

October 01, 2026

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 74th Annual General Meeting of Esaar (India) Ltd. "Company".

Dear Sir/Madam,

We are pleased to inform you that at the 74th Annual General Meeting of the Shareholders of the Company, held on Wednesday, September 30, 2026 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 Dinesh
Varma

Digitally signed by
Bipin Dinesh Varma
Date: 2026.10.01
17:48:20 +05'30'

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	F14089
Date of Board Meeting in which Appointed	04.09.2026
Date of Issuance of Report to the Company	01.10.2026

Voting Results	
Record Date	23.09.2026
Total Number of shareholders on Record Date	11076
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	2
b. Public	44

For ESAAR (INDIA) LTD

Bipin
Dinesh
Varma

Digitally signed by
Bipin Dinesh
Varma
Date: 2026.10.01
17:48:45 +05'30'

Bipin D Varma
Whole-time director
DIN: 05353685

A PEER REVIEWED FIRM

**SHEKHAWAT & ASSOCIATES
PRACTICING COMPANY SECRETARY**

506, 5th Floor, Shalin Complex, Sector-11
Gandhinagar,- 3820 010
+91-9427701025, +91-7990471993,
csmonikasankhla@gmail.com

**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 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 74th Annual General Meeting of Esaar (India) Limited held on Wednesday, 30th September, 2026 at 03:00 P.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Monika Shekhawat, Practicing Company Secretary, (Mem no.: 14089, 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 74th Annual General Meeting of Esaar (India) Limited held on Wednesday, 30th September, 2026 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 04, 2026 convening the AGM, along with the Annual Report 2025-2026, was sent through electronic mode, as confirmed by the Company, to those Members whose e-mail addresses are registered with the Company/Depositories. This was in compliance with the circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"). It was also in compliance with the SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, and subsequent circulars, the latest being Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2025-2026 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 Sunday, September 27, 2026 at 9:00 a.m. and ends on Tuesday, September 29, 2026 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.

The Shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, September 23, 2026 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, 2026 together with the Directors Report and Auditors Report

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the Total % of AGM (e-voting)		Total		% of total valid votes cast
	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	65	8261764	1	5220592	66	13482356	100%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 2: (Ordinary Resolution)

To consider re-appointment of Mr. Bipin Dinesh Varma, Director DIN: 05353685, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the Total % of AGM (e-voting)		Total		% of total valid votes cast
	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	65	8261764	1	5220592	66	13482356	100%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 3: (Special Resolution)

Approval to advance any loan or give guarantee or provide security under section 185 of the Companies Act, 2013.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the Total % of AGM (e-voting)		Total		% of total valid votes cast
	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	65	8261764	1	5220592	66	13482356	100%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Special Resolution)

To give loans, give guarantee, acquire by way of subscription, purchase or otherwise securities of any body corporate from time-to-time

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the Total % of AGM (e-voting)		Total		% of total valid votes cast
	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	65	8261764	1	5220592	66	13482356	100%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 5: (Special Resolution)

To increase borrowing powers of the board under Section 180(1) (c) of the Companies, Act, 2013

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the Total % of AGM (e-voting)		Total		% of total valid votes cast
	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	65	8261764	1	5220592	66	13482356	100%
Voted Against	0	0	0	0	0	0	-

General information about company	
Scrip code	531502
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE404L01039
Name of the company	Esaar (India) Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:23 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Monika Shekhawat
Firms Name	Shekhawat & Associates
Qualification	CS
Membership Number	F14089
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	11076
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 , together with the Director's Report and Auditor's Report.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35545145	10968127	30.8569	10968127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35545145	10968127	30.8569	10968127	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44862022	2514229	5.6044	2514229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44862022	2514229	5.6044	2514229	0	100	0
Total		80407167	13482356	16.7676	13482356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Mr. Bipin Dinesh Varma, Director DIN: 05353685, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35545145	10968127	30.8569	10968127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35545145	10968127	30.8569	10968127	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44862022	2514229	5.6044	2514229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44862022	2514229	5.6044	2514229	0	100	0
Total		80407167	13482356	16.7676	13482356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to advance any loan or give guarantee or provide security under section 185 of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35545145	10968127	30.8569	10968127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35545145	10968127	30.8569	10968127	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44862022	2514229	5.6044	2514229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44862022	2514229	5.6044	2514229	0	100	0
Total		80407167	13482356	16.7676	13482356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give loans, give guarantee, acquire by way of subscription, purchase or otherwise securities of any body corporate from time-to-time				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35545145	10968127	30.8569	10968127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35545145	10968127	30.8569	10968127	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44862022	2514229	5.6044	2514229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44862022	2514229	5.6044	2514229	0	100	0
Total		80407167	13482356	16.7676	13482356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase borrowing powers of the board under Section 180(1) (c) of the Companies, Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	35545145	10968127	30.8569	10968127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35545145	10968127	30.8569	10968127	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44862022	2514229	5.6044	2514229	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44862022	2514229	5.6044	2514229	0	100	0
Total		80407167	13482356	16.7676	13482356	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

