

Date: 30.09.2020

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 15th Annual General Meeting Results

This is to inform you that the 15th Annual General Meeting of A B N InterCorp Limited was held on **Wednesday, 30th September, 2020 at 02.00 p.m. at the Registered Office of the Company at F-01, TDI Centre, Jasola, New Delhi – 110025.** We would also like to inform that 6(Six) Items (Resolutions) proposed in the notice of 15th 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, 2020 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 re-appoint auditor of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 19 th Annual General Meeting and to fix their remuneration	Ordinary Resolution	Poll	Passed with requisite majority

A B N INTERCORP LIMITED

(Formerly Known as ABN InterCorp Pvt. Ltd.)

Regd. Office: FF-01, TDI Center, Jasola District Center, Jasola, New Delhi-110 025
Ph- 011-4132 4180 | E-mail- abn.india@gmail.com | CIN-U55101DL2005PLC140406



4.	Re-Appointment of Mr.Ajeet Kumar as an Independent Director.	Special Resolution	Poll	Passed with requisite majority
5.	Re-Appointment of Ms.PoojaVerma as an Independent Director.	Special Resolution	Poll	Passed with requisite majority
6.	Related Party Transaction with RurbanIntercorp LLP	Ordinary Resolution	Poll	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 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,




Ajai Kumar Rastogi
Managing Director
DIN: 00322447

Encl: As above

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Date of the Annual General Meeting : September 30, 2020

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 : 0
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, 2020 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		2,03,232	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	1,76,300	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	$3 = \frac{2}{1} \times 100$	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	2,43,232	-	-	-	-	-	-
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	1,56,768	37.37	1,56,768	-	100	-

Promoter Group being interested in the resolution abstained from voting.

3. To re-appoint auditor of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of 19th Annual General Meeting and to fix their remuneration.



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

: Ordinary 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	-
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	-

4. To consider re-appointment of Mr. Ajeet Kumar as an Independent Director of the company.

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

: Special Resolution
: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes	% of Votes against on Votes
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				outstanding shares		Against	polled	polled
		1	2	$3 = \left[\frac{2}{1} \right] * 100$	4	5	$6 = \left[\frac{4}{2} \right] * 100$	$7 = \left[\frac{5}{2} \right] * 100$
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	-
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	-

5. To consider re-appointment of Ms. Pooja Verma as an Independent Director of the company.

Resolution

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

:Special 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	$3 = \left[\frac{2}{1} \right] * 100$	4	5	$6 = \left[\frac{4}{2} \right] * 100$	$7 = \left[\frac{5}{2} \right] * 100$
Promoter	E –	2,43,232	-	-	-	-	-	-



and Promoter Group	Voting							
	Poll		2,03,232	83.55	2,03,232	-	100	-
	Total	2,43,232	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	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	3,60,000	85.81	3,60,000	-	100	-

6. To enter into Related Party Transaction with Rurban Intercorp LLP

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	$3 = \frac{[2/1] * 100}{100}$	4	5	$6 = \frac{[4/2] * 100}{100}$	$7 = \frac{[5/2] * 100}{100}$
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2,43,232	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	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	1,56,768	37.37	88.92	1,56,768	-	100

Promoter Group being interested in the resolution abstained from voting.

Date: 30.09.2020
Place: New Delhi

For and behalf of the Board,



Ajai Kumar Rastogi
Managing Director
DIN: 00322447



RTPS & CO.

CHARTERED ACCOUNTANTS



GSTIN : 07AAEFR9195D1ZX PAN : AAEFR9195D
Office : 3022/1, 2nd Floor, Chuna Mandi, Pahar Ganj, New Delhi- 110055
Phone : 43504701, 23582672
E- mail : fca.rtps@gmail.com, psbaghla@gmail.com

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 15th Annual General Meeting as on Wednesday, 30th September, 2020 at 02:00 P.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 15th Annual General Meeting held on Wednesday, 30th September, 2020 at 02:00 P.M at F-01, TDI Centre, Jasola, New Delhi – 110025. The Notice dated 07th September, 2020 and addendum to notice dated 18th September, 2020 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 07th September, 2020 and addendum to notice dated 18th September, 2020 for 15th 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.





RTPS & CO.

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Item No. 1: To receive, consider and adopt the audited balance sheet as at 31st March, 2020, 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 : Poll

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		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. 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 : Poll

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	1,56,768	37.37	1,56,768	-	100	-

Promoter Group being interested in the resolution abstained from voting.





RTPS & CO.

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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 : Poll

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	-
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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Item No. 4 : To consider re-appointment of Mr. Ajeet Kumar as an Independent Director of the company.

Resolution

:Special Resolution

Mode of voting : Poll

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. 5: To consider re-appointment of Ms. Pooja Verma as an Independent Director of the company.

Resolution : Special Resolution

Mode of voting : Poll

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		-	-	-	-	-	-
	Poll /Show off hands	2,43,232	2,03,232	83.55	2,03,232	-	100	-
	Total	2,43,232	2,03,232	83.55	2,03,232	-	100	-
Public Institution	E – Voting		-	-	-	-	-	-
	Poll /Show off hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting		-	-	-	-	-	-
	Poll /Show off hands	1,76,300	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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Item No.6: To enter into Related Party Transaction with Rurban Intercorp LLP
Resolution : Special Resolution
Mode of voting : Poll

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	2,43,232	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	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	1,56,768	37.37	88.92	1,56,768	-	100

Promoter Group being interested in the resolution abstained from voting.

For, RTPS & Co.
Chartered Accountant

Mr. Pritam Singh (Partner)
M. No. 097115

UDIN : 20097115AAAADC 3037

Place: New Delhi

Date: 30/09/2020

