

Date: September 28, 2021

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

BSE Scrip Code: 531502

Dear Sir / Madam,

Sub: Disclosure of voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the 69th Annual General Meeting of the Company was held on September 27, 2021 at 12 noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

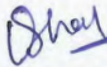
Please find enclosed herewith the disclosure of voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the resolutions were passed with requisite majority by shareholders.

Remote e-voting was conducted from Friday, September 24, 2021 at 9.00 AM to Sunday, September 26, 2021 at 5.00 PM both days inclusive and e-voting was conducted during the AGM dated September 24, 2021. The Consolidated Scrutinizer's report on remote e-voting and e-voting during the AGM is enclosed herewith.

Kindly take the same on your records.

Thank You.

Yours Faithfully,
For **Esaar India Limited**



Disha Shah
Company Secretary & Compliance Officer



Encl: a/a

CC: National Securities Depository Limited

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Secretarial Stranded on General Meeting issued by Institute of Company Secretaries of India]

To,
Chairman of 69th AGM,
Esaar India Limited
204 B-Wing, New Prabhat SRA CHS LTD,
Chikuwadi, Plot-115, Next to Bisleri Factory,
W. E, Highway Andheri East, Mumbai - 99

Dear Sir,

Sub: Scrutinizer's Consolidated Report for remote e-voting and e-voting at the 69th Annual General Meeting of company held on Monday, September 27, 2021 at 12:00 Noon conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Harish Arora, Practicing Chartered Accountant (Membership No. 407420), Partner of M/s. Harish Arora & Associates, Chartered Accountants (Firm Registration No. 015226C), have been appointed as the scrutinizer of Esaar India Limited ("the Company") in their Board Meeting held on August 13, 2021 for the purpose of scrutinizing the remote e-Voting and e-Voting at the venue of the 69th Annual General Meeting ("AGM") of the Company held on Monday, September 27, 2021 at 12:00 Noon through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

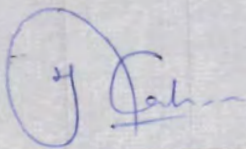
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means on the resolutions contained in the Notice of the 69th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and the e-voting undertaken during the AGM is to ensure that the voting process is conducted in a fair and transparent manner, and render consolidated scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facilities before the AGM, engaged by the Company.

Further to above, I submit my report as under:

1. The Company has provided the remote e-voting facility through NSDL, on their website www.evoting.nsdl.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company, NSDL and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.



2. The Annual Report along with the Notice of 69thAGM was sent through e-mail to the Members of the Company on Sunday, September 05, 2021 containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.
3. Voting rights of Members have been reckoned in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, September 17, 2021.
4. The remote e-voting commenced from 09:00 a.m. on Friday, September 24, 2021 and ended at 5:00 p.m. on Sunday, September 26, 2021 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).
5. At the AGM, the Chairman of the Company, after the discussions on all matters included in the said Notice, announced that the Members present at the AGM and who had not cast their vote by remote e-voting can exercise their voting rights during the meeting.
6. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted through remote E-voting and during the AGM; "For" and "Against", were downloaded from the website of National Securities Depository Limited, viz. www.evoting.nsdl.com.
7. I, observed from the reports downloaded that total 255 members had cast their votes through remote e-voting and Zero (0) had casted their votes during 69thAGM.
8. Subsequently, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Madhusudan Kabra and Mr. Shishir Tripathi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1
Mr. Madhusudan Kabra



Witness 2
Mr. Shishir Tripathi

The consolidated results of the remote e-voting together with that of voting done during the AGM is as under:



CONSOLIDATED RESULTS

Item No. I - As an Ordinary Resolution:

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.

Means of Voting	of	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against
Remote Voting	E-	255	20,61,047	20,60,581	99.98	466	0.02
Voting at AGM	at	0	0	0	0	0	0

Note: There are no invalid votes.

Item No. II - As an Ordinary Resolution:

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

Means of Voting	of	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against
Remote Voting	E-	255	20,61,047	20,56,685	99.89	4,362	0.11
Voting at AGM	at	0	0	0	0	0	0

Note: There are no invalid votes.



Item No. III - As an Ordinary Resolution:

To appoint Mr. Vaibhav Shastri (DIN: 02136309) as a Non-Executive, Independent Director of the Company.

Means of Voting	of	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against
Remote Voting	E-	255	20,61,047	20,58,677	99.79	2,370	0.21
Voting AGM	at	0	0	0	0	0	0

Note: There are no invalid votes.

Item No. IV - As an Ordinary Resolution:

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

Means of Voting	of	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against
Remote Voting	E-	255	20,61,047	20,58,101	99.86	2,946	0.14
Voting AGM	at	0	0	0	0	0	0

Note: There are no invalid votes.



Item No. V - As a Special Resolution:

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.

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against
Remote Voting	E- at	255	20,61,047	99.96	860	0.04
Voting AGM		0	0	0	0	0

Note: There are no invalid votes.

In view of the above scrutiny, I hereby certify that all the above Resolutions have been passed with the requisite majority on the date of the AGM i.e. Monday, September 27, 2021.

Kindly acknowledge the receipt.

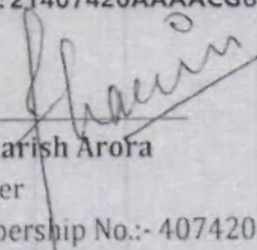
Thanking You,

For M/s. Harish Arora & Associates

Chartered Accountants

Firm Registration No. 015226C

UDIN: 21407420AAAACG8799


Mr. Harish Arora

Partner

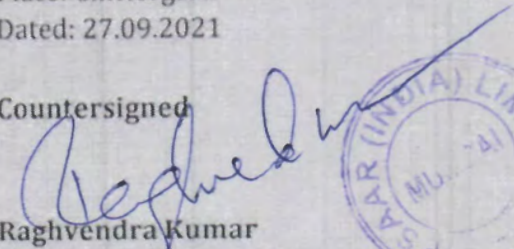
Membership No.:- 407420



Place: Chittorgarh

Dated: 27.09.2021

Countersigned


Raghvendra Kumar

Chairman of 69th AGM

DIN:08126531

