



ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

Date: 23rd April, 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540455

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer's Report on resolutions passed through Postal Ballot by Escorp Asset Management Limited.

Dear Sir/Madam,

In furtherance to our communication dated 23rd March, 2024 in connection with the Postal Ballot conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Postal Ballot dated 21st March, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot.

In this regards, we hereby submit the following:

1. Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated 23rd April, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Postal Ballot Notice are passed with the requisite majority and are deemed to be passed on the last date of the e-voting, i.e. 22nd April, 2024.

Kindly take the above information on record and acknowledge.

FOR ESCORP ASSET MANAGEMENT LIMITED

SHREYAS SHRENİK SHAH
Director
DIN: 01835575

Place: Mumbai

General information about company

Scrip code	540455
NSE Symbol	
MSEI Symbol	
ISIN	INE953W01016
Name of the company	ESCORP ASSET MANAGEMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO.
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	21-03-2024
Date of Issuance of Report to the company	23-04-2024

Voting results	
Record date	22-03-2024
Total number of shareholders on record date	85
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT OF MR. SHRIPAL SHAH AS WHOLE TIME DIRECTOR				
Category	Mode of voting	No. of shares held	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 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	7514999	7514999	100	7514999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7514999	7514999	100	7514999	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1294990	1294990	100	1294990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1294990	1294990	100	1294990	0	100	0
Total		8809989	8809989	100	8809989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION OF COMPANY'S LISTED EQUITY SHARES FROM BSE SME SEGMENT TO THE MAIN BOARD OF BSE LIMITED AS WELL AS ON THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LTD (NSE).				
Category	Mode of voting	No. of shares held	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 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	7514999	7514999	100	7514999	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7514999	7514999	100	7514999	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1294990	1294990	100	1294990	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1294990	1294990	100	1294990	0	100	0
Total		8809989	8809989	100	8809989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Scrutinizer's Report on Postal Ballot

To,
The Chairman
Escorp Asset Management Limited
Address: 60, Khatau Building, Ground Floor,
Alkesh Dinesh Modi Marg, Fort,
Mumbai-400001

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

The Board of Directors of **Escorp Asset Management Limited** had appointed me i.e. Jigarkumar Gandhi, Practicing Company Secretary, Proprietor of M/s. JNG & Co, Company Secretaries, Mumbai, as a Scrutinizer for conducting postal ballot voting process in respect of the Resolutions set out in the notice dated 21st March, 2024 (hereinafter referred as "Postal Ballot Notice") issued to the members of the Company, in terms of Section 108 and Section 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013.

In this connection, I submit herewith my report as under:

The company has completed the dispatch of Notice of Postal Ballot by E-Mail on 21st March, 2024 along with explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 22nd March, 2024 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by NSDL from Sunday, 24th March, 2024, at 09.00 A.M. IST and end on Monday, 22nd April, 2024 at 5.00 P.M. IST.
3. The e-voting facility was blocked at 5:00 P.M. (IST) on Monday, 22nd April, 2024 and the e-voting summary statement was downloaded from e-voting website of National Securities Depository Limited ("NSDL").



4. 12 Members had cast their votes on the e-voting platform till 5:00 P.M. (IST) on Monday, 22nd April, 2024.
5. None of the member had cast their votes through Postal Ballot Form till 5:00 P.M. (IST) on Monday, 22nd April, 2024.
6. After the scrutiny of e-voting result, I report that Special Resolutions as contained in the Notice of Postal Ballot dated 21st March, 2024 has been passed with requisite majority.

I hereby annexed with this report, the result of the Postal Ballot together with that of the e-voting in respect of the said Special Resolution as contained in the said Notice.

SPECIAL BUSINESS: SPECIAL RESOLUTION

1. Approval For Re-Appointment of Mr. Shripal Shah as Whole Time Director

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	12	8809989	100%
Postal Ballot Form	0	0	0
Combined	12	8809989	100%

(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

2. Migration Of Company's Listed Equity Shares from BSE SME Segment to The Main Board of BSE Limited as Well as on the Main Board of National Stock Exchange of India Ltd (NSE):

(i) Voted in favour of the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast



E-Voting	12	8809989	100%
Postal Ballot Form	0	0	0
Combined	12	8809989	100%

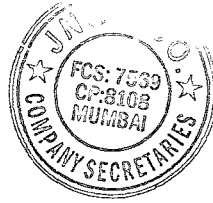
(ii) Voted against the resolution:

Mode of Voting	Number of E-voters	Number of votes cast by them	% of total number of valid votes cast
E-Voting	NIL	NIL	NIL
Postal Ballot Form	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes:

Number of E-voters whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

For JNG & Co.,



Jigarkumar Gandhi

Jigarkumar Gandhi
FCS: 7569
CP No. 8108

Place: Mumbai
Date: 23rd April, 2024
UDIN: F007569F000214930
Peer Review No. 1972/2022

Countersigned:
For Escorp Asset Management Limited
