



RTPS & CO.

CHARTERED ACCOUNTANTS



STC :- AAEFR9195DST001 PAN : AAEFR9195D

Office : 3022/1, 11nd Floor, Chuna Mandi, Pahar Ganj, New Delhi-110055

Phone : 23582671, 23582672, 43504701

E-mail : rtps@airtelmail.in, psbaghla@gmail.com Website : www.rtpscs.com

Ref. No.....

Date.....

Scrutinizer Report

To,
The Chairman
A B N InterCorp Limited
GF-35, Ground Floor, Omaxe Square,
Plot No.14, Jasola New Delhi-110025

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Voting by Poll at the 01/2016 - 2017 Annual General Meeting as on Friday, 30th September, 2016 at 11:00 A.M.

I, Pritam Singh, Partner of M/s. R T P S & Co., Practicing Chartered Accountant Delhi has been appointed as Scrutinizer by the board of Directors for poll voting at the 01/2016 - 2017 Annual General Meeting held on Friday, 30th September, 2016 at 11:00 A.M at GF-35, Ground Floor, Omaxe Square, Plot No.14, Jasola New Delhi-110025

The Notice dated 29th August, 2016 along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 29th August, 2016 for 01/2016 - 2017 Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or "Against" or "Abstained", in respect of resolution stated below.

Further to the Above, I Submit my Report as under:





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Poll:

- The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, and was allowed to exercise their right to vote at the meeting.
- The Polling Paper in Form MGT - 12as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the venue.
- The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

Item No. 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
Mode of voting : Ballot Form at the AGM

Category	Type of Voting	Total No. of Shares	% of votes polled on outstanding shares	Votes in Favour	% of Votes in Favour	Votes in Against	% of Votes in Against	Invalid Votes	% of Invalid Votes
Promoter & Promoter Group	E - Voting	2,43,232	-	-	-	NIL	0	NIL	0
	Poll		100	2,43,232	100	NIL	0	NIL	0
Public	E - Voting	1,76,300	-	-	100	NIL	0	NIL	0
	Poll		100	1,76,300	100	NIL	0	NIL	0
Total		4,19,532	100	4,19,532	100	NIL	0	NIL	0





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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

Mode of voting : Ballot Form at the AGM

Category	Type of Voting	Total No. of Shares	% of votes polled on outstanding shares	Votes in Favour	% of Votes in Favour	Votes in Against	% of Votes in Against	Invalid Votes	% of Invalid Votes
Promoter & Promoter Group	E - Voting	2,43,232	-	-	-	NIL	0	NIL	0
	Poll		79.44	1,93,232	100	NIL	0	50,000	20.56
Public	E - Voting	1,76,300	-	-	-	NIL	0	NIL	0
	Poll		100	1,76,300	100	NIL	0	NIL	0
Total		4,19,532	88.08	3,69,532	100	NIL	0	50,000	20.56

Item No. 3: To re-appoint M/s. RTPS & 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

Mode of voting : Ballot Form at the AGM

Category	Type of Voting	Total No. of Shares	% of votes polled on outstanding shares	Votes in Favour	% of Votes in Favour	Votes in Against	% of Votes in Against	Invalid Votes	% of Invalid Votes
Promoter & Promoter Group	E - Voting	2,43,232	-	-	-	NIL	0	NIL	0
	Poll		100	2,43,232	100	NIL	0	NIL	0
Public	E - Voting	1,76,300	-	-	-	NIL	0	NIL	0
	Poll		100	1,76,300	100	NIL	0	NIL	0
Total		4,19,532	100	4,19,532	100	NIL	0	NIL	0





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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 : Ordinary Resolution
Mode of voting : Ballot Form at the AGM

Category	Type of Voting	Total No. of Shares	% of votes polled on outstanding shares	Votes in Favour	% of Votes in Favour	Votes in Against	% of Votes in Against	Invalid Votes	% of Invalid Votes
Promoter & Promoter Group	E - Voting	2,43,232	-	-	-	NIL	0	NIL	0
	Poll		79.44	1,93,232	100	NIL	0	50,000	20.56
Public	E - Voting	1,76,300	-	-	-	NIL	0	NIL	0
	Poll		100	1,76,300	100	NIL	0	NIL	0
Total		4,19,532	88.08	3,69,532	100	NIL	0	50,000	20.56

Date: 30/09/2016

Place: New Delhi



For, R T P S & Co.
Chartered Accountant

Pritam Singh
Pritam Singh
Partner
M. No. 097115