

# **EPSOM PROPERTIES LIMITED**

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai, Teynampet,  
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Date: July 13, 2024

To  
The Listing Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

**Sub: Proceedings of 37<sup>th</sup> Annual General Meeting ('AGM') held on 13.07.2024**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Epsom Properties Limited ('the Company') was held on Saturday, July 13, 2024 at 3.00 P.M. (IST) through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the MCA 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. The Meeting commenced at 3.00 P.M and concluded at 3.18 P.M.

The following items of business, as per the notice of AGM dated May 29, 2024, were transacted at the Meeting:

## **ORDINARY BUSINESS:**

1. Adoption of the Audited Financial Statements as at 31st March, 2024, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon.

2. Appointment of Mr. Sanga Tejaswi (DIN: 08784189), Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

#### SPECIAL BUSINESS

3. Ratification the appointment of Mr. Mallour Rajesh Kumar (DIN: 08125774), as Managing Director of the Company

4. Re-appointment of Mr. Mallour Rajesh Kumar (DIN: 08125774), as Managing Director of the Company.

5. Appointment of Statutory Auditors of the Company in place of Retiring Auditors.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Epsom Properties Limited

Rajesh Kumar Mallour  
Managing Director  
DIN: 08125774