

## TRANSCRIPT OF MEMBERS MEETING HELD ON FEBRUARY 12, 2021

0:04

Good afternoon, dear members.

0:07

Welcome to the First Extraordinary General Meeting of your Company. For this financial year, that is 2020-2021, for your company Easun Capital Markets Limited. Now I would like to welcome the Chairman of the Company, Mister Rajkumar Jalan Ji

0:25

The Whole-time Director, Mr. Purushottam Lal Agarwal, the Women Independent Director, Miss Saileena Sarkar, the Scrutinizer, Mr Rajan Singh.

0:43

And the statutory auditor, Ravindra Kumar Saraf, who is a partner of V K TULYSAN & CO.

0:50

Now I am considering that the quorum is present, we are commencing the proceedings of the meeting, and I request the chairman of our company, Mr. Rajkumar Jalan Ji, to give a welcome address.

1:01

Over to you Sir.

1:05

Good afternoon, ladies and gentlemen, I Welcome you all to the first Extraordinary General Meeting of your Company.

1:16

Thank you all for sparing your valuable time and joining us in this meeting.

Considering the prevailing pandemic situation, we have called this meeting via video conferencing.

1:26

The Notice, calling the 1st Extra Ordinary General Meeting, as available on the website of the Company and the Stock Exchanges where the shares of the Company is listed, i.e., BSE Limited and Calcutta Stock Exchange Limited, is taken.

1:45

As the management of the Company lays special emphasis on being compliant to the maximum possible extent, this meeting is called to appoint peer viewed compliant auditors for the our Company, i.e., M/s V K TULYSAN & CO. The Notice along with the agenda was circulated to all the members via email dated 20<sup>th</sup> January 2021.

2:16

As mentioned in the Notice, **M/s V K Tulyan & Co.** is proposed to be appointed as the Statutory Auditors of the Company consequent to the vacancy caused by the resignation of M/s. M.

Jhunjhunwala & Associates because they had failed to obtain a valid peer review certificate.

2:39

M/s V K Tulyan & Co. holds a valid peer review certificate and hence their appointment is in compliance with the provisions of **Regulation 33 (1) (d) of SEBI (LODR) Regulations, 2015**, every listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) are given only by an auditor who has subjected himself to the peer review process of ICAI

2:54

and holds a valid certificate issued by the Peer Review Board of the ICAI.

3:06

I, remember that, they were given the facility of remote voting, which commenced on Sunday, September 27, 2020 (9:00 AM) and ended on Tuesday, September 29, 2020 (5:00 PM).

3:22

Those who have not availed such facility are given the opportunity to cast their votes on the above agenda during the meeting via e-voting throughout the meeting using their respective User ID and Password.

3:40

Now, I request the members who have send their valid request to register themselves as speakers to give their feedback or views or ask questions, as may suffice.

4:11

I request the members who have send their valid request to register themselves as speakers to give their feedback or views or ask questions, as may suffice. However, please ensure that the time allocated is limited. Hence, I request you to keep the questions short and crisp.

4:18

However, please ensure that the time allocated is limited. Hence, I request you to keep the questions short and crisp.

Mr Sujan Modak.

4:27

I, Sujan Modak speaking.

4:46

Yeah. You can hear me, sir?

4:49

Yes, yeah.

4:52

Yes, sir. Your voice is audible, you can raise your question.

4:56

Yes sir.

4:59

Hello respected chairman, Board of Directors,.

5:04

And good afternoon. I'm calling from Calcutta.

5:09

So, first of all, I'd like to thank our company Secretary, Ms. Pallavi.

5:16

As she has done a very good job to us giving all feedbacks and sending mails in that really helped me to attend the meeting. So Yeah.

5:30

Thank you Ma'am. Thank you very much. We are slowly coming out of this pandemic situation, which is very nice. I just wanted to know that what is the main reason for Mr. Jhunjhunwala to resign? If you can just tell us what is.

5:51

Also, what is the outlook, of company for next 2 to 3 years.

5:55

I'd like to tell you that said, I really support resolution and have done the voting. And my family members also being shareholders, they have also done the voting and reporting.

6:37

OK, now I would request Ms. Sarbananda Gattani to provide us any feedback or give us any views.

6:52

She is not attending the meeting.

6:59

Yes.

7:00

OK, so, I think I would like to request the other speakers, Miss Megha Kakrania to raise a question.

7:11

Provide us any views on that feedback.

7:21

Thanks.

7:23

Megha, Your voice is not quite audible.

7:29

Is it audible now?

7:31

Yes.

7:34

Being the first Extraordinary General meeting through video conferencing mode, I would like to appreciate the company and the management for conducting meeting in such a flexible way for the shareholders to attend, and give their views on it.

7:52

So I would like to appreciate the company along with the management for giving this opportunity.

7:58

As a shareholder, I would like to thank all of you for doing a commendable job, over to you.

8:08

I would request Miss Dipika, is there any question or any feedbacks or your views.

8:19

Aye.

8:21

Yes, you are audible.

8:24

Good afternoon, everyone. So, I mean, the company, it gives me immense pleasure, that, despite the pandemic that we have and the challenges we have faced, we have come a long way.

8:37

And, I'm delighted that approach of the company and the management also for conducting the first extraordinary general meeting of the company through videoconferencing. And therefore, I look forward with this organization. Thank you, over to you, Ms. Moonka.

8:58

Thank you so much. I would request, now, Mr. Aditya Purohit, to provide your feedback, or ask any questions and give your views.

9:16

So can you hear us?

9:22

Yes.

9:24

Yes. Yes, sir.

9:26

Yeah.

9:26

Thanks to all the directors of the company, pleasure to have you all over here. And it's really an honor to be in this ID although this pandemic at the conferencing mode. And I'm really thankful to the company, and the board, in connection, with the company's equity of the company, in pursuant to the requirements of the law and making sure the compliance is carried out in spirit. I'd just like to express my gratitude towards the company and board, and the company's compliance with the other table. That's it. Thank you.

10:17

Thank you so much. You, in case anyone else. have any queries or, anyone who need to ask any questions, you can always e-mail us on the main idea of the company, which is readily available on the BSE website, as well as it's available on the website of the company.

10:38

You know, without wasting further time, I will like to end this meeting.

10:43

I would like to inform you that the voting raises of this meeting shall be submitted to the stock exchanges, which is BSE and CSE Limited in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within the prescribed time period, after the scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at [www.easuncapitalmarkets.com](http://www.easuncapitalmarkets.com), on the website of the Agency viz. : CDSL at [www.cdslindia.com](http://www.cdslindia.com) and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) [www.cse-india.com](http://www.cse-india.com) , to the extent allowed and permissible by stock exchanges.

11:10

And the voting results shall also be uploaded on the website of the company.

11:16

And also, on this CDSL website, which is [www.cdslindia.com](http://www.cdslindia.com) and now I would like to end the meeting if there are no questions. And I would like to thank the chairman of the company.

11:36

mister Rajkumar Jalan Ji for smoothly conducting the meeting.

11:42

The whole time Director, Mr. Purushotum Lal Agarwal Ji.

11:46

The Women independent director, Saileena Sarkar , the scrutinizer Mr. Rajan Singh Statutory Auditor Ravindra Kumar Saraf.

11:56

Thank you. Thank you all for attending the first extra-ordinary annual general meeting of Easun Capital Markets Limited.

12:16

You may stay safe and healthy this is my wish to all of you

12:22

Thank you. Thanks to all of you.

12:28

Hmm.

12:35

Thank you so much.

12:41

Thank you, sir.

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