

# 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 ltd@gmail.com • Website : www.esaarindia.com

Date: 27/09/2013

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

**Sub: Outcome of Annual General Meeting of Esaar (India) Limited**  
**Ref: BSE Code - 531502**

Dear Sir,

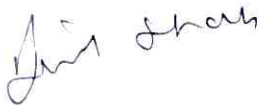
This is to inform you that the 61<sup>st</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> September, 2013 at 10:30 a.m. at the Bankers' office of the Company at Axis Bank, First Floor, Springfield, Lokhandwala, Andheri (West), Mumbai – 400053. The Members present have approved the following items of Notice.

- 1) Adoption of the Profit and Loss Account for the year ended March 31, 2013 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-appoint of Mrs. Deepti Lalwani, as Director, who has retired by rotation.
- 3) Re- appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as a Statutory Auditors of the Company for the F.Y. 2013-14.
- 4) Regularized the appointment of Mr. Avedhesh Pannalal Pal, as a Director of the Company.
- 5) Regularized the appointment of Mr. Sachin Waman Talgaonkar as a Director of the Company.

Please take the same on your record.

Thanking you

Yours faithfully,  
For Esaar (India) Limited



Dheeraj Shah  
[Managing Director]