

October 18, 2025

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's report and Voting Results of 73rd Annual General Meeting of Esaar (India) Ltd. "Company".

Dear Sir/Madam,

We are pleased to inform you that at the 73rd Annual General Meeting of the Shareholders of the Company, held on Thursday, October 16, 2025 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 your records.

Thanking You,

Yours Faithfully
For Esaar (India) Ltd

Bipin D Varma
Whole-Time Director
DIN: 05353685

Scrutinizer Details	
Name of the Scrutinizer	Ms. Monika Shekhawat
Firms Name	Shekhawat & Associates
Qualification	Practicing Company Secretary
Membership Number	A34214
Date of Board Meeting in which Appointed	23.09.2025
Date of Issuance of Report to the Company	18.10.2025

Voting Results	
Record Date	09.10.2025
Total Number of shareholders on Record Date	11121
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	1
b. Public	84

For ESAAR (INDIA) LTD

Bipin D Varma
Whole-time director
DIN: 05353685



Shekhawat & Associates

Practicing Company Secretary

Monika Shekhawat

B.Com, LLB, ACS

(M) +91-9427701025 (O) 079-23244280

FORM NO. MGT.13

REPORT OF SCRUTINIZER'S

[Pursuant to rule 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Esaar (India) Limited
Shop No. 06, Prathamesh Avenue
Datta Mandir Road, Malad East,
Mumbai, Maharashtra, India, 400097

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 73rd Annual General Meeting of Esaar (India) Limited held on Thursday, 16th October, 2025 at 03:00 P.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Monika Shekhawat, Practicing Company Secretary, (Mem no.: 34214, COP no: 12724) Proprietor of M/s. Shekhawat & Associates, had been appointed as the Scrutinizer by the Board of Directors of Esaar (India) Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 73rd Annual General Meeting of Esaar (India) Limited held on Thursday, 16th October, 2025 at 03:00 P.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 23, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website <https://www.esaar.in/>, websites of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/>, and on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, October 13, 2025 at 10:00 a.m. and ends on Wednesday, October 15, 2025 at 5:00 p.m. and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

Address: 807, Shalin Complex Sector-11, Gandhinagar (Gujarat)-382011

Email: csmonikasankhla@gmail.com



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The Shareholders of the Company holding shares as on the cut-off date i.e. Thursday, October 09, 2025 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: (Ordinary Resolution)

To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Director's Report and Auditor's Report.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the Total % of AGM (e-voting)		Total		
	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	
Voted in Favour	43	4273773	15	49	58	4273822	100%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 2: (Ordinary Resolution)

To discuss and approve appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants, (Firm Registration No. 112615W) as Statutory Auditors of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote E-Voting		Voting at the Total % of AGM (e-voting)		Total		
	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	
Voted in Favour	43	4273773	15	49	58	4273822	100%



Voted	0	0	0	0	0	0	-
Against							
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Ordinary Resolution)
Appointment of Secretarial Auditor of the Company

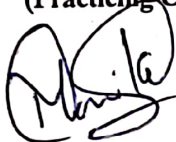
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	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	No. of Members Voted	No. of votes cast by them	
Voted in Favour	43	4273773	15	49	58	4273822	100%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 3 as set out in the Notice of the AGM has been passed by the members with **"REQUISITE MAJORITY"**.

The e-voting reports containing a list of members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,

For, Shekhawat & Associates
(Practicing Company Secretary)



Monika Shekhawat
Proprietor
ACS: 34214, CP: 12724
UDIN: A034214G001618665
P.R. No. 5909/2024
Place: Gandhinagar
Date: 18th October, 2025

