

August 8, 2024

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 531502

Name of the Company: Esaar (India) Ltd

Sub: Submission of the 72nd Annual General Meeting Voting Results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The 72nd Annual General Meeting of Esaar (India) Ltd was held on Tuesday, August 06, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. All the resolutions have been passed with requisite majority by way of remote e-voting.

We are pleased to submit herewith Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Request you to take note of the same.

Thanking You,

For **Esaar (India) Ltd**

Bipin D Varma
Whole-Time Director
DIN: 05353685

SUMMARY OF PROCEEDINGS OF 72nd ANNUAL GENERAL MEETING

The 72nd Annual General Meeting (“AGM” or “Meeting”) of the Members of the Esaar (India) Ltd (“Company”) was held on Tuesday, August 6, 2024 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 03:00 P.M. (IST) and concluded at 3:05 P.M. (IST).

Mr. Bipin D Varma (Whole-time director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 60 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	0	60	60
Total	0	60	60

Further, Mr. Bipin D Varma informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

Two Directors, Chief Financial Officer of the Company, Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Bipin D Varma, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 72nd

AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 72nd AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2024 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 72nd AGM of the Company held on Tuesday, August 6, 2024, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Director's Report and Auditor's Report.	Ordinary Resolution
2.	To discuss and approve appointment of M/s. Sumit Ranka & Associates, Chartered Accountants, (Firm Registration No. 147837W) as Statutory Auditors of the Company	Ordinary Resolution
SPECIAL BUSINESS		
3.	To regularise the appointment Mr. Bipin D. Varma (DIN: 05353685) as the Whole-Time Director of the Company.	Special Resolution

Thereafter, speakers were allowed to speak, however none appeared.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Mr. Nithish Bangera offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For ESAAR (INDIA) LTD

Bipin D Varma
Whole-time director
DIN: 05353685



Scrutinizer Details	
Name of the Scrutinizer	Nithish V. Bangera
Firms Name	NVB & Associates
Qualification	Practicing Company Secretary
Membership Number	A12268
Date of Board Meeting in which Appointed	09.07.2024
Date of Issuance of Report to the Company	08.08.2024

Voting Results	
Record Date	30.07.2024
Total Number of shareholders on Record Date	9488
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	0
b. Public	60

Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Director's Report and Auditor's Report.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	6,34,688	6,34,688	100%	6,34,688	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6,34,688	6,34,688	100	6,34,688	0	100%	0
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

Public Non Institution s	E- votin g	1,98,07,812	46,10,966	23.28%	46,10,733	233	99.99%	0.01%
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1,98,07,812	46,10,966	23.28%	46,10,733	233	99.99%	0.01%
Total		2,04,42,500	52,45,654	25.66%	52,45,421	233	99.99%	0.01%

Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)		To discuss and approve appointment of M/s. Sumit Ranka & Associates, Chartered Accountants, (Firm Registration No. 147837W) as Statutory Auditors of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter Group	E-voting	634688	634688	100	634688	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	634688	634688	100	634688	0	100%	0
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

Public Non Institution s	E- votin g	1,98,07,812	46,10,966	23.27%	46,10,730	236	99.99%	0.01%
	Poll	NA		NA				
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1,98,07,812	46,10,966	23.27%	46,10,730	236	99.99%	0.01%
Total		2,04,42,500	52,45,564	25.66%	52,45,418	236	99.99%	0.01%

Resolution No. 3

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution (Special Resolution)		Required: To regularise the appointment Mr. Bipin D. Varma (DIN: 05353685) as the Whole-Time Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-voting	6,34,688	6,34,688	100	6,34,688	0	100%	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6,34,688	6,34,688	100	6,34,688	0	100%	0
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA

Public Non Institution s	E- votin g	1,98,07,812	46,10,966	23.28%	46,10,730	236	99.99%	0.00%
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	1,98,07,812	46,10,966	23.28%	46,10,730	236	99.99%	0.00%
Total		2,04,42,500	52,45,564	26.48%	52,45,418	236	99.99%	0.01%

For ESAAR (INDIA) LTD

Bipin D Varma
Whole-time director
DIN: 05353685