



ESAAR (INDIA) LIMITED

14th June, 2019

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 531502

Sub.: Summary of Voting Result of the remote E-voting & Scrutinizer's Report

Dear Sir/Madam,

In reference to the letter dated 14th June, 2019, w.r.t Intimation of Results of remote E-voting and Scrutinizers Report, we would like to provide the summary of voting results as per Regulation 44 of SEBI (LODR) Regulation, 2015.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours faithfully,

For Esaar (India) Limited

Raghvendra Kumar
Director
(DIN: 08126531)



ESAAR (INDIA) LIMITED

Annexure 1

SN	Description					
1.	Date of EGM	Notice dated 14/03/2019				
2.	Book Closure Date/Record Date	5 th June, 2019				
3.	Total No. of shareholders on record date	7269				
4.	No. of Shareholders Present in the Meeting either in person or through proxy	16				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% to Capital
	Promoters and Promoter Group	0	0	0	0	0
	Public	16	0	16	795814	3.89%
	Total	16	0	16	795814	3.89%
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	NOT APPLICABLE				

Results of remote E-voting

Resolution No. 1	Appointment of M/s. Harish Arora & Associates, Chartered Accountant (Firm No.015226C) Statutory Auditors to fill casual vacancy							
Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda / resolution: No.								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes poll
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(1)]*100
Promoter	E-voting	0	0	0	0	0	0	0

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai – 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066
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ESAAR (INDIA) LIMITED

and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public - Institutions	E-voting	869518	73704	8.4764	72697	1007	98.6337	1.3663
	Poll		795814	91.5236	795814	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public - Non Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	869518	869518	100	868511	1007	99.8842	0.1158

You are requested to take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Esaar (India) Limited

Raghvendra Kumar

Director

(DIN: 08126531)