

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@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: 63rd Annual General Meeting held on 30/09/2015

Dear Sir/Madam

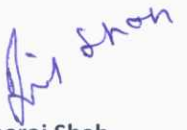
This is to inform that 63rd Annual General Meeting of the Company concluded today i.e. Wednesday, 30/09/2015 at 11:30 A.M. at the Registered Office of the company at B/411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053.

The company provided remote E- Voting facility to the members on all the resolutions proposed to be considered at the AGM from Sunday, 27/09/2015 (09:00 A.M.) to Tuesday 29/09/2015 at 05:00 P.M. Further the members and proxy holders, who attended the AGM, were provided the facility to vote through Ballot Paper.

The result of voting through Ballot Paper at the AGM and remote E- Voting opted by the members on resolution from item Nos. 1 to 5 of the Notice of AGM, will be forwarded separately on declaration of voting results in the prescribed format.

Thanking You

Yours Faithfully,
For Esaar (India) Limited



Dheeraj Shah
[Managing Director]

