



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN: U17121MH2011PLC213451
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September 23, 2017

To,

BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Ref: ESCORP/LODR/COM/SSS/012/2017

Scrip Code: 540455

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-
Proceeding of 6th Annual General Meeting of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 6th Annual General Meeting (AGM) of the Company held today at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai – 400 001 as Annexure-I.

This is for your information and records.

FOR ESCORP ASSET MANAGEMENT LIMITED


DEEPESH JAIN
(Company Secretary)



ANNEXURE – I
Gist of Proceeding of 6th Annual General Meeting of Escorp Asset Management Limited

6th Annual General Meeting (AGM) of the Members of Escorp Asset Management Limited was held today (i.e. on Saturday, September 23, 2017) at 1:30 P.M. at Registered Office of the Company located at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai-400 001. Mr. Shripal Shah chaired the meeting and welcomed Mr. Darshit Parikh and the Members present at the meeting. Chairman to the meeting was assisted by Mr. Deepesh Jain, Company Secretary.

The requisite quorum being present, the Chairman called the meeting to order and transact the business as per notice of AGM. The Chairman started the proceedings of meeting by briefing about financial and operational performance of the Company during F.Y. 2016-17. With the permission of members, the notice of 6th AGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolutions. Further Necessary statutory documents, registers and reports were placed before the meeting and made accessible to the members.

Thereafter, on the invitation of the Chairman, Some of the Members, raised queries and made suggestions. The Chairman replied to the queries in details. None of the members present at Meeting voiced any adverse remarks against the resolutions.

Thereafter, it was explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through ballot process and also informed about the expected date and mode of declaration of results. Facility of voting through remote e-voting was provided from September 19, 2017 (9.00 A.M.) to September 22, 2017 (5.00 P.M.) and members present at the AGM were provided to vote through ballot.

At the said AGM, the members discussed the following Ordinary resolutions and were put to vote:

Ordinary Business:

1. Adoption of Audited Financial Statements of the company for the year ended March 31, 2017, the reports of the Board of Directors and auditors thereon.
2. Re-appointment of Mr. Shripal Shah, a Director retiring by rotation.
3. Appointment of V. N. Purohit & Co., Chartered Accountants (Firm Registration No. 304040E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting ("AGM") till the conclusion of the Eleventh AGM.

Special Business:

4. Appointment of Mr. Haresh Sanghvi as Independent Director for five consecutive years till January 15, 2022.
5. Appointment of Ms. Supriya Tatkar as Independent Director for five consecutive years till January 15, 2022.

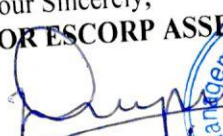
All the above resolutions set out in Notice of AGM are passed with the requisite majority.

This is for your information and records.

Thanking you,

Your Sincerely,

FOR ESCORP ASSET MANAGEMENT LIMITED


DEEPESH JAIN
(Company Secretary)

