Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001
Email id: Emgl1234@rediffmail.com, Tel. No. : 9167346889

Dated: September 30, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Subject: Disclosure of Voting Result of the Annual General Meeting held on September 29, 2022

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the Annual General Meeting of M/s. Esquire Money Guarantees Limited (the Company) held on September 29, 2022 at 11:00 A.M. and concluded at 12:40 P.M. at Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400001.

Further, we are enclosing the Consolidated Report of the Scrutinizer on Remote E-voting and voting through Ballot paper at the Annual General Meeting. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

We request you to kindly take the same on your records.

Thanking you,

Yours Sincerely

For Esquire Money Guarantees Limited

ESQUIRE MONEY GUARANTEES LTD. Mumbai

Kishor Gopal Patil
Director
DIN: 05121017

Esquire Money Guarantees Limited

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020
Email id : investoremgl@gmail.com, Tel. No. : 9167346889
CIN: L51900MH1985PLC036946

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE ESQUIRE MONEY GUARANTEES LIMITED HELD ON SEPTEMBER 29, 2022

ESQUIRE MONEY GUARANTEES LIMITED	
Date of the AGM/~~EGM~~	**SEPTEMBER 29, 2022**
Total number of shareholders on record date	1070
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	
Public :	35
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group :	--
Public :	--

	Resolution Required: (Ordinary / Special)	**ORDINARY -01** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year March 31, 2022, together with Reports of the Boards of Directors and Auditors thereon.							
	Whether promoter / promoter group are interested in the agenda/resolution?								
	Promoter / Public	**Mode of voting**	**Total No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes -in favour**	**No. of votes –in against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1.	**Promoter and Promoter Group**	E-Voting	71220	71220	100	71220	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	**71220**	**71220**	**100**	**71220**	**0**	**100**	**0**
2.	**Public Institutional holders**	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	**Public-Others**	E-Voting	2133780	1976630	92.64	1976630	0	100	0
		Poll	2133780	5910	0.28	5910	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	**2133780**	**1982540**	**92.92**	**1982540**	**0**	**100**	**0**
4.	**Total**	E-Voting	2205000	2047850	92.87	2047850	0	100	0
		Poll	2205000	5910	0.27	5910	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	**2205000**	**2053760**	**93.14**	**2053760**	**0**	**100**	**0**

	Resolution Required: (Ordinary/ Special)	**ORDINARY -02** To appoint a Director in place of Mrs. Rajashree Kishor Patil (holding DIN : 05135897) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.							
	Whether promoter / promoter group are interested in the agenda/resolution?								
	Promoter / Public	**Mode of voting**	**Total No. of Shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of votes -in favour**	**No. of votes –in against**	**% of votes in favour on votes polled**	**% of votes in against on votes polled**
			[1]	**[2]**	**[3]=[(2)/(1)]* 100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)*100**
1.	**Promoter and Promoter Group**	E-Voting	71220	71220	100	71220	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	**71220**	**71220**	**100**	**71220**	**0**	**100**	**0**
2.	**Public Institutional holders**	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	**Public-Others**	E-Voting	2133780	1976630	92.64	1976630	0	100	0
		Poll	2133780	5910	0.28	5910	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	**2133780**	**1982540**	**92.92**	**1982540**	**0**	**100**	**0**
4.	**Total**	E-Voting	2205000	2047850	92.87	2047850	0	100	0
		Poll	2205000	5910	0.27	5910	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	**2205000**	**2053760**	**93.14**	**2053760**	**0**	**100**	**0**

This is for your information and record.

Thanking you,

Yours faithfully,
For Esquire Money Guarantees Limited

(KISHOR GOPAL PATIL)
Director
DIN: 05121017

SANJAY KUMAR VYAS
COMPANY SECRETARY IN PRACTICE
Office Address: 20 Pannalal Basak Lane, Howrah 711204
Email:-sanjayvyas1802@gmail.com
Phone No.:- +91 9874730085

Consolidated Report of Scrutinizer on Remote E-voting and Physical Ballot at the 37th Annual General Meeting of the Company

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Director
Esquire Money Guarantees Ltd
UNIT # CG 9, 24/26, Cama Building Dalal Street,
Fort Mumbai 400001

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-voting process of **Esquire Money Guarantees Ltd** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of August 27th, 2022.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated August 27th, 2022. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Monday, 26th September, 2022 at 9.00 A.M. and concluded on Wednesday, 28th September 2022 at 5.00 P.M. The e-voting services were provided by **Central Depository Services (India) Limited (CDSL).**

2. The Shareholders holding shares as on "cut-off date" i.e. September 22, 2022 were entitled to vote on the proposed resolutions stated in the AGM Notice dated August 27th, 2022.

3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of CDSL i.e. **https://www.evotingindia.com**

4. The names of Shareholders who have voted by remote e-voting through the facility provided by CDSL had been blocked and have not been allowed to vote at the Annual General Meeting.

5. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	254	2047850	99.71%
Physical ballot	29	5910	0.29 %
Total	**283**	**2053760**	**100.00%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	Nil	-	Nil
Physical ballot	-	-	-
Total	Nil	-	Nil

Invalid votes

Mode of Voting	Number of Members participated in the E-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	-
Total	Nil	Nil

Resolution No. 2 (Ordinary Resolution)

To appoint a Director in place of Mrs. Rajashree Kishor Patil (DIN : 05135897) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	254	2047850	99.71%
Physical ballot	29	5910	0.29 %
Total	**283**	**2053760**	**100.00%**

SANJAY KUMAR VYAS
COMPANY SECRETARY IN PRACTICE
Office Address: 20 Pannalal Basak Lane, Howrah 711204
Email:-sanjayvyas1802@gmail.com
Phone No.:- +91 9874730085

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	Nil	-	Nil
Physical ballot	-	-	-
Total	**Nil**		**Nil**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	-
Total	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Director and Company Secretary considers, approves and signs the minutes of 37th AGM Notice dated August 27th, 2022. Thereafter, the same shall be handed over to the Company Secretary or Director for safe keeping.

SANJAY KUMAR VYAS

Digitally signed by SANJAY KUMAR VYAS
Date: 2022.09.30 16:26:15 +05'30'

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598

Place: Kolkata
Date: September 29, 2022

UDIN: **A055689D001086356**
Peer Review Certificate no.: 1856/2022