

Esquire Money Guarantees Limited

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

Date: September 30, 2021

To
The Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Submission of Proceedings of Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 A.M. at 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400020.

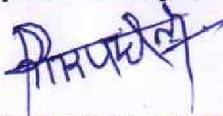
The meeting concluded at 12:25 P.M. on the same day.

This is for your kind information and record.

Thanking you

Yours Sincerely

For Esquire Money Guarantees Limited



(KISHOR GOPAL PATIL)
Director
DIN: 05121017

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PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ESQUIRE MONEY GUARANTEES LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 11:00 A.M. AT 4F2, COURT CHAMBERS, 35, NEW MARINE LINES, MUMBAI 400 020

The 36th Annual General Meeting of M/s ESQUIRE MONEY GUARANTEES LIMITED was held on Thursday, September 30, 2021 at 11:00 A.M. at the Registered Office of the Company at 4F2, Court Chambers, 35, New Marine Lines, Mumbai 400020. The meeting concluded at 12:25 P.M. on the same day.

Brief details of items deliberated at the Meeting and results thereof:

- Mr. Kishor Gopal Patil, Chairperson, chaired the proceedings of the meeting.
- All the Directors were Present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Monday, September 27, 2021 and ended at 5:00 p.m. on Wednesday, September 29, 2021.
- The Chairperson also informed the members that a poll is arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that M/s. K Sonjee & Company, Practising Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

1. Consider and approved the audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Boards of Directors and Auditors thereon.
2. Appointment of 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.

SPECIAL BUSINESS:

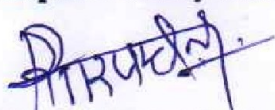
3. Appointment of Ms. Ankit Singhal (DIN: 03592385) as an Independent Director of the Company.
4. Appointment of Ms. Chetna (DIN: 08981045) as an Independent Director of the Company.
5. Re-appointment of Mr. Raju Kolay (DIN- 09166140) as Independent Director

The meeting concluded at 12:25 P.M.with the vote of thanks to the Chair.

The voting results on the above resolutions 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.

Kindly take the above on record and oblige.
Thanking you,

For Esquire Money Guarantees Limited



(KISHOR GOPAL PATIL)

Director

DIN: 05121017