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)	28-09-2020					
Start time of the meeting	01:00 PM					
End time of the meeting	01:30 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	31-08-2020						
Date of Issuance of Report to the company	29-09-2020						

Voting results							
Record date	21-09-2020						
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	5						
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	2						
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 a financial year ended l Auditors thereon					
		No. of	No. of	% of Votes polled	No. of	No. of	% of votes in	% of Votes

Category	Mode of voting	shares held	votes polled	on outstanding shares	votes – in favour	votes – against	favour on votes polled	against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
D (1	Poll		4509970	100	4509970	0	100	0	
Group B	Postal Ballot (if applicable)	4509970	0	0	0	0	0	0	
	Total	4509970	4509970	100	4509970	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		112020	100	112020	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	112020	0	0	0	0	0	0	
	Total	112020	112020	100	112020	0	100	0	
	Total 4621990 4621990 100 4621990 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 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 appoint Mr. Shreyas Shah, (DIN: 01835575), who retires by rotation and being eligible, offers himself for reappointment				
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
			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	0	0	0
Promoter and	Poll		4509970	100	4509970	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	4509970	0	0	0	0	0	0

	Total	4509970	4509970	100	4509970	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll		112020	100	112020	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	112020	0	0	0	0	0	0
	Total	112020	112020	100	112020	0	100	0
	Total 4621990 4621990 100 4621990 0						100	0
		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 Institutions							