

15th July, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 540455

Dear Sir,

Ref: Disclosure on e-Voting Results & Scrutinizer's Report on resolutions passed through Postal Ballot by Escorp Asset Management Limited ("the Company")

In furtherance to our communication dated 10th June, 2022 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 13th June, 2022 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

1. Voting Results as required pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure-I**; and
2. Scrutinizers' Report on e-Voting Results on resolutions passed through Postal Ballot marked as **Annexure-II**

The said resolution as set out in Postal Ballot Notice is passed with the requisite majority and is deemed to be passed on the last date of the e-voting, i.e. 14th July, 2022.

Yours faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI

CHAITALI PANSARI is a Director of the Company and is duly qualified to act as a Director of the Company. She is also a Director of the Company and is duly qualified to act as a Director of the Company. She is also a Director of the Company and is duly qualified to act as a Director of the Company.

Chaitali Pansari
(Company Secretary & Compliance Officer)

Encl: As below

Voting results	
Record date	03-06-2022
Total number of shareholders on record date	38
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
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	3500000	3500000	100	3500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500000	3500000	100	3500000	0	100
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
Public- Non Institutions	E-Voting	1624000	1624000	100	1624000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624000	1624000	100	1624000	0	100
Total		5124000	5124000	100	5124000	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?				Yes				
Description of resolution considered				Issue of Bonus Shares				
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	3500000	3500000	100	3500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500000	3500000	100	3500000	0	100
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
Public- Non Institutions	E-Voting	1624000	1624000	100	1624000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624000	1624000	100	1624000	0	100
Total		5124000	5124000	100	5124000	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(3)								
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	3500000	3500000	100	3500000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3500000	3500000	100	3500000	0	100
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
Public- Non Institutions	E-Voting	1624000	1624000	100	1624000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1624000	1624000	100	1624000	0	100
Total		5124000	5124000	100	5124000	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
60, Khatau Building, Ground Floor,
Alkesh Dinesh Modi Marg, Fort
Mumbai-400001

Dear Sir,

The Board of Directors of **Escorp Asset Management Limited** at its meeting held on June 10, 2022 had appointed me i.e. CS 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 June 13, 2022 (hereinafter referred as "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 June 13, 2022 along explanatory statement to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, 3rd June, 2022 ("Cut-off Date").

1. Postal ballot conducted in compliance with provisions with 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 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 Wednesday, 15th June, 2022 at 9.00 A.M. IST and end on Thursday, 14th July 2022 at 5.00 P.M. IST.
3. The e-voting was blocked at 5:00 P.M. (IST) on Thursday, 14th July, 2022 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. on Thursday, 14th July, 2022.



Office

Shop No. 2, Ram Niwas, Ranchod Das Road, Dahisar (West), Mumbai - 400 068.

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5. After the scrutiny of the e-voting result, we report that Ordinary and Special Resolutions as contained in the Notice of Postal Ballot dated June 13, 2022 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through e-voting and the analysis of the result Ordinary and Special Resolution as contained in the said Notice.

SPECIAL BUSINESS

1. Increase in Authorized Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

(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	5124000	100%
Postal Ballot Form	0	0	0
Combined	12	5124000	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. Issue of Bonus Share

(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	5124000	100%
Postal Ballot Form	0	0	0
Combined	12	5124000	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

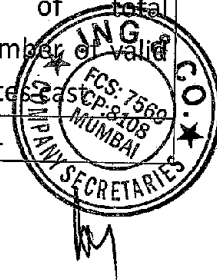
3. Migration of Company's listed equity shares from BSE SME Segment to the Main Board of BSE Limited as well as on the Main Board of National Stock Exchange of India Ltd (NSE)

(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	5124000	100%
Postal Ballot Form	0	0	0
Combined	12	5124000	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.,



Place: Mumbai
Date: 15th July, 2022
UDIN: F007569D000631907
Peer Review No. 1972/2022

Jigarkumar Gandhi
FCS : 7569
CP No. 8108

Countersigned:

For **ESCORP ASSET MANAGEMENT LIMITED**
