

# 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, 25<sup>th</sup> 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 Guarantees Limited

(Manoj Chander Pandey)

Managing Director

DIN: 05261183

# Esquire Money Guarantees Limited

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020  
 Email id : investorengl@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 GUARANTEES 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 :	--

	Resolution Required: (Ordinary / Special)	ORDINARY -01 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..							
		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 outstanding shares	No. of votes -in favour	No. of votes -in against	% 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
1.	Promoter and Promoter Group	E-Voting	71220	71220	100	71220	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	71220	71220	100	71220	0	100	0
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public-Others	E-Voting	2133780	1586510	74.35	1586510	0	100	0
		Poll	2133780	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2133780	1589510	74.49	1589510	0	100	0
4.	Total	E-Voting	2205000	1657730	75.18	1657730	0	100	0
		Poll	2205000	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2205000	1660730	75.32	1660730	0	100	0



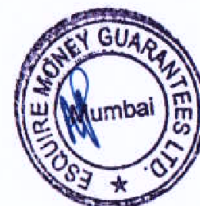
	<b>Resolution Required : (Ordinary/ Special)</b>	<b>ORDINARY -02</b> To appoint Statutory Auditor of Company M/s. Rajesh U Shah & Associates, Chartered Accountants and fix their remuneration.							
	<b>Whether promoter / promoter group are interested in the agenda/ resolution ?</b>								
	<b>Promoter / Public</b>	<b>Mode of voting</b>	<b>Total No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes -in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
			<b>[1]</b>	<b>[2]</b>	<b>[3]=[(2)/(1)]* 100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[(4)/(2)]*100</b>	<b>[7]=[(5)/(2)]* 100</b>
1.	<b>Promoter and Promoter Group</b>	E-Voting	71220	71220	100	71220	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>71220</b>	<b>71220</b>	<b>100</b>	<b>71220</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	<b>Public Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3.	<b>Public-Others</b>	E-Voting	2133780	1586510	74.35	1586510	0	100	0
		Poll	2133780	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2133780</b>	<b>1589510</b>	<b>74.49</b>	<b>1589510</b>	<b>0</b>	<b>100</b>	<b>0</b>
4.	<b>Total</b>	E-Voting	2205000	1657730	75.18	1657730	0	100	0
		Poll	2205000	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2205000</b>	<b>1660730</b>	<b>75.32</b>	<b>1660730</b>	<b>0</b>	<b>100</b>	<b>0</b>



	<b>Resolution Required : (Ordinary/Special)</b>	<b>ORDINARY -03</b> To Regularize the appointment of Mr Ish Sadana (DIN: 07141836) as a Director in the category of Non- Executive Independent Director.							
	<b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>								
	<b>Promoter / Public</b>	<b>Mode of voting</b>	<b>Total No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes -in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	<b>Promoter and Promoter Group</b>	E-Voting	71220	71220	100	71220	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>71220</b>	<b>71220</b>	<b>100</b>	<b>71220</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	<b>Public Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3.	<b>Public-Others</b>	E-Voting	2133780	1586510	74.35	1586510	0	100	0
		Poll	2133780	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2133780</b>	<b>1589510</b>	<b>74.49</b>	<b>1589510</b>	<b>0</b>	<b>100</b>	<b>0</b>
4.	<b>Total</b>	E-Voting	2205000	1657730	75.18	1657730	0	100	0
		Poll	2205000	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2205000</b>	<b>1660730</b>	<b>75.32</b>	<b>1660730</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution Required : (Ordinary/Special)	<b>ORDINARY -04</b> To Regularize the appointment of Mr. Peeyush Sethia (DIN : 09850692) as a Director in the category of Executive Director.								
Whether promoter / promoter group are interested in the agenda/resolution ?									
Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% 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	
1.	<b>Promoter and Promoter Group</b>	E-Voting	71220	71220	100	71220	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>71220</b>	<b>71220</b>	<b>100</b>	<b>71220</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	<b>Public Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	-	-	-	-	-	-	-
3.	<b>Public-Others</b>	E-Voting	2133780	1586510	74.35	1586510	0	100	0
		Poll	2133780	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2133780</b>	<b>1589510</b>	<b>74.49</b>	<b>1589510</b>	<b>0</b>	<b>100</b>	<b>0</b>
4.	<b>Total</b>	E-Voting	2205000	1657730	75.18	1657730	0	100	0
		Poll	2205000	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2205000</b>	<b>1660730</b>	<b>75.32</b>	<b>1660730</b>	<b>0</b>	<b>100</b>	<b>0</b>



	<b>Resolution Required : (Ordinary/Special)</b>	<b>ORDINARY -05</b> 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.							
	<b>Whether promoter / promoter group are interested in the agenda/resolution ?</b>								
	<b>Promoter / Public</b>	<b>Mode of voting</b>	<b>Total No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes -in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>
			<b>[1]</b>	<b>[2]</b>	<b>[3]=[(2)/(1)]* 100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[(4)/(2)]*100</b>	<b>[7]=[(5)/(2)]* 100</b>
1.	<b>Promoter and Promoter Group</b>	E-Voting	71220	71220	100	71220	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>71220</b>	<b>71220</b>	<b>100</b>	<b>71220</b>	<b>0</b>	<b>100</b>	<b>0</b>
2.	<b>Public Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3.	<b>Public-Others</b>	E-Voting	2133780	1586510	74.35	1586510	0	100	0
		Poll	2133780	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2133780</b>	<b>1589510</b>	<b>74.49</b>	<b>1589510</b>	<b>0</b>	<b>100</b>	<b>0</b>
4.	<b>Total</b>	E-Voting	2205000	1657730	75.18	1657730	0	100	0
		Poll	2205000	3000	0.14	3000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2205000</b>	<b>1660730</b>	<b>75.32</b>	<b>1660730</b>	<b>0</b>	<b>100</b>	<b>0</b>

This is for your information and record.

Thanking you,

Yours faithfully,

For Esquire Money Guarantees Limited

*Manoj*



(MANOJ CHANDER PANDEY)

Director

DIN: 05261183



**SANJAY KUMAR VYAS**

**COMPANY SECRETARY IN PRACTICE**

**Office Address: 20 Pannalal Basak Lane, Howrah – 711204**

**Email:- [sanjayvyas1802@gmail.com](mailto:sanjayvyas1802@gmail.com)**

**Phone No.:- +91 9874730085**

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

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**[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 06th, 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 06th, 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:-

1. 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)
2. 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.
5. Shareholders who were present at the Annual General Meeting had not voted on remote e-voting were allowed to cast their votes through Postal Ballot during the Annual General Meeting.



**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**

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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%
<b>Total</b>	<b>271</b>	<b>1660730</b>	<b>100.00%</b>

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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

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	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**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%
<b>Total</b>	<b>271</b>	<b>1660730</b>	<b>100.00%</b>





**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**

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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	-	-	-
<b>Total</b>	-	-	-

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	-	-
<b>Total</b>	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%
<b>Total</b>	<b>271</b>	<b>1660730</b>	<b>100.00%</b>

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	-	-	-
<b>Total</b>	-	-	-

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	-	-
<b>Total</b>	Nil	Nil



## SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

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### 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%
<b>Total</b>	<b>271</b>	<b>1660730</b>	<b>100.00%</b>

#### 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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

#### 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	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### 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%
<b>Total</b>	<b>271</b>	<b>1660730</b>	<b>100.00%</b>

#### 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	-	-	-



**SANJAY KUMAR VYAS**  
**COMPANY SECRETARY IN PRACTICE**

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Phone No.:- +91 9874730085

Physical ballot	-	-	-
<b>Total</b>	-	-	-

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	-	-
<b>Total</b>	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 38<sup>th</sup> AGM Notice dated September 06th, 2023. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

Sanjay  
Kumar Vyas

Digitally signed by  
Sanjay 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

ESQUIRE MONEY GUARANTEES LTD

  
Director/Authorised Signatory

Place: Kolkata  
Date: October 01, 2023

UDIN: A055689E001149958