



**August 27, 2022**

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**

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 11<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Friday, August 27, 2022 is enclosed.

All the resolutions were passed with requisite majority on August 27, 2022.

Kindly take the same on record.

**For Escorp Asset Management Limited**

CHAITALI Digitally signed by  
CHAITALI PANSARI  
PANSARI Date: 2022.08.27  
18:54:10 +05'30'

**Chaitali Pansari**  
**(Company Secretary & Compliance Officer)**

Encl: Scrutinizer's Report

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule 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**

11<sup>th</sup> (Eleventh) Annual General Meeting ("AGM") of the Equity Shareholders of Escorp Asset Management Limited held on Friday, August 26, 2022 at 02:00 P.M. at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Escorp Asset Management Limited held on Friday, August 26, 2022 at 02:00 P.M. at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, submit my report as under:

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, appointed as scrutinizer for the purpose of remote e-voting and voting at the Annual General Meeting of Equity Shareholdings of Escorp Asset Management Limited held on Friday, August 26, 2022 at 02:00 P.M. at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001, on the below mentioned Resolutions, submit my consolidated report on remote e-voting and voting at the 11<sup>th</sup> AGM in terms of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015:

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 11<sup>th</sup> AGM held on Friday, August 26, 2022 at 02:00 P.M. the remote e-voting module was kept open during Monday, August 22, 2022 (11:00 A.M.) and ends on Thursday, August 25, 2022 (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 11<sup>th</sup> AGM of the members of the Company.
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



Office

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The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 11<sup>th</sup> 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 boxes kept for polling were 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 case through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. The combined results of remote e-voting and poll conducted at 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, 2022 and the Reports of the Board of Directors and Auditors thereon.

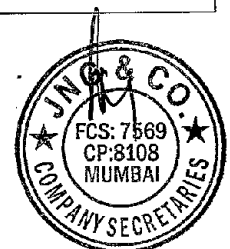
(i) Voted in favour of the resolution:

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	10	1400000	100.00
Poll Paper Voting	07	4517990	100.00
Combined	17	5917990	

(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	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :



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

**2. To re-appoint Mr. Shreyas Shah, (DIN:01835575), who retires by rotation and being eligible, offers himself for reappointment.**

(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	10	1400000	100.00
Poll Paper Voting	07	4517990	100.00
Combined	17	5917990	

(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	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

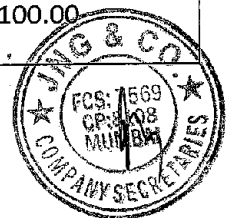
(iii) Invalid votes :

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

**3. Re-Appointment of Statutory Auditors of the Company:**

(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	10	1400000	100.00



Poll Paper Voting	07	4517990	100.00
Combined	17	5917990	

(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	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

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

#### **SPECIAL BUSINESS**

#### **4. Rectification of Issue of Bonus Shares:**

(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	10	1400000	100.00
Poll Paper Voting	07	4517990	100.00
Combined	17	5917990	

(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	NIL	NIL	NIL
Poll Paper Voting	NIL	NIL	NIL
Combined	NIL	NIL	NIL

(iii) Invalid votes :

