



ESAAR (INDIA) LIMITED

October 7, 2020

To,
The Bombay Stock Exchange Ltd,
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 531502

Sub: Scrutinizer's Report of 68th AGM held on 29th September 2020

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), we herewith submit Scrutinizers' report for remote e-voting and voting done during Adjourned 68th Annual General Meeting (AGM) held on October 06, 2020 at 10:00 a.m. through Video-Conferencing/ other Audio Visual means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and business(es) mentioned in the Notice dated August 28, 2020 convening the AGM.

We are requested to take this on record.

Thanking You.

Yours Faithfully,

For Esaar (India) Limited

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer



Encl: a/a

Cc

To,
National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai -400013

CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai - 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066
Tel: 022-40676000 | esaarindia@gmail.com | www.esaarindia.wordpress.com



ESAAR (INDIA) LIMITED

Date of AGM	29 th September, 2020
Date of Adjourned AGM	06 th October, 2020
Record date Cut Off date	22 nd September, 2020
Total number of Shareholders on record date:	7087
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	0
(b) Public	0
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	15
No. of resolution passed in the meeting	7

Agenda - Wise disclosure

Resolution required: (Ordinary)			Resolution No. 1: To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the report of Board of Directors and Auditors Report thereon.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	6,34,688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,34,688	0	0.00	0	0	0.00
Public - Institutional Holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	1,98,07,612	1,94,631	0.98	1,94,631	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,98,07,612	1,94,631	0.98	1,94,631	0	100
Total		2,04,42,500	1,94,631	0.95	1,94,631	0	100	0.00

CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai - 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066
Tel: 022-40676000 | esaarindia@gmail.com | www.esaarindia.wordpress.com



ESAAR (INDIA) LIMITED

Resolution required: (Ordinary)			Resolution No. 2: To re-appoint Mr. Raghvendra Kumar, Director (DIN: 08126531), who retires from office by rotation and being eligible, offers himself for reappointment.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	6,34,688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,34,688	0	0.00	0	0	0.00
Public - Institutional Holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	1,98,07,612	1,94,631	0.98	1,94,631	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,98,07,612	1,94,631	0.98	1,94,631	0	100
Total		2,04,42,500	1,94,631	0.95	1,94,631	0	100	0.00



ESaar (INDIA) LIMITED

Resolution required: (Ordinary)			Resolution No. 3: Appointment of M/ s. Harish Arora & Associates, Chartered Accountants (Firm Reg. No. 015226C), as the Statutory Auditor of the Company and to fix their remuneration.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	6,34,688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	6,34,688	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	200	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	1,98,07,612	1,94,631	0.98	1,94,631	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1,98,07,612	1,94,631	0.98	1,94,631	0	100	0.00
Total		2,04,42,500	1,94,631	0.95	1,94,631	0	100	0.00



ESAR (INDIA) LIMITED

Resolution required: (Ordinary)			Resolution No. 4: To appoint Mr. Mehul Shah (DIN: 00338356) as a Non-independent Non-Executive Director of the Company.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	6,34,688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,34,688	0	0.00	0	0	0.00
Public - Institutional Holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	1,98,07,612	1,94,631	0.98	1,94,631	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,98,07,612	1,94,631	0.98	1,94,631	0	100
Total		2,04,42,500	1,94,631	0.95	1,94,631	0	100	0.00



ESAAR (INDIA) LIMITED

Resolution required: (Special)			Resolution No. 5: To increase borrowing powers of the board under Section 180(1) (c) of the Companies, Act, 2013.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	6,34,688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,34,688	0	0.00	0	0	0.00
Public - Institutional Holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	1,98,07,612	1,94,631	0.98	1,94,531	100	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,98,07,612	1,94,631	0.98	1,94,531	0	99.95
Total		2,04,42,500	1,94,631	0.95	1,94,531	0	99.95	0.05



ESAR (INDIA) LIMITED

Resolution required: (Special)			Resolution No. 6: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	6,34,688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,34,688	0	0.00	0	0	0.00
Public - Institutional Holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	1,98,07,612	1,94,631	0.98	1,66,528	28,103	85.56	14.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,98,07,612	166528	0.98	1,94,531	28,103	85.56
Total		2,04,42,500	166528	0.95	1,94,531	28,103	85.56	14.44



ESaar (INDIA) LIMITED

Resolution required: (Special)			Resolution No. 7: Approval for increase in limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.					
Weather Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	6,34,688	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,34,688	0	0.00	0	0	0.00
Public - Institutional Holders	E-Voting	200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		200	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	1,98,07,612	1,94,631	0.98	1,94,531	100	99.95	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1,98,07,612	1,94,631	0.98	1,94,531	0	99.95
Total		2,04,42,500	1,94,631	0.95	1,94,531	0	99.95	0.05

We request your office to take this on record.

Yours Faithfully
For Esaar (India) Limited

Sd/

Meghana Kashte
(Company Secretary)

Place: Mumbai
Date: 07/10/2020

CC To,
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013

Dated: 7th October, 2020

To,

The Chairman

Esaar (India) Limited

Unit No. 402, Western Edge I,

Kanakia Spaces, Western Express Highway,

Borivali (East), Mumbai - 400066, MH, IN

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 15301), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Esaar (India) Limited ("the Company") in their Board meeting held on 28th August, 2020 for the remote e-voting as well as the e-voting by Members during the 68th Annual General Meeting ("AGM") originally scheduled on Tuesday, 29th September, 2020 at 10:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which was adjourned due to lack of quorum on 6th October, 2020 at 10.00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following items were transacted:

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the report of Board of Directors and Auditors Report thereon.
2	Ordinary Resolution	To re-appoint Mr. Raghvendra Kumar, Director (DIN: 08126531), who retires from office by rotation and being eligible, offers himself for reappointment.
3	Ordinary Resolution	Appointment of M/ s. Harish Arora & Associates, Chartered Accountants (Firm Reg. No. 015226C), as the Statutory Auditor of the Company and to fix their remuneration.
4	Ordinary Resolution	To appoint Mr. Mehul Shah (DIN: 00338356) as a Non-independent Non-Executive Director of the Company.
5	Special Resolution	To increase borrowing powers of the board under Section 180(1) (c) of the Companies, Act, 2013.
6	Special Resolution	Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.
7	Special Resolution	Approval for increase in limits for the Loans and Investment by the Company in terms of the provisions Section 186 of the Companies Act, 2013.

I submit report as under:

1. The Company held the 68th AGM on September 29th, 2020 at 10:00 a.m. IST which was adjourned due to lack of quorum on 6th October, 2020 at 10.00 a.m. through video conferencing in accordance with the provisions of Companies Act, 2013 (the Act) read with the General

Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.

2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 68th Annual General Meeting of the Company is the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of 68th AGM / Adjourned AGM on Monday, 7th September, 2020 and on Thursday 01st October, 2020 respectively by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020 dated May 5, 2020 read with Circular 14/2020 dated April 8, 2020 and Circular number 17/ 2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.
4. The Company had published on 8th September, 2020 and 2nd October in Financial Express (English Daily) and Mumbai Lakshadweep (Marathi Regional Daily), an advertisement about the dispatch of Notice for 68th AGM / Adjourned AGM.
5. Voting rights for 68th AGM/Adjourned AGM were reckoned as on Tuesday, 22nd September, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
6. The voting facility for both for e-voting prior to AGM (remote e-voting) was provided by National Securities Depository Limited (NSDL) and electronic voting during the 68th AGM/Adjourned AGM (e-voting) was provided In-house software developed by the Company called Nischint.
7. Remote e-voting platform was open from 9.00 a.m. on Saturday, September 26, 2020 till 5.00 p.m. on Monday, September 28, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).
8. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during 68th AGM/Adjourned AGM through VC/OAVM and had not cast their votes through Remote e-voting.
9. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted through remote E-voting "For" and "Against", were downloaded from the website of National Securities Depository Limited, viz. www.evoting.nsdl.com.
10. I, observed from the reports downloaded and made available to me that total 33 members had cast their votes through remote e-voting and no member had cast votes during 68th AGM/Adjourned AGM.
11. Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is as under

THE CONSOLIDATED RESULT FOR VOTES CAST:

Resolution No.1: To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2020 together with the report of Board of Directors and Auditors Report thereon. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	33	1,94,631	1,94,631	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total		1,94,631	1,94,631	100%	0	0.00%	0	0.00%

Resolution No.2: To re-appoint Mr. Raghvendra Kumar, Director (DIN: 08126531), who retires from office by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	33	1,94,631	1,94,631	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total		1,94,631	1,94,631	100%	0	0.00%	0	0.00%

Resolution No.3: Appointment of M/ s. Harish Arora & Associates, Chartered Accountants (Firm Reg. No. 015226C), as the Statutory Auditor of the Company and to fix their remuneration. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	33	1,94,631	1,94,631	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total		1,94,631	1,94,631	100%	0	0.00%	0	0.00%

Resolution No.4: To appoint Mr. Mehul Shah (DIN: 00338356) as a Non-independent Non-Executive Director of the Company. (Ordinary Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	33	1,94,631	1,94,631	100%	0	0.00%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	33	1,94,631	1,94,631	100%	0	0.00%	0	0.00%

Resolution No.5: To increase borrowing powers of the board under Section 180(1) (c) of the Companies, Act, 2013. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	33	1,94,631	1,94,531	99.95%	100	0.05%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	33	1,94,631	1,94,531	99.95%	100	0.05%	0	0.00%

Resolution No.6: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

Means of Voting	Number of members voted	No. of Total Votes	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
Remote E-Voting	33	1,94,631	1,66,528	85.56%	28,103	14.44%	0	0.00%
Voting at AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	33	1,94,631	1,66,528	85.56%	28,103	14.44%	0	0.00%

