

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
EASUN CAPITAL MARKETS LIMITED
(CIN: L51109WB1982PLC034938)
7, Chittaranjan Avenue,
3rd Floor, Bowbazar,
Kolkata-700 072,
West Bengal

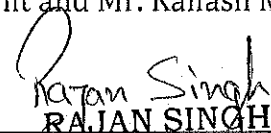
37th Annual General Meeting of the members of Easun Capital Markets Limited held on Thursday, September 05, 2019 at 11:30 A.M. IST, at 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata - 700072, West Bengal, India

Sir,

I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by Easun Capital Markets Limited as the Scrutinizer for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

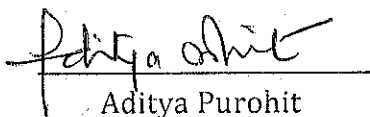
I submit my report as under:

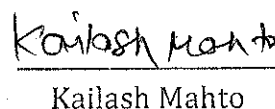
1. The E-Voting period remained open from Monday, September 02, 2019 (09:00 AM IST) till Wednesday, September 04, 2019 (05:00 PM IST).
2. The members who attended the meeting were provided with the facility of voting through Physical Ballot.
3. The Shareholders holding shares as on the "cut off" date, i.e. Thursday, August 29, 2019, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 37th Annual General Meeting of Shareholders of the Company.
4. The votes were unblocked on Thursday, September 05, 2019 at 12:32:20 P.M. in the presence of two witnesses, namely, Mr. Aditya Purohit and Mr. Kailash Mahto who are not in employment of the company.


RAJAN SINGH
COMPANY SECRETARY



They have signed below in confirmation of the votes being unblocked in their presence.


Aditya Purohit


Kailash Mahto

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com>)
6. The result of the voting (electronically or otherwise) is as under:

Resolution No. 1: To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended March 31, 2019 together with Reports of the Board of Directors and Auditors thereon

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint a Director in place of Mr. Anand Prakash (DIN: 00061566), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 3: To re-appoint Mr. Raj Kumar Jalan (DIN: 00634156) as the Independent Director of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 4: To re-appoint Mr. Rajesh Lihala (DIN: 00282891) as the Independent Director of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 5: To re-appoint Ms. Saileena Sarkar (DIN: 06963882) as the Woman Independent Director of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%



Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 6: To re-appoint Mr. Purushottam Lal Agarwal (DIN: 00061481) as the Whole-Time Director of the Company

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	119	Nil	119	46,05,164	Nil	46,05,164	100.00%	88.07%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,

Yours faithfully,

Rajjan

Countersign

(Chairman/Person Authorised by the Chairman)

Rajan Singh
RAJAN SINGH
COMPANY SECRETARY
Rajan Singh MEMBERSHIP NUMBER-A34691
CP NUMBER-13599
Practising Company Secretary
Membership No. 34691
C P No. 13599

Place: Konnagar

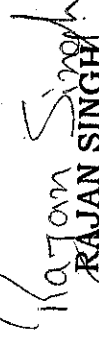
Dated: 05.09.2019

Report Generation Date and Time : 05-09-2019 12:32:20

190724023 EVSN INE771C01014 No of Folios Voted 119

Voting Start Date and Time : 02-09-2019 09:00
Voting End Date and Time : 04-09-2019 17:00
Meeting Date and Start Time : 05-09-2019 11:30
Voting Finalisation Date and Time: 05-09-2019 12:32

Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	119	4605164 (100%)	0	0 (0%)	119	4605164.000
2	119	4605164 (100%)	0	0 (0%)	119	4605164.000
3	119	4605164 (100%)	0	0 (0%)	119	4605164.000
4	119	4605164 (100%)	0	0 (0%)	119	4605164.000
5	119	4605164 (100%)	0	0 (0%)	119	4605164.000
6	119	4605164 (100%)	0	0 (0%)	119	4605164.000

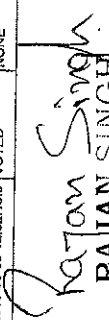

RAJAN SINGH

COMPANY SECRETARY
MEMBERSHIP NUMBER-A34691
CP NUMBER-13599

[illegible]

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Resident - Ordinary	IN30154955193318	VINITA SALARPURIA	674 BLOCK N NEW ALIPORE PETROL PUMP NEW ALIPORE 700 053	25150.000	6	25150.000	0.000	0.000	IN30154955193318	2019-09-03 12:03:57.0	VOTED	NONE	NONE
Resident - Ordinary	IN30210510559113	ADITYA MAHESWARI	BC 70 SALT LAKE CITY SECTOR 1 700 084	11500.000	1	11500.000	0.000	0.000	IN30210510559113	2019-09-03 12:06:10.0	VOTED	NONE	NONE
Resident - Ordinary	IN30210510559113	ADITYA MAHESWARI	BC 70 SALT LAKE CITY SECTOR 1 700 084	11500.000	2	11500.000	0.000	0.000	IN30210510559113	2019-09-03 12:06:10.0	VOTED	NONE	NONE
Resident - Ordinary	IN30210510559113	ADITYA MAHESWARI	BC 70 SALT LAKE CITY SECTOR 1 700 084	11500.000	3	11500.000	0.000	0.000	IN30210510559113	2019-09-03 12:06:10.0	VOTED	NONE	NONE
Resident - Ordinary	IN30210510559113	ADITYA MAHESWARI	BC 70 SALT LAKE CITY SECTOR 1 700 084	11500.000	4	11500.000	0.000	0.000	IN30210510559113	2019-09-03 12:06:10.0	VOTED	NONE	NONE
Resident - Ordinary	IN30210510559113	ADITYA MAHESWARI	BC 70 SALT LAKE CITY SECTOR 1 700 084	11500.000	5	11500.000	0.000	0.000	IN30210510559113	2019-09-03 12:06:10.0	VOTED	NONE	NONE
Resident - Ordinary	IN30210510559113	ADITYA MAHESWARI	BC 70 SALT LAKE CITY SECTOR 1 700 084	11500.000	6	11500.000	0.000	0.000	IN30210510559113	2019-09-03 12:06:10.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067029	PORTABLE DEALING PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97916.000	1	97916.000	0.000	0.000	IN30249610067029	2019-09-03 12:30:27.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067029	PORTABLE DEALING PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97916.000	2	97916.000	0.000	0.000	IN30249610067029	2019-09-03 12:30:27.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067029	PORTABLE DEALING PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97916.000	3	97916.000	0.000	0.000	IN30249610067029	2019-09-03 12:30:27.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067029	PORTABLE DEALING PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97916.000	4	97916.000	0.000	0.000	IN30249610067029	2019-09-03 12:30:27.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067029	PORTABLE DEALING PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97916.000	5	97916.000	0.000	0.000	IN30249610067029	2019-09-03 12:30:27.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067029	PORTABLE DEALING PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97916.000	6	97916.000	0.000	0.000	IN30249610067029	2019-09-03 12:30:27.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067115	UNNATI VYAPAR PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	100000.000	1	100000.000	0.000	0.000	IN30249610067115	2019-09-03 12:31:21.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067115	UNNATI VYAPAR PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	100000.000	2	100000.000	0.000	0.000	IN30249610067115	2019-09-03 12:31:21.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067115	UNNATI VYAPAR PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	100000.000	3	100000.000	0.000	0.000	IN30249610067115	2019-09-03 12:31:21.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067115	UNNATI VYAPAR PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	100000.000	4	100000.000	0.000	0.000	IN30249610067115	2019-09-03 12:31:21.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067115	UNNATI VYAPAR PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	100000.000	5	100000.000	0.000	0.000	IN30249610067115	2019-09-03 12:31:21.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610067115	UNNATI VYAPAR PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	100000.000	6	100000.000	0.000	0.000	IN30249610067115	2019-09-03 12:31:21.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97500.000	1	97500.000	0.000	0.000	IN30249610068890	2019-09-03 12:32:15.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97500.000	2	97500.000	0.000	0.000	IN30249610068890	2019-09-03 12:32:15.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97500.000	3	97500.000	0.000	0.000	IN30249610068890	2019-09-03 12:32:15.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97500.000	4	97500.000	0.000	0.000	IN30249610068890	2019-09-03 12:32:15.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97500.000	5	97500.000	0.000	0.000	IN30249610068890	2019-09-03 12:32:15.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN30249610068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	121 NELLIE SENGUPTA SARANI KOLKATA 700	97500.000	6	97500.000	0.000	0.000	IN30249610068890	2019-09-03 12:32:15.0	VOTED	NONE	NONE


RAJAN SINGH
 COMPANY SECRETARY
 MEMBERSHIP NUMBER-A34691
 CP NUMBER-13599