

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

October 01, 2024

The Manager

Listing Department

BSE Limited

PhirozeeJeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400 001

Name of Scrip: Esquire Money Guarantees Ltd.

Scrip Code: 512439

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with the Annual General Meeting of the Company held on Friday, September 27, 2024.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Esquire Money Guarantees Ltd. (the Company), held on September 27, 2024 at 10:00 A.M. and concluded at 11:00 A.M. at the registered office of the Company at Unit # CG 9, 24/26, Cama Building Dalal Street, Mumbai City, Mumbai, Maharashtra, 400001 India..

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. 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.

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

Thanking you.

Yours faithfully,

For **Esquire Money Guarantees Ltd**

MANOJ CHANDER PANDEY
Digitally signed by MANOJ CHANDER PANDEY
Date: 2024.10.01 18:28:25 +05'30'

(MANOJ CHANDER PANDEY)

Managing Director

DIN: 05261183

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

VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF ESQUIRE MONEY GUARANTEES LTD HELD ON SEPTEMBER 27, 2024.

ESQUIRE MONEY GUARANTEES LTD	
Date of the AGM/EGM	September 27, 2024
Total number of shareholders on the record date	1065 (One Thousand and Sixty Five only)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	00
Public:	15(Fifteen)
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	0
Public:	0

This is for your information and record.

Thanking you,
Yours faithfully,

For **Esquire Money Guarantees Ltd**

MANOJ CHANDER PANDEY
Digitally signed by MANOJ CHANDER PANDEY
Date: 2024.10.01 18:33:30 +05'30'

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183



G AAKASH & ASSOCIATES

Company Secretaries

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Esquire Money Guarantees Ltd

Unit # CG 9, 24/26, Cama Building Dalal Street,
Mumbai City, Mumbai,
Maharashtra, 400001 India

Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Esquire Money Guarantees Ltd ("the Company") held on Friday, September 27, 2024 at 10:00 A.M. at the registered office of the Company at Unit # CG 9, 24/26, Cama Building Dalal Street, Mumbai City, Mumbai, Maharashtra, 400001 India.

Dear Sir,

I, Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Esquire Money Guarantees Ltd pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Friday, September 27, 2024 at 10:00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Tuesday, September 24, 2024 (09:00 A.M. IST) and ended on Thursday, September 26, 2024 (05:00 P.M. IST).


The shareholders holding shares on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolution of Esquire Money Guarantees Ltd.



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. Friday, September 27, 2024 at 03:05 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 
Name: Chhavi Agrawal

Signature: 
Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Friday, September 27, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.
2. Based on the below mentioned results, I report that Ordinary Resolutions as contained in the Notice of AGM and as deliberated in the AGM have been passed with the requisite majority.

Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024, including the Audited Balance Sheet as at 31st March, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of Board of Directors and Auditors thereon:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	365	20,71,230	100
Present and Voting (in person or proxy)	15	2600	100
Total	380	20,73,830	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 2: To appoint a Director in place of Mr. Peeyush Sethia (holding DIN : 09850692) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.:

i. Voted in favour of the resolution:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	365	20,71,230	100
Present and Voting (in person or proxy)	15	2600	100
Total	380	20,73,830	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,

For G Aakash & Associates
Company Secretaries

Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213F001379457

Date: September 30, 2024

Place: Panipat

Countersigned by
For Esquire Money Guarantees Ltd

MANOJ
CHANDER
PANDEY

Digitally signed by
MANOJ CHANDER
PANDEY
Date: 2024.10.01
18:27:06 +05'30'