



R T P S & CO.



CHARTERED ACCOUNTANTS

GSTIN 07AAEFR9195D1ZX, PAN AAEFR9195D

3022/1, 2ND Floor, Gali No.1, Chuna Mandi, Pahar Ganj, New Delhi -110055

Ph. 011-43504701

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 20th Annual General Meeting as on Tuesday, 30th September, 2025 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 20th Annual General Meeting held on Tuesday, 30th September, 2025 on 2:00 P.M at F-01, TDI Centre, Jasola, New Delhi – 110025. The Notice dated 02nd September, 2025 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 Annual 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 02nd September, 2025 for 20th Annual General Meeting (“the AGM”) 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.



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Item No. 1: To receive, consider and adopt the audited balance sheet as at 31st March, 2025, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution : Ordinary Resolution
Mode of voting : Poll

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



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Item No. 02: 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: Ordinary Resolution

Mode of voting: Poll

Category	Mod e of Vot ing	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes – Again st	% 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 – Votin g	2,43,232	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	2,43,232	-	-	-	-	-	-
Public Institution	E – Votin g	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Votin g	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.



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Item No. 03: 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: Ordinary Resolution

Mode of voting: Poll

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	-



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Total	4,19,532	4,00,000	95.34	4,00,000	-	100	-
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Item No. 04: 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: Special Resolution

Mode of voting: Poll

Category	Mod e of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Vote s – Agai nst	% 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 – Votin g	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 – Votin g	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Votin g	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	-



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Date:30-09-2025

Place: New Delhi

For, R T P S & Co.
Chartered Accountant

Mr. Pritam Singh
Partner

M.No. 097115

UDIN: 25097115BMLIOF2386