



ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
71B-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
GIN : L1712MH2011PLG213451
GSTIN : 27AACCE6271A1Z2

22nd April, 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 540455

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated 21st March, 2024.

The period of voting through postal ballot forms and remote e-voting was concluded on Monday, 22nd April, 2024 at 5.00 p.m. IST.

Further, Proceedings of Postal Ballot is attached as **Annexure "A"**

This is for your kind information and records.

FOR ESCORP ASSET MANAGEMENT LIMITED

SHREYAS SHRENIK SHAH
Director
DIN: 01835575

Place: Mumbai



Annexure "A"

SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 21st MARCH, 2024

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the “Act”) and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated 21st March, 2024 (“the Notice”) was sent by electronic mode to all shareholders whose names appear in the register of shareholders/list of beneficial owners as on Friday, 22nd March, 2024 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Ltd, Registrar and Transfer Agent of the Company, or Depository Participants (“DP”) to seek approval of the shareholders by way of postal ballot through remote e-Voting process (“e-Voting”) on the following matters:

- a) Approval for re-appointment of Mr. Shripal Shah as whole time director; and
- b) Migration of company's listed equity shares from BSE SME segment to the main board of BSE limited as well as on the main board of National Stock Exchange of India Ltd (NSE).

The Company had engaged services of National Securities Depository Limited to enable members to cast their votes electronically.

The e-voting period commenced on **Sunday, 24th March, 2024 (09:00 a.m. IST)** and ended on **Monday, 22nd April, 2024 (05:00 p.m. IST)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

Mr. Jigar Kumar Gandhi, Practicing Company Secretary (FCS 7569, CP 8108), was appointed as the Scrutinizer for conducting the Postal Ballot including remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot shall be declared on or before on or before Wednesday, 24th April, 2024. The said results along with Scrutinizer Report will be displayed at the Registered Office of the Company.



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A copy of the results will also be forwarded to NSDL for displaying the same on its website, <https://nsdl.co.in/> and will also be displayed on the Company's website, <https://escorpamc.co.in/>. The voting results pursuant to Regulation 44(3) of Listing Regulations and the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges within the stipulated timelines.

FOR ESCORP ASSET MANAGEMENT LIMITED

SHREYAS SHRENIK SHAH

Director

DIN: 01835575

Place: Mumbai