

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

September 07, 2023

The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400010

Name of Scrip: Esquire Money Guarantees Ltd.
Scrip Code: 512439

Dear Sir/Madam,

Sub: NOTICE OF AGM & BOOK CLOSURE OF THE COMPANY

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on Saturday, 30th September, 2023 at 11:30 A.M. at Unit # CG 9, 24/26, Cama Building, Dalal Street, Fort, Mumbai-400001 to transact the businesses mentioned in the Notice.

As per the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes through electronic means on all the resolutions set forth in the Notice. The e-voting will commence on Wednesday, 27th September, 2023 at 09:00 A.M. and will end on Friday, 29th September, 2023 at 5:00 P.M. (both days inclusive). The Company has fixed September 23, 2023 as the cut-off date (record date) for the said purpose.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take note of the same.

Yours faithfully,
For **ESQUIRE MONEY GUARANTEES LTD.**

Sd/-

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183

Encl.: Notice of 38th Annual General Meeting of the Company.

ESQUIRE MONEY GUARANTEES LIMITED

CIN: L51900MH1985PLC036946

Registered office :

Unit # CG 9,24/26,, Cama Building,

Dalal Street, Fort,Mumbai 400001

Website: www.esquiremoneyguarantees.com

Email Id: emgl1234@rediffmail.com Phone: +91-9167364889

NOTICE

NOTICE is hereby given that:

The 38th Annual General Meeting of the Members of Esquire Money Guarantees Limited will be held at its registered office at Unit # CG 9,24/26,, Cama Building,, Dalal Street, Fort, Mumbai 400001 on Saturday, 30th September, 2023 at 11.30 a.m. of the Company to transact the following businesses: -

ORDINARY BUSINESS

1. Adoption of Financial Statements for the financial year ended March 31, 2023:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon;

2. To appoint Statutory Auditor of Company M/s. Rajesh U Shah & Associates, Chartered Accountants and fix their remuneration.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 M/s. Rajesh U Shah & Associates, Chartered Accountants (FRN: 327799E) be and are hereby appointed as Statutory Auditor of the Company, for a period of 5 years (viz. from F.Y. 2023-24 to 2027- 28) to hold office from the conclusion of this 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting to be held in calendar year 2028, to fill casual vacancy caused due to the demise of Late Shri. Saurindra Nath Chakrabarty, proprietor of S. N. Chakrabarty & Co., Chartered Accountants, who expired on April 02, 2023, on such remuneration as may be fixed by the Board of Directors in consultation with them.”

SPECIAL BUSINESS:

3. Regularize the appointment of Mr. Ish Sadana (DIN : 07141836) as a Director in the category of Non- Executive Independent Director:

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution :-

“RESOLVED THAT, Mr. Ish Sadana (DIN: 07141836), who was appointed as an Additional and Independent Director with effect from March 03, 2023 in terms of Section 161 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee and that of the Board and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Non- Executive Independent Director of the Company not liable to retire by rotation, for a period of five years up to Forty Third Annual General Meeting.

FURTHER RESOLVED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

4. Regularize the appointment of Mr. Peeyush Sethia (DIN : 09850692) as a Director in the category of Executive Director:

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: -

“RESOLVED THAT, Mr. Peeyush Sethia (DIN : 09850692), who was appointed as an Additional and Executive Director with effect from March 03, 2023 in terms of Section 161 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee and that of the Board and who holds office up to the date of this Annual General Meeting, be and is hereby appointed as a Executive Director of the Company.

FURTHER RESOLVED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

5. Regularize the appointment of Mr. Manoj Chandar Panday (DIN: 05261183) as a Director in the category of Managing Director:

To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution: -

“RESOLVED THAT, Mr. Manoj Chandar Panday (DIN: 05261183), who was appointed as an Managing Director with effect from March 03, 2023 in terms of Section 161 of the Companies Act, sec 196, 197, 203, Schedule V and any other applicable provisions of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof), the approval of the members/shareholders of the Company be and is hereby accorded to approve the terms of re-designation and remuneration of Mr. Manoj Chandar Panday (DIN: 05261183) as the Managing Director of the Company for a term of (5) five years commencing from 03.03.2023 till 02.03.2028 on the terms and conditions including the remuneration as set out in explanatory statement annexed to the notice convening this meeting, with liberty and authority to the Board of Directors/ and Nomination and Remuneration Committee to alter and vary the terms and conditions of the said appointment and/or remuneration as it may deem fit and as may be accepted by Mr. Manoj Chandar Panday , subject to the same not exceeding the limited specified

under Schedule V to the Companies Act, 2013 or any statutory modification or re-enactment thereof.

FURTHER RESOVLED THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

By Order of the Board

Sd/-

(Manoj Chander Pandey)

Managing Director

DIN: 05261183

Place: Mumbai

Dated: 06/09/2023

NOTES:

1. The relative Explanatory Statement pursuant to section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under item 3 of notice is annexed hereto
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies, in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting. A blank proxy form is attached herewith the annual report. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 % (ten) percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their Authorized Representatives to attend the meeting are requested to send a Certified True Copy of the Board Resolution authorizing their Representative to attend and vote on their behalf at the Meeting.
4. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Directors seeking appointment/ re-appointment/ regularization at the AGM as per Item No 3 of the aforesaid notice, is furnished as Annexure to the Notice. The Directors have furnished consent/declaration for their appointment/ re-appointment/ regularization as required under the Companies Act, 2013 and the Rules thereunder.
5. Members, Proxies and Authorized Representatives are requested to bring the duly completed Attendance Slip enclosed herewith to attend the AGM.
6. Any member desirous of getting any information on the accounts of the Company is required to forward his/her queries at least 7 days prior to the meeting so that the required information can be made available at the meeting.
7. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2022. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents for assistance in this regard.
8. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to RTA in case the shares are held in physical form.
9. The notice of AGM is being sent to those members/beneficial owners whose name will appear in the register of members/list of beneficiaries received from the depositories as on Saturday 23rd September 2023.
10. The copy of Annual Report, notice of 38th Annual General Meeting, notice of e-voting etc. are being sent to the members through e-mail who have registered their e-mail ids with the

Company/ Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA). Members are requested to update their preferred e-mail ids with the Company/ Depository Participant (DPs)/ Company's Registrar and Transfer Agent (RTA), which will be used for the purpose of future communications.

11. Members whose e-mail ids are registered with the Company and who wish to receive printed copy of the Annual Report may send their request to the Company for the same at its registered office before the annual general meeting.
12. For members who have not registered their email address, physical copies of the Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of evoting along with Attendance Slip and Proxy Form is being sent in the permitted mode. Members may also note that Notice of Annual General Meeting and Annual Report for 2022-2023 will be available on Company's website <http://www.esquiremoneyguarantees.com> / for their download.
13. All the documents referred in the Notice, Annual Report and Register of Director's Shareholding are open for inspection, during the business hours, at the Registered office of the Company up to and including the date of Annual General Meeting.
14. The register of Members and Share Transfer books of the Company shall remain closed during the Book Closure period i.e. Sunday 24th September 2023 to Saturday 30th September, 2023 (both days inclusive).
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
16. The members holding shares in the same name of same order of names under different folios are requested to send the share certificates for consolidation of such shares to the Company.
17. Shareholder seeking any information with regard to the accounts is requested to write to the Company at an early date but not later than 10 days before the scheduled date of holding of Annual General Meeting.
18. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
19. CS Mr. Sanjay Kumar Vyas, Practicing Company Secretary, (C.P No. 21598) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.
20. Since e-voting facility is provided to the Members pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, voting by show of hands are not allowed.
21. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their Depository Participants ("DPs") in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.

22. The notice of the 38th Annual General Meeting and Annual Report for the financial year 2022-23 of the Company is also been uploaded on the website of the Company i.e. esquiremoneyguarantees.com

23. For any assistance or information about shares etc. members may contact the Company.

24. **E-voting**

In compliance with the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to vote on resolutions proposed to be passed in the meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

25. In terms of provisions of Section 107 of the Companies Act, 2013, since the Company is providing the facility of remote e-voting to the shareholders, there shall be no voting by show of hands at the AGM. The facility for ballot / polling paper shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot / polling paper.

26. The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered. The members who have cast their vote by remote e-voting may also attend the Meeting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Wednesday, 27th September, 2023 at 09:00 A.M. and ends on Friday, 29th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 23rd September, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2023.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a

<p>mode with NSDL.</p>	<p>Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nSDL.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>   </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi

	<p>username & password.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000</p>

Individual Shareholders holding securities in demat mode with CDSL

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sanjayvyas1802@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to emgl1234@rediffmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to emgl1234@rediffmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. [Login method for e-Voting for Individual shareholders holding securities in demat mode](#).
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility

By Order of the Board
Sd/-
(Manoj Chander Pandey)
Managing Director
DIN: 05261183

Place: Mumbai
Dated: 06/09/2023

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1:

The Board of Directors appointed Mr. Ish Sadana (DIN : 07141836) as an Additional Director of the Company with effect from March 03, 2023. Pursuant to the provisions of Section 161(1) of the Act, he holds office up to the date of this General Meeting and is eligible to be appointed as Director (Non-Executive), whose office shall not be liable to retire by rotation.

Further details of Mr. Ish Sadana (DIN : 07141836) have been given in the Annexure to this Notice. The Board recommends the Resolution at Item No. 1 of this Notice for approval of the Members. Except Mr. Ish Sadana and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 1 of this Notice.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested except Mr. Ish Sadana in the passing of the aforesaid resolution.

Item No. 2:

The Board of Directors appointed Mr. Peeyush Sethia (DIN : 09850692) as an Additional Director of the Company with effect from March 03, 2023. Pursuant to the provisions of Section 161(1) of the Act, he holds office up to the date of this General Meeting and is eligible to be appointed as Executive Director.

Further details of Mr. Peeyush Sethia (DIN : 09850692) have been given in the Annexure to this Notice. The Board recommends the Resolution at Item No. 1 of this Notice for approval of the Members. Except Mr. Peeyush Sethia and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 1 of this Notice.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested except Mr. Peeyush Sethia in the passing of the aforesaid resolution.

Item No. 3:

The Board of the Company appointed the Board of the Company appointed Mr. Manoj Chandar Panday (DIN: 05261183) as Managing Director for the period of the 5 (Five) years w.e.f March 3, 2023. His appointment is subject to the approval of members/shareholders of the Company in the General Meeting to be held on Saturday, September 30, 2023 a Special Resolution.

Mr. Manoj Chandar Panday, is a Graduate of Science from SMU, Delhi. He has more than 16 years of experience in the field of Network Administration system and Digital Marketing. None of the directors, Key Managerial Personnel and their relatives except Mr. Manoj Chandar Panday is concerned or interested in the passing of the aforesaid resolution.

The terms and conditions of his appointment are as under:

Period: For the period of 5 years w.e.f March 3, 2023

Remuneration:

1. Basic Salary: Rs. 5,500 (Rupees Five Thousand Five Hundred only) per month, with such increment(s) as may be decided by the Nomination and Remuneration Committee from time to time in accordance with the norms of the Company;

2. He shall be entitled to the perquisites, benefits, and allowance as may be decided by Board and /or Nomination and Remuneration Committee from time to time;

3. In addition to above, he shall be entitled to other benefits as per the norms of the Company;

4. Overall Remuneration: The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Mr. Manoj Chandar Panday in any financial year shall not exceed the limits prescribed from time to time under section 196, 197 of the Act read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force);

5. Mr. Manoj Chandar Panday shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof;

6. The perquisites shall be valued in terms of actual expenditure incurred by the Company and shall be evaluated wherever applicable as per Income Tax Act, 1961 or rules made thereunder and any modification thereof. The above may be treated as a written memorandum setting out the terms of appointment of Mr. Manoj Chandar Panday under Section 190 of the Act.

Details of Mr. Manoj Chandar Panday are provided in the "Annexure" to the Notice;

(I) General Information									
a) Nature of Industry	Trading								
b) Date or expected date of commencement of commercial production	Not Applicable								
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable								
d) Financial performance based on given indicators	<table border="1"> <thead> <tr> <th>Particular</th> <th>Amount (in Lakhs)</th> </tr> </thead> <tbody> <tr> <td>Profit</td> <td>4.27</td> </tr> <tr> <td>Profit before Tax</td> <td>(5.32)</td> </tr> <tr> <td>Profit after Tax</td> <td>(5.32)</td> </tr> </tbody> </table>	Particular	Amount (in Lakhs)	Profit	4.27	Profit before Tax	(5.32)	Profit after Tax	(5.32)
Particular	Amount (in Lakhs)								
Profit	4.27								
Profit before Tax	(5.32)								
Profit after Tax	(5.32)								
e) Foreign investments or collaborations, if any.	Nil								
(II) Information about the appointee:									

a) Background details	Mr. Manoj Chandar Panday, is a Graduate of Science from SMU, Delhi. He has more than 16 years of experience in the field of Network Administration system and Digital Marketing. Administration system and Digital Marketing.
b) Past remuneration	Nil
c) Recognition or awards	Nil
d) Job profile and his suitability	Mr. Manoj Chandar Panday, is a Graduate of Science from SMU, Delhi. He has more than 16 years of experience in the field of Network Administration system and Digital Marketing. Having said experience makes his suitable for job.
e) Remuneration proposed	Rs. 5,500 (Rupees Five Thousand Five Hundred only) per month
f) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration as proposed for Mr. Manoj Chandar Panday, is commensurate with the size of the Company and the nature of its businesses.
g) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Not Applicable
III) Other information:	
a) Reasons of loss or inadequate profits	Business was not doing well in this financial year
b) Steps taken or proposed to be taken for improvement	With new management at the helm of affairs of the Company, the Company has started exploring new avenues to venture into.
c) Expected increase in productivity and profits in measurable terms	The Company shall involve itself into wholesale trading of non-perishable food grains and it has already initiated the process for procuring in bulk so as to earn better margins.

Additional Information of Directors seeking appointment or re-appointment at the Annual General Meeting as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Name of Director	Ish Sadana	Peeyush Sethia
DIN	07141836	09850692
Age	38 Years	44 Years
Date of Appointment/re-designation	March 3, 2023	March 3, 2023
Nationality	Indian	Indian
Designation	Independent Director	Executive Director
Qualification	CS from the Institute of Company Secretaries of India & LLB from Meerut University.	Graduate of Commerce from Maharishi Dayanand University.
Expertise in specific functional areas	He has more than 22 years of experience in the field of Accountancy and Finance.	He has more than 11 years of experience in the field of Corporate Laws.
Shares held in the Company	Nil	Nil

Other Directorships, Membership/ Chairmanship of Committees of other Boards and Listed Entities from which the Director has resigned in the past 3(three)years	Patback Business Limited Goalpost Industries Limited Elitecon International Limited Delta Industrial Resources Limited Quasar India Limited	NA
Seeking Appointment/ reappointment	Appointment	Appointment
Rotational	NA	NA
Relationship between Directors inter- se In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NA	NA

ESQUIRE MONEY GUARANTEES LIMITED

CIN: L51900MH1985PLC036946

Registered office :

Unit # CG 9, 24/26., Cama Building,
Dalal Street, Fort, Mumbai 400001

Website: www.esquiremoneyguarantees.com

Email Id: emgl1234@rediffmail.com Phone: +91-9167364889

ATTENDANCE SLIP

Venue: Unit # CG 9, 24/26., Cama Building., Dalal Street, Fort, Mumbai 400001

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP-ID/CLIENT-ID*	
Regd. Folio No.#	
No. of shares held	
Whether the member is attending the meeting in person or by proxy or by authorized representative.	
Name of the proxy (to be filed in if proxy attends instead of the member).	

*Applicable for investors holding shares in Electronic form.

Applicable for investors holding shares in Electronic form.

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company. I/we hereby record my/our presence at the Annual General Meeting of the Company held on 30th September, 2023 at the registered office of the Company situated at Unit # CG 9, 24/26., Cama Building., Dalal Street, Fort, Mumbai 400001.

ESQUIRE MONEY GUARANTEES LIMITED

CIN: L51900MH1985PLC036946

Registered office :

Unit # CG 9,24/26., Cama Building,
Dalal Street, Fort, Mumbai 400001

Website: www.esquiremoneyguarantees.com

Email Id: emgl1234@rediffmail.com Phone: +91-9167364889

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration) Rules, 2014]

CIN: L51900MH1985PLC036946

Name of the Company: Esquire Money Guarantees Limited

Registered Office: Unit # CG 9,24/26., Cama Building,, Dalal Street, Fort, Mumbai 400001

Name of the member(s)	
Registered address:	
E-mail Id:	
Folio No. / Client Id	
DP ID:	

I/We, being the holder(s) of shares of the above named Company, hereby appoint

1. Name: _____

Address: _____
E-mail Id: _____
Signature: _____ or failing him/her

2. Name: _____

Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on 30th day of September 2023 at 11.30 a.m. at the Registered Office of the Company at Unit # CG 9,24/26., Cama Building,, Dalal Street, Fort, Mumbai 400001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
Ordinary Business:	
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 ST March, 2023, including the Audited Balance Sheet as at 31 ST March, 2023, 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.
2.	Appointment of the Statutory Auditors of the Company.
Special Business	
3.	Regularization of Mr. Manoj Chandar Panday (DIN : 05261183) as Managing Director.
4.	Regularization of Mr. Peeyush Sethi.a (DIN:09850692) as Non-Executive Independent Director Professional Category.
5.	Regularization of Mr. Ish Sadana (DIN: 07141836) as Non-Executive Independent Director Professional Category.

Signed this day of..... 2023



Signature of shareholder(s) Signature of Proxy holder(s) Notes:

1. This form of proxy in order to be effective -should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Any alteration or correction made to this Proxy form must be initialled by the signatory / signatories.

Route Map for AGM Venue: Unit # CG 9,24/26,, Cama Building,, Dalal Street, Fort, Mumbai 400001



Esquire Money Guarantees Ltd
Corporate office

- Directions
- Save
- Nearby
- Send to phone
- Share

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

esquiremoneyguarantees.com

091673 46889

WRQH+9G Mumbai, Maharashtra

Claim this business