

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: July 1, 2022

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 35th Annual General Meeting ('AGM') held on Wednesday, June 29, 2022 at 4.00 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 35th 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

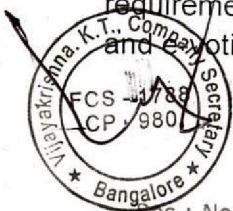
Dear Sir,

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 35th Annual General Meeting held on Wednesday, 29th June, 2022 at 4.00 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 03rd June, 2022, 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 vide General Circular No. 2/2022 dated May 5, 2022, General Circular No. Circular No. 19/2021 dated December 8, 2021, General Circular No. 20/ 2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.14/2020 dated April 8, 2020 (collectively "MCA Circulars"), and SEBI Circulars dated read with Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/ 62 dated May 13, 2022.

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

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Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

Tel : +91 80 23221564

Audio Visual Means (OAVM) for the Resolutions proposed in the notice of 35th Annual General Meeting of the Members of the Company held on 29th June, 2022. 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 35th 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 25th June, 2022 (9.00 A.M. IST) till 28th June, 2022 (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, no 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., 22nd June, 2022 were entitled to vote on the Resolutions proposed in the Notice calling the 35th Annual General Meeting.

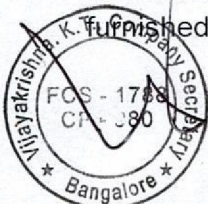
At the end of the voting period on 28th June, 2022 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

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 29th June, 2022 in the presence of Mr. Sharan S and Ms. Shruthi Rao, 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. 0 (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, 2022, together with Independent Auditors' Report and the Board's Report including Secretarial Audit Report thereon:

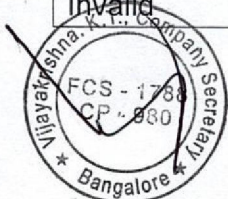
Ordinary Resolution:

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	12	4658148	0	0	12	4658148	100
Dissent	0	0	0	0	0	0	0
Total	12	4658148	0	0	12	4658148	100
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	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	12	4658148	0	0	12	4658148	100
Dissent	0	0	0	0	0	0	0
Total	12	4658148	0	0	12	4658148	100
Abstained/ Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA


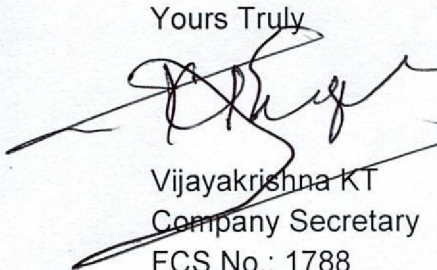


Based on the foregoing, the resolution numbers 01 to 02 maybe deemed to have been passed unanimously.

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 KT
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788D000550204

Date: 01.07.2022

Place: Bangalore

Witnesses:

<u>Names</u>	<u>Signatures</u>
1. Mr. Sharan Kumar S	
2. Ms. Shruthi Rao	