



CIN: L67120MH1951PLC222871

Regd. Office: Shop No. 06, Prathamesh Avenue,
Datta Mandir Road, Malad East,
Mumbai - 400097, Maharashtra, India

Corp. Office: 101, 1st Floor, Western Edge 1,
Western Express Highway, Borivali (East),
Mumbai - 400066, Maharashtra, India

Tel: +022 4067 6000 Website: www.esaar.in
Email: info@esaar.in

Date: April 20, 2023

To,
BSE Ltd
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

Script Code: 531502

Name of the Company: Esaar (India) Limited

Subject: Proceedings of the Extraordinary General Meeting of Esaar (India) Limited ('Company') pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extraordinary General Meeting of the Members of Esaar (India) Limited held today i.e. Thursday, April 20, 2023 at 3.30 p.m. and concluded at 4.00 p.m. at Registered Office at Shop No.06, Prathamesh Avenue, Datta Mandir Road, Malad (East), Mumbai-400 097.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For and on behalf of **ESAAR (INDIA) LTD**

Shruti Rahul Joshi
Director
DIN: 09388260

Enlc: a/a

Proceeding of Extra Ordinary General Meeting of the Company

In Compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of Extra- Ordinary General Meeting ('EGM') of the members of Esaar (India) Limited ('the Company'), held today i.e. Thursday, April 20, 2023 at 3.30 P.M. at the Registered Office of the Company at Shop No.6, Prathmesh Avenue, Datta Mandir Road, Malad (East), Mumbai-400 097, Maharashtra and the meeting concluded at 4.00 P.M.

The Chairman Welcomed all the members.

She further informed that the remote e-voting facility was provided by the Company from Monday, April 17, 2023 at 9:00 AM IST to Wednesday, April 19, 2023 at 5:00 PM IST to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e., Thursday, April 13, 2023.

Since, the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The chairman then delivered her speech and made an oral presentation about calling of the Extra-ordinary General Meeting.

Then she informed that the following resolutions as set out in the notice conveying the Extra Ordinary General Meeting were proposed and seconded by the members.

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	Regularize the appointment of Mr. Bipin Dinesh Varma as "Executive Director"	Ordinary Resolution
2.	Regularize the appointment of Mr. Rajesh Kumar A. Pandey as "Non-Executive-Independent Director"	Ordinary Resolution

The Chairman further answered query of Speaker Shareholders.

The Chairman further informed that Mr. Hardik Darji, Proprietor of M/s HD & Associates, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner.



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The Chairman further informed the members that the results of e-voting shall be disseminated to the Stock Exchanges at www.bseindia.com.

The Chairman thanked the members and all stakeholders for continues trust, confidence and support to the Company.

The EGM commence at 3.30 P.M. and concluded at 4.00 P.M.

Yours Faithfully,
For and on behalf of **ESAAR (INDIA) LTD**

Shruti Rahul Joshi
Director
DIN: 09388260