

August 8, 2024

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 voting results pursuant to Regulation 44 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform you that at the 72nd Annual General Meeting of the Shareholders of the Company, held on Tuesday, August 6, 2024 at 03:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), all the resolutions mentioned in the notice have been duly approved by the shareholders with requisite majority.

In compliance with the requirements of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed the Scrutinizer's Report along with the voting results of the aforesaid meeting. The same will be made available on the Company's website at www.esaar.in.

We request you to take the same on record and oblige.

For **Esaar (India) Ltd**

Bipin D Varma
Whole-Time Director
DIN: 05353685

Scrutinizer Details	
Name of the Scrutinizer	Nithish V. Bangera
Firms Name	NVB & Associates
Qualification	Practicing Company Secretary
Membership Number	A12268
Date of Board Meeting in which Appointed	09.07.2024
Date of Issuance of Report to the Company	08.08.2024

Voting Results	
Record Date	30.07.2024
Total Number of shareholders on Record Date	9488
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	0
b. Public	60

For ESAAR (INDIA) LTD

Bipin D Varma
Whole-time director
DIN: 05353685

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) LTD
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Esaar (India) Ltd. held on Tuesday, August 06, 2023 at 3.00 P.M. (IST) via Video Conferencing or Other Audio-Visual Means.

Dear Sir,

We, NVB & Associates, Practicing 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 August 03, 2024 at 10.00 a.m. and ends on August 5, 2024 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Tuesday, July 30, 2024 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.
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 the Purva Sharegistry (India) Pvt. Ltd., 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:

1. TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONGWITH AUDITORS REPORT THEREON

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
85	52,45,421	99.99%

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	233	0.01%

3) Invalid Votes

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

NVB & Associates

1316, Dalamal Towers,
Free Press Journal Marg,
Nariman Point, Mumbai 400 021

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

2. TO DISCUSS AND APPROVE APPOINTMENT OF M/S. SUMIT RANKA & ASSOCIATES, CHARTERED ACCOUNTANTS, (FIRM REGISTRATION NO. 147837W) AS STATUTORY AUDITORS 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
83	52,45,418	99.99%

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
4	236	0.01%

3. Invalid Votes

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

3. TO REGULARISE THE APPOINTMENT MR. BIPIN D. VARMA (DIN: 05353685) AS THE WHOLE-TIME 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
83	52,45,418	99.99%

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
4	236	0.01%

3. Invalid Votes

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

Thanking you,

**For NVB & Associates
Practising Company Secretaries**

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

**UDIN: A012268F000924784
Peer Review No.: 1692/2022**

**Date: 08.08.2024
Place: Mumbai**