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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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

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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