



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Limited
Corporate Office :
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

September 27, 2024

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-Submission of Scrutinizer Report of 13th AGM

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 13th Annual General Meeting ('AGM') of the Company held on Wednesday, September 25, 2024 is enclosed.

All the resolutions were passed with requisite majority on September 25, 2024

Kindly take the same on record.

For Escorp Asset Management Limited

Shripal Shah
Executive Director
(DIN: 01628855)

Encl: Scrutinizer's Report

General information about company	
Scrip code	540455
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE953W01016
Name of the company	Escorp Asset Management Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Jigarkumar Gandhi
Firms Name	JING & Co
Qualification	CS
Membership Number	F7569
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	18-09-2024
Total number of shareholders on record date	94
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	2
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 and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 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	7516615	5833333	77.6059	5833333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1683282	22.3941	1683282	0	100	0
	Total	7516615	7516615	100	7516615	0	100	0
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	0
Public- Non Institutions	E-Voting	3600036	1245082	34.5853	1245082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		213516	5.9309	213516	0	100	0

	applicable)							
	Total	3600036	1458598	40.5162	1458598	0	100	0
Total		11116651	8975213	80.7367	8975213	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. Shreyas Shrenik Shah, (DIN: 01835575) 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	7516615	5833333	77.6059	5833333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1683282	22.3941	1683282	0	100	0
	Total	7516615	7516615	100	7516615	0	100	0
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	0
Public- Non Institutions	E-Voting	3600036	1245082	34.5853	1245082	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		213516	5.9309	213516	0	100	0
	Total	3600036	1458598	40.5162	1458598	0	100	0
Total		11116651	8975213	80.7367	8975213	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	

Form No. MGT-13

Report of Scrutinizer(s)

(Pursuant to 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

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the 13th Annual General Meeting ("AGM") of Escorp Asset Management Limited held on Wednesday 25th, September, 2024 at 02.00 P.M. held at the registered office at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400001.

Dear Sir,

I, Jigarkumar Gandhi, Proprietor of JNG & CO., Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the 13th AGM of the Equity Shareholders of Escorp Asset Management Limited held on Wednesday 25th, September, 2024 at 02.00 P.M. at the Registered Office of the Company at 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai – 400001 to submit my report as under:

1. I was appointed as scrutinizer under 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). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of poll at the AGM ("poll process").
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the votes cast "in favour" or "against" if any, the resolutions contained in the Notice, based on the reports generated



JNG & Co., | Company Secretaries | Registered Trade Mark Agent

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S V P Road, Opp. HDFC Bank,
Chamunda Circle, Boarivali West,
Mumbai – 400092

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Email: info@jngandco.in

from the electronic voting system provided by the National Securities Depository Limited (NSDL) and the report generated for voting by use of ballots at the meeting.

3. In accordance with the Notice of AGM sent to the shareholders, the voting through electronic means/ remote e-voting started on Saturday, September 21, 2024 (9:00 A.M.) and ends on Tuesday, September 24, 2024 (5:00 P.M.).
4. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, September 18, 2024, were entitled to vote on the proposed resolutions (Item no. 01 to 02) as set out in the Notice of the Annual General Meeting of the Equity Shareholders of Escorp Asset Management Limited "the Company".
5. The Chairman of AGM allowed poll by poll papers for all those Members who are present at the annual general meeting and have not cast their votes by availing the remote E-voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening AGM and I was appointed as scrutinizer for the voting through poll process.
6. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate/staff member with due identification marks placed by my associate.
7. The locked ballot box was subsequently opened in presence of my associate-staff and polling papers were diligently scrutinized. The Polling papers were reconciled and then Authorization/Proxies lodged with the Company. The vote cast through remote e-voting was thereafter unblocked and downloaded from the e-voting website of NSDL on Wednesday, September 25, 2024, after the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms cast at the meeting.
9. The combined results of remote e-voting and voting by ballot at the AGM are summarized as under.

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 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	8	7078415	100%
Poll Paper Voting	5	1896798	100%
Combined	13	8975213	100%



(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	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes:

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

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

(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	8	7078415	100%
Poll Paper Voting	5	1896798	100%
Combined	13	8975213	100%

(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	-	-	-
Poll Paper Voting	-	-	-
Combined	-	-	-

(iii) Invalid votes:

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



10. 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.
11. 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.,

A handwritten signature in black ink, appearing to read "Jigarkumar Gandhi".

Place: Mumbai

Date: September 26, 2024

UDIN: F007569F001330682

Jigarkumar Gandhi

CP No. 8108

Peer Review No.1972/2022

Countersigned:

For Escorp Asset Management Limited
