



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
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September 23, 2019

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref: ESCORP/SSS/LODR/COM/SSS/009/2019

Scrip Code: 540455

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 8th Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 8th Annual General Meeting (AGM) of the Company held today at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001 as Annexure-I.

This is for your information and records.

Thank you.

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED


GUNJAN KATARUKA
(Company Secretary)





ANNEXURE-I
Summary of Proceeding of the Eighth Annual General Meeting (AGM) of
Escorp Asset Management Limited ("the Company")

The Eighth Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 23, 2019 at 11:30 A.M. at its Registered Office of the Company located at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai- 400 001. 8 (Eight) Members were present in persons / through authorized representative / through proxy at the above meeting.

Mr. Shripal Shah chaired the Meeting and welcomed Mr. Darshit Parikh, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Ms. Gunjan Kataruka, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and first full year operational performance of its Portfolio Management Business of the Company during F.Y. 2018-19. With the permission of members, the notice of 8th AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

The Chairman then invited the Members to give their suggestions, comments and raise queries, if any, on the Company's financial performance and businesses upon which some of the members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the members. None of the members present at Meeting voiced any adverse remarks against the resolutions.

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from September 20, 2019 (9:00A.M.) till September 22, 2019 (upto 5:00 P.M.) and that the facility for ballot had been provided at the AGM venue. The Chairman requested the Members, who were present at the AGM but had not cast their votes by remote e-voting, to cast their vote at the Meeting through Ballot Paper.

The Chairman further informed that Mr. Jigarkumar Gandhi, Practicing Company Secretary (Membership No. F7569) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting and ballot voting at the AGM. The following resolutions as set out in the Notice convening the 8th AGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019, the reports of the Board of Directors and auditors thereon.	Ordinary
2.	Appoint a director in place of Mr. Shripal Shah, who retires by rotation and being eligible, seeks reappointment.	Ordinary
3.	To re-appoint Mr. Shripal Shah as Whole Time Director	Special





The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited within 48 hours from the conclusion of the Meeting.

The Meeting concluded at 12:30 P.M.

The Scrutinizer's Report was received after the conclusion of the Meeting on September 23, 2019 and as set out therein all the said resolutions were declared passed with the requisite majority.

This is for your information and records.

Thanking you,

FOR ESCORP ASSET MANAGEMENT LIMITED


GUNJAN KATARUKA
(Company Secretary)

