

General information about company

Scrip code	540455
NSE Symbol	
MSEI Symbol	
ISIN	INE953W01016
Name of the company	Escorp Asset Management Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Scrutinizer Details

Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JNG & CO.
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	25-08-2021
Date of Issuance of Report to the company	28-09-2021

Voting results

Record date	17-09-2021
Total number of shareholders on record date	40
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4509970	0	0	0	0	0	0
	Poll		4509970	100	4509970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4509970	4509970	100	4509970	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1160020	1152000	99.3086	1152000	0	100	0
	Poll		8020	0.6914	8020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1160020	1160020	100	1160020	0	100
Total		5669990	5669990	100	5669990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Shripal Shah, (DIN:01628855) who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4509970	0	0	0	0	0	0
	Poll		4509970	100	4509970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4509970	4509970	100	4509970	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1160020	1152000	99.3086	1152000	0	100	0
	Poll		8020	0.6914	8020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1160020	1160020	100	1160020	0	100
Total		5669990	5669990	100	5669990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Darshit Parikh as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4509970	0	0	0	0	0	0
	Poll		4509970	100	4509970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4509970	4509970	100	4509970	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1160020	1152000	99.3086	1152000	0	100	0
	Poll		8020	0.6914	8020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1160020	1160020	100	1160020	0	100
Total		5669990	5669990	100	5669990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Haresh Sanghvi as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4509970	0	0	0	0	0	0
	Poll		4509970	100	4509970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4509970	4509970	100	4509970	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1160020	1152000	99.3086	1152000	0	100	0
	Poll		8020	0.6914	8020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1160020	1160020	100	1160020	0	100
Total		5669990	5669990	100	5669990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Ms. Supriya Tatkar as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4509970	0	0	0	0	0	0
	Poll		4509970	100	4509970	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4509970	4509970	100	4509970	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1160020	1152000	99.3086	1152000	0	100	0
	Poll		8020	0.6914	8020	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1160020	1160020	100	1160020	0	100
Total		5669990	5669990	100	5669990	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

