ABN INTERCORP LTD.

PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF A B N INTERCORP LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 02.00 P.M. AND CONCLUDED AT 03:00 P.M AT F-01, TDI CENTRE, JASOLA, NEW DELHI-110025

The 20th Annual General Meeting of A B N Intercorp Limited was held on Tuesday, 30th September, 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 AGM 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 AGM.

The Chairman then invited participation of the Members of the Company for discussing the business items as per the Notice of the 20th Annual 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 AGM. 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 Ordinary Resolution, relating to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Schedules attached thereto and the reports of the Board of Directors and Auditors thereon.

The Item No. 02 was proposed and seconded as Ordinary Resolution, relating to appointment of a director in place of Mr. Ajai Kumar Rastogi (DIN: 00322447) Managing Director, who retires by rotation and being eligible and offer himself for re-appointment.

The Item No. 03 was proposed and seconded as Ordinary Resolution, relating to consider the ratification of M/s. RTPS & Co., Chartered Accountants (Firm Registration Number: 017980N), as Statutory Auditors of the company for the remaining tenure of 4 years up to AGM for the year 2029 at such remuneration as may be determined by the Board of Directors of the Company from time to time.

The Item No.04 was proposed and seconded as Special Resolution, Appointment of Mrs. Kajal Ankit Shukla, Proprietor of M/s. K.A Shukla & Associates, Practicing Company Secretary as Secretarial Auditor Of The Company for the term of 05 years

The Chairman then ordered for show off hands on all agenda items as stated in the notice of AGM 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 AGM along with the scrutinizer report shall be announced on or after the Annual 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 AGM declared closed.

For and on behalf of the Board,

Date: 30.09.2025
Place: New Delhi

Ajai Kumar Rastogi
Digitally signed by Ajai Kumar Rastogi
Date: 2025.09.30 17:14:42 +05'30'

Mr.Ajai Kumar Rastogi
Managing Director
DIN: 00322447