



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN : L17121MH2011PLC213451
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Fort, Mumbai -400001.
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Website : www.escorpamc.co.in
GSTIN No : 27AACCE6271A1ZZ

September 25, 2019

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

Ref: ESCORP/SSS/LA/COM/SSS/009/2019

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 conducted at the venue at the 8th Annual General Meeting ('AGM') of the Company held on Monday, September 23, 2019 is enclosed.

All the resolutions were passed with requisite majority on September 23, 2019.

Kindly take the same on record.

For Escorp Asset Management Limited


Gunjan Kataruka
(Company Secretary & Compliance Officer)



Encl: a/a

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

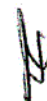
The Chairman of the Annual General Meeting of the Equity Shareholders of Escorp Asset Management Limited held on Monday, September 23, 2019 at 11:30 A.M. at Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400 001

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 Monday, September 23, 2019 at 11:30 A.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 Monday, September 23, 2019 at 11:30 A.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 8th 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 8th AGM held on Monday, September 23, 2019 at 11:30 A.M. the remote e-voting module was kept open during Friday, September 20, 2019 (9:00 A.M.) and ends on Sunday, September 22, 2019 (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 8th 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 facility.



Office

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The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 8th 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 witness Mr. Sudeep Vartak and Mr. Sunil Kadu, 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, 2019 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	0	0	0.00
Poll Paper Voting	8	4589990	100.00
Combined	8	4589990	100.00

(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	Total number of votes cast by them
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declared invalid	
NIL	NIL

2. To appoint Mr. Shripal Shah, (DIN: 01628855), 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	0	0	0.00
Poll Paper Voting	8	4589990	100.00
Combined	8	4589990	100.00

(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

3. To re-appoint Mr. Shripal Shah as Whole Time Director.

(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	0	0	0.00
Poll Paper Voting	8	4589990	100.00
Combined	8	4589990	100.00

(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

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



Place: Mumbai

Date: September 24, 2019

Countersigned:
For ESCORP ASSET MANAGEMENT LIMITED
