



30th July, 2022

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

Scrip Code: 540455

Dear Sir,

Re.: Outcome of the Board Meeting held today i.e. 30th July, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors at their Meeting held today i.e. 30th July, 2022 has, inter alia considered and approved the following:

1. Approved Rectification of Issue of Bonus Shares in the ratio of 2:3* i.e. 2 new fully paid Equity Shares for every 3 existing fully paid-up Equity Shares held by the shareholders by superseding the previous passed resolution by shareholders through Postal Ballot resolution as on 14th July, 2022 subject to approval of shareholders through 11th AGM;

(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares).

We furnish herewith the information as required under SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure A.

2. Approved Notice of 11th Annual General Meeting to be conducted at the registered office of the Company;
3. Appointment of Scrutiniser for e-voting for AGM process in a fair and transparent manner.

We wish to inform you that the Board Meeting commenced today at 02:00 P.M and concluded at 02:30 P.M.

Kindly take the same on record and oblige.

Yours faithfully,

FOR ESCOP ASSET MANAGEMENT LIMITED

CHAITALI PANSARI
CHAITALI PANSARI
B-101, 10th Floor, 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

CHAITALI PANSARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ACS- A49217



Annexure A

Disclosure to Stock exchange as deemed material event:

- i. whether bonus is out of free reserves created out of profits or share premium account: **the Bonus issue is created out of Free Reserves**
- ii. bonus ratio; **2:3* i.e. 2 new fully paid Equity Shares for every 3 existing Equity Share of Rs. 10**
(*Equity Shares being fractional shares will be ignored and no allotment will be made for the fractional Equity Shares).
- iii. details of share capital -pre and post bonus issue; **Pre Bonus Issue Paid up capital is Rs. 6,67,00,000 consisting of 66,70,000 Equity Shares of Rs. 10 each and Post Bonus Issue Paid up Capital shall be upto Rs. 11,11,66,660 consisting of existing 66,70,000 Equity Shares plus Bonus Shares upto 44,46,666 Equity Shares of Rs. 10 each.**
- iv. free reserves required for implementing the bonus issue; **Yes, available as on 31.03.2022**
- v. free reserves available for capitalization and the date as on which such balance is available; **Rs. 6,04,85,863**
- vi. whether the aforesaid figures are audited; **Yes**
- vii. estimated date by which such bonus shares would be credited/dispatched: **21st September, 2022**

FOR ESCORP ASSET MANAGEMENT LIMITED

**CHAITALI
PANSARI**

Digitally signed by CHAITALI PANSARI
DN: cn=CHAITALI PANSARI, o=ESCORP ASSET MANAGEMENT
LIMITED, email=chaitali.pansari@escorpamc.co.in, c=IN
Date: 2022.09.14 14:01:40 +05'30'

**CHAITALI PANSARI
(COMPANY SECRETARY & COMPLIANCE OFFICER)
ACS- A49217**