

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** cs.sgroup2013@gmail.com
pallavi@salarpuriagroup.biz

Date: 20-09-2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700 001
Scrip Code: 10015065

Dear Sir/Madam,

Subject: Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated September 20, 2021 submitted by Rajan Singh, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 39th Annual General Meeting of the Company held on September 20, 2021 at 12:30 PM IST at the Registered Office of the Company along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: <http://easuncapitalmarkets.com/annual reports evoting.html> and also on the website of the agency, i.e., CDSL at www.cdslindia.com

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,
for **EASUN CAPITAL MARKETS LIMITED**

For EASUN CAPITAL MARKETS LTD.


Company Secretary
Pallavi Moonka
Company Secretary

encl: As above

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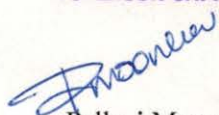
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Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Monday, September 20, 2021
Total number of shareholders on record date	316
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	36
Promoters and Promoter Group:	2
Public	34

Yours faithfully,
for **EASUN CAPITAL MARKETS LIMITED**
For EASUN CAPITAL MARKETS LTD.



Company Secretary

Pallavi Moonka
Company Secretary

AGENDA WISE DISCLOSURE

1. **Agenda** - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
TOTAL		52,29,209	45,03,204	86.1164%	45,03,194	10	99.9995%	0.0005%



2. **Agenda** - To appoint a Director in place of Mr. Anand Prakash (DIN: 00061566), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
TOTAL		52,29,209	45,03,204	86.1164%	45,03,194	10	99.9995%	0.0005%



3. **Agenda** - To appoint M/s V. K. Tulsyan & Co. LLP, Chartered Accountants (ICAI Firm Regn. Number 326740E), as the Statutory Auditors of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
TOTAL		52,29,209	45,03,204	86.1164%	45,03,194	10	99.9995%	0.0005%



4. **Agenda** - To appoint/re-appoint Mr. Aditya Sadani (DIN: 09023418) as the Whole-Time Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
TOTAL		52,29,209	45,03,204	86.1164%	45,03,194	10	99.9995%	0.0005%



5. **Agenda** - To appoint/re-appoint Mr. Amit Kumar Sureka (DIN: 07826070) as Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,95,160	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,34,049	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
TOTAL		52,29,209	45,03,204	86.1164%	45,03,194	10	99.9995%	0.0005%

