

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Regd. Off: Regency House, 2A, Second Floor, 250/7, Anna Salai, Teynampet
Chennai – 600 006 (TN)

Telephone: 91-44-43021233 **Email:** epsomproperties@gmail.com **web:** www.epsom.in

Date: August 13, 2021

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: **Voting Results and Scrutinizer's Report**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the members at 34th Annual General Meeting ('AGM') held on Wednesday, August 11, 2021 at 4.30 P.M (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host on the website of the Company and CDSL the voting results of the 34th AGM.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours faithfully,
For Epsom Properties Limited



Surbhi Jain
Company Secretary and compliance officer
M.no 58109
Encl: As above.

VIJAYAKRISHNA K T

BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

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

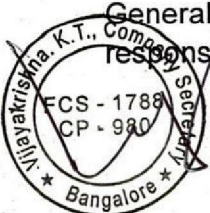
To
Mr. Ramesh Satagopan
Chairman
Epsom Properties Limited
Chennai

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore – 560 080 was duly appointed as Scrutinizer by Epsom Properties Limited for the purpose of scrutinizing the voting i.e. the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 34th Annual General Meeting held on Wednesday, 11th August, 2021 at 4.30 p.m held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my report to you.

The Notice dated 12th July, 2021, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting (AGM) of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular No.02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through e-voting and e-voting at the Annual General Meeting held through Video Conference (VC) or Other Audio Visual Means (OAVM) for the Resolutions proposed in the notice of 34th Annual General Meeting of the Members of the Company held on 11th August, 2021. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair



and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolutions proposed in the Notice convening the 34th Annual General Meeting of the Company, based on the Report provided by Central Depository Services Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting facility at the AGM for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from 7th August, 2021 (9.00 A.M. IST) till 10th August, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

After declaration of voting by Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 4th August, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 34th Annual General Meeting.

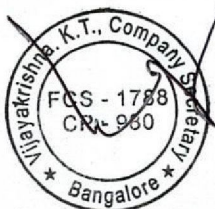
At the end of the voting period on 10th August, 2021 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 11th August, 2021 in the presence of Mrs. Kalai Vani S and Mr. Sharan Kumar S, who acted as witnesses as prescribed under Sub-Rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

- a. 12 (folio wise) members have cast their votes through remote e-voting.
- b. 4 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the Results of the remote e-voting and e-voting at the AGM are furnished here below:



ORDINARY BUSINESS:

Item No.1: Adoption of the Audited Financial Statements as at 31 March, 2021, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon:

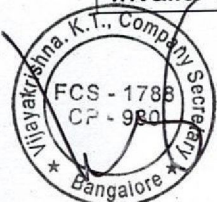
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	11	4660932	3	3	14	4660935	99.9999
Dissent	1	2	1	1	2	3	0.0001
Total	12	4660934	4	4	16	4660938	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA

Item No. 2: Appointment of Mr. Mallour Rajesh Kumar (DIN: 08125774), Managing Director, who retires by rotation, and being eligible, offers himself for re-appointment:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote E-voting		E-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	11	4660932	3	3	14	4660935	99.9999
Dissent	1	2	1	1	2	3	0.0001
Total	12	4660934	4	4	16	4660938	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA

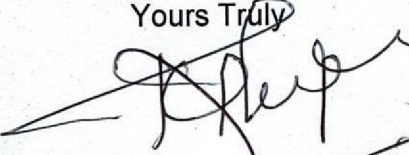


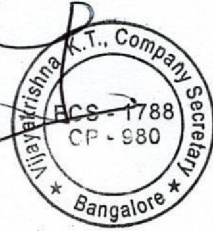
Based on the foregoing, the resolution numbers 01 to 02 maybe deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are being handed over to Chairman or Company Secretary for preserving safely.

Thanking You.

Yours Truly


Vijayakrishna K.T.
Company Secretary



FCS No.: 1788


C. P. No.: 980

UDIN: F001788C000778344

Date: 13.08.2021

Place: Bangalore

Witnesses:

<u>Names</u>	<u>Signatures</u>
1. Kalai Vani S	
2. Sharan Kumar S	

**NAME OF THE COMPANY: HPL-EPSOM
PROPERTIES LIMITED**

1.ORDINARY BUSINESS:To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon

Resolution				Ordinary Resolution				
Whether promoter/ promoter groups								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-	4197192	4197192	100	4197192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_		0	0	0	0	0	0
	BALLOT		0	0	0	0	0	0
	VENUE-		0	0	0	0	0	0
	SUB	4197192	4197192	100	4197192	0	100	0
PUBLIC-INSTITUTIONS	E-	80000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_		0	0	0	0	0	0
	BALLOT		0	0	0	0	0	0
	VENUE-		0	0	0	0	0	0
	SUB	80000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-	3175608	463742	14.6	463740	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL_		0	0	0	0	0	0
	BALLOT		0	0	0	0	0	0
	VENUE-		4	0	3	1	75	25
	SUB	3175608	463746	14.6	463743	3	100	0
GRAND TOTAL		7452800	4660938	62.54	4660935	3	100	0

2.ORDINARY BUSINESS:To appoint a Director in place of Mr. Mallour Rajesh Kumar (DIN: 08125774), Managing Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution				Ordinary Resolution				
Whether promoter/ promoter groups		NO OF SHARES						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	p	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-	4197192	4197192	100	4197192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_		0	0	0	0	0	0
	BALLOT		0	0	0	0	0	0
	VENUE-		0	0	0	0	0	0
	SUB	4197192	4197192	100	4197192	0	100	0
PUBLIC-INSTITUTIONS	E-	80000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0

**NAME OF THE COMPANY: HPL-EPSOM
PROPERTIES LIMITED**

	POSTAL_		0	0	0	0	0	0
	BALLOT							
	VENUE-		0	0	0	0	0	0
	SUB	80000	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-	3175608	463742	14.6	463740	2	100	0
	POLL		0	0	0	0	0	0
	POSTAL_		0	0	0	0	0	0
	BALLOT							
	VENUE-		4	0	3	1	75	25
	SUB	3175608	463746	14.6	463743	3	100	0
GRAND TOTAL		7452800	4660938	62.54	4660935	3	100	0

Surbhi Jain