

Easun CAPITAL MARKETS LTD.

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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	Friday, February 12, 2021
Total number of shareholders on record date	300
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	51
Promoters and Promoter Group:	21
Public	30

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




Pallavi Moonka
Company Secretary

AGENDA WISE DISCLOSURE

1. Agenda - APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY

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	20,88,760	87.208%	20,88,760	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,95,160	20,88,760	87.208%	20,88,760	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	28,34,049	19,45,654	68.653%	19,45,654	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28,34,049	19,45,654	68.653%	19,45,654	0	100.00%	0.00%
TOTAL		52,29,209	40,34,414	71.152%	40,34,414	0	100.00%	0.00%

