



ESAAR (INDIA) LIMITED

Dated: 12th June, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400001

Scrip Code: 531502

Sub: Outcome of the Extra-Ordinary General Meeting held on Wednesday, 12th June, 2019

Dear Sir / Madam,

This is to inform you that the Extra Ordinary General Meeting of Esaar (India) Limited was held on 12th June, 2019 at 3.00 p.m., at the Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai – 400066 and concluded at 5.30 p.m.

The members present casted their votes by the means of ballot paper. The ballot box was handed over to Ms. Riddhi Krunal Shah, Scrutinizer of Extra Ordinary General Meeting. The scrutinizer shall submit their report within a period not exceeding three (3) working days from the conclusion of the e-voting period.

Please take it on your record and oblige us.

Thanking you.

Yours Faithfully,

For ESAAR (INDIA) LIMITED

Raghvendra Kumar
Director
(DIN: 08126531)

