

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 19, 2020

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

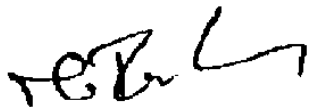
Dear Sir

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

In continuation of our intimation dated 17.08.2020 and pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the revised 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 33rd Annual General Meeting ('AGM') held on Monday, August 17, 2020 at 12 noon (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM). All the Resolutions were passed with requisite majority.

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



Rajesh Kumar Mallour
Managing Director
DIN: 08125774
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, 41231106
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]

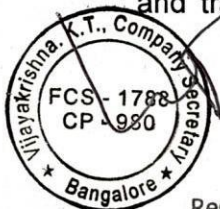
To
Mr. Bhakthavatsala Reddy
Chairman of the 33rd Annual General Meeting
Epsom Properties Limited
Chennai

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 33rdAnnual General Meeting held on 17th August, 2020 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 21st July, 2020, 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 dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.- 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020,

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 33rdAnnual General Meeting of the Members of the Company held on 17th August, 2020. 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 33rd 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 e-voting facility and remote 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 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 14th August, 2020 (9.00 A.M. IST) till 16th August, 2020 (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., 10th August, 2020 were entitled to vote on the Resolutions proposed in the Notice calling the 33rd Annual General Meeting.

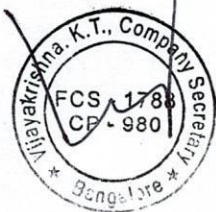
At the end of the voting period on 16th August, 2020 (5.00 P.M. IST), the voting portal of the service provider was blocked forthwith.

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 17th August, 2020 in the presence of Mrs. Kalai Vani S and Mr. Ajith Sharma, 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. 02 (folio wise) members have cast their votes through remote e-voting.
- b. 03 (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 herebelow:



ORDINARY BUSINESS:

Item No.1: Adoption of the Audited Financial Statements as at 31 March, 2020, 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	2	4197492	3	60220	5	4257712	100
Dissent	0	0	0	0	0	0	0
Total	2	4197492	3	60220	5	4257712	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA

SPECIAL BUSINESS:

Item No. 2: Appointment of Mr. Mallour Rajesh Kumar (DIN: 08125774) as Director of the Company:

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	2	4197492	3	60220	5	4257712	100
Dissent	0	0	0	0	0	0	0
Total	2	4197492	3	60220	5	4257712	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA



Item No. 3: Appointment of Mr. Mallour Rajesh Kumar (DIN: 08125774) as Managing Director of the Company:

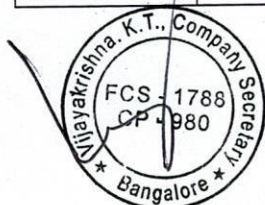
Ordinary Resolution:

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	2	4197492	3	60220	5	4257712	100
Dissent	0	0	0	0	0	0	0
Total	2	4197492	3	60220	5	4257712	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA

Item No. 4: Appointment of Ms. Chandana Rachuri (DIN: 08784225) as a Director of the Company:

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	2	4197492	3	60220	5	4257712	100
Dissent	0	0	0	0	0	0	0
Total	2	4197492	3	60220	5	4257712	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA



Item No. 5: Appointment of Mr. Sanga Tejaswi (holding DIN:08784189) as an Independent Director of the Company:

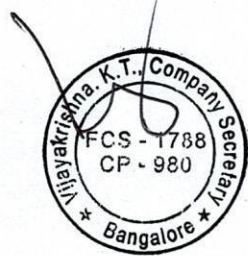
Ordinary Resolution:

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	2	4197492	3	60220	5	4257712	100
Dissent	0	0	0	0	0	0	0
Total	2	4197492	3	60220	5	4257712	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA

Item No. 6: Appointment of Mr. Ramesh Satagopan (holding DIN:00935017) as an Independent Director of the Company:

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	2	4197492	3	60220	5	4257712	100
Dissent	0	0	0	0	0	0	0
Total	2	4197492	3	60220	5	4257712	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA



Item No. 7: Approval of Related Party Transactions:

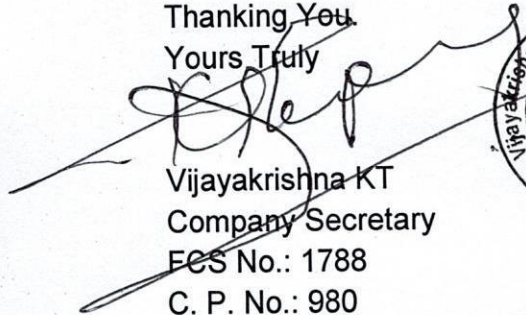
Ordinary Resolution:

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	1	4197192	3	60220	4	4257412	99.993
Dissent	1	300	0	0	1	300	0.007
Total	2	4197492	3	60220	5	4257712	100
Abstained/ Invalid	NIL	NA	NIL	NA	NIL	NA	NA

Based on the foregoing, the resolution numbers 01 to 07 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 Managing Director for preserving safely.

Thanking You,
Yours Truly


Vijayakrishna KT
Company Secretary

FCS No.: 1788

C. P. No.: 980

UDIN: F001788B000586317

Date: 17.08.2020

Place: Bangalore



Witnesses:


1. Kalai Vani


2. Ajith Sharma

NAME OF THE COMPANY: HPL-EPSOM PROPERTIES LIMITED

1.ORDINARY BUSINESS: To receive, consider and adopt the Audited Financial Statements as

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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-VOTING	4197192	4197192	100	4197192	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL		4197192	4197192	100	4197192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	80000	0	0	0	0	0	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		80000	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	3175608	300	0.01	300	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		60220	0	60220	0	100		
	SUB TOTAL		3175608	60520	1.91	60520	0	100	0
GRAND TOTAL		7452800	4257712	57.13	4257712	0	100	0	

2.SPECIAL BUSINESS: To appoint Mr. Mallour Rajesh Kumar (DIN: 08125774) as a Director

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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-VOTING	4197192	4197192	100	4197192	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		4197192	4197192	100	4197192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	80000	0	0	0	0	0	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		80000	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	3175608	300	0.01	300	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		60220	0	60220	0	100		
	SUB TOTAL		3175608	60520	1.91	60520	0	100	0
GRAND TOTAL		7452800	4257712	57.13	4257712	0	100	0	

3.SPECIAL BUSINESS: To appoint Mr. Mallour Rajesh Kumar (DIN: 08125774) as Managing

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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-VOTING	4197192	4197192	100	4197192	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		4197192	4197192	100	4197192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	80000	0	0	0	0	0	0	

NAME OF THE COMPANY: HPL-EPSOM PROPERTIES LIMITED

	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	80000	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	3175608	300	0.01	300	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		60220	0	60220	0	100	0
	SUB TOTAL	3175608	60520	1.91	60520	0	100	0
GRAND TOTAL		7452800	4257712	57.13	4257712	0	100	0

4.SPECIAL BUSINESS: To appoint Ms. Chandana Rachuri (DIN: 08784225) as a Director of

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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-VOTING	4197192	4197192	100	4197192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4197192	4197192	100	4197192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	80000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	80000	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	3175608	300	0.01	300	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		60220	0	60220	0	100	0
	SUB TOTAL	3175608	60520	1.91	60520	0	100	0
GRAND TOTAL		7452800	4257712	57.13	4257712	0	100	0

5.SPECIAL BUSINESS: To appoint of Mr. Sanga Tejaswi (holding DIN:08784189) as an

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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-VOTING	4197192	4197192	100	4197192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	4197192	4197192	100	4197192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	80000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	80000	0	0	0	0	#VALUE!	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	3175608	300	0.01	300	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		60220	0	60220	0	100	0
	SUB TOTAL	3175608	60520	1.91	60520	0	100	0
GRAND TOTAL		7452800	4257712	57.13	4257712	0	100	0

6.SPECIAL BUSINESS: To appoint of Mr. Ramesh Satagopan (holding DIN:00935017) as an

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
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NAME OF THE COMPANY: HPL-EPSOM PROPERTIES LIMITED

Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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-VOTING	4197192	4197192	100	4197192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4197192	4197192	100	4197192	0	100
PUBLIC-INSTITUTIONS	E-VOTING	80000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		80000	0	0	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	3175608	300	0.01	300	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		60220	0	60220	0	100	0
	SUB TOTAL		3175608	60520	1.91	60520	0	100
GRAND TOTAL		7452800	4257712	57.13	4257712	0	100	0

7.SPECIAL BUSINESS: To approve Related Party Transactions.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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-VOTING	4197192	4197192	100	4197192	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		4197192	4197192	100	4197192	0	100
PUBLIC-INSTITUTIONS	E-VOTING	80000	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		80000	0	0	0	0	#VALUE!
PUBLIC-NON INSTITUTIONS	E-VOTING	3175608	300	0.01	0	300	0	100
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		60220	0	60220	0	100	0
	SUB TOTAL		3175608	60520	1.91	60220	300	99.5
GRAND TOTAL		7452800	4257712	57.13	4257412	300	99.99	0.01