



# RTPS & CO.

## CHARTERED ACCOUNTANTS



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

Ref. No. ....

### Scrutinizer Report

Dated .....

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 19<sup>th</sup> Annual General Meeting as on Monday, 30<sup>th</sup> September, 2024 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 19<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2024 on 2:00 P.M at F-01, TDI Centre, Jasola, New Delhi – 110025. The Notice dated 02<sup>nd</sup> September, 2024 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 02<sup>nd</sup> September, 2024 for 19<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 31st March, 2024, 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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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	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		2,43,232	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	-

**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



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		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	-
<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 & Promoter Group being interested in the resolution abstained from voting.

**Item No. 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  
**Mode of voting** : Poll



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		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		2,43,232	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	-

**Item No. 04:** To consider the re-appointment of Managing Director Mr. Ajai Kumar Rastogi who has been appointed for the period of 5 (Five) years with effect from 30th May 2024,

Resolution :Special Resolution  
Mode of voting :Poll



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		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	-
<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 & Promoter Group being interested in the resolution abstained from voting.

**Item No. 05:** To consider the re-appointment of Mr. Ajeet Kumar as an Independent Director of the company for the period of 5 (Five) years with effect from 01<sup>st</sup> October, 2024.

**Resolution** :Special Resolution  
**Mode of voting** :Poll



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		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	-
	<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>
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institution	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>4,00,000</b>	<b>95.34</b>	<b>4,00,000</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Item No. 06:** To consider the re-appointment of re-appointment of Mrs.Pooja Verma as an Independent Director of the company for the period of 5 (Five) years with effect 01<sup>st</sup> October, 2024

**Resolution** :Special Resolution  
**Mode of voting** :Poll



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		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	-

For, R T P S & Co.  
Chartered Accountant

Date: 30/09/2024

Place: New Delhi

Mr. Pritam Singh  
Partner

M. No. 097115

UDIN: 24097115BKFXD4322