

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai, Teynampet, Chennai
Tamil Nadu, India-600006
Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

Date: 16th July, 2024

To
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: **Voting Results and Scrutinizer's Report**

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 37th Annual General Meeting of the Company held on Saturday, 13th July, 2024 at 3.00 PM through Video Conference (VC) or Other Audio Visual Means (OAVM). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the voting results of the 37th Annual General Meeting on the websites of the Company and Central Depository Services (India) Limited (CDSL).

Please take the documents on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For Epsom Properties Limited

MALLOUR
RAJESH
KUMAR

Digitally signed by
MALLOUR RAJESH
KUMAR
Date: 2024.07.16
15:48:34 +05'30'

Rajesh Kumar Mallour
Managing Director
DIN: 08125774

Encl: As above

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, 41231106
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies
(Management & Administration) Rules, 2014]

To
Mr. Ramesh Satagopan
Chairman
Epsom Properties Limited
Chennai

Dear Sir,

I, Vijaykrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080 was duly appointed as Scrutinizer by Epsom Properties Limited for the purpose of scrutinizing the voting i.e. the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 37th Annual General Meeting held on Saturday, 13th July, 2024 at 3.00 P.M held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated 29th May, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below-mentioned resolutions passed at the Annual General Meeting (AGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA vide General Circular No. 09/2023, General Circular No: 10/2022 and 11/2022 on 28th December, 2022 No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through video conferencing or other audio visual means (VC) till September 30, 2024, subject to compliance with various conditions mentioned therein. In compliance with the MCA Circulars, SEBI Circulars and applicable provisions of the Companies Act,



2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and e-voting at the Annual General Meeting held through Video Conference (VC) or Other Audio Visual Means (OAVM) for the Resolutions proposed in the notice of 37th Annual General Meeting of the Members of the Company held on 13th July, 2024. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice convening the 37th Annual General Meeting of the Company, based on the Report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 9th July, 2024 (9.00 A.M. IST) till 12th July, 2024 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

The Members holding Equity Shares as on the "cut-off date" i.e., 6th July, 2024 were entitled to vote on the Resolutions proposed in the Notice calling the 37th Annual General Meeting.

At the end of the voting period on 12th July, 2024 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 13th July, 2024 in the presence of Mr. SharanKumar S and Mrs. Kalaivani S, who acted as witnesses as prescribed under Sub-Rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

- a. 15 (folio wise) members have cast their votes through remote e-voting.
- b. No member cast any votes through e-voting at the Annual General Meeting.



The brief analysis of the Results of the remote e-voting and e-voting at the AGM are furnished here below:

ORDINARY BUSINESS:

Item No.1: Adoption of the Audited Financial Statements as at 31 March, 2024, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon:

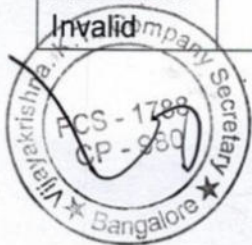
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	14	4647178	0	0	14	4647178	99.9999
Dissent	1	5	0	0	1	5	0.0001
Total	15	4647183	0	0	15	4647183	100.0000
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 2: Appointment of Director in place of Mr. Sanga Tejaswi (DIN: 08784189), Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	13	4647174	0	0	13	4647174	99.9998
Dissent	2	9	0	0	2	9	0.0002
Total	15	4647183	0	0	15	4647183	100.0000
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA



SPECIAL BUSINESS:

Item No.3: Ratification of the appointment of Mr. Mallour Rajesh Kumar (DIN: 08125774), as Managing Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	13	4647174	0	0	13	4647174	99.9998
Dissent	2	9	0	0	2	9	0.0002
Total	15	4647183	0	0	15	4647183	100.0000
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No.4: Re-appointment of Mr. Mallour Rajesh Kumar (DIN: 08125774), as Managing Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	13	4647174	0	0	13	4647174	99.9998
Dissent	2	9	0	0	2	9	0.0002
Total	15	4647183	0	0	15	4647183	100.0000
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No.5: Appointment of Statutory Auditors of the Company in place of Retiring Auditors:



Ordinary Resolution:

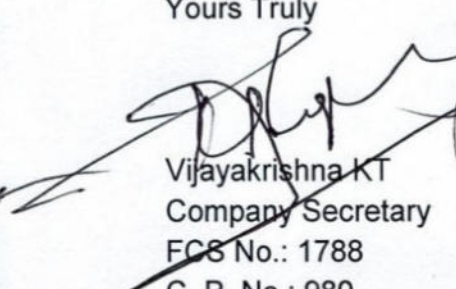
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	14	4647179	0	0	14	4647179	99.9999
Dissent	1	4	0	0	1	4	0.0001
Total	15	4647183	0	0	15	4647183	100.0000
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Based on the foregoing, resolution numbers 01 to 05 may be deemed to have been **passed by majority.**

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are being handed over to Chairman or Company Secretary for preserving safely.

Thanking You

Yours Truly


Vijayakrishna K.T
Company Secretary
FCS No.: 1788
C. P. No.: 980



UDIN: F001788F000748347
Peer Review Certificate No. 1883/2022
Date: 16.07.2024
Place: Bangalore

Witnesses:

Names

Signatures

1. Mr. Sharan Kumar S
2. Mrs. Kalaivani S

