

# Esquire Money Guarantees Limited

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CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001  
Email id: Emgl1234@rediffmail.com, Tel. No. : 9167346889

**September 30, 2023**

## **The Listing Department**

BSE Limited

PhirozeeJeejeebhoy Towers Dalal  
Street, 25th Floor  
Mumbai - 400 001

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 Saturday, September 30, 2023 at 11:30 A.M. at registered office situated at Unit # CG 9, 24/26, Cama Building, Dalal Street, Fort, Mumbai-400001.

The meeting concluded at 12:00P.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)**  
**Managing Director**  
**DIN: 05261183**

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Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001  
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**PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF ESQUIRE MONEY GUARANTEES LIMITED HELD ON SATURDAY, 30 SEPTEMBER, 2023 AT 11:30 A.M. AT ITS REGISTERED OFFICE AT UNIT # CG 9, 24/26, CAMA BUILDING, DALAL STREET, FORT, MUMBAI-400001.**

The Annual General Meeting of Esquire Money Guarantees Limited was held on Saturday, 30 September, 2023 at 11:30 A.M. at its registered office at Unit # CG 9, 24/26, Cama Building, Dalal Street, Fort, Mumbai-400001. The meeting concluded at 12:00 P.M. on the same day.

**Brief details of items deliberated at the Meeting:**

- Mr. ManojChanderPandey, chaired the proceedings of the meeting.
- Except Mr. IshSadana and Ms. Chetna, all 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 onWednesday, September 27, 2023 and ended at 5:00 p.m. on Friday,September 29, 2023.
- 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 thatMr. Sanjay Kumar Vyas, Practicing Company Secretary, (C.P No. 21598), 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, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Statutory Auditor's Report thereon.
2. To appoint Statutory Auditor of Company M/s. Rajesh U Shah & Associates, Chartered Accountants and fix their remuneration.

**SPECIAL BUSINESS:**

3. Regularize the appointment of Mr. IshSadana (DIN :07141836) as a Director in the category of Non-Executive Independent Director.
4. Regularize the appointment of Mr. PeeyushSethia (DIN : 09850692) as a Director in the category of Executive Director.
5. Regularize the appointment of Mr. ManojChandarPanday (DIN: 05261183) as a Director in the category of Managing Director.

Kindly take the above on record and oblige.

Thanking you,

**FOR ESQUIRE MONEY GUARANTEES LTD.**

**(MANOJ CHANDER PANDEY)**  
**Managing Director**  
**DIN: 05261183**