



Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal India
CIN: L51109WB1982PLC034938 Telephone No: (+91) 33 4030 6474 Fax: (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> Email: cs.sgroup2013@gmail.com

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

Date of the AGM	Thursday, September 05, 2019
Total number of shareholders on record date	262
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and Promoter Group:	10
Public:	5
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public	-

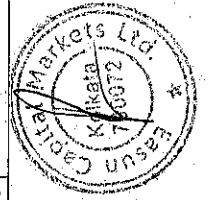
Yours faithfully,
for **EASUN CAPITAL MARKETS LIMITED**



Raj Kumar Jalan
Director
DIN: 00634156

Agenda Wise Disclosure

1. **Agenda** - 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

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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour 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	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	23,95,160	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
Public-Institutions	E-Voting	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	-	-	-	-	-	-	-			
	TOTAL	52,29,209	46,05,164	-	46,05,164	Nil	100.00%	0.00%			



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?		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 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	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
Public-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	23,95,160	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
Public Non-Institutions	E-Voting	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
Public Non-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public Non-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	-	-	-	-	-	-	-			
TOTAL		52,29,209	46,05,164	-	46,05,164	Nil	100.00%	0.00%			



3. Agenda - To re-appoint Mr. Raj Kumar Jalan (DIN: 00634156) as the Independent Director of the Company

Resolution required: (Ordinary/ Special)		Special									
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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour 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	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
Promoter and Promoter Group	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	23,95,160	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
Public-Institutions	E-Voting	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
Public-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public Non-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	-	-	-	-	-	-	-			
TOTAL		52,29,209	46,05,164	-	46,05,164	Nil	100.00%	0.00%			



4. Agenda – To re-appoint Mr. Rajesh Lihala (DIN: 00282891) as the Independent Director of the Company

Resolution required: (Ordinary/ Special)		Special									
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 Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of favour 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	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	23,95,160	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
Public-Institutions	E-Voting	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	52,29,209	46,05,164	-	46,05,164	Nil	100.00%	0.00%			



5. Agenda - To re-appoint Ms. Saileena Sarkar (DIN: 06963882) as the Woman Independent Director of the Company

Resolution required: (Ordinary/ Special)		Special									
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 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	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
Promoter Group	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	23,95,160	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
Public-Institutions	E-Voting	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
Public-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public Non-Institutions	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	-	-	-	-	-	-	-			
TOTAL		52,29,209	46,05,164	-	46,05,164	Nil	100.00%	0.00%			



6. Agenda - To re-appoint Mr. Purushottam Lal Agarwal (DIN: 00061481) as the Whole-Time Director of the Company

Resolution required: (Ordinary/ Special)		Special									
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 Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour 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	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	23,95,160	23,91,660	-	23,91,660	Nil	100.00%	0.00%			
Public-Institutions	E-Voting	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	28,34,049	22,13,504	-	22,13,504	Nil	100.00%	0.00%			
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable			
	Total	-	-	-	-	-	-	-			
	TOTAL	52,29,209	46,05,164	-	46,05,164	Nil	100.00%	0.00%			

