

Date: June 16, 2022

To,
BSE Ltd
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

Script Code: 531502

Name of the Company: Esaar (India) Limited

Subject: Voting Results under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, we do hereby submit the voting results of the business transacted at the Extraordinary General Meeting (EGM) of the Company held on Thursday, June 16, 2022 at 01:00 p.m. and concluded at 01:20 p.m. through Video Conferencing / Other Audiovisual means along with the Scrutinizers' Report issued by the Scrutinizer M/s. HD & Associates.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For and on behalf of **ESAAAR (INDIA) LTD**



Disha Shah
Company Secretary and Compliance Officer



Enlc: a/a

Esaar India Limited
Voting Result

Date of AGM/EGM	June 16, 2022
Total number of shareholders as on record date	7,869
No. of shareholders present in the meeting either in person or through proxy:	0
Promoter and Promoter's Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter's Group	0
Public	75

Agenda-wise Disclosure

The mode of voting of all the resolutions was remote evoting and voting at the meeting ("Poll")

Resolution No.		1		2					
Resolution required: (Ordinary/ Special)		ORDINARY - To Increase Authorised Share Capital of the Company and Subsequent Alteration to the Memorandum of Association of the Company		No					
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group		E-voting	6,34,688	-	-	-	-	0.00	-
		Poll		-	-	-	-	0.00	-
		Total		-	-	-	-	0.00	-
Public-Institutions		E-voting	40,42,240	1,00,000.00	2.47	1,00,000.00	-	100.00	-
		Poll		-	-	-	-	0.00	-
		Total		1,00,000.00	2.47	1,00,000.00	-	100.00	-
Public-Non Institutions		E-voting	1,57,65,572	38,21,047	24.24	38,20,539	508	99.99	0.01
		Poll		-	-	-	-	0.00	-
		Total		38,21,047	24.24	38,20,539	508	99.99	0.01

Resolution No.	2
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve Issue and allotment of Convertible Warrants on Preferential Basis

S. Ravi



Resolution required: (Ordinary/ Special)

SPECIAL - To consider and approve issue and allotment of Convertible Warrants on Preferential Basis

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	0.00	-
	Poll	6,34,688	-	-	-	-	0.00	-
	Total		-	-	-	-	0.00	-
Public-Institutions	E-voting		1,00,000.00	2.47	1,00,000.00	-	100.00	-
	Poll	40,42,240	-	-	1,00,000.00	-	100.00	-
	Total		1,00,000.00	2.47	1,00,000.00	-	100.00	-
Public-Non Institutions	E-voting		38,21,047	24.24	38,20,539	508	99.99	0.01
	Poll	1,57,65,572	-	-	-	-	0.00	-
	Total		38,21,047	24.24	38,20,539	508	99.99	0.01

Note: All the aforesaid resolutions were passed with the requisite majority.

For and on behalf of Esaar (India) Limited



Shruti Joshi
Chairperson of EGM
(DIN: 093388260)



HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,
Grant Road (East), Mumbai - 400 004.

Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

DATE: 16TH JUNE, 2022

TO,
CHAIRMAN
ESAAR (INDIA) LTD.
SHOP NO. 06, PRATHAMESH AVENUE DATTA
MANDIR ROAD, MALAD EAST MUMBAI-400097,
MAHARASHTRA, INDIA

Dear Sir,

Scrutinizer Report on remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended and e-voting for Extra-ordinary General Meeting ('EGM') of the Equity shareholders of the Company held on Thursday, June 16, 2022 at 01:00 PM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Hardik Darji, Proprietor of M/S HD And Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 27th May, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 17, 2022 ("Notice") calling Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM"). The EGM was convened on Thursday, June 16, 2022 at 01.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual means ("OAVM"). The said appointment as Scrutinizer is under the provision of Section 108 of the Companies Act, 2013 ("The Act") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As Scrutinizer, I've to Scrutinize:

- Process of e-voting from a place other than the venue of the Meeting ("remote e-voting") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and



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- Process of e-voting at the Meeting (“Insta Poll”) under the provisions of Section 108 and 109 of the Act read with Rules 20 and 21 of the Rules.

In view of the outbreak of the COVID-19 pandemic and social distancing guidelines the EGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 20/ 2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021 and 08th December, 2021 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/ CMD1 /CIR/P /2020 /79 and SEBI/HO/CFD/CMDZ /CIR/P /2021/ 11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not available at the EGM.

Report on Scrutiny:

- The Board of Esaar (India) Ltd. has appointed NSDL as the Service Provider, for the purpose of extending the facility of e-voting to the Members of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in Extra-ordinary General Meeting (“EGM”) of Esaar (India) Ltd., which was held on Thursday, 16th June, 2022.

The Service Provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Service Provider to facilitate their members to cast their vote through e-voting.

- The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, 10th June, 2022. The management of the company is responsible to ensure



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the compliance with the requirements of the Companies Act, 2013 and the rules relating E-voting on the resolutions contained in the notice of the Extra Ordinary General Meeting, my responsibility as a scrutinizer's for the voting process is restricted to make a scrutinizer's report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the notice of EGM based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL) received before and at the EGM.

- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Monday, June 13, 2022 at 9:00 AM IST to Wednesday, June 15, 2022 at 5:00 PM IST.
- At the end of the Remote e-voting period on Wednesday, June 15, 2022 at 5:00 PM IST, the voting portal of the Service Provider was blocked forthwith.



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THE RESULTS OF THE REMOTE E-VOTING TOGETHER WITH THAT OF E-VOTING CONDUCTED AT EGM ARE AS UNDER:

RESOLUTION 1: ORDINARY RESOLUTION

To Increase Authorised Share Capital of the Company and Subsequent Alteration to the Memorandum of Association of the Company:

Particulars	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= $i/(i+iii)^*$ 100]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $iii/(i+iii)^*$ 100]	
Item No. 01 Ordinary Resolution To Increase Authorised Share Capital of the Company and Subsequent Alteration to the Memorandum of Association of the Company	39,20,539	99.99%	508	0.01%	0



RESOLUTION 2: SPECIAL RESOLUTION

To Issue and allotment of Warrants on Preferential Basis.

Particulars	Votes in favour of the resolution		Votes against the Resolution		Invalid Votes Nos. (V)
	Nos. (i)	As a % of the total number of valid votes (Favour and Against) [ii= $i/(i+iii)^* 100$]	Nos. (iii)	As a % of the total number of valid votes (Favour and Against) [iv= $iii/(i+iii)^* 100$]	
Item No. 02 Special Resolution To Issue and allotment of Warrants on Preferential Basis	39,20,539	99.99%	508	0.01%	0

All the Resolutions mentioned in the EGM Notice stand passed under Remote e-voting with the requisite majority and deemed to be passed as on the date of the EGM i.e June 16, 2022.

The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to e- voting are under my safe custody and will be



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handed over to the Company Secretary for safe keeping upon signing of the Minutes of EGM by the Chairman of Meeting.

All the aforesaid resolutions were passed with Special majority.

Restriction on Use:

This Report has been issued at the request of the Company for:

1. Submission to Stock Exchange;
2. Placing on website of the Company;
3. Website of M/s. Purva Shareregistry (India) Private Limited.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to do any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DARJI

PRACTICING COMPANY SECRETARY
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 16TH JUNE, 2022

UDIN: A047700D000499096

Disclaimer:

1. The above report is based on the information and data available provided by the company.

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2. This report is not to be construed as a compliance report of the company in any regard and it is just a compilation of the information provided by the company and is subject to typographical & human errors.

(COUNTER SIGNED)

SHRUTI



SHRUTI JOSHI

CHAIRPERSON OF MEETING
(DIN 09388260)

FOR HD AND ASSOCIATES
COMPANY SECRETARIES



HARDIK DABJI

PRACTICING COMPANY SECRETARY
PROPRIETOR
ACS NO. 47700 C.P.NO.: 21073