

Escorp Asset Mangement Limited Corporate Office : 718-A, P. J. Towers, Dalai Street, Fort, Mumbai - 400 001. Tell. : 022-2272 1104 (2272 1105 Email : info@escorpamc.co.in Website : www.escorpamc.co.in CIN : L1712MH2011PLC21345 GSTIN : 27AACCE6271A1ZZ

August 27, 2022

To, **BSE Limited** P J Towers, Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 540455

<u>Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting at the 11thAnnual General Meeting ('AGM') of the Company held on Friday, August 27, 2022 is enclosed.

All the resolutions were passed with requisite majority on August 27, 2022.

Kindly take the same on record.

For Escorp Asset Management Limited

CHAITAL Digitally signed by CHAITALI PANSARI PANSARI Date: 2022.08.27 18:54:10 +05'30'

Chaitali Pansari (Company Secretary & Compliance Officer)

Encl: Scrutinizer's Report

JNG & CO. Company Secretaries



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FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman Escorp Asset Management Limited

11th (Eleventh) Annual General Meeting ("AGM") of the Equity Shareholders of Escorp Asset Management Limited held on Friday, August 26, 2022 at 02:00 P.M. at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Escorp Asset Management Limited held on Friday, August 26, 2022 at 02:00 P.M. at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Escorp Asset Management Limited held on Friday, August 26, 2022 at 02:00 P.M. at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 11th AGM in terms of Section 108 Of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule,2015:

- 1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 11th AGM held on Friday, August 26, 2022 at 02:00 P.M. the remote e-voting module was kept open during Monday, August 22, 2022 (11:00 A.M.) and ends on Thursday, August 25, 2022 (5:00 P.M.) I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 11th AGM of the members of the Company.
- 2. The Chairman of AGM allowed poll by Polling papers for all those Members who are pres at the general meeting and have not cast their votes by availing the remote E-voting the

The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 11th AGM and I was appointed as scrutinizer for the voting process.

- 3. After the time fixed for closing of the Poll by Chairman, one Ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
- 5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 6. The combined results of remote e-voting and poll conducted at AGM are summarized as under.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

(1) 10000 111 10100			
Mode of Voting	Number of members present	Number of votes	% of total
	and voting (in persons or by	cast by them	number of
	proxy)		valid votes cast
E-Voting	10	1400000	100.00
Poll Paper Voting	07	4517990	100.00
Combined	17	5917990	
		. <u> </u>	

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

Number of members present	Number of	votes	%	of	total
and voting (in persons or by	cast by them		nun	nber	of
proxy)			vali	d vote	s cast
NIL	NIL		NIL		
NIL	NIL		NIL		
NIL	NIL		NIL		
	and voting (in persons or by proxy) NIL NIL	and voting (in persons or by proxy)cast by themNILNILNILNIL	and voting (in persons or by proxy)cast by themNILNILNILNIL	and voting (in persons or by proxy) cast by them num vali NIL NIL NIL	and voting (in persons or by proxy) cast by them number valid vote valid vote NIL NIL NIL NIL NIL NIL



(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
NIL	NIL

2. To re-appoint Mr. Shreyas Shah, (DIN:01835575), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members present	Number of vol	tes % of total
and voting (in persons or by	cast by them	number of
proxy)		valid votes cast
10	1400000	100.00
07	4517990	100.00
17	5917990	
	and voting (in persons or by proxy) 10 07	and voting (in persons or by proxy)cast by them101400000074517990

(ii) Voted against the resolution:

Number of members present	Number of	votes	%	of	total
and voting (in persons or by	cast by them		num	nber	of
proxy)			valio	d vote	s cast
NIL	NIL		NIL		
NIL .	NIL		NIL		
NIL	NIL		NIL		
	and voting (in persons or by proxy) NIL NIL	and voting (in persons or by proxy) cast by them NIL NIL NIL NIL	and voting (in persons or by proxy) cast by them NIL NIL NIL NIL	and voting (in persons or by proxy) cast by them num valid NIL NIL NIL NIL NIL NIL	and voting (in persons or by proxy) cast by them number valid vote valid vote NIL NIL NIL NIL NIL NIL

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
NIL	NIL

3. Re-Appointment of Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present	Number of	votes	%	of	total
	and voting (in persons or by	cast by them		nun	nber	of
· ·	proxy)			vali	d vote	s cast
E-Voting	10	1400000			.00	200
		<u> </u>		11	~/	1569

Poll Paper Voting	07	4517990	100.00
Combined	17	5917990	

(ii) Voted against the resolution:

Number of members present	Number of	votes	%	of	total
and voting (in persons or by	cast by them		num	ber	of
proxy)			valid	vote	s cast
NIL	NIL		NIL		
NIL	NIL		NIL		
NIL	NIL		NIL		
	and voting (in persons or by proxy) NIL NIL	and voting (in persons or by cast by them proxy) NIL NIL NIL NIL	and voting (in persons or by cast by them proxy) NIL NIL NIL NIL	and voting (in persons or by cast by them num valid proxy) NIL NIL NIL NIL NIL NIL OIL	and voting (in persons or by cast by them number valid vote valid vote NIL NIL NIL NIL NIL OIL OIL OIL OIL OIL OIL OIL OIL OIL O

(iii) Invalid votes :

Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
NIL	NIL

SPECIAL BUSINESS

4. Rectification of Issue of Bonus Shares:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present	Number	of	votes	%	of	total
	and voting (in persons or by	cast by th	em		nur	nber	of
	proxy)				vali	d vote	es cast
E-Voting	10	1400000			100	0.00	
Poll Paper Voting	07	4517990			100	0.00	
Combined	17	5917990					

(ii) Voted against the resolution:

Number of members present	Number	of	votes	%	of	total
and voting (in persons or by	cast by th	em		nur	nber	of
proxy)				vali	d vote	es cast
NIL	NIL			NIL		
NIL	NIL		-	NIL		
NIL	NIL		•	NIL		
	and voting (in persons or by proxy) NIL NIL	and voting (in persons or by cast by the proxy) NIL NIL NIL	and voting (in persons or by proxy)cast by themNILNILNILNIL	and voting (in persons or by proxy) cast by them NIL NIL NIL NIL	and voting (in persons or by prosent cast by them nur vali proxy) NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL	and voting (in persons or by proxy)cast by themnumber valid voteNILNILNILNILNILNILNILNILNIL

(iii) Invalid votes :



Total number of members	Total number of votes cast by them
(in persons or by proxy) whose votes are	
declared invalid	
NIL	NIL

- 7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For JNG & Co.,

Place: Mumbai

Date: 27th August, 2022 UDIN: F007569D000860388 Peer Review No.:1972/2022

Jigarkumar Gandhi CP No. 8108



Countersigned: For ESCORP ASSET MANAGEMENT LIMITED

