

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 27, 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 Sir/Madam,

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

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 the Annual General Meeting of the Company held on Friday, September 27, 2024 at 10:00 A.M. at Registered office situated at Unit # CG 9, 24/26, Cama Building Dalal Street, Mumbai City, Mumbai, Maharashtra, 400001 India.

The meeting concluded at 11:00 A.M. on the same day.

This is for your kind information and record.

Thanking you,

Yours Sincerely,

For **Esquire Money Guarantees Ltd**

MANOJ CHANDER
PANDEY

Digitally signed by MANOJ
CHANDER PANDEY
Date: 2024.09.27 18:13:49
+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

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF ESQUIRE MONEY GUARANTEES LTD HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 10:00 A.M. AT ITS REGISTERED OFFICE SITUATED AT UNIT # CG 9, 24/26, CAMA BUILDING DALAL STREET, MUMBAI CITY, MUMBAI, MAHARASHTRA, 400001 INDIA.

The Annual General Meeting of M/s Esquire Money Guarantees Ltd was held on Friday, September 27, 2024 at 10:00 A.M. at its registered office at Unit # CG 9, 24/26, Cama Building Dalal Street, Mumbai City, Mumbai, Maharashtra, 400001 India. The meeting concluded at 11:00 A.M. on the same day.

Brief details of items deliberated at the Meeting:

- Manoj Chander Pandey, 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 Tuesday, September 24, 2024 and ended at 05:00 P.M. on Thursday, September 26, 2024.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that CS Aakash Goel Proprietor of M/s G Aakash & Associates, Practicing Company Secretary, (C.P No. 21629), 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 discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 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 the Board of Directors and the Auditors thereon;
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.

The meeting concluded at 11:00 A.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 Ltd

MANOJ
CHANDER
PANDEY

Digitally signed by MANOJ
CHANDER PANDEY
Date: 2024.09.27 18:14:25
+05'30'

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183