Encl: As above

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

Date of the Annual General Meeting	:	September 30, 2016
Total No. of Shareholders on record date	:	7
No. of Shareholders present in the meeting either In person or through proxy	:	
Promoter & Promoter Group	:	4
Public	:	3
No. of Shareholders attended the meeting Through Video Conferencing	:	
Promoter & Promoter Group	:	--
Public	:	--

Details of the Agenda:

Item No. 1: 1. To Consider and adopt the audited balance sheet as at 31st March, 2016, profit and Loss Accounts for the year ended on that date 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	2,43,232	-	-	-	-	-	-
	Poll		2,43,232	100	2,43,232	-	100	-
	Total		2,43,232	2,43,232	100	2,43,232	-	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	4,19,532	100	4,19,532	-	100	-

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Item No. 2: To appoint a Director in place of Mr. Ajai Kumar Rastogi (DIN: 00322447), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution : Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	2,43,232	-	-	-	-	-	-
	Poll		1,93,232	79.44	1,93,232	-	100	-
	Total	2,43,232	1,93,232	79.44	1,93,232	-	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	3,69,532	88.08	3,69,532	-	100	-



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Item No. 4: To consider appointment of Managing Director Mr. Ajai Kumar Rastogi who has been appointed by the board with effect from 1st February, 2016

Resolution

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

: Special 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	2,43,232	-	-	-	-	-	-
	Poll		1,93,232	79.44	1,93,232	-	100	-
	Total	2,43,232	1,93,232	79.44	1,93,232	-	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	3,69,532	88.08	3,69,532	-	100	-



A B N INTERCORP LIMITED

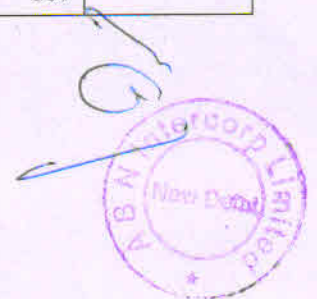
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Item No. 3: To re-appoint M/s. R T P S & Co., Chartered Accountants (Firm Registration No. 017980N) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 16th Annual Meeting subject to ratification in every Annual General Meeting and Authorize the board to fix their remuneration.

Resolution : Ordinary Resolution
Whether promoter / promoter group are interested in : No
the agenda / resolution? :

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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	2,43,232	-	-	-	-	-	-
	Poll		2,43,232	100	2,43,232	-	100	-
	Total	2,43,232	2,43,232	100	2,43,232	-	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	4,19,532	100	4,19,532	-	100	-



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