

Date : 14.09.2018

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Blog 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 13th Annual General Meeting Results

This is to inform you that the 13th Annual General Meeting of A B N InterCorp Limited was held on **Friday, 14th September, 2018 at 11:00 A.M. at the Registered Office of the Company at GF - 35, Ground 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 13th 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 of Hands/poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2018 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 ratification of M/s	Ordinary	Poll	Passed with

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



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 as may be determined by the Board of Directors of the Company from time to time.	Resolution		requisite majority
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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 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 and behalf of the Board,



Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447

Encl: As above

Date of the Annual General Meeting : September 14, 2018

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 : 2

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, 2018 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	83.55	2,03,232	-	100	-
	Total	2,43,232	2,03,232	83.55	2,03,232	-	100	-

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Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	1,76,300	-	-	-	-	-	-
	Poll	-	1,56,768	88.92	1,56,768	-	100	-
	Total	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	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=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll	-	1,53,232	62.99	1,53,232	-	100	-
	Total	2,43,232	1,53,232	62.99	1,53,232	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-

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n	g							
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	1,76,300	-	-	-	-	-	-
	Poll		1,56,768	88.92	1,56,768	-	100	-
	Total	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,10,000	73.89	3,10,000	-	100	-

* Mr. Ajai Kumar Rastogi being an interested director abstained from voting.

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 14th Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors of the Company from time to time.

Resolution

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

: Ordinary Resolution
: No

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		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		2,03,232	83.55	2,03,232	-	100	-
	Total	2,43,232	2,03,232	83.55	2,03,232	-	100	-

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Public Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	1,76,300	-	-	-	-	-	-
	Poll	-	1,56,768	88.92	1,56,768	-	100	-
	Total	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	100	-



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