ESAAR
INDIA LIMITED
Since 1951

October 16, 2025

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Script Code: 531502

Dear Sir/Madam,

Sub: Proceedings of 73rd Annual General Meeting held on Thursday, October 16, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 73rd Annual General Meeting of the members of the Company held on Thursday, October 16, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **ESAAR (INDIA) LTD**

BIPIN DINESH VARMA Digitally signed by BIPIN DINESH VARMA Date: 2025.10.16 16:58:27 +05'30'

Bipin D Varma
Whole-time director
DIN: 05353685

CIN: L67120MH1951PLC222871
Regd. Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad (East) Mumbai - 400 097. **Tel.: +91 81044 17080**
Corp. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai - 400 066. **Email: cs@esaar.in Website: www.esaar.in**

SUMMARY OF PROCEEDINGS OF 73rd ANNUAL GENERAL MEETING

The 73rd Annual General Meeting ("**AGM" or "Meeting")** of the Members of the Esaar (India) Ltd ("Company") was held on Thursday, October 16, 2025 at 03:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 03:00 P.M. (IST) and concluded at 3:15 P.M. (IST).

Mr. Bipin D Varma (Whole-time director), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

Further, Mr. Bipin D Varma informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

Three Directors, Company Secretary, Statutory Auditors, Secretarial Auditors (also appointed as the scrutinizer for the AGM) and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Bipin D Varma, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

With the permission of members, the chairperson informed that the Notice of the 73rd AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 73rd AGM was taken as read.

Further, with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2025 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 73rd AGM of the Company held on Thursday, October 16, 2025, were considered at the AGM and the Chairperson apprised the Members about the same:

ESAAR INDIA LIMITED
Since 1951

Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	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.	**Ordinary Resolution**
2.	To discuss and approve appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants, (Firm Registration No. 112615W),) as Statutory Auditors of the Company	**Ordinary Resolution**
SPECIAL BUSINESS		
3.	To discuss and approve appointment of M/s. Shekhawat & Associates Practicing Company Secretaries (Firm Registration No. S2017GJ507200),) as Secretarial Auditors of the Company.	**Ordinary Resolution**

Thereafter, speakers were allowed to speak, however none appeared.

The Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Ms. Monika Shekhawat offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For ESAAR (INDIA) LTD

BIPIN DINESH VARMA
Digitally signed by BIPIN DINESH VARMA
Date: 2025.10.16 16:59:42 +05'30'

Bipin D Varma
Whole-time director
DIN: 05353685