



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.





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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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
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.





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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

