



# RTPS & CO.

## CHARTERED ACCOUNTANTS



STC :- AAEFR9195DST001 PAN : AAEFR9195D

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

Phone : 23582671, 23582672, 43504701

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

Ref. No.....

Scrutinizer Report

Date.....

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 01/2017 - 2018 Annual General Meeting as on Thursday, 28<sup>th</sup> September, 2017 at 11:00 A.M.**

I, Pritam Singh, Partner of M/s. R T P S & Co., Practicing Chartered Accountant at Delhi has been appointed as Scrutinizer by the Board of Directors for poll voting at the 01/2017 - 2018 Annual General Meeting held on Thursday, 28<sup>th</sup> September, 2017 at 11:00 A.M at GF-35, Ground Floor, Omaxe Square, Plot No.14, Jasola New Delhi-110025

The Notice dated 25<sup>th</sup> August, 2017 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 25<sup>th</sup> August, 2017 for 01/2017 - 2018 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:

**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 - 12 as 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 place at the venue.







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Ref. No. .... 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 receive, consider and adopt the audited balance sheet as at 31st March, 2017, 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		83.55	2,03,232	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	90.47	3,79,532	100	Nil	0	Nil	0

Item No. 2: To appoint a Director in place of Mr. Ajai 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	E - Voting	2,43,232	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-





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Group	Ref No.							Date	
Public	E - Voting	1,76,300	-	-	-	Nil	0	Nil	0
	Poll		100	1,76,300	100	Nil	0	Nil	0
Total		4,19,532	42.02	1,76,300	100	Nil	0	Nil	0

**Item No. 3:** To consider the re-appointment of M/s. R T P S & Co., Chartered Accountants (Firm Registration No. 017980N) as statutory Auditors of the Company for the remaining tenure of and upto the conclusion of the 14<sup>th</sup> 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 : 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		83.55	2,03,232	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	90.47	3,79,532	100	Nil	0	Nil	0

Date: 28/09/2017

Place: New Delhi



For, R T P S & Co.  
Chartered Accountant

Mr. Pritam Singh  
Partner  
M. No. 097115