



ABN INTERCORP LTD.

**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF A B N INTERCORP LIMITED HELD ON FRIDAY, 20<sup>TH</sup> MARCH, 2026 AT 02.00 P.M. AND CONCLUDED AT 03:00 P.M AT F-01, TDI CENTRE, JASOLA, NEW DELHI-110025**

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The Extra Ordinary General Meeting of A B N Intercorp Limited was held on Friday, 20<sup>th</sup> March, 2025 at 02.00 P.M. At F-01, TDI Centre, Jasola, New Delhi – 110025.

Mr.Ajai Kumar Rastogi, chaired the proceedings and welcomed the members to the EGM of the Company.

A total of 06 members attended the meeting and there was no proxy as per the Members Attendance Register.

Following Directors and Key managerial Personal was Present:

Mr.Ajai Kumar Rastogi - Managing Director  
Mr.Ajeet Kumar - Director  
Mrs.PoojaVerma -Director

The Chairman introduced the Board Members present on the day to the Members of the Company and with the permission of the members the notice being circulated was taken as read.

The Chairman then addressed the Members with a welcome Speech and briefed about the business to be transacted. Thereafter, the Polling Papers were distributed to the shareholders for casting their votes.

The chairman further informed that the board of directors had appointed Mr.Pritam Singh, Partner of R T P S & Co., Practicing Chartered Accountant as the Scrutinizer for the purpose of scrutinizing the voting process, for the resolutions included in the Notice of the EGM.

The Chairman then invited participation of the Members of the Company for discussing the business items as per the Notice of the 1<sup>st</sup> Extra-Ordinary General Meeting.

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the business items as per the Notice of the EGM. The Chairman responded to all the queries to the satisfaction of the Members and following resolutions were passed.

The Item No.01 was proposed and seconded as Special Resolution, to delist the equity Shares of the company.



**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



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The Chairman then ordered for show off hands on all agenda items as stated in the notice of EGM and requested members to cast their votes on each of the agenda item by showing their willingness through show off hands.

The chairman then requested, Mr.Pritam Singh, Partner of R T P S & Co., Practicing Chartered Accountant, scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the members and locked and sealed it in the presence of the Members of the Company.

The chairman announced that the results of voting i.e. results of the voting done at the EGM along with the scrutinizer report shall be announced on or after the Extra Ordinary General Meeting of the Company and shall be placed on the Company's Website and on the website and communicated to the NSE Limited.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the members present at the EGM declared closed.

Date: 20.03.2026

Place: New Delhi

For and on behalf of the Board,



**Ajai Kumar Rastogi**  
Managing Director  
DIN: 00322447

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