

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 29, 2022

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

Subject: 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 29, 2022** at **11:00 A.M.** at Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400001.

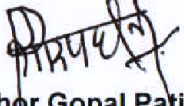
The meeting concluded at 12:40 P.M. on the same day.

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 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ESQUIRE MONEY GUARANTEES LIMITED HELD ON THURSDAY, SEPTEMBER 29, 2022 AT 11:00 A.M. AT UNIT # CG-9, 24/26, CAMA BUILDING, DALAL STREET, FORT, MUMBAI - 400001

The 37th Annual General Meeting of **M/s ESQUIRE MONEY GUARANTEES LIMITED** was held on **Thursday, September 29, 2022 at 11:00 A.M.** at the Registered Office of the company at Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai - 400001.

The meeting concluded at 12:40 P.M. on the same day.

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

1. Mr. Kishor Gopal Patil, Chairperson, chaired the proceedings of the meeting.
2. All the Directors were Present in the meeting.
3. The requisite quorum being present, the Chairperson called the meeting to order.
4. The Chairperson delivered his Speech.
5. 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 26, 2022 and ended at 5:00 P.M. on Wednesday, September 28, 2022.
6. The Chairperson also informed the members that a poll is arranged for the members who didn't cast their vote through electronic platform.
7. The Chairperson informed the members that Mr. Sanjay Kumar Vyas,, Practicing 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:

- A. Considered and approved the audited financial statements of the Company for the financial year ended March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon.
- B. Considered and approved the Re-Appointment of Mrs. Rajashree Kishor Patil (holding DIN: 05135897) as a Director, liable to retire by rotation, who had offered himself for re-appointment.

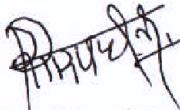
The meeting concluded at 12:40 P.M. with the vote of thanks to the Chair.

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