



# RTPS & CO.

CHARTERED ACCOUNTANTS

GSTIN : 07AAEFR9195D1ZX PAN : AAEFR9195D  
Office : 3022/1, IInd Floor, Chuna Mandi, Pahar Ganj, New Delhi-110055  
Phone : 23582672, 43504701  
E-mail : fca.rtps@gmail.com, psbaghia@gmail.com



Ref. No. ....

Dated .....

## Scrutinizer Report

To,  
The Chairman  
A B N Intercorp Limited  
F-01, TDI Centre, Jasola,  
New Delhi – 110025

Dear Sir / Madam,

Subject : Scrutinizer Report on Voting by Poll at the 14<sup>th</sup> Annual General Meeting as on Friday, 27<sup>th</sup> September, 2019 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 14<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M at F-01, TDI Centre, Jasola, New Delhi – 110025. The Notice dated 03<sup>rd</sup> September, 2019 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 03<sup>rd</sup> September, 2019 for 14<sup>th</sup> 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.
- 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.



Branch Off. : B-5, Kunwar Singh Nagar, Nangloi, Delhi-110041



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Ref. No. Item No. 1: To receive, consider and adopt the audited balance sheet as at 31st March, 2019, 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	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		2,03,232	83.55	2,03,232	-	100	-
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		1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	100	-







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Ref. No. **Item No. 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 : Ordinary Resolution

Mode of voting : Ballot Form at the AGM

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		-	-	-	-	-	-
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		1,56,768	88.92	1,56,768	-	100	-
Total		1,76,300	1,56,768	88.92	1,56,768	-	100	-

Promoter Group being interested in the resolution abstained from voting.



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**Item No. 3:** To appoint auditor of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 17th Annual General Meeting and to fix their remuneration.

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

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		2,03,232	83.55	2,03,232	-	100	-
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		1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	100	-





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**Item No. 4 :** To consider re-appointment of Managing Director Mr. Ajai Kumar Rastogi who has been appointed by the board subject to the approval of members of the company

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

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		-	-	-	-	-	-
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		1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	100	-

Promoter Group being interested in the resolution abstained from voting.







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Ref. No. **Item No. 5:** To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company.

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

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		2,03,232	83.55	2,03,232	-	100	-
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		1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	100	-





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**Item No.6:** To consider Investment (S) Loans, Guarantee and Security in excess of limit specified under Section 186 of the Companies Act, 2013.

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

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		2,03,232	83.55	2,03,232	-	100	-
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		1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	100	-

For, RTPS & Co.  
Chartered Accountant

Pritam Singh  
Partner

M. No. 097115

Date : 28/09/2019

Place : New Delhi

