Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001 Email id: Emgl1234@rediffmail.com, Tel. No.: 9167346889

October 03, 2023

The Listing Department

BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 4000 010

Dear Sirs.

Sub: Disclosure of Voting Results of the Annual General Meeting held on September 30, 2023

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the businesses transacted at the Annual General Meeting of M/s Esquire Money Guarantees Limited (the Company) held on September 30, 2023 at 11:30 A.M. and concluded at 12:00 P.M. at Unit # CG 9, 24/26, Cama Building, Dalal Street, Fort, Mumbai-400001.

Further, we are enclosing the Consolidated Report of the Scrutinizer report on voting at the Annual General Meeting. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

We request you to kindly take the same on your records.

Thanking you, Yours Sincerely,

For Esquire Money Grant Esquired

(Manoj Chander Pand Managing Director

DIN: 05261183

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020 Email id: investoremgl@gmail.com, Tel. No.: 9167346889 CIN: L51900MH1985PLC036946

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE ESQUIRE MONEY GUARANTEES LIMITED HELD ON SEPTEMBER 30, 2023

ESQUIRE MONEY GU	ARANTEES LIMITED
Date of the AGM/ EGM	SEPTEMBER 30, 2023
Total number of shareholders on record date	1070
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	
Public :	15
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group :	
Public:	H-2

	Resolution Required: (Ordinary / Special)	ORDINARY -01 To receive, consider Year ended Marce Statement of Profithe Board of Directory	h 31, 2023, t & Loss and	including the Cash Flow S	e Audited tatement f	Balance She	et as at	31st March,	2023, the
	Whether promoter / promoter group are interested in the agenda/re solution?								
	Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5) /(2)* 100
		E-Voting	71220	71220	100	71220	0	100	0
1.	Promoter	Poll	-	-		-		•	•
	and Promoter	Postal Ballot (If Applicable)	. 	B. T.	-	5			-
	Group	Total	71220	71220	100	71220	0	100	0
WE	C Commence	E-Voting	(-))	-	-	-		,	
2.	Public	Poll	#8	-	-	-	-	-	-
	Institution al holders	Postal Ballot (If Applicable)	-	•		Ä	(F)	i .	-
		Total	.=.	1. 	-	-	-	1. 2	. - :
		E-Voting	2133780	1586510	74.35	1586510	0	100	0
		Poll	2133780	3000	0.14	3000	0	100	0
3.	Public-	Postal Ballot (If	1.00.	: <u>*</u>		-		-	(#K
	Others	Applicable)							
		Total	2133780	1589510	74.49	1589510	0	100	0
		E-Voting	2205000	1657730	75.18	1657730	0	100	0
	2010/4 NF NF	Poll	2205000	3000	0.14	3000	0	100	0
4.	Total	Postal Ballot (If Applicable)		1- 5 0	-	. -	-	[10. 11]	-
		Total	2205000	1660730	75.32	1660730	0	100	0 /4/

	Resolutio n Required	ORDINARY -02 To appoint Statute and fix their remu	ory Auditor on a	of Company N	M/s. Rajesl	n U Shah & A	ssociates	, Chartered A	ccountants
	: (Ordinar y/ Special)								
	Whether promoter / promoter group are intereste d in the agenda/r esolution ?								
	Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/(2)* 100
		E-Voting	71220	71220	100	71220	0	100	0
1.	Promoter	Poll	-		-	(a)	_	=	
	and Promoter	Postal Ballot (If Applicable)	-	•	-	j.e.	-	-	1.5
	Group	Total	71220	71220	100	71220	0	100	0
2.	Public	E-Voting	-			-	-	-	-
۷.	Institution	Poll Postal Ballot (If	-	-	,	-	2		-
	al holders	Applicable)		-	-	-	-	-	-
		Total	-	-	-		=	-	-
		E-Voting	2133780	1586510	74.35	1586510	0	100	0
		Poll	2133780	3000	0.14	3000	0	100	0
3.	Public- Others	Postal Ballot (If Applicable)	-	-	-	-	-	2	-
	5.	Total	2133780	1589510	74.49	1589510	0	100	0
		E-Voting	2205000	1657730	75.18	1657730	0	100	0
		Poll	2205000	3000	0.14	3000	0	100	0
4.	Total	Postal Ballot (If Applicable)	-		-	-	-	2	2
		Total	2205000	1660730	75.32	1660730	0	100	0



	Resolutio n	ORDINARY -03 To Regularize the	appointmen	t of Mr Ish S	adana (DI	N: 07141836)	as a Dir	ector in the c	ategory of
	Required :	Non- Executive In	dependent D	irector.					
	(Ordinar y/ Special)		5						
	Whether promoter / promoter group are intereste d in the agenda/r esolution ?		,			8		5	w
	Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/(2)* 100
		E-Voting	71220	71220	100	71220	0	100	0
1.	Promoter	Poll		•	-	-		3	5
	and Promoter	Postal Ballot (If Applicable)	-	•	-	•	-		•
	Group	Total	71220	71220	100	71220	0	100	0
2	Public	E-Voting	•	[1 .] :	-	•	()=):	-	-
2.		Poll Postal Ballot (If	•		-	-	-3	-	-
	al holders	Applicable) Total	-	-			-		-
									ā
	2	E-Voting	2133780	1586510	74.35	1586510	0	100	0
2	Dublic	Poll	2133780	3000	0.14	3000	0	100	0
3.	Public- Others	Postal Ballot (If Applicable)	- ·	128	-	-	-	-	-
		Total	2133780	1589510	74.49	1589510	0	100	0
		E-Voting	2205000	1657730	75.18	1657730	0	100	0
4.	Total	Poll Postal Ballot (If	2205000	3000	0.14	3000	-	100	-
		Applicable) Total	2205000	1660730	75.32	1660730	0	100	0



	Resolutio n Required : (Ordinar y/ Special)	ORDINARY -04 To Regularize the of Executive Direct		of Mr. Peeyi	ısh Sethia	(DIN : 098506	692) as a	Director in th	e category
	Whether promoter / promoter group are intereste d in the agenda/r esolution ?								5
	Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/(2)* 100
		E-Voting	71220	71220	100	71220	0	100	0
1.	Promoter	Poll	-	-	-		ē . €.	0=1	((=))
	and Promoter	Postal Ballot (If Applicable)	-	-	-	•	/(=)	*	-
	Group	Total	71220	71220	100	71220	0	100	0
3	D. LU	E-Voting	-	-	131	-	-	•	•
2.	Public	Poll	-	-		-		-	part .
	al holders	Postal Ballot (If	-	-	-	-	-	-	11 - 1
	ai noidei s	Applicable) Total	_		3-1	-	_	(a)	72
		10.000.000.00							
		E-Voting	2133780	1586510	74.35	1586510	0	100	0
3.	Public-	Poll	2133780	3000	0.14	3000	0	100	0
3.	Others	Postal Ballot (If Applicable)	-	-	·	-	-	-	8#1
		Total	2133780	1589510	74.49	1589510	0	100	0
		E-Voting	2205000	1657730	75.18	1657730	0	100	0
	77	Poll	2205000	3000	0.14	3000	0	100	0
4.	Total	Postal Ballot (If Applicable)	-	•		-	-	-	·-
		Total	2205000	1660730	75.32	1660730	0	100	0



	Resolutio	ORDINARY -05							
	n	To Regularize the						83) as a Dire	ctor in the
	Required	category of Manag	ging Director	of the Compa	any for a te	rm of (5) five	years.		
	i					547			
	(Ordinar								
	y/								
	Special)								
	Whether								
	promoter								
	/ promoter								
	group are								
	intereste								
	d in the								
	agenda/r								
	esolution								
	?								
	Promoter	Mode of	Total	No. of	% of	No. of	No. of	% of	% of
	1	voting	No. of	votes	Votes	votes	votes	votes in	votes in
	Public	- SE	Shares	polled	Polled	-in favour	-in	favour	against
			held		on		again	on votes	on
	9 0				outsta		st	polled	votes
					nding				polled
					shares				
-			[1]	[2]	[3]=[([4]	[5]	[6]=[(4)/	[7]=[(5
					2)/(1)]*			(2)]*100)/(2)* 100
					100				100
	-	T 11	E4.000	71000		= -000			
4	B	E-Voting	71220	71220	100	71220	0	100	0
1.	Promoter and	Poll	-	-	-	-	-	-	-
	Promoter	Postal Ballot (If	-	≅	-	-	-	-	-
	Group	Applicable) Total	71220	71220	100	71220	_	100	
	шоир	101001000000	71220	71220	100	71220	0	100	0
2.	Public	E-Voting Poll	-	5	10°	-		•	
۷.	Institution			-	-		-	-	-
	al holders	Applicable)	-	-	-	-	-	-	-
	urnoracis	Total		_	-	-	-		-
		Total	2	-	-	-	-		-
		E-Voting	2133780	1586510	74.35	1586510	0	100	0
	Personal State of the State of	Poll	2133780	3000	0.14	3000	0	100	0
3.	Public-	Postal Ballot (If	-	.=	3 - 4): - ;	-	-	-
	Others	Applicable)							
		Total	2133780	1589510	74.49	1589510	0	100	0
		E-Voting	2205000	1657730	75.18	1657730	0	100	0
	W_80 12	Poll	2205000	3000	0.14	3000	0	100	0
4.	Total	Postal Ballot (If	-		-	0=	-	-	-
		Applicable)		7					
		Total	2205000	1660730	75.32	1660730	0	100	0

This is for your information and record.

Thanking you,

Yours faithfully,

For Esquire Money Guarantees

(MANO) CHANDER PANDET

Director

DIN: 05261183



COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah - 711204

Email:- <u>sanjayvyas1802@gmail.com</u> Phone No.:- +91 9874730085

Consolidated Report of Scrutinizer on Remote E-voting and Physical Voting at the 38th
Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
Esquire Money Guarantees Ltd
Unit # CG 9, 24/26, Cama Building Dalal Street,
Fort, Mumbai City, 400001

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and physical Voting process of Esquire Money Guarantees Ltd ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of September o6th, 2023.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated September o6th, 2023. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

- The remote e-voting period commenced on Wednesday, 27th September, 2023 (9:00 a.m. IST) and ends on Friday, 29th September, 2023 (5:00 p.m. IST). The e-voting services were provided by National Securities Depository Ltd. (NSDL)
- The Shareholders holding shares as on "cut-off date" i.e. Saturday, September 23rd, 2023
 were entitled to vote on the proposed resolutions stated in the AGM Notice dated
 September 06th, 2023.
- 3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. https://www.evoting.nsdl.com
- 4. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.
- Shareholders who were present at the Annual General Meeting had not voted on remote evoting were allowed to cast their votes through Postal Ballot during the Annual General Meeting.



COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah - 711204

Email:- sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

6. The consolidated results of Remote e-voting and Physical Voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	256	1657730	99.82%
Physical ballot	15	3000	0.18%
Total	271	1660730	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	XIII		-
Physical ballot	_	-	2
Total		Es .	

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	
Total	Nil	Nil

Resolution No. 2 (Ordinary Resolution)

To appoint Statutory Auditor of Company M/s. Rajesh U Shah & Associates, Chartered Accountants and fix their remuneration.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	256	1657730	99.82%
Physical ballot	15	3000	0.18%
Total	271	1660730	100.00%



COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah - 711204

Email:- sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	-	=	-
Physical ballot	-	-	
Total			2 2 2

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	
Total	Nil	Nil

Resolution No. 3 (Ordinary Resolution)

To Regularize the appointment of Mr Ish Sadana (DIN: 07141836) as a Director in the category of Non-Executive Independent Director.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	256	1657730	99.82%
Physical ballot	15	3000	0.18%
Total	271	1660730	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	-		
Physical ballot	=		-
Total	-		

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	
Total	Nil	Nil



COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah - 711204

Email:- sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

Resolution No. 4 (Ordinary Resolution)

To Regularize the appointment of Mr. Peeyush Sethia (DIN: 09850692) as a Director in the category of Executive Director.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	256	1657730	99.82%
Physical ballot	15	3000	0.18%
Total	271	1660730	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	(-		
Physical ballot	12	9 2 9	14
Total		•	

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	, and the second
Total	Nil	Nil

Resolution No. 5 (Ordinary Resolution)

To Regularize the appointment of Mr. Manoj Chandar Panday (DIN: 05261183) as a Director in the category of Managing Director of the Company for a term of (5) five years.

Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	256	1657730	99.82%
Physical ballot	15	3000	0.18%
Total	271	1660730	100.00%

Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	N=		-

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah - 711204

Email:- sanjayvyas1802@gmail.com Phone No.:- +91 9874730085

Physical ballot	Ξ	· ·	•
Total			

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	: ·
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 38th AGM Notice dated September o6th, 2023. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

Sanjay

Digitally signed by Sanjay Kumar Vyas Kumar Vyas Date: 2023.10.01 10:34:02 +05'30'

SANJAY KUMAR VYAS

Practicing Company Secretary ACS No. 55689, C.P. No. 21598

PRC No.: 1856/2022

Place: Kolkata

Date: October 01, 2023

UDIN: A055689E001149958

ESQUIRE MONEY GUARANTEES LTD

Director/Authorised Signatory