



ESAAAR (INDIA) LIMITED

14th June, 2019

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref: Script Code- 531502

Sub.: Result of the remote E-voting & Scrutinizer's Report

Dear Sir/Madam,

With respect to the captioned subject and pursuant to section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended, we would like to inform you that the following ordinary resolution mentioned in the Notice dated 14th March, 2019 viz.-

Appointment of M/s. Harish Arora & Associates, Chartered Accountant (Firm No.015226C) Statutory Auditors to fill casual vacancy

has been passed by the members of the Company with requisite majority. The approval is deemed to have been received on the date of report of the scrutiniser i.e. 13th June, 2019

We enclose herewith Scrutinizer's Report for the remote E-voting commenced on 9th June, 2019 and concluded on 11th June, 2019.

Kindly update the same on your records and oblige.

Thanking you.

Yours faithfully,
For Esaar (India) Limited

Raghvendra Kumar
Director
(DIN: 08126531)



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman,
ESAAR (INDIA) LIMITED

Dear Sir,

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Extra Ordinary General Meeting (EOGM) of ESAAR (INDIA) LIMITED (Company) held on Wednesday, 12th June, 2019 at 3.00 p.m at Unit 402, Western Edge I, Western Express Highway, Borivali (East), Mumbai - 400066

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the EOGM is issued by me and Mr. Parag Malde, Folio No. 1201090009521710, Shareholders scrutinizer of the Company appointed as Scrutinizer at the EOGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by NSDL and the Report on Poll Results prepared by me and Mr. Parag Malde, Folio No. 1201090009521710, Shareholders scrutinizer of the Company appointed as Scrutinizer at EOGM, is based on the data available with the Company / provided by M/s. Purva Sharegistry (India) Pvt Ltd, Registrar and Share Transfer Agent.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035



Date: 13/06/2019

Place: Mumbai

Consolidated Results

Based on Results of remote e-Voting & Poll at the Extra Ordinary General Meeting ESAAR (INDIA) LIMITED held on Wednesday, 12th June, 2019 at 3.00 p.m at Unit 402, Western Edge I, Western Express Highway, Borivali (East), Mumbai - 400066 Consolidated Results of each item on the Agenda as set out in the Notice is annexed herewith.

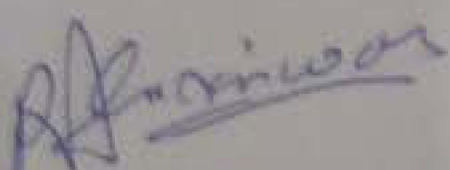
CONSOLIDATED RESULTS OF ITEM NO. 1 - ORDINARY RESOLUTION

Subject	Appointment of M/s Harish Arora & Associates, Chartered Accountant, (Firm Reg. No. 015226C) as Statutory Auditors to fill the Casual Vacancy.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	72697	795814	868511	99.88
Dissent	1007	0	1007	0.12
Invalid/Abstain	0	0	0	Nil
Total	73704	795814	869518	100

Accordingly, out of a total 869518 valid votes cast via remote e-Voting and Poll, 868511 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.88% of the votes polled; 1007 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.12 % of the votes polled.

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice is passed with **REQUISITE MAJORITY**.


Riddhi Shah
Practicing Company Secretary
Membership No. 20168
CP No. 17035
Date: 13/06/2019
Place: Mumbai

