

Esquire Money Guarantees Limited

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020
Email id: Emgl1234@rediffmail.com, Tel. No. : 9167346889
CIN: L51900MH1985PLC036946

Dated: 20th April, 2022

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

Dear Sir/Madam,

Subject: Submission of proceedings of the Extra – Ordinary General Meeting (EGM) of the Company held on Wednesday, the 20th day of April, 2022

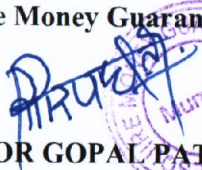
In compliance with Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 20th April, 2022 at its Registered office at 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400020 at 11:00 A.M.


Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For and on behalf of
Esquire Money Guarantees Limited


(KISHOR GOPAL PATHIL)
Director
DIN: 05121017



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF ESQUIRE MONEY GUARANTEES LIMITED HELD ON WEDNESDAY, 20TH APRIL, 2022 AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 4F2, COURT CHAMBERS, 35, NEW MARINE LINES, MUMBAI 400020.

Directors Present:

- | | |
|-------------------------------|-----------------------|
| 1. Mr. Kishor Gopal Patil | : Chairman & Director |
| 2. Ms. Rajashree Kishor Patil | : Director |
| 3. Mr. Raju Kolay | : Director |
| 4. Mr. Ankit Singhal | : Director |
| 5. Ms. Chetna | : Director |

In Attendance:

- | | |
|--|---|
| 1. Mr. Kishor Gopal Patil | : Chief Executive Officer & Chief Financial Officer |
| 2. Mr. Chetan Malik | : Company Secretary & Compliance Officer |
| 3. Mr. CS Kaushik Sonee
Scrutinizer | : Proprietor, K Sonee & Associates, Practising Company Secretaries, |

Members Present

In Person – 29 Members

In Proxy – 4 Members

Mr. Kishor Gopal Patil, chaired the meeting. The Quorum being present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting and commenced the proceedings.

The members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-voting facility through CDSL to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being Wednesday, April 13, 2022 to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Remote E voting period commenced on Sunday, April 17, 2022 (9.00 a.m. IST) and ended on Tuesday, April 19, 2022 (5:00 p.m. IST). The e-voting module was disabled by Mr. CS Kaushik Sonee for voting thereafter.

The Members who were present at the Extra-Ordinary General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.

Mr. CS Kaushik Sonee, the Practicing Company Secretary was appointed as scrutinizer for the purpose of remote e-voting process.



The following agenda were proposed and moved for the voting at the meeting:


Sr. No.	Special Business
1.	To Appointment of statutory auditor "M/s. S. N. Chakraborty & Co. Chartered Accountants" (FRN.: 309080E) to fill the casual vacancy caused by the resignation of Ms. Ruby Bora, Statutory Auditors of the company

The voting results on the above resolution as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Thanking You,

Yours Faithfully,

**For and on behalf of
Esquire Money Guarantees Limited**


(KISHOR GOPAL PATIL)
Director
DIN: 05121017

