

# ESAAAR (INDIA) LIMITED

CIN: L67120MH1951PLC222871

Regd. Off: B-411, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053  
Tel No.: 022-60605677 • Email Id: esaarindia@gmail.com • Website: www.esaarindia.com

## Voting Results of the 64<sup>th</sup> Annual General Meeting of the company held on 26<sup>th</sup> September, 2016

Item Number of the Notice	Particulars	Votes in favour	Votes against	Invalid Votes
1.	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March,2016 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	23172885	4300	0
2.	Re-appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927), Director retiring by rotation (Ordinary Resolution)	23172860	4325	0
3.	Appointment of as M/s. R. Soni & Co. Chartered Accountants (Registration No: 130349W) As Auditors of the company and fixing their Remuneration (Ordinary Resolution)	23172885	4300	0
4.	Regularization of appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as the Director of the company (Ordinary Resolution)	23172860	4325	0
5.	Regularization of appointment of Mr.	23172860	4325	0

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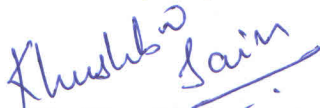
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	Upendra Pravinbhai Patel (DIN: 06854187) as the Director of the company (Ordinary Resolution)			
6.	Regularization of appointment of Mr. Mehul Kadiya (DIN: 07591755) as the Director of the company (Ordinary Resolution)	23172860	4325	0
7.	Appointment of Mr. Nikhil Shiva Poojary (DIN: 07441927) as the Whole Time Director of the company (Special Resolution)	23161860	15325	0
8.	Approval for related party transactions (Ordinary Resolution)	16825980	4325	0

## Notes:

1. The Mode of voting for all Resolution was voting by electronic means (i.e. remote e-voting) or through Poll
2. All the aforesaid resolution was passed with requisite majority.

For Esaar (India) Limited

  
Khushboo Jain  
(Company Secretary)

Date: 27.09.2016

Place: Mumbai

