ABN INTERCORP LTD.

Date: 20.03.2026

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: Pursuant to the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") &in compliance with the point (f) (ii) of SEBI circular CIR/MRD/DSA/33 /2013 dated October 24, 2013, the Companies Act, 2013

Sub: Intimation of Extra-ordinary General Meeting Results

This is to inform you that the Extra- Ordinary General Meeting of A B N Intercorp Limited was held on Friday, 20thMarch, 2026at02.00 P.M. at the Registered Office of the Company at F-01, TDICentre, Jasola, New Delhi – 110025. We would also like to inform that 01(One) Item (Resolution) proposed in the notice of 1st Extra- Ordinary 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 Delist the Equity Shares Of The Company	Special Resolution	Poll	Passed with requisite majority

The details regarding the voting results in the specified format as per 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,

Intercorp Limited New Delhi

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-L55101DL2005PLC140406

ABN INTERCORP LTD.

Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447

Encl: As above

ABN INTERCORP LTD.

Date of the Extra-Ordinary General Meeting :March 20, 2025

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. Delisting Of The Equity Shares Of The Company

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 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		2,43,232	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	1,56,76	-	100	-

					8			
	Total	1,76,300	1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	4,19,532	4,00,000	95.34	4,00,000	100	-

Date: 20.03.2026
Place: New Delhi

For and behalf of the Board,

Ajai Kumar Rastogi
DIN: 00322447
Managing Director

R T P S & CO.

CHARTERED ACCOUNTANTS

GSTIN 07AAEFR9195D1ZX, PAN AAEFR9195D

3022/1, 2ND Floor, Chuna Mandi, Pahar Ganj, New Delhi -110055

Ph. 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 Extra-ordinary General Meeting as on Friday, 20th March, 2026 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 Extra Ordinary General Meeting held on Friday, 20th March, 2026 on 2:00 P.M at F-01, TDI Centre, Jasola, New Delhi – 110025. The Notice dated 20th February, 2026 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 Extra Ordinary 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 20th February, 2026 for Extra Ordinary General Meeting ("the EGM") 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. 01: To Delist the equity Shares of the Company

Resolution: Special Resolution
Mode of voting: Poll

R T P S & CO.

CHARTERED ACCOUNTANTS

GSTIN 07AAEFR9195D1ZX, PAN AAEFR9195D
3022/1, 2ND Floor, Chuna Mandi, Pahar Ganj, New Delhi -110055
Ph. 43504701, 23582672
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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 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		2,43,232	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

Pritam Singh Baghla
Digitally signed by Pritam Singh Baghla
Date: 2026.03.20 16:03:29 +05'30'

Pritam Singh
Partner
M. No. 097115
UDIN: 26097115KDMTZO5390
Place: New Delhi
Date: 20/03/2026