



ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
718-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
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

September 30, 2023

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 540455

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Submission of Scrutinizer Report of 12th AGM

Dear Sir,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Scrutinizer's Report on Remote e-voting and voting at the 12th Annual General Meeting ('AGM') of the Company held on Thursday, September 28, 2023 is enclosed.

All the resolutions were passed with requisite majority on September 28, 2023

Kindly take the same on record.

For Escorp Asset Management Limited

Reenal

Reenal Khandelwal
(Company Secretary & Compliance Officer)

Encl: Scrutinizer's Report



FORM No. MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Escorp Asset Management Limited

Sub: Scrutinizer's Report on remote e-voting/physical Ballot forms 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 and voting at the Annual General Meeting of Escorp Asset Management Limited held on Thursday, September 28, 2023 at 02.00 P.M. held at the registered office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400001.

Dear Sir,

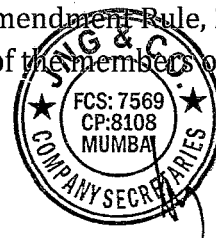
I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Escorp Asset Management Limited held on Thursday, September 28, 2023 at 02.00 P.M. at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Annual General Meeting of Equity Shareholdings of Escorp Asset Management Limited held on Thursday, September 28, 2023 at 02.00 P.M.

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business to be conducted at the 12th AGM held on Thursday, September 28, 2023, at 02.00 P.M. the remote e-voting module was kept open during Sunday, September 24, 2023 (9:00 A.M.) and ends on Wednesday, September 27, 2023 (5:00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the 12th AGM of the members of the Company.

JNG & CO. | Company Secretaries

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S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai – 400092



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2. The Chairman of AGM allowed poll by Polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 12th AGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms cast at the meeting.
6. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

ORDINARY BUSINESS

1. **To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	6494615	100
Poll Paper Voting	5	1930048	100
Combined	11	8424663	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of



	persons or by proxy)		valid votes cast
E-Voting	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes:

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-

2. To re-appoint Mr. Shripal Shah (DIN: 01628855), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

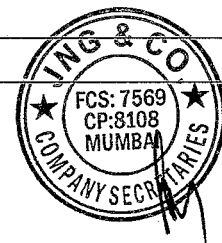
Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	6494615	100
Poll Paper Voting	5	1930048	100
Combined	11	8424663	

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes :

Total number of members (in persons or by proxy) whose votes are declared invalid	Total number of votes cast by them
-	-



7. A Compact Disc (CD) / email containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For JNG & Co.,



Jigarkumar Gandhi

CP No. 8108

Peer Review No.1972/2022



Place: Mumbai

Date: 29th September, 2023

UDIN: F007569E001130614

Countersigned:

For ESCORP ASSET MANAGEMENT LIMITED
