

Date: September 27, 2021

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

BSE Scrip Code: 531502

Dear Sir / Madam,

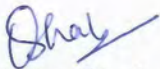
Sub: Outcome of 69th Annual General Meeting of Prabhat Technologies (India) Limited ('Company') pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the gist of the proceedings of the 69th Annual General Meeting of the Members of Esaar India Limited held today i.e. Monday, September 27, 2021 at 12 noon through Video Conference (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on your records.

Thank You.

Yours Faithfully,
For Esaar India Limited



Disha Shah
Company Secretary & Compliance Officer



Encl: a/a

PROCEEDINGS OF THE 69th ANNUAL GENERAL MEETING OF THE COMPANY

The 69th Annual General Meeting of the members of M/s. Esaar India Limited (“Company”) was held on Friday, September 24, 2021 at 12.00 noon through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Meeting details are as follows:

Meeting Day	Monday
Date	September 27, 2021
Time	12.00 Noon
Conclusion Time	12.30 PM
Venue	Since AGM was held through VC/OAVM, deemed venue of the meeting is considered as registered office of the company
Total no. of shareholders as on cut-off date (September 17, 2021)	7,159
Total no. of shareholders attended meeting through VC or OAVM	50
Total no. of shareholders attended meeting through proxy	Since AGM was held through VC/OAVM, the facility to appoint proxy to attend and cast vote for the members was not available for this AGM
Quorum	The requisite quorum as required under Companies Act, 2013 was present

Director’s Present:

Name of Director	Designation	Location
Raghvendra Kumar	Executive Director	VC-Mumbai
Dipti Yelve Shashank	Non-executive, Independent Director	VC-Palghar
Mehul Hasmukh Shah	Non-executive, Independent Director	VC-Mumbai
Vaibhav Shastri	Non-executive, Independent Director	VC-Haryana

Key Managerial Personnel’s Present:

Name of Director	Designation	Location
Mrs. Shruti Rahul Joshi	Chief Financial Officer	VC – Mumbai
Ms. Disha Shah	Company Secretary & Compliance Officer	VC - Mumbai



Auditor's Present:

Name of Firm	Name of Representative	Location
M/s. Mamta Devpura & Associates (Secretarial Auditor)	Ms. Mamta Devpura	VC – Mumbai
M/s. Harish Arora & Associates (Scrutinizer for 69 th AGM)	Mr. Vikash Kulheriya	VC – Mumbai

The Company Secretary welcomed all the members present through Video conference (VC) / Other Audio-Visual Means (OAVM). She informed the members that in the view of the continuing covid-19 pandemic, the company has arranged, for the Members, a facility to join the meeting through video conference and other audio visual means via Purva Sharegistry India Private Limited, our Registrar, which is in compliance with the directions of Ministry of Corporate Affairs & SEBI Regulations as amended from time to time, without the physical presence of the Members at the common venue.

Thereafter, she requested chairman to take the chair.

The chairman welcomed everyone and post confirmation from Ms. Disha Shah and RTA's confirmation for requisite quorum he declared meeting in order and commenced the meeting.

He welcomed all the director attending this meeting through Video Conferencing and introduced them one by one. Post this he welcomed all key managerial personnel as well representatives of Statutory Auditor, Secretarial Auditor and scrutinizer one by one.

He also informed that the Chairman of the Audit Committee, Remuneration & Nomination Committee and the Stakeholder's Relationship Committee were present.

He further informed the members that In accordance with the MCA & SEBI circulars, the Annual Report for FY 2020-21 along with the Notice of 69th AGM has been sent on September 05, 2021 only by electronic mode to those Members whose email addresses are registered with the Company / Registrar / Depository Participants and to those shareholders who have requested in writing for physical copy of the same.

The Notice of 69th AGM and the Annual Report was also made available on the Company's website. Registrar's website and also on the website of the Stock Exchange i.e. BSE Limited

Thereafter, the chairman took the notice as read.

The Chairman informed that there were no adverse observations / qualifications in the Statutory Auditor's report for FY 2020-21. Also, there were no major observations / qualifications in the Secretarial Audit Report for FY 2020-21, except those mentioned in the Board's Report and same has been taken as read.



He further informed that the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. The statutory registers under the Companies Act, 2013 and other documents and certificates as referred in the Notice of the AGM and Annual Report were made available in the electronic form during the AGM.

Thereafter, chairman briefed the members about impact of Covid-19 on our business operation. He further informed the members about corporate event held during the year i.e Capital Reduction and stated that the same is pending before The National Company Law Tribunal (NCLT), Mumbai Bench.

Moving forward; he took the agenda one by one:

Ordinary Business:

- I. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

He then requested Mrs. Dipti Yevle Shashank, chairperson of the Audit Committee to take the Chair for Agenda no II. As he was an interested party.

Mrs. Yevle took agenda II of the Meeting.

- II. Re-appointment of Mr. Raghvendra Kumar, Director (DIN: 08126531), who retires from office by rotation and being eligible, offers himself for reappointment.

She then requested Mr. Raghvendra Kumar to take the chair and proceed.

Mr. Raghvendra Kumar took the chair and proceeded with meeting.

Special Business:

- III. To appoint Mr. Vaibhav Shastri (DIN: 02136309) as a Non-Executive, Independent Director of the Company and to consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:
- IV. To take a note on the Special Resolution passed through Postal Ballot on November 21, 2020 for the Reduction of Equity Share Capital of the Company along with observation letter received from BSE Ltd.
- V. Issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares and/or conversion of debt into equity shares through Private Placement/Qualified Institutional Placement (QIP) or preferential allotment.

He further informed the members about voting of members, that Company has engaged the services of (NDSL) for providing its members the facility for casting their vote through the remote e-voting platform. The remote e-voting commenced on Friday, September 24, 2021 (9.00 a.m.)



and ended on Sunday, September 26, 2021 (5.00 p.m.). The e-voting module was disabled for voting thereafter.

He also informed the members about voting facility available during the meeting through the electronic voting system. He further informed that the voting facility has been activated by NSDL and same shall be disabled post 15 minutes upon conclusion of 69th AGM. And requested members to vote during the time period provided by NSDL. Only those members who have not voted through e-voting facility provided earlier are eligible to vote during the meeting.

Thereafter; he informed the members about the facility provided by the company to register themselves as speaker and also stated that the company has not received any request from members registering themselves as speaker.

Post which Mrs. Shruti Joshi, Chief Financial Officer of the Company informed the members that even though members have not registered themselves and have any query or questions or require any clarification were allowed to speak one by one.

Before inviting members, chairman gave instructions to speaker about how to proceed with this session.

After concluding question answer session chairman informed the members that Company has appointed M/s. Harish Arora & Associates, Chartered Accounts as scrutinizer to scrutinize the e-voting process in fair & transparent manner.

He further stated that the voting will be scrutinized by the scrutinizer and the results of remote e-voting and e-voting at the 69th AGM will be consolidated and the final results on all the resolution as set out in the notice of the 69th AGM shall be declared within 48 hours from the conclusion of this AGM and on receipt of the scrutinizer's report, same shall be filed the stock exchange.

The Chairman thanked the members and all stakeholders for continues trust, confidence and support to the Company. There being no other business he concluded the meeting at 12.30 PM.

Yours Faithfully,
For Esaar India Limited



Disha Shah
Company Secretary & Compliance Officer

