

ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B/411, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053
Tel No.: 9022241084 / 022-60605677 | Email Id: esaarindia ltd@gmail.com | Website: www.esaarindia.com

Date: 30/09/2015

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 Scrip Code: 531502

Sub: Corrigendum to the Outcome of 63rd AGM of the company

Dear Sir/Madam,

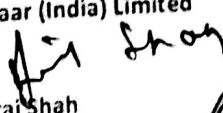
In continuation to the outcome of 63rd Annual general Meeting of the company held on Wednesday, 30/09/2015 commenced at 10:30A.M. & concluded at 11:30 A.M., we are enclosing herewith Clause 35A and Scrutinizer Report received from our scrutinizer Mr. Pravin Chandak, Partner in M/s. Pravin Chandak & Associates, Chartered Accountants for your reference and record.

The below mentioned agendas were approved with requisite majority.

1. Adopted the Audited Balance Sheet as on 31st March, 2015, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.
2. Re-appointment of Mr. Dheeraj Babulal Shah (DIN: 02072433), who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-appointment of M/s. Pravin Chandak & Associates Chartered Accountants, as the statutory Auditor of the Company.
4. Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013
5. To enter into Related Party Transaction(s) with M/s Gromo Trade & Consultancy Limited (Formerly Kamalakshi Finance Corporation Limited), pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 Crores.

Thanking You

Yours Faithfully,
For Esaar (India) Limited


Dheeraj Shah
[Managing Director]



Encl:

1. Clause 35A
2. Scrutinizer Report

Date of AGM	30/09/2015
Total number of Shareholders on record date:	4859
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	1
(b)Public	20
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b)Public	0
Detail of the Agenda:	As per Details below

Resolution No. 1 : Ordinary Resolution

Adopted the Audited Balance Sheet as on 31st March, 2015, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% 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 & Promoter group	6346880	6346880	100.00	6346880	0	100.00	0.00
Public - Institutional Holders	4465000	0	0.00	0	0	0.00	0.00
Public - Others	193613120	3711905	1.92	3711905	0	100.00	0.00
Total (A)	204425000	10058785	-	10058785	0	-	0.00

Resolution No. 2 : Ordinary Resolution

Re-appointment of Mr. Dheeraj Babulal Shah (DIN: 02072433) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% 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 & Promoter group	6346880	6346880	100.00	6346880	0	100.00	0.00
Public - Institutional Holders	4465000	0	0.00	0	0	0.00	0.00
Public - Others	193613120	3694305	1.91	3676705	17600	99.52	0.48
Total (A)	204425000	10041185	-	10023585	17600	-	-

Handwritten signature

Resolution No. 3 : Special Resolution

Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the Company.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% 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 & Promoter group	6346880	6346880	100.00	6346880	0	100.00	0.00
Public - Institutional Holders	4465000	0	0.00	0	0	0.00	0.00
Public - Others	193613120	3694738	1.91	3677571	17167	99.54	0.46
Total (A)	204425000	10041618	-	10024451	17167	-	0.00

Resolution No. 4 : Ordinary Resolution

Adoption of New Set of Articles of Association of the company in compliance with the Companies Act, 2013.

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% 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 & Promoter group	6346880	6346880	100.00	6346880	0	100.00	0.00
Public - Institutional Holders	4465000	0	0.00	0	0	0.00	0.00
Public - Others	193613120	3711905	1.92	3711905	0	100.00	0.00
Total (A)	204425000	10058785	-	10058785	0	-	0.00

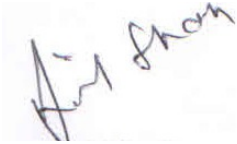
Resolution No.5 : Ordinary Resolution

Approval of Related Party Transaction with M/s. Gromo Trade & Consultancy Limited, a related party from time to time

Promoter/ Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% 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 & Promoter group	6346880	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	4465000	0	0.00	0	0	0.00	0.00
Public - Others	193613120	3676237	1.90	3676170	67	100.00	0.00
Total (A)	204425000	3676237	-	3676170	67	-	0.00

Note: (1) The Agenda item No.5 is related party transaction, therefore Promoter is abstained from casting vote on the said item.

For Esaar (India) Limited

A handwritten signature in black ink, appearing to read 'Dheeraj Shah', is written over a light blue rectangular background.

**Dheeraj Shah
(Managing Director)
DIN: 02072433**

**Place: Mumbai
Date: 30/09/2015**



*Pravin Chandak
Associates*

Chartered Accountants

SCRUTINIZER'S REPORT

**[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]**

Date: 30/09/2015

To,

The Chairman

Esaar (India) Ltd

B/411, Crystal Plaza, New Link Road,
Opp. Infinity Mall, Andheri (West),
Mumbai - 400053

Dear Sir,

I, Pravin Chandak, Practicing Chartered Accountant (M.No. 049391), Partner of Pravin Chandak & Associates, Chartered Accountants, Mumbai was appointed as scrutinizer in connection with 63rd Annual General Meeting of the Company held on 30th September, 2015 at 10:30 A.M., at B/411, Crystal Plaza, New Link Road Opp. Infinity Mall, Andheri (West), Mumbai - 400053 for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the annual general meeting dated 12th August, 2015. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make as Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

I submit my report as under:

1. The e-voting period remained open from 27th September, 2015 (9.00 A.M) to 29th September, 2015 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23th September, 2015 were entitled to vote on the proposed resolutions (item no. 1 to 5 as set out in the Notice of the 63rd Annual General Meeting of the Company.
3. The votes were unblocked on Wednesday, 30th September, 2015 around 11:30 A.M after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>).

Pravin
2
Witness

Neel
Witness



403, 4th Floor & 702/703, 7th Floor,
New Swapnalok CHS Ltd.,
Natakwala Lane, Borivali (West),
Mumbai - 400 092. Tel : 2801 6119
Email : info@pravinca.com
Website : www.pravinca.com

The result of e-voting is as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2015, the Profit & Loss Account for the year ended on that date and the report of Director’s & Auditors thereon.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour" compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
30	2039798	2039798	1.00%	-	-	-	-

Resolution No. 2: Re-appointment of Mr. Dheeraj Babulal Shah (DIN: 02072433), who retires by rotation and being eligible, offers himself for re-appointment.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour" compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
30	2039798	2022698	0.99%	17100	0.01%	-	-

Resolution No. 3: Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the Company.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour" compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
30	2039798	2022631	0.99%	17167	0.01%	-	-



Resolution No. 4: Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour " compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
30	2039798	2039798	1.00%	-	-	-	-

Resolution No. 5: To enter into Related Party Transaction(s) with M/s. Gromo Trade & Consultancy Limited (Formerly Kamalakshi Finance Corporation Limited), pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour " compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
29	2004197	2004130	0.98%	67	0.00%	-	

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.
6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.



7. The result of the voting through physical ballot forms are as under:

Resolution 1 – Adopted the Audited Balance Sheet as on 31st March, 2015, the Profit & Loss Account for the year ended on that date and the report of Director’s & Auditors thereon.

Number of members voted through physical ballot forms	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour " compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
21	8018987	8018987	3.92%	-	-	-	-

Resolution No. 2: Re-appointment of Mr. Dheeraj Babulal Shah (DIN: 02072433),who retires by rotation and being eligible, offers himself for re-appointment.

Number of members voted through physical ballot forms	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour " compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
21	8018987	8018487	3.93%	500	0.00%	-	-



Resolution No. 3: Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the Company.

Number of members voted through physical ballot forms	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour" compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
21	8018987	8018987	3.92%	-	-	-	-

Resolution No. 4: Adoption of new set of Articles of Association of the Company in conformity with the Companies Act, 2013

Number of members voted through physical ballot forms	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour" compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
21	8018987	8018987	3.92%	-	-	-	-

Resolution No. 5: To enter into Related Party Transaction(s) with M/s. Gromo Trade & Consultancy Limited (Formerly Kamalakshi Finance Corporation Limited), pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 Crores.

Number of members voted through physical ballot forms	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in "Favour" compare to paid-up capital	Number of votes cast "Against" the resolution	% of total number of votes cast Against " compare to paid-up capital	Total number of votes declared invalid	% of total number of invalid votes
21	8018987	8018987	3.92%	-	-	-	-

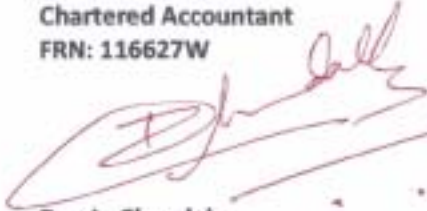


8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms and registers and records shall remain in our safe custody until Chairman consider, approves and sign the minutes in this regards.

Thanking You,

Yours Truly,

For Pravin Chandak & Associates
Chartered Accountant
FRN: 116627W



Pravin Chandak
(Partner)
M. No. 049391



Place: Mumbai
Date: 30/09/2015