

Date:30.09.2025

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: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Sub: Intimation of 20thAnnual General Meeting Results

This is to inform you that the 20thAnnualGeneral Meeting of A B N InterCorp Limited was held on Tuesday, 30th September, 2025 on 02.00 P.M. at the Registered Office of the Company at F-01, TDI Centre, Jasola, New Delhi – 110025. We would also like to inform that 04(Four) Items (Resolutions) proposed in the notice of 20thAnnual 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 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.	Ordinary Resolution	Poll	Passed with requisite majority
2.	To appoint 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.	Ordinary Resolution	Poll	Passed with requisite majority

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

3.	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.	Ordinary Resolution	Poll	Passed with requisite majority
4.	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	Special Resolution	Poll	Passed with requisite majority

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

Mr. Ajai Kumar Rastogi
Managing Director
DIN: 00322447

Encl: As above

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

Date of the Annual General Meeting :September 30, 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 :0

Through Video Conferencing

Promoter & Promoter Group

Public

Details of the Agenda:

1. 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.

Resolution

: Ordinary Resolution

**Whether promoter / promoter group are interested in
the agenda / resolution?**

: No

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	$3 = \frac{2}{1} \times 100$	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	100	2,43,232	-	100	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E – Voting	1,76,300	-	-	-	-	-	-

ABN 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

	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	-

2. To appoint 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.

Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Ordinary 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	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$
Promoter and Promoter Group*	E – Voting	2,43,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	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	-
Total		4,19,532	1,56,768	37.37	1,56,768	-	100	-

*Promoter and Promoter Group being interested in the resolution abstained from voting.

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

3. 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 year 2029 at such remuneration as may be determined by the Board of Directors of the company from time to time.

Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Ordinary Resolution

: No

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	$3 = \frac{2}{1} \times 100$	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	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		1,56,768	88.92	1,56,768	-	100	-
Total		4,19,532	4,00,000	95.34	4,00,000	-	100	-

4. 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

Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Special Resolution

: Yes

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

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	$3 = \frac{2}{1} \times 100$	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	4,19,532	4,00,000	95.34	4,00,000	100	-

Date: 30.09.2025
Place: New Delhi

For and behalf of the Board,

Mr. Ajai Kumar Rastogi
DIN: 00322447
Managing Director

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