

Esaar (India) Limited

Regd. Off : 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 101.
Tel : +91 9920619131 • Mail Id : esaarindia@gmail.com • Website : www.esaarindia.com

Date: 28/09/2012

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

o/c.

BSE CODE: 531502

SUB: Outcome of Annual General Meeting of Esaar (India) Limited

Dear Sir,

This is to inform you that the 60th Annual General meeting of the Company was held on 28th September, 2012 on Friday at 11.30 a.m at Axis Bank, First Floor, Springfield, Lokhandwala, Andheri (W), Mumbai -53. The Members have approved the following items of Notice :-

1. Adoption of the Profit and Loss Account for the year ended March 31, 2012 and the Audited Balance Sheet as at that date along with the notes and annexure thereto and the report of the Board of Directors and Auditors thereon;
2. Re-appointed Mr. Manoj Batra, as Director, who retired by rotation;
3. Re-appointed M/s. Pravin Chandak & Associates, Chartered Accountants, Mumbai, as the Auditors of the Company.
4. Confirmed the Appointment of Ms. Deepti Lalwani, as the Director of the Company with effect from August 28, 2012 on such terms and conditions as mentioned the Notice of the Annual General Meeting.

Please take the same on your record.

Thanking you

Yours faithfully,

For **ESAAR (INDIA) LTD**

Dheeraj Shah
Dheeraj Shah
[Managing Director]

