

Date:30.09.2024

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Blog G,
BandraKurla Complex, Bandra East,
Mumbai-40051

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Sub: Intimation of 19th Annual General Meeting Results

This is to inform you that the 19th Annual General Meeting of A B N Intercorp Limited was held on Monday, 30th September, 2024 on 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 06 (Six) Items (Resolutions) proposed in the notice of 19th 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, 2024 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 consider the appointment of RTPS & Co. Chartered Accountants (F. R No. 017980N)	Ordinary	Poll	Passed with

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	as the Statutory Auditor of the Company for the tenure of 05 (Five) years.	Resolution		requisite majority
4.	To consider re-appointment of Managing Director Mr. Ajai Kumar Rastogi for the tenure of 05 (Five) years.	Special Resolution	Poll	Passed with requisite majority
5.	To consider re-appointment of Mr. Ajeet Kumar as an Independent Director for the tenure of 05 (Five) years.	Special Resolution	Poll	Passed with requisite majority
6.	To consider re-appointment of Mrs. Pooja Verma as an Independent Director for the tenure of 05 (Five) years.	Special 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, 2016 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,

Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447

Encl: As above

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Date of the Annual General Meeting :September 30, 2024

Total No. of Shareholders on record date :7

**No. of Shareholders present in the meeting either
In person or through proxy**

Promoter & Promoter Group :4
Public :2

**No. of Shareholders attended the meeting
Through Video Conferencing** :0

Promoter & Promoter Group
Public

Details of the Agenda:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2024 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		2,43,232	100	2,43,232	-	100	-
	Total		2,43,232	2,43,232	100	2,43,232	-	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	-

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	Total	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	4,00,000	95.34	4,00,000	-	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

: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
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 and Promoter Group being interested in the resolution abstained from voting.

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3. To consider the appointment of RTPS & Co. Chartered Accountants (F. R No. 017980N) as the Statutory Auditor of the Company for the tenure of 05 (Five) years.

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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		2,43,232	100	2,43,232	-	100	-
	Total	2,43,232	2,43,232	100	2,43,232	-	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	4,00,000	95.34	4,00,000	-	100	-

4. To consider re-appointment of Managing Director Mr. Ajai Kumar Rastogi for the tenure of 05 (Five) years.

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

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		st	polled	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		-	-	-	-	-	-
	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 and Promoter Group being interested in the resolution abstained from voting.

5. To consider re-appointment of Mr. Ajeet Kumar as an Independent Director for the tenure of 05 (Five) years.

Resolution

: Special 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	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter and	E – Voting	2,43,232	-	-	-	-	-	-

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Promoter Group	g							
	Poll		2,43,232	100	2,43,232	-	100	-
	Total	2,43,232	2,43,232	100	2,43,232	-	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	4,00,000	95.34	4,00,000	-	100	-

6. To consider re-appointment of Mrs.Pooja Verma as an Independent Director of the company for the period of 5 (Five) years.

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	$3=[\frac{2}{1}]*100$	4	5	$6=[\frac{4}{2}]*100$	$7=[\frac{5}{2}]*100$
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		2,43,232	100	2,43,232	-	100	-
	Total	2,43,232	2,43,232	100	2,43,232	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

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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	4,00,000	95.34	4,00,000	-	100	-

Date: 30.09.2024
Place: New Delhi

For and behalf of the Board,

Mr. Ajai Kumar Rastogi
DIN: 00322447
Managing Director

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