



October 3, 2023

To,
BSE Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 531502

Security	BSE SYMBOL	ISIN
Equity Shares	ESARIND	INE404L01039

Sub: Submission of Scrutinizer Report of the 71st Annual General Meeting of Esaar (India) Limited.

Dear Sir/Madam,

We are pleased to submit herewith the Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The same will be made available on the Company's website at www.esaar.in.
Your good office is requested to take note of the same and acknowledge us.

For Esaar (India) Limited

Palak Jain
Company Secretary and Compliance Officer

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules,
2014]

To,
The Chairperson of Annual General Meeting of
ESAAR (INDIA) LIMITED
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Esaar (India) Limited held on Saturday, September 30, 2023 at 12.00 noon via Video Conference or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, Practising Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from September 27, 2023 at 10.00 a.m. till September 29,2023 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Saturday, September 23, 2023 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
5. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

NVB & Associates

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Nariman Point, Mumbai 400 021*

*Practising Company Secretaries
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7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

NVB & Associates

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Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
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Email – nithish@nvba.in

1. TO RECEIVE CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE DIRECTOR'S REPORT AND AUDITOR'S REPORT.

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
72	33,91,019	99.82%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	6000	0.18%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

2. TO APPOINT A DIRECTOR IN PLACE OF MR. MEHUL HASMUKH SHAH, NON-EXECUTIVE, NON INDEPENDENT DIRECTOR (DIN: 00338356), WHO RETIRES FROM OFFICE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
70	33,91,002	99.82%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	6,017	0.18%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

3. RE-APPOINTMENT OF MRS. DIPTI YELVE AS AN INDEPENDENT DIRECTOR OF THE COMPANY

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
70	33,91,002	99.82%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	6,017	0.18%

3. Invalid Votes

Number of members present and voting	Number of votes cast by them
0	0

4. CANCELLATION OF RESOLUTION NO. 03 PASSED BY THE MEMBERS OF THE COMPANY AT THE 70TH ANNUAL GENERAL MEETING FOR INCREASING THE AUTHORISED SHARE CAPITAL OF THE COMPANY

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
71	33,91,004	99.82%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6,015	0.18%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

5. CANCELLATION OF RESOLUTION NO. 06 PASSED BY THE MEMBERS OF THE COMPANY AT THE 70TH ANNUAL GENERAL MEETING FOR RATIFICATION OF THE INTER CORPORATE DEPOSIT AGREEMENT AND CONVERSION OF INTER CORPORATE DEPOSIT INTO EQUITY SHARES OF THE COMPANY

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
70	33,91,002	99.82%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	6,017	0.18%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

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Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

**For NVB & Associates
Practising Company Secretaries**



**Nithish Bangera
Proprietor
COP no. 16069
M. No. 12268**

**UDIN: A012268E001161163
Peer Review No.: S2016MH373700**

**Date: 03.10.2023
Place: Mumbai**