

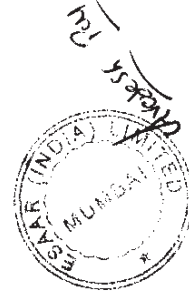
Esaar (India) Limited

CIN: L67120MH1951PLC222871

Regd. Off : 23 - A, 12, Akash C.H.S. Talawad Nagar, Ashok Nagar, Kandivali (E), Mumbai - 400 101.
Tel : +.91 9920619131 • Mail Id : esaarindia@td@gmail.com • Website : www.esaarindia.com

62nd Annual General Meeting - Details of Voting Result under Clause 35A

| | | |
|---|--|-----------------------------------|
| 1 | Date of the AGM | 30 th September , 2014 |
| 2 | Total number of shareholders on record date: | 1723 |
| 3 | No. of shareholders present in the meeting either in person or through proxy | |
| | Promoters and Promoter Group: | 1 |
| | Public: | 16 |
| 4 | No. of Shareholders attended the meeting through Video Conferencing: | |
| | Promoters and Promoter Group: | |
| | Public: | Not Arranged |



Agenda Wise

The mode of voting for all the resolutions was by e-voting and by poll conducted at the meeting

| Resolution No.1: Ordinary Resolution for Adoption of financial statements for the year ended 31st March, 2014 and the Directors' and Auditors' Reports. | | | | | | | | | |
|---|---------------------------|----------------------------|--|--------------------------------|-------------------------------|--|---|--|--|
| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favor (4) | No. of Votes - Against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | 25,38,664 | 25,38,664 | 100% | 25,38,664 | 0 | 100% | 0 | | |
| Public - Institutional holders | 17,86,000 | 0 | 0% | 0% | 0 | 0% | 0 | | |
| Public-Others | 7,74,45,336 | 75,66,428 | 9.77% | 75,66,428 | 0 | 100% | 0 | | |
| Total | 8,17,70,000 | 1,01,05,092 | - | 1,1,05,092 | 0 | - | - | | |

| Resolution No.2: Ordinary Resolution for Re-appointment of Mrs. Hiral Kalpesh Mehta (DIN: 06951631), Director, who retires by rotation. | | | | | | | | | |
|---|---------------------------|----------------------------|--|--------------------------------|-------------------------------|--|---|--|--|
| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favor (4) | No. of Votes - Against (5) | % of Votes in favor on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | 25,38,664 | 25,38,664 | 100% | 25,38,664 | 0 | 100% | 0 | | |
| Public - Institutional holders | 17,86,000 | 0 | 0% | 0% | 0 | 0% | 0 | | |
| Public-Others | 7,74,45,336 | 75,66,428 | 9.77% | 75,66,428 | 0 | 100% | 0 | | |
| Total | 8,17,70,000 | 1,01,05,092 | - | 1,1,05,092 | 0 | - | - | | |



Resolution No.3: Ordinary Resolution for Appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as Statutory auditors and Fixing their remuneration

| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes - in Favor | No. of Votes - Against | % of Votes in favor 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 | 25,38,664 | 25,38,664 | 100% | 25,38,664 | 0 | 100% | 0 |
| Public - Institutional holders | 17,86,000 | 0 | 0% | 0 | 0 | 0% | 0 |
| Public-Others | 7,74,45,336 | 75,66,428 | 9.77% | 75,66,428 | 0 | 100% | 0 |
| Total | 8,17,70,000 | 1,01,05,092 | - | 1,1,05,092 | 0 | - | - |

Resolution No.4: Special Resolution for Regularization the appointment of Mrs. Hiral Kalpesh Mehta (DIN: 06951631).

| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes - in Favor | No. of Votes - Against | % of Votes in favor 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 | 25,38,664 | 25,38,664 | 100% | 25,38,664 | 0 | 100% | 0 |
| Public - Institutional holders | 17,86,000 | 0 | 0% | 0 | 0 | 0% | 0 |
| Public-Others | 7,74,45,336 | 75,66,428 | 9.77% | 75,66,428 | 0 | 100% | 0 |
| Total | 8,17,70,000 | 1,01,05,092 | - | 1,1,05,092 | 0 | - | - |



| Resolution No.S: Special Resolution for Issue of Bonus Shares @ the ratio of 3:2 (3 new shares for every 2 existing shares held). | | | | | | | |
|---|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Promoter/Public | No. of shares held | No. of votes polled | % of Votes Polled on Outstanding Shares | No. of Votes - in Favor | No. of Votes - Against | % of Votes in favor 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 | 25,38,664 | 25,38,664 | 100% | 25,38,664 | 0 | 100% | 0 |
| Public -Institutional holders | 17,86,000 | 0 | 0% | 0 | 0 | 0% | 0 |
| Public-Others | 7,74,45,336 | 75,66,428 | 9.77% | 75,66,428 | 0 | 100% | 0 |
| Total | 8,17,70,000 | 1,01,05,092 | - | 1,1,05,092 | 0 | - | - |

