

Esaar (India) Limited

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

CIN: L67120MH1951PLC222871

Date: 30/09/2014

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

BSE Code:-. 531502

Sub: Outcome of 62nd Annual General Meeting of Esaar (India) Limited

Dear Sir,

The is to inform you that the 62nd Annual General Meeting of Esaar (India) Ltd was held on 30th September, 2014 on Tuesday at 7A, 8A, Kailash Parbat, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053at 12:00 p.m The Board has approved the following:-

1. Adopted Audited Balance Sheet as at 31st March, 2014, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors.
2. Re-appointment of Mrs. Hiral Kalpesh Mehta (DIN: 06951631), who retires by rotation.
3. Re-appointment of M/s. Pravin Chandak & Associates (FRW No. 116627W), Chartered Accountants, as the statutory Auditor of the Company until the conclusion of 67th Annual General Meeting.
4. Regularized the appointment of Mrs. Hiral Kalpesh Mehta (DIN: 06951631), as a Director of the Company.
5. Approved the Issue of Bonus Shares to the members in ratio of 3 : 2 (member will get 3 new shares for every 2 existing shares held by them).

Please acknowledge the receipt.

Thanking You
Yours Faithfully
For Esaar (India) Limited


Dheeraj Shah
[Managing Director]

