



# R T P S & CO.



## CHARTERED ACCOUNTANTS

GSTIN 07AAEFR9195D1ZX, PAN AAEFR9195D  
3022/1, 2<sup>ND</sup> Floor, Chuna Mandi, Pahar Ganj, New Delhi -110055  
Ph. 43504701, 23582672  
E-mail : [fca.rtps@gmail.com](mailto:fca.rtps@gmail.com), [psbaghla@gmail.com](mailto: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 18<sup>th</sup> Annual General Meeting as on Saturday, 30<sup>th</sup> September, 2023 on 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 18<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 on 2:00 P.M at F-01, TDI Centre, Jasola, New Delhi – 110025. The Notice dated 05<sup>th</sup> September, 2023 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 05<sup>th</sup> September, 2023 for 18<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 Favor” 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/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.

**Item No. 1:** To receive, consider and adopt the audited balance sheet as at 31<sup>st</sup> March, 2023, 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





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|                                     |              |                 |                 |              |                 |          |            |          |
|-------------------------------------|--------------|-----------------|-----------------|--------------|-----------------|----------|------------|----------|
| <b>Promoter and Promoter Group*</b> | E – Voting   | 2,43,232        | -               | -            | -               | -        | -          | -        |
|                                     | Poll         |                 | -               | -            | -               | -        | -          | -        |
|                                     | <b>Total</b> | <b>2,43,232</b> | <b>-</b>        | <b>-</b>     | <b>-</b>        | <b>-</b> | <b>-</b>   | <b>-</b> |
| <b>Public Institution</b>           | E – Voting   | -               | -               | -            | -               | -        | -          | -        |
|                                     | Poll         |                 | -               | -            | -               | -        | -          | -        |
|                                     | <b>Total</b> | <b>-</b>        | <b>-</b>        | <b>-</b>     | <b>-</b>        | <b>-</b> | <b>-</b>   | <b>-</b> |
| <b>Public – Non Institution</b>     | E – Voting   | 1,76,300        | -               | -            | -               | -        | -          | -        |
|                                     | Poll         |                 | 1,56,768        | 88.92        | 1,56,768        | -        | 100        | -        |
|                                     | <b>Total</b> | <b>1,76,300</b> | <b>1,56,768</b> | <b>88.92</b> | <b>1,56,768</b> | <b>-</b> | <b>100</b> | <b>-</b> |
| <b>Total</b>                        |              | <b>4,19,532</b> | <b>1,56,768</b> | <b>37.37</b> | <b>1,56,768</b> | <b>-</b> | <b>100</b> | <b>-</b> |

\*Promoter Group being interested in the resolution abstained from voting.

**Item No. 3:** To consider the ratification of Mehra & Co., Chartered Accountant as the Statutory Auditor of the Company for the remaining tenure of 1(one) year.

**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 Favor | No. of Votes – Against | % of Votes in favor on votes polled | % of Votes against on Votes polled |
|------------------------------------|----------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
|                                    |                | 1                  | 2                   | $3 = [2/1] * 100$                       | 4                       | 5                      | $6 = [4/2] * 100$                   | $7 = [5/2] * 100$                  |
| <b>Promoter and Promoter Group</b> | E – Voting     | 2,43,232           | -                   | -                                       | -                       | -                      | -                                   | -                                  |
|                                    | Poll           |                    | 2,43,232            | 100                                     | 2,43,232                | -                      | 100                                 | -                                  |
|                                    | <b>Total</b>   | <b>2,43,232</b>    | <b>2,43,232</b>     | <b>100</b>                              | <b>2,43,232</b>         | <b>-</b>               | <b>100</b>                          | <b>-</b>                           |
| <b>Public Institution</b>          | E – Voting     | -                  | -                   | -                                       | -                       | -                      | -                                   | -                                  |



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|                                |               |                 |                 |              |                 |          |            |          |
|--------------------------------|---------------|-----------------|-----------------|--------------|-----------------|----------|------------|----------|
|                                | Poll          |                 | -               | -            | -               | -        | -          | -        |
|                                | Total         | -               | -               | -            | -               | -        | -          | -        |
| Public –<br>Non<br>Institution | E –<br>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        | -        |
| <b>Total</b>                   |               | <b>4,19,532</b> | <b>4,00,000</b> | <b>95.34</b> | <b>4,00,000</b> | <b>-</b> | <b>100</b> | <b>-</b> |

For, R T P S & Co.  
Chartered Accountant

Date:30/09/2023  
Place:NewDelhi

Mr. Pritam Singh  
Partner  
M. No. 097115

UDIN: 23097115BGXHAD1013