

Easun CAPITAL MARKETS LTD.

CIN : L51109WB1982PLC034938

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Kolkata : 700072
Phone: 4030-6000, Fax : 22252471, e.mail: salarpuria.jajodia@rediffmail.com

To
The Stock Exchange Operations Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata 700001

Ref: Scrip Code: 10015065

Sub: Updates of Annual General Meeting

Dear Sir,

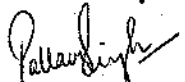
In pursuance to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 this is to inform you that the 36th Annual General meeting of the Company was duly held today i.e. 26th day of September, 2018 at 7, Chittaranjan Avenue, 3rd Floor, Kolkata- 700 072 at 11.30 A.M. and the update of the meeting are as follows: -

- 1) Members elected Mr. Raj Kumar Jalan as Chairman of the Meeting
- 2) The Chairman took up the resolution as per Agenda
- 3) Members considered the Balance Sheet as on 31st March 2018, the profit and Loss & cash Flow statement for the year ended as on that date and the Board's report and the Auditor's Report.
- 4) Members considered confirmation of re-appointment of Mr. Apurva Salarpuria, Director of the Company.
- 5) Members considered and confirmed the appointment of Statutory Auditors of the Company, M/s M. Jhunjhunwala & Associates, Chartered Accountants.
- 6) The members were requested to give their views and comments on the agendas and the discussion took place at the meeting. All the information were duly furnished to the shareholders by the Chairman.
- 7) Further the Scrutinizer report is also attached to this letter as received from the scrutinizer post finalization of Voting under regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015
- 8) Attached herewith (Six) sets of Annual Report for the year ended 31-03-2018.

This is for your kind information and record purpose. Please update the same at the earliest.

Thanking You
Yours Faithfully

For Easun Capital Markets Limited


Company Secretary

TEL : +91 33 4030 6000

FAX: +91 33 2225 2471

Email Id : compliance@easun@salarpuriagroup.in

36TH

ANNUAL GENERAL MEETING

EASUN CAPITAL MARKETS LIMITED

CIN : L51109WB1982PLC034938

**REGISTERED OFFICE : 7, CHAITTARANJAN
AVENUE 3RD FLOOR, KOLKATA 700 072**

ANNUAL REPORT

2017-2018

GENERAL CORPORATE INFORMATION

BOARD OF DIRECTORS

NAME OF DIRECTOR	DESIGNATION
MR. RAJ KUMAR JALAN (DIN :00634156)	CHAIRMAN –INDEPENDENT DIRECTOR
MR. APURVA SALARPURIA (DIN :00058357)	NON EXECUTIVE DIRECTOR
MR. PURUSHOTTAM LAL AGARWAL (DIN :00061481)	WHOLE TIME DIRECTOR
MR. ANAND PRAKASH (DIN : 00061566)	NON EXECUTIVE DIRECTOR
MR. RAJESH LIHALA (DIN : 00282891)	INDEPENDENT DIRECTOR
MS. SAILEENA SARKAR (DIN :06963882)	WOMAN INDEPENDENT DIRECTOR

AUDITORS :-

STATUTORY AUDITORS : M/S M JHUNJHUNWALA & ASSOCIATES. CHARTERED ACCOUNTANTS

ADDRESS : 9 WESTON STREET, SIDDHA WESTON, UNIT NO 318, 3RD FLOOR, KOLKATA 700 013

INTERNAL AUDITORS : M/S RAKESH RAM & ASSOCIATES, CHARTERED ACCOUNTANTS . ADDRESS:
23A. N.S. ROAD, 10TH FLOOR KOLKATA 700 001.

REGISTRAR & SHARE TRANSFER AGENTS :

PVT.LTD
KOLKATA 700 001

M/S NICHE TECHNOLOGIES
D-511 , BAGREE MARKET , 5TH FLOOR ,71 BRB BASU ROAD.

ISIN: INE771C01014

SCRIP CODE : 10015065 [LISTED ON THE CALCUTTA STOCK EXCHANGE LIMITED]

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Easun CAPITAL MARKETS LTD.

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Cin No. U51109WB1982PLC034938

Website: www.salarpuriagroup.biz

To
Niche Technologies Pvt Ltd
(Registrar & Share Transfer Agent)
D-511, Bagree Market, 5th Floor
71, B.R.B. Basu Road
Kolkata - 700 001

Dear Sir / Madam,

The Brief Event Particulars for CDSL e-Voting facility usage for the purpose of Company's AGM are as under:

Sr. No.	Heading	Value Entered in e-Voting
1	E-Voting Usage For	AGM
2	E-Voting Sequence No. (EVSN)	180901010
3	Name of the Company	EASUN CAPITAL MARKETS LIMITED
4	ISIN	INE771C01014
5	Nominal Value of Shares (Rs.)	Rs.10/-
6	Voting Rights (No. of Shares for One Vote)	1 (One)
7	Number of Resolutions	3 (Three)
8	Total Number of Shares	52,29,209 Shares
9	Cut-Off Date of eligible Shareholders for Dispatching / Emailing of Notice	10-08-2018(Friday)
10	Cut-Off Date of eligible Shareholders for Voting	19-09-2018 (Wednesday)
11	Last Date of Dispatch / Emailing of Notice & Form	03-09-2018 (Monday)
12	E-Voting Start Date & Time	23-09-2018 at 09.00 A.M. (Sunday)
13	E-Voting End Date & Time	25-09-2017 at 5.00 P.M. (Tuesday)
14	Book Closure Start Date	20.09.2018 (Thursday)
15	Book Closure End Date	26-09-2018 (Wednesday)
16	Record Date for Dividend, if any	N.A.
17	AGM Date & Time	26-09-2018 at 11.30 A.M. (Wednesday)
18	Voting Result Date & Time	28-09-2018 at 11.30 A.M. (Last)
19	Name of Resolution File to be Uploaded	Notice
20	Name of Logo File to be Uploaded (if any)	
21	SCRUTINISER Particulars	Mr. Rajan Singh Practicing Company Secretary. Membership No : ACS 34691, C.P. No. 13599 Contact : +91 9831262788 Email Id : csrajansingh2014@gmail.com Address: 322, Shashtri Nagar, Konnagar, PO Bara Bahera, Hooghly-712246

Enclosed herewith the PDF & Ms-Word File of the Notice with Resolution, Attendance/Proxy Forms and Ballot-Form to be uploaded and the Company Logo .JPG File (if available).

Yours sincerely,
FOR EASUN CAPITAL MARKETS LIMITED


Pallavi Singh
Company Secretary

Email Id: Salarpuria.jajodia@rediffmail.com

EASUN CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Kolkata - 700 072

Tel: +91 33-230 6474

Fax: +91 33-2228 2471

CIN: L51109WB1982PLC034938

Website: www.salarpuriagroup.biz

Notice to the Shareholders

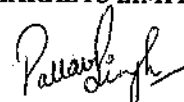
NOTICE is hereby given that the Thirty Sixth (36th) Annual General Meeting of the Members of **EASUN CAPITAL MARKETS LIMITED** (CIN: L51109WB1982PLC034938) will be held at 11.30 A.M. on Wednesday, the 26th day of September 2018 at the Registered office of the Company viz : 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Apurva Salarpuria who retires by rotation, and being eligible, offer him for re-appointment.
3. To consider and, if thought fit, to pass the following resolution with or without modification(s) for appointment of statutory Auditors and fix their remuneration the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139,141,142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoints/reappoints M/s. M. Jhunjhunwala & Associates, Chartered Accountants (Firm Registration No. 328750E) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 40th Annual General Meeting remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

By Order of the Board
EASUN CAPITAL MARKETS LIMITED



Pallavi Singh
Company Secretary

Place : Kolkata

Date : May 30, 2018

Email Id: salarpuria.jajodia@rediffmail.com

Salarpuri CAPITAL MARKETS LTD.

Head Office: 7, Chittaranjan Avenue, 3RD Floor, Kolkata - 700 072

Tel: +91 33 403 5474

Fax: +91 33 2225 2471

Cin No. 191109/W/3150/PLC/09330

Website: www.salarpuriagroup.biz

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AGM AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIS/HER AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM COMPLETED IN EVERY RESPECT SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE TIME / COMMENCEMENT OF THE MEETING.**

A Person can act as proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder
2. **REGISTER OF MEMBERS AND SHARE TRANSFER WILL BE CLOSED FROM 20th September, 2018 to 26th September, 2018 (BOTH DAYS INCLUSIVE).**
3. **Members/Proxies should bring the attendance slip sent herewith duly filled in for attending the meeting. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.**
4. **Corporate Members are requested to send at Company's Registered Office, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the AGM.**
5. **As an austerity measure, copies of Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy to the meeting.**
6. **Members desirous of having any information on the business to be transacted at the Annual General Meeting are requested to address their queries to the Executive Chairman at the Registered Office of the Company at least seven days before the date of the meeting, so that requisite information is made available at the meeting.**
7. **All documents referred to in accompanying Notice are open for inspection at the Registered Office of the Company on all working days between 11.00 A.M. to 1.00 P.M. up to the date of the Annual General Meeting.**
8. **The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their**

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Cin No. 1511099/315627/203-938

Website: www.salarpuriagroup.biz

PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / its Registrar.

9. Pursuant to 'Green Initiative' Circular No. 17/2011 issued by the Ministry of Corporate Affairs, Govt. of India, the Company would affect electronic delivery of notice of Thirty Sixth (36th) Annual General Meeting and Annual Report for the year ended 31st March, 2018 to those shareholders, whose email-ids were registered with the respective Depository Participants and down-loadable from the Depositories viz., NSDL / CDSL. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. Shareholders holding shares in physical form are requested to notify to the Company's Registrar and Share Transfer Agent [M/s. Niche Technologies Pvt. Ltd., D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001], quoting their folio number, any change in their registered address with PIN CODE/mandate/bank details and in case the shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
11. As per the provisions of the Companies Act, 2013 the facility for making/varying/cancelling nominations is available to individuals, holding shares in the Company. Nominations can be made in Form SH.13 and any variation/cancellation thereof can be made by giving notice in Form SH.14, prescribed under the Companies (Share capital and Debentures) Rules, 2014 for the purpose. The Forms can be obtained from the Registrars and Share Transfer Agents/Company.
12. In compliance with the provisions of Section 108 of the Act and Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in this Notice.
13. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - The Annual report of the Company circulated to the members of the Company is available at the Company's Website i.e. <http://www.salarpuriagroup.biz>
14. The route map to the AGM venue is annexed to the Notice.

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CAPITAL MARKETS LTD.

Head Office : 7, Chattram Avenue, 3rd Floor Kolkata - 700 072
Tel : +91 33 4030 6474 Fax : +91 33 2225 2471 Ctn No. IS1109WB150 PTC034938
Website: www.salarpuriagroup.biz

The instructions for e-voting are as under:

VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS- 2) issued by ICSI, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. **The process and manner for remote e-voting are as under:**
 - (i) The remote e-voting period commences on 23rd September, 2018 (9:00 AM) and ends on 25th September, 2018 (5:00 PM). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. **Note: E-Voting shall not be allowed beyond said time.**
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period.
 - (iii) Click on "Shareholders" tab.

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Website: www.salarpuriagroup.biz

- (iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none">Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN Field.
DOB	<p>Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format</p>
Bank Account Number (DBD)	<p>Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio.</p> <ul style="list-style-type: none">Please Enter the DOB or Bank Account Number in order to Login.If both the details are not recorded with the depository or company then please enter the member-id / folio number in the

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Ch No. 151109/H1982P1037-2013

Website: www.salarpuriagroup.biz

	Bank Account Number details field as mentioned in above instruction (iv).
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- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant Company Name i.e. **EASUN CAPITAL MARKETS LIMITED** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

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Cl. No. IS-109WB-182P10034938

Website: www.salarpuriagroup.biz

- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI, etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533
- (xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
15. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at csrajansingh2014@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 25th September 2018, up to 5:00 pm without which the vote shall not be treated as valid.

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Website: www.salarpuriagroup.biz

16. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 19th September 2018. A person who is not a member as on cut-off date should treat this notice for information purpose only.
17. The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members / beneficiary owners' position list provided by depositories as at closing hours of business on 10th August, 2018.
18. The shareholders shall have one vote per equity share held by them as on the cut-off date of 19th September, 2018. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
19. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th September, 2018 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
20. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
21. Investors, who became members of the Company subsequent to the dispatch of the Notice / Email and hold the shares as on the cut-off date i.e. 19th September, 2018 are requested to send the written / email communication to the Company at salarpuria.jajodia@rediffmail.com mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.
22. Mr. Rajan Singh, practicing Company Secretary (Certificate of Practice Number 13599) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than forty eight (48) hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

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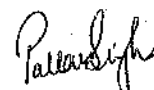
Website: www.salarpuriagroup.biz

23. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.salarpuriagroup.biz> and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Calcutta Stock Exchange Limited.

24. Brief profile of the Directors seeking re-appointment at this Annual General Meeting is as follows:-

Name of Director	Apurva Salarpuria
Date of Birth	04-10-1982
Date of Appointment	18/09/2008
Qualification	C.A. & B.Com
Membership/Chairmanship of the Committees of the Company	Member of 3 Committees and Chairman in 1 Committee.
Membership/Chairmanship of the Committees of Other Public Companies	Membership/Chairmanship in 2 Companies.
Shareholding in the Company	147900 no. of Equity Shares

By Order of the Board
EASUN CAPITAL MARKETS LIMITED



Pallavi Singh
Company Secretary

Place: Kolkata
Date: May 30, 2018

Email Id: salarpuria.jajodia@rediffmail.com

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Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3RD Floor Kolkata - 700 072.

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Website: www.salarpuriagroup.biz

ANNEXURE TO THE NOTICE FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 26-09-2018

Name & Registered Address
of Sole/First named Member:
Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting to be held on Wednesday, 26th September, 2018 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.
180901010		

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
23th September 2018 (9:00AM)	25th September 2018 (5:00PM)

Please read the instructions mentioned in Point No.13 of the Notice before exercising your vote.

**For and on behalf of the Board
For Easun Capital Markets Limited**

Place: Kolkata
Date: 30-05-2018

Pallavi Singh
Company Secretary

Email Id: salarpuria.jajodia@rediffmail.com

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Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3rd Floor, Kolkata - 700 072

Tel : +91 33 4030 6474

Fax : +91 33 2215 1471

Cin No. IS1109WS1533PLC34538

Website: www.salarpuriagroup.biz

ATTENDANCE SLIP

Annual General Meeting Wednesday, 26th September, 2018 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I / We hereby record my / our presence at the Annual General Meeting of the Company to be held on Wednesday, 26th September, 2018 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072

Signature of Shareholder/ Proxy/ Authorised

Representative

Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.

Email Id: salarpuria.jajodia@rediffmail.com

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Website: www.salarpuriagroup.biz

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. / *DP-ID & Client	

*Applicable for Investors holding shares in electronic form.

I / We, being the member (s) of shares of the above named company, hereby appoint:

1.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

2.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

3.	Name:	Address:
	E-mail Id:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Wednesday, 26th September, 2018 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072, and at any adjournment thereof in respect of such resolutions as is/are indicated below:-

** I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-

Item No.	Resolution(s)	For	Against
1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon.		
2.	To appoint a Director in place of Mr. Apurva Salarpuria who retires by rotation, and being eligible, offer him for re-appointment.		
3.	To appoint/re-appoint Auditors.		

Signed this day of 2018.

Signature of Shareholder

Signature of Proxy holder(s):

Affix Re.1
Revenue Stamp

Notes:

- This form should be signed across the stamp as per specimen signature registered with the Company.
- This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.***
- A proxy need not be a member of the Company.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- **This is only optional. Please put an 'x' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.***
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Email Id: salarpuria.jajodia@rediffmail.com

***Salarpuria* CAPITAL MARKETS LTD.**

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Fax : +91 33 2225 2471

Cin No. 151105W81952PL0034938

Website: www.salarpuriagroup.biz

Dear Members

Your Directors are pleased to present the Thirty Sixth (36th) Annual Report together with the Audited accounts of your Company for the year ended 31st March, 2018.

FINANCIAL HIGHLIGHTS

Particulars	(In Rupees)	
	Year ended 31st March 2018	Year ended 31st March 2017
Net Sales/ Income from Business Operations	79,72,057.33	1,01,43,188.50
Other Income	-	6,66,357.73
Total Income	79,72,057.33	1,08,09,546.23
Less Interest	-	-
Profit Before Depreciation	66,63,672.28	66,03,238.53
Less Depreciation	12,704.00	24,284.00
Profit after Depreciation and Interest	66,50,968.28	65,78,954.53
Less : Current Income Tax	12,72,900.00	13,01,203.00
Less Previous Year adjustment of Income Tax	-	-
Less : Deferred Tax	(55.00)	907.00
Net Profit after Tax	53,78,123.28	52,76,844.53
Dividend (including Interim if any and Final)	-	-
Net Profit after dividend and Tax	53,78,123.28	52,76,844.53
Amount Transferred to General Reserve	-	-
Earnings Per Share (Basic)	1.03	1.01

FINANCIAL REVIEW

During the year under review the total earnings of your Company for the financial year ended March 31, 2018 amounted to Rs. 53,78,123.28 compared to Rs. 52,76,844.53 in the financial year 2016-17 and the company continues to strive and attain best rewards through prudent business decisions and largely due to growing economic and capital markets of India.

DIVIDEND:

With a view to conserve resources for future expansion and enhancing shareholders value by improving its performance, your directors do not recommend any dividend for the financial year ended 31st March, 2018.

TRANSFER TO RESERVES:

Your directors do not propose to transfer any amount to the General Reserve.

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CHANGE IN SHARE CAPITAL:

During the year under review the Company has not altered its share capital.

BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory.

MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of your company have occurred between the end of financial year to which the financial statements relate on the date of this report.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

In accordance with the provisions of the Companies Act, 2013, Mr. Apurva Salarpuria, Director of the Company is liable to retire by rotation at the ensuing Annual General Meeting, and being eligible, offer himself for re-appointment. A brief resume of the Director proposed to be reappointed, is provided in the Notice of the Annual General Meeting forming part of the Annual Report.

Further Ms. Daksha Agarwal resigned from her post of Chief Financial Officer on 31st March, 2018 and in her place Sri Gaurav Bansal was appointed on 1st April, 2018 as Chief Financial Officer.

The remuneration and other details of Key Managerial Personnel for the FY 2017-18 are duly disclosed in Form MGT- 9 forming part of this report.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT -9, for the Financial Year 2017-18 has been enclosed with this report.

DIRECTORS' RESPONSIBILITY STATEMENT

In terms of the provisions of section 134(5) of the Companies Act, 2013, your Directors hereby confirm

- a. In the preparation of the annual accounts for the financial year ended 31st March, 2018, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2018 and of the profit /loss of the Company for that period;

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Website: www.salarpurigroup.biz

- c. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. The directors had prepared the annual accounts on a going concern basis;
- e. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.
- f. The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any subsidiary, Joint Venture or Associate Company. Your company does not have any Material non - listed Subsidiary Company whose turnover or net worth exceeds 20% of the consolidated turnover or net worth respectively of the Company and its subsidiaries in the immediately preceding accounting year.

PARTICULARS OF EMPLOYEES

The Whole Time Director, Company Secretary and Chief Financial Officer of the Company have received remuneration during the year whose salary were approved by Nomination and Remuneration Committee. Your Company furnishes the details as per the provisions of the rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. During 2017-18, the Company did not advance any loan to any of its Directors.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT 2013

Pursuant to the requirement under section 134(3)(g) of the Companies Act, 2013 the Particulars of Loans, Guarantees or Investment under section 186 as on 31-03-2018 stands NIL.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188(1) OF THE COMPANIES ACT, 2013

Pursuant to the requirement under section 134(3)(h) of the Companies Act, 2013 the particulars of contracts or arrangements with related parties under section 188(1) of the Act, is attached and furnished in notes to the Financial Statements.

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DISCLOSURE ON VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company has established a vigil through which concerned persons [directors, employees, business associates] may report unethical behavior, malpractices, wrongful conduct etc., without fear of reprisal. The Company has set up a Direct Touch Initiative, under which all directors, employees/ business associates have direct access to the Chairman of the Audit Committee. The Whistle Blower Policy aims to:

- Allow and encourage stakeholders to bring to the management notice concerns about unethical behavior, malpractices, wrongful conduct, actual or suspected fraud or violation of policies.
- Ensure timely and consistent organizational response.
- Build and strengthen a culture of transparency and trust.
- Provide protection against victimization.

The above mechanism has been appropriately communicated.

DISCLOSURE ON VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company Secretary/ Compliance Officer of the Company ensures compliance with the relevant provisions of the Companies Act, 2013 and Listing Regulations to the extent applicable.

INFORMATION PURSUANT TO SECTION 197(12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5(1) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014

Ratio of the remuneration of each Director/ KMP to the median remuneration of all employees of the Company for the financial year:

Particulars	Designation	Amount	Percentage
Median Remuneration of all employees of the Company for FY 2017-18	Whole Time Director (WTD)	Rs. 3,00,000/-	42.59
	Chief Financial Officer (CFO)	Rs. 1,47,396/-	20.93
	Company Secretary (CS)	Rs. 2,57,000/-	36.48
The percentage increase in median remuneration of employees in the Financial Year	Whole Time Director	NIL	-
	Chief Financial Officer	NIL	-
	Company Secretary	NIL	-
The number of permanent employees on rolls of Company as on March 31, 2018	Whole Time Director		
	Chief Financial Officer		
	Company Secretary		
Total	3 Employees		

Note: The ratio of remuneration to median remuneration is based on remuneration paid during the period from April 1, 2017 to March 31, 2018.

The Company does not pay any remuneration to any other Director except Whole Time Director as specified above.

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INFORMATION AS PER RULE 5(2) OF CHAPTER XIII, THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014

TOP 10 EMPLOYEES IN TERMS OF REMUNERATION DRAWN DURING THE YEAR

Sl. No.	Name	Designation	Remuneration (in Rs.)	Nature of Employment	Qualification and Experience	Date of commencement of employment	Amount of Equity Shares held by the employee
1	Purushottam Lal Agarwal	WTD	3,00,000/-	Full-time	B.Com	29.09.1994	300
2	Pallavi Singh	CS	2,57,000/-	Full-time	CS, M.Com, B.Com(Hons.)	01.07.2017	-
3	Daksha Agarwal	CFO	1,47,396/-	Full-time	B.Com (Pass)	01.07.2017	-

NUMBER OF BOARD MEETINGS

Minimum four meetings are held every year. Additional meetings are held to address specific needs of the company. During the Financial Year 2017-18 the Board of Directors met Seven times on - April 19, 2017, May 30, 2017, July 01, 2017, August 11, 2017, 20 September 2017, 14 November, 2017 and 06 February, 2018. The maximum gap between any two meetings was less than one hundred and twenty days.

None of the Directors of the company is member of more than ten board level committees or Chairman of more than five committees across companies in which he/she is a director relevant details of the Board as on March 31, 2018 are given below

Name of the Director	Category	Shareholding	No. of Board Meetings	Attendance of meetings during 2016-17		No. of Directorships and Committee Memberships/ Chairmanships		
				Board Meetings	Last AGM	Other Directorships	Committee Membership	Committee Chairmanship
Mr. Raj Kumar Jalan	Chairman Independent Director	0	7	7	Yes	19	2	1
Mr. Apurva Salarpuria	Non-Executive Director	147900	7	7	Yes	19	3	1
Mr. Purushottam Lal Agarwal	Whole Time Director	300	7	7	Yes	18	2	2
Mr. Anand Prakash	Non-Executive Director	0	7	7	Yes	16	2	---
Mr. Rajesh Lihala	Independent Director	0	7	7	No.	7	3	---
Ms. Saileena Sarkar	Woman Independent Director	0	7	7	Yes	19	1	---

* Excluding Foreign Companies and Companies under section 8 of the Companies Act, 2013.



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All the independent directors of the Company furnishes a declaration at the time of their appointment as also annually that they qualify the conditions of their being independent. All such declarations were/are placed before the Board.

AUDIT COMMITTEE

As on March 31, 2018 Audit Committee Comprises of following three (3) members: -

1. Mr. Raj Kumar Jalan (Chairman)
2. Mr. Apurva Salarpuria
3. Mr. Rajesh Lihala

Meetings and Attendance

During the year under review, 2017-18, the Audit committee met 4 times on: 30-05-2017, 11-08-2017, 14-11-2017 and 06-02-2018. The time gap between any two meetings was less than 4 months.

The attendance details of members of committee are as under:

Name of the member	Category	Status	No. of Meetings Held Attended	
Mr. Raj Kumar Jalan	Independent Director	Chairman	4	4
Mr. Apurva Salarpuria	Non-Executive Director	Member	4	4
Mr. Rajesh Lihala	Independent Director	Member	4	4

All the members of the Audit Committee has accounting and financial management expertise. The Chairman of the Audit Committee attended Annual General Meeting held on 08-09-2017 to answer shareholder's queries.

Powers of the Audit Committee

The powers of the Audit Committee include the following:

1. To investigate any activity within its terms of reference
2. To seek information from any employee
3. To obtain outside legal or other professional advice
4. To secure attendance of outsiders with relevant expertise, if it considers necessary

Function of Audit Committee

The role of the Audit committee includes the following

1. Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible.
2. Reviewing with the management, the annual financial statements before submission to the board for approval, with particular reference to:

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- (i) Matters required to be included in the Director's Responsibility Statement to be included in the Board's Report in terms of subsection (5) of section 134 of the Companies Act, 2013.
 - (ii) Changes, if any, in accounting policies and practices and reasons for the same
 - (iii) Compliance with listing and other legal requirements relating to financial statements
 - (iv) Disclosure of any related party transactions
3. Reviewing, with the management, performance of statutory and internal auditors and adequacy of the internal control systems.
 4. Discussion with internal auditors any significant findings and follow up
 5. Reviewing, the findings of any internal investigations by the internal auditors
 6. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post - audit discussion to ascertain any area of concern.
 7. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee
 8. The Audit Committee shall mandatorily review the following:
 - i. Management discussion and analysis of financial condition and result of operation
 - ii. Statement of significant related party transactions (as defined by the Audit Committee), submitted by the management.
 - iii. Management letters/letters of internal control weakness issued by the statutory auditors;
 - iv. Internal audit reports relating to internal control weaknesses;

NOMINATION AND REMUNERATION COMMITTEE

During the year under review, 2017-18, the nomination and remuneration committee met twice on 30-05-2017 for proposal for appointment of Company Secretary and 01-07-2017 for appointment of Ms. Pallavi Singh as Company Secretary at a remuneration of Rs 3.50 Lacs per annum and to review the performance of Whole time Director continued his remuneration to be kept at Rs 3.00 Lacs per annum.

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The attendance details of members of committee are as under:

Name of the member	Category	Status	No. of Meetings Held Attended	
Mr. Apurva Salarpuria	Non -Executive Chairman	Chairman	2	2
Mr. Anand Prakash	Non-Executive Director	Member	2	2
Mr. Rajesh Lihala	Non-Executive Independent Director	Member	2	2
Ms. Saileena Sarkar	Non-Executive Women Independent Director	Member	2	2

The Chairman of the Nomination and Remuneration Committee attended Annual General Meeting held on 08-09-2017 to answer shareholder's queries.

The roles and responsibilities of the committee include the following:

1. Formulate the criteria for determining qualifications, positive attributes and independence of a director.
2. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal.
3. Formulate the criteria for evaluation of director's and Board's performance and to carry out the evaluation of every director's performance.
4. Devising a policy on Board diversity.
5. To decide the remuneration of consultants engaged by the Committee.
6. Framing, recommending to the Board and implementing, on behalf of the Board and on behalf of the Shareholders, policy on remuneration of Directors, Key Managerial Persons (KMP) & other Employees, including ESOP, pension right and any other compensation payment.
7. Considering, approving and recommending to the Board changes in designation and increase in salary of the Directors, KMP and other employees.
8. Framing the Employees Share Purchase Scheme / Employees Stock Option Scheme and recommending the same to the Board/shareholders for their approval and implementing/administering the scheme approved by the shareholders.

As a token of long term commitment and long term vision towards the Company none of the directors (excluding Whole Time Director) of the Company receive any sort of monetary benefit from the Company inter-alia no Sitting Fees or remuneration to paid to other directors except Whole Time Director.

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RISK MANAGEMENT COMMITTEE

As on March 31, 2018 Risk Management Committee Comprises of following three (3) members: -

1. Mr. Purushottam Lal Agarwal (Chairman)
2. Mr. Apurva Salarpuria
3. Mr. Anand Prakash

The role of the committee is as under:-

1. Preparation of Risk Management Plan, reviewing and monitoring the same on regular basis.
2. To review critical risks identified.
3. To report key changes in critical risks to the Board.
4. To report critical risks to Audit Committee in detail.
5. To perform such other functions as may be deemed or prescribed fit by the Board.

STAKEHOLDERS'RELATIONSHIP/GRIEVANCES COMMITTEE

As on March 31, 2018 Risk Management Committee Comprises of following three (3) members: -

1. Mr. Purushottam Lal Agarwal (Chairman)
2. Mr. Raj Kumar Jalan
3. Mr. Rajesh Lihala

The Committee ensures cordial investor relations and oversees the mechanism for redressal of investors' grievances committee specifically looks into redressing shareholders'/ investors' complaints/ grievances pertaining to share trans non-receipts of annual reports, non- receipt of dividend (if any)and other allied complain and ensuring expeditious redressal.

The Shareholders/Investors Grievance Committee reviews and redresses all the grievances periodically and meets as and when required. The Company has not received any grievances during the financial year 2017-18.

PREVENTION OF SEXUAL HARASSMENT POLICY:

The Company is committed to provide a protective environment at workplace for all its employees. To ensure that every woman employee is treated with dignity and respect and as mandated under the "The Sexual Harassment of women at Workplace (Prevention, Prohibition and Redressal) Act 2013" the Company takes due care for prevention of the sexual harassment of its women employees as and when the company employs any women employee. The company is committed to provide a safe and conducive work environment to its employees. During the year under review, in the month of November an Internal Complaints Committee (ICC) was constituted to redress and deal with any complain on sexual harassment with the following members:

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1. Ms. Mandira Mukherjee
2. Ms. Saileena Sarkar
3. Ms. Pallavi Singh
4. Mr. Sanjoy K. Mohanty
5. Mr. Gautam Chakraborty

Further during the year under review, no case of sexual harassment was reported. Ms. Pallavi Singh shall act as Secretary to the Committee.

FORMAL ANNUAL EVALUATION HAS BEEN MADE BY THE BOARD OF ITS OWN PERFORMANCE, ITS DIRECTORS, AND THAT OF ITS COMMITTEES

The Companies Act, 2013 stipulates the performance evaluation of the Directors including Chairman, Board and its committees considering the said provisions the Company has devised the process and the criteria for the performance evaluation which has been recommended by the Nomination Committee and approved by the Board.

The Criteria for performance evaluation are as under:-

Attendance at meeting; Participation and Contribution; Responsibility towards stakeholders; Contribution in Strategic Planning; Compliance and Governance; Participation, Updating of Knowledge; Leadership; Relationships and Communications; Resources; Conduct of Meetings.

Performance Evaluation of Board:-

Composition and Diversity of Board; Committees of the Board; Board & Committee Meetings; Understanding of the Business of the Company and Regulatory environment; Contribution to effective corporate governance and transparency in Company's Operation; deliberation/decisions on the Company's Strategies; Monitoring and implementation of the strategies and the executive management performance and quality of decision making and Board's Communication with all stakeholders.

Performance Evaluation of the Board Level Committees:-

The Performance and effectiveness of the Committee; Frequency and duration; spread of talent and diversity in the Committee; Understanding of regulatory environment and development; interaction with the board.

SEPARATE MEETING OF INDEPENDENT DIRECTORS

The Independent Directors of the Company met separately on Tuesday, February 06, 2018 without the presence of Non-Independent Directors and the members of the management. The Meeting was conducted informally to enable the Independent Directors to discuss matters pertaining to the Company's affairs and put forth their combined views to the Board of Directors of the Company.

SECRETARIAL AUDIT REPORT

In compliance with the provisions of Section 204 of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of

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Directors, upon recommendation of the Audit Committee, has appointed Mr. Rajan Singh, Company Secretary in Practice as Secretarial Auditor and his report in Form MR-3 is annexed to the Board's Report.

The Company has taken a certificate as laid down under sec 92(2) of the Companies Act 2013, and rule 11(2) of Companies (Management and Administration) Rules, 2014 from Mr. Rajan Singh, Practising Company Secretary.

ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE, ETC

Information pursuant to section 134(3)(m) of the Companies Act, 2013 read with rule 8 of Companies (Accounts) Rules, 2014 in respect of conservation of Energy and Technology Absorption are not applicable to company under the year under review and expenditure on Research and Development and Foreign Exchange Earning & Outgo stands NIL for the year under review.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There has been no significant and material order(s), passed by any Regulator(s) or Court(s) or Tribunal(s), impacting the going concern status of the Company's operations. No material changes and commitments have occurred after the close of the financial year till the date of this Report which affects the financial position of the Company for the reporting period.

DISCLOSURES

(A) Related Party Transactions

There were no materially significant related party transactions, pecuniary transaction or relationships between the Company and its directors, promoters or the management that may have potential conflict with the interest of the Company at large except the details of transactions disclosed in note no. 37 forming part of the Accounts as required under Accounting Standard 18 of the Institute of Chartered Accountants of India, and all related party transactions are negotiated on an arms length basis. All details relating to financial and commercial transactions, where directors may have potential interest are provided to the Board and the interested Directors neither participated in the discussion nor do they vote in such matters. The Audit Committee of the Company also reviews related party transactions periodically.

During the year under review, all RPTs were on Arm's Length Price basis and in the ordinary course of business and hence do not fall under the ambit of Section 188(1) of the Act. In view of the above, the disclosure required under the Act in Form AOC- 2 is not applicable for FY 2017-18.

There was no other material RPT entered into by the Company with Promoters, Directors, KMPs or other designated persons during FY 2017-18, except those reported in the financial statements.

(A) Accounting Treatment

The Company follows Accounting Standards issued by the Institute of Chartered Accountants of India and in preparation of financial statements, the Company has not adopted a treatment different from that prescribed in any Accounting Standard.

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(C) Communication to shareholders

The unaudited quarterly/ half yearly financial statements are announced within forty five days of the end of the quarter. The aforesaid financial statements are taken on record by the Board of Directors and are communicated to the stock exchange where the shares of the company are listed.

(D) Investors' Grievances and Share Transfer

As mentioned earlier, the Company has a Board-level Investors Grievance Committee to examine and redress shareholders and investors' complaints. The status on complaints and share transfers is reported to the Committee.

For matters regarding shares transferred in physical form, share certificates, change of address, etc. shareholders should send in their communications to M/s Niche Technologies Pvt. Ltd. our registrar and share transfer agent. Their address is given in the section on shareholder information.

(E) Details of Non- Compliances

There are no non-compliance by the Company and no penalties or strictures have imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to Capital Markets, during the last three years.

(F) General Body Meetings

The location, date and time of Annual General Meetings held during the preceding three years are given below:

Year	Venue	Day & Date	Time
2016-17	7, Chittaranjan Avenue, 3rd Floor, Kolkata 700 072	Friday, 08th September, 2017	11:30 A.M.
2015-16		Friday, 23rd September, 2016	11:30 A.M.
2014-15		Wednesday, 30th September, 2015	10:30 A.M.

(G) Postal Ballots

During the year there were no ordinary or special resolutions passed by the members through Postal Ballot.

MANAGEMENT DISCUSSION & ANALYSIS REPORT:

In accordance with the Listing Agreement Requirements, Management Discussion & Analysis Report is presented forms a part of this Annual Report. The management has well perceived and deliberated on following areas. It includes among others a discussion on the following matters:

- Industry structure and developments
- Risks and concerns
- Discussion on financial performance with respect to operational performance

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Email Id: salarpuria.jajodia@rediffmail.com

Head Office : 7, Chittaranjan Avenue, 3RD Floor Kolkata - 700 072.

Tel : +91 33 4030 6474

Fax : +9133 2225 2471 Cin No. LS1105WB1582FL0034638

Website: www.salarpuriagroup.biz

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Management continuously reviews the Internal Control Systems and procedures for the efficient conduct of the Company's business. The Company adheres to the prescribed guidelines with respect to the transactions, financial reporting and ensures that all its assets are safeguarded and protected against losses. Internal Control System are implemented to safeguard the Company's assets from loss or damage, to keep a constant check on the cost structure, to prevent revenue leakages, to provide adequate financial and accounting controls and implement accounting standards.

The Board appointed M/s Rakesh Ram & Associates, Chartered Accountants, who are conducting the Internal Audit of the Company. The report thereof is placed before the Audit Committee.

DEPOSITS

Your company has not accepted any public deposit during the year under review.

LISTING

The equity shares of your Company continued to be listed on The Calcutta Stock Exchange Limited (CSE). Further the Company has put forth the proposal for listing in Bombay Stock Exchange in the Board Meeting held on 20-09-2017.

CORPORATE SOCIAL RESPONSIBILITY:

Corporate Social Responsibility is the continuing commitment by the business to behave ethically and contribute to economic development while improving the quality of life of the workforce and their families as well as of the local community and society at large.

As per the Provisions of Sec 135 of the Companies Act, 2013 the Company is not required to constitute a CSR committee and enact thereon.

1. MEANS OF COMMUNICATION:

a) Financial Results:

Shareholders were intimated through the press about the quarterly performance and financial results of the Company. The quarterly and half-yearly unaudited financial results and the annual audited financial results are published in newspapers i.e. The Echo of India - Kolkata (English) and Arthik Lipi (Bengali) and are also sent immediately to the stock exchange i.e. The Calcutta Stock Exchange Limited with which the shares of the Company are listed.

b) Other information:

The Company has email address salarpuria.jajodia@rediffmail.com to interface with the investors.

Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3RD Floor Kolkata - 700 072.

Tel : +91 33 4030 6474

Fax : +9133 2225 2471 Cin No. L51103WB1982PL0034938

Website: www.salarpuriagroup.biz

2. GENERAL SHAREHOLDERS' INFORMATION:

AGM: Date, Time & Venue – a) - 05th September, 2018 at 11.30 A.M. (Wednesday)
7, Chittaranjan Avenue, 3rd Floor,
Bow Bazar, Kolkata 700 072

a) Financial Year Calendar for 2018-19 (Tentative)

Results for the quarter ending 30 th June, 2018	August, 2018
Results for the quarter ending 30 th September, 2018	November, 2018
Results for the quarter ending 31 st December, 2018	February, 2019
Results for the quarter ending 31 st March, 2019	May, 2019

Date of Book Closure: The books will be closed for the Annual General Meeting from 30th August, 2018 to 05th September, 2018 (both days inclusive).

c) Listing on Stock Exchanges:

The Company's equity Shares are listed on the Stock Exchange located at Kolkata	Address of Stock Exchange: The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001
ISIN No. of company's equity Shares in Demat Form	INE771C01014
Depositories Connectivity	With Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL)

d) Stock Code: The Calcutta Stock Exchange Limited - 10015065

e) Registrar and Transfer Agent:

Physical & Demat: Niche Technologies Pvt. Ltd.

D-511, Bagree market, 71, B R B Basu Road,
5th Floor, Kolkata - 700001

Share Transfer System: All the shares are being transferred and returned within 15 days from the date of receipt, so long as the documents have been cleared in all respect.

***Salarpuria* CAPITAL MARKETS LTD.**

Regd. Office : 7, Chittaranjan Avenue, 3RD Floor Kolkata - 700 072.

Tel : +91 33 4030 6474

Fax : +9133 2225 2471 Cin No. L51103WB1983PLC034933

Website: www.salarpuriagroup.biz

f) Distribution of Shareholding as at 31st March, 2018

(i) According to Category of Holding:

Shareholders	As on 31 st March, 2018		As on 31 st March, 2017	
	No. of Shares	%	No. of Shares	%
Promoters	23,30,660	44.57	2330660	44.57
Financial Institutions	-----	-	-----	----
Private Corporate Bodies (Excluding Promoters)	23,65,692	45.24	17,11,493	33
Public	5,32,857	10.19	11,87,056	23
Total	52,29,209	100.00	5229209	100.00

(ii) According to Number of Shares held:

Shareholding Range	No. of shareholders	% of Shareholders	No. of shares	% of Shareholding
1-500	137	55.24%	25164	0.48%
501-10,00	13	5.24%	12600	0.24%
1001-5000	4	1.61%	13400	0.26%
5001-10000	7	2.82%	59883	1.15%
10001 -50000	51	20.57%	1253675	23.97%
50001-100000	21	8.47%	1649570	31.54%
100001 and above	15	6.05%	2214917	42.36%
Total:	248	100.00	5229209	100.00

DEMATERIALISATION OF SHARES: As stated earlier, the Company' shares are listed on the Stock Exchange. As per the SEBI notifications, trading in Company's shares has been made compulsorily in dematerialised form w.e.f. 26th December, 2000 and Company's Registrar & Transfer Agent have established connectivity with NSDL & CDSL and the process of getting shares converted to equity and tradable is under process.

NBFC AUDITOR'S REPORT (RESERVE BANK) DIRECTIONS 2008: In view of the directions issued by Reserve Bank of India, the Auditors have given their report to the above effect which is self explanatory.

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Email Id: salarpuria.jajodia@rediffmail.com

Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3RD Floor Kolkata - 700 072.

Tel : +91 33 4030 6474

Fax : +91 33 2225 2471 Cin No. L51109WB1902PLC034938

Website: www.salarpuriagroup.biz

RESERVE BANK OF INDIA RESERVE FUND: During the year under review a sum of Rs. 10,75,700 (Previous year Rs. 10,64,000) is transferred to RBI Reserve Fund under section 45IC of the Reserve Bank of India Act 1934.

APPRECIATION

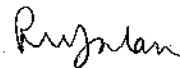
Your Directors record their sincere appreciation for the assistance, support and guidance provided by Government Authorities, Bankers, investors, financial institution and shareholders for their consistent support to the company. The Directors also commend the continuing commitment and dedication of the employees at all levels which has been critical for the Company's growth. The Directors look forward for their continuing support in future.

**For and on behalf of the Board
EASUN CAPITAL MARKETS LIMITED**

Place: Kolkata
Date: 30-05-2018



Purushottam Lal Agarwal
Whole Time Director
DIN: 00061481



Raj Kumar Jalan
Director
DIN: 00634156

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FORM MGT 9**EXTRACT OF THE ANNUAL RETURN**

as on the financial year ended on 31.03.2018

Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**I REGISTRATION & OTHER DETAILS:**

i	CIN	L51109WB1982PLC034938
ii	Registration Date	02.06.1982
iii	Name of the Company	EASUN CAPITAL MARKETS LIMITED
iv	Category/Sub-category of the Company	PUBLIC COMPANY
v	Address of the Registered office & contact details	7, Chittaranjan Avenue, 3rd Floor, Kolkata 700072 Phone : 033-40306474, Email id: salarpuria.jajodia@rediffmail.com, Website : www.salarpuriagroup.biz
vi	Whether listed company	Listed
vii	Name, address & contact details of the Registrar & Transfer Agent, if any.	Niche Technologies Private Limited D-511, Bagri Market, 71 B.R.B. Basu Road 5th Floor, Kolkata : 700001 Fax No 033-2215-6823 Phone No 033-2235-7271 Website: www.nichetechpl.com e-mail: nichetechpl@nicetechpl.com

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

Sl No.	Name & Description of main products/services	NIC Code of the Product / service	% to total turnover of the company
1	Other financial service activities,	64990	100

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES -

Sl No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD (directly)	APPLICABLE SECTION OF COMPANIES ACT, 2013

----- NIL -----

IV

SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of total Equity)

(i). CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Shares held at the beginning of the year (i.e.1st April,2017)				No. of Shares held at the end of the year (i.e.31st March,2018)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters	--	--	--	--	--	--	--	--	--
(1) Indian	--	--	--	--	--	--	--	--	--
a) Individual/HUF	367550	151823	519373	9.93	367550	151823	519373	9.93	--
b) Central Govt or State Govt.	--	--	--	--	--	--	--	--	--
c) Bodies Corporates	299400	1511887	1811287	34.64	1314874	496413	1811287	34.64	--
d) Bank/FI	--	--	--	--	--	--	--	--	--
e) Any other	--	--	--	--	--	--	--	--	--
SUB TOTAL: (A) (1)	666950	1663710	2330660	44.57	1682424	648236	2330660	44.57	--
(2) Foreign	--	--	--	--	--	--	--	--	--
a) NRI - Individuals	--	--	--	--	--	--	--	--	--
b) Other Individuals	--	--	--	--	--	--	--	--	--
c) Bodies Corp.	--	--	--	--	--	--	--	--	--
d) Bank/FI	--	--	--	--	--	--	--	--	--
e) Any other...	--	--	--	--	--	--	--	--	--
SUB TOTAL (A) (2)	--	--	--	--	--	--	--	--	--
Total Shareholding of Promoter	--	--	--	--	--	--	--	--	--
(A)= (A)(1)+(A)(2)	666950	1663710	2330660	44.57	1682424	648236	2330660	44.57	--
B. PUBLIC SHAREHOLDING	--	--	--	--	--	--	--	--	--
(1) Institutions	--	--	--	--	--	--	--	--	--
a) Mutual Funds/ UTI	--	--	--	--	--	--	--	--	--
b) Banks/FI	--	--	--	--	--	--	--	--	--
c) Central Govt.	--	--	--	--	--	--	--	--	--
d) State Govt.	--	--	--	--	--	--	--	--	--
e) Venture Capital Fund	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--

Category of Shareholders	No. of Shares held at the beginning of the year (i.e.1st April,2017)				No. of Shares held at the end of the year (i.e.31st March,2018)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
g) FIIS	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
SUB TOTAL(B)(1):	--	--	--	--	--	--	--	--	--
(2)Non-Institutions	--	--	--	--	--	--	--	--	--
a) Bodies corporates	319450	1392043	1711493	32.73	1408563	957129	2365692	45.24	12.51
i) Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--	--	--
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1850	60964	62814	1.20	1200	49964	51164	0.98	(0.22)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	230800	893442	1124242	21.50	65000	416693	481693	9.21	(12.29)
c) Others (specify)	--	--	--	--	--	--	--	--	--
Clearing Members	--	--	--	--	--	--	--	--	--
Non-resident	--	--	--	--	--	--	--	--	--
Indians	--	--	--	--	--	--	--	--	--
Overseas Corporate Bodies	--	--	--	--	--	--	--	--	--
Trusts	--	--	--	--	--	--	--	--	--
SUB TOTAL(B)(2):	552100	2346449	2898549	55.43	1474763	1423786	2898549	55.43	--
Total Public Shareholding	--	--	--	--	--	--	--	--	--
(B)= (B)(1)+(B)(2)	552100	2346449	2898549	55.43	1474763	1423786	2898549	55.43	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	1219050	4010159	5229209	100.00	3157187	2072022	5229209	100.00	--
	--	--	--	--	--	--	--	--	--

(ii) SHAREHOLDING OF PROMOTERS

Sl. No.	Shareholder's Name	No. of Shares held at the beginning of the year (I.e.1st April,2017)			No. of Shares held at the end of the year (I.e.31st March,2018)			% change In share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged encum-bered to total shares	No. of shares	% of total shares of the company	% of shares pledged encum-bered to total shares	
INDIVIDUALS/HINDU UNDIVIDED FAMILY								
1	Purushottam Lal Agarwal	300	0.01	--	300	0.01	--	--
2	Apurva Salarpuria	147900	2.83	--	147900	2.83	--	--
2	RAKESH SALARPURIA	13273	0.25	--	13273	0.25	--	--
3	RAM PRASAD SALARPURIA Karta of G.R.Dokania HUF	80550	1.54	--	80550	1.54	--	--
4	Sharda Devi Salarpuria	72600	1.39	--	72600	1.39	--	--
5	Narayani Devi	48300	0.92	--	48300	0.92	--	--
6	Malini	4050	0.08	--	4050	0.08	--	--
7	Girdhari Prasad	3750	0.07	--	3750	0.07	--	--
8	Rajshree Agarwal	100	0	--	100	0	--	--
9	Jayshree Agarwal	100	0	--	100	0	--	--
10	Alok Salarpuria	25000	0.48	--	25000	0.48	--	--
11	Archana Salarpuria	38550	0.74	--	38550	0.74	--	--
12	Ram Prasad Salarpuria	59750	1.14	--	59750	1.14	--	--
13	Vinita Salarpuria	25150	0.48	--	25150	0.48	--	--
14	Sub-total	519373	9.93	--	519373	9.93	--	--
BODY CORPORATES								
1	Baid Trade Fina Pvt.Ltd.	162850	3.11	--	162850	3.11	--	--
2	Baid FinexServices Pvt.Ltd.	170146	3.25	--	170146	3.25	--	--
3	Belfast Holdings Pvt.Ltd.	237391	4.54	--	237391	4.54	--	--
4	Canton Properties Pvt.Ltd	177798	3.40	--	177798	3.4	--	--
5	Haragauri Financial Ser. P.Ltd.	73000	1.40	--	73000	1.4	--	--
6	Jaigania Commercials Pvt.Ltd.	46421	0.89	--	46421	0.89	--	--
7	Merlin Industrial Development Ltd.	172083	3.29	--	172083	3.29	--	--
8	Mukta Commercials P.Ltd.	24791	0.47	--	24791	0.47	--	--
9	Neet Neel (India) Pvt.Ltd.	57965	1.11	--	57965	1.11	--	--
10	Salarpuria Investment Pvt.Ltd	10350	0.20	--	10350	0.2	--	--
11	Right Aid Associates Pvt.Ltd.	59025	1.13	--	59025	1.13	--	--
12	Mandya Finance Co.Ltd.	174308	3.33	--	174308	3.33	--	--
13	Shivgaurl Jewellers Pvt.Ltd.	111246	2.13	--	111246	2.13	--	--
14	Bluest Goods & Services Pvt.Ltd.	168263	3.22	--	168263	3.22	--	--
15	JJ Stock Trust Pvt.Ltd.	165650	3.17	--	165650	3.17	--	--
	Sub-total	1811287	34.64	--	1811287	34.64	--	--
	Grand Total	2330660	44.57	--	2330660	44.57	--	--

(iii) CHANGE IN PROMOTORERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the year		Cumulative Share holding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
	There has been no change in the Promoters shareholding during the year under purview.					

(IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDRS & ADRS)

Sl. No	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		cumulative Share holding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	SUNDARAM VANIJYA PVT.LTD	103900	1.99	103900	1.99	
2	ECO VANIJYA PVT.LTD.	101200	1.94	101200	1.94	
3	CHIRAG VINIMOY PVT.LTD.	100916	1.93	100916	1.93	
4	DESIRE TRADERS PVT.LTD.	100433	1.92	100433	1.92	
5	UNNATI VYAPPAR PVT.LTD	100000	1.91	100000	1.91	
6	BRIJWASI MARKETING PVT.LTD.	99500	1.90	99500	1.9	
7	PORTABLE DEALING PVT.LTD.	97916	1.87	97916	1.87	
8	PROMINENT DISTRIBUTORS PVT.LTD.	97500	1.86	97500	1.86	
9	SAHANSHIL AGENCIES PVT.LTD.	93833	1.79	93833	1.79	
10	APNAPAN MERCHANDISE PVT.LTD	87916	1.68	87916	1.68	

(v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Sl. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	APURVA SALARPURIA				
	At the beginning of the year	147900	2.83	147900	2.83
	At the end of the year	147900	2.83	147900	2.83
2	PURUSHOTTAM LAL AGARWAL				
	At the beginning of the year	300	0.00	300	0.00
	At the end of the year	300	0.00	300	0.00

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans (PCFC + Bank Overdraft)	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	--	--	--	--
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	--	--	--
Change in Indebtedness during financial year	--	--	--	--
Additions	--	--	--	--
Reduction	--	--	--	--
Net Change	--	--	--	--
Indebtedness at the end of the financial year	--	--	--	--
i) Principal Amount	--	--	--	--
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	--	--	--	--
Total (i+ii+iii)	--	--	--	--

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Whole- Time Director,

Sl.No.	Particulars of Remuneration	Name of the WTD	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	Sri Purushottam Lal Agarwal	3,00,000.00
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	--
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	--	--
2	Stock option		
3	Sweat Equity		
4	Commission as % of profit others (specify)		--
5	Others, please specify		
	Total (A)		3,00,000.00
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl.No.	Particulars of Remuneration	Name of the Directors				
1	Independent Directors					
	(a) Fee for attending Board / Committee meetings	--	--	--	--	--
	(b) Commission	--	--	--	--	--
	(c) Others, please specify					
	Total (1)	--	--	--	--	--
2	Other Non Executive Directors					
	(a) Fee for attending Board / Committee meetings	--	--	--	--	--
	(b) Commission	--	--	--	--	--
	(c) Others, please specify					
	Total (2)	--	--	--	--	--
	Total (B) =(1+2)					
	Total Managerial Remuneration	--	--	--	--	--
	Overall Ceiling as per the Act.	--	--	--	--	--

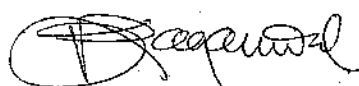
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		CEO	Company Secretary	CFO
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	--	Ms. Pallavi Singh 257,000/-	Ms. Daksha Agarwal 147,396/-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweet Quality	--	--	--
4	Commission	--	--	--
	as % of profit	--	--	--
	others, specify	--	--	--
	Others, please specify	--	--	--
	Total	--	Rs. 257,000/-	Rs. 147,396/-

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

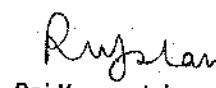
Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made if any (give details)
A. COMPANY					
Penalty			--		
Punishment			--		
Compounding			--		
B. DIRECTORS					
Penalty			--		
Punishment			--		
Compounding			--		
C. OTHER OFFICERS IN DEFAULT					
Penalty			--		
Punishment			--		
Compounding			--		

For Easun Capital Markets Limited



Purushottam Lal Agarwal
Whole Time Director
DIN: 00061481

For Easun Capital Markets Limited


Raj Kumar Jalan
Director
DIN: 00634156



A: 9, WESTON STREET,
SIDDHA WESTON
UNIT NO 318, 3RD FLOOR
KOLKATA-700013

INDEPENDENT AUDITOR'S REPORT

To the Members of
EASUN CAPITAL MARKETS LIMITED
(CIN - L51109WB1982PLC034938)

Report on the Financial Statements

We have audited the accompanying financial statements of **EASUN CAPITAL MARKETS LIMITED** ("the Company") which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss and the Cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

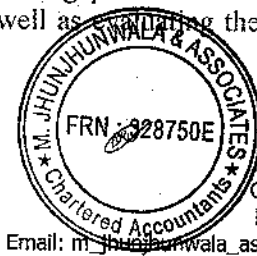
Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.



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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, its Profit and its cash flow for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. The Balance Sheet, the Statement of Profit and Loss and the cash flow statement dealt with by this Report are in agreement with the books of account
 - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. On the basis of written representations received from the directors as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure B".



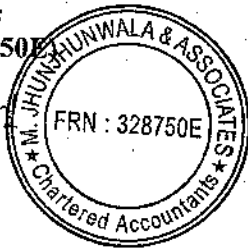


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- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which are, required to be transferred, to the Investor Education and Protection Fund by the Company.

For M. Jhunjunwala & Associates
Chartered Accountants
(Firm Reg. No. : 328750E)



Mohit Jhunjunwala
Proprietor
Membership No. 300180

Place: 9, Weston Street, Room : 318
3rd Floor, Kolkata - 700013.
Dated : 30th May 2018

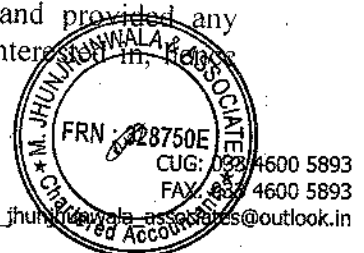


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ANNEXURE 'A' TO THE AUDITOR'S REPORT

The Annexure referred to in Independent Auditor's Report to the members of **EASUN CAPITAL MARKETS LIMITED** on the financial statements for the year ended 31st March, 2018, we report that:

- (i) In respect of its Fixed Assets :
 - a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets on the basis of Available Information.
 - b) As explained to us, The Fixed Assets have been physically verified by the management during the year in a phase periodical manner, which in our opinion is reasonable having regards to the size of the company and nature of its assets. No physical discrepancies were noticed on such physical verification.
 - c) According to the information and explanations given to us, as the Company owns no immovable properties, the requirement on reporting whether title deeds of immovable properties held in the name of the company is not applicable.
- (ii) In respect of its Inventories :
 - a) The Inventory has been physically verified by the management at reasonable intervals during the current year. In our opinion, the frequency of such verification is reasonable.
 - b) In our opinion and according to the information and explanations given to us the procedures for the physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.
 - c) On the basis of our examination of the record of inventory, we are of the opinion that the company is maintaining proper records of inventories and no discrepancies were noticed on verification.
- (iii) According to the information and explanations given to us, the Company has granted unsecured loans to four parties covered in the register maintained under section 189 of the Companies Act, 2013.
 - a) The terms and conditions of the grant of such loans are not prejudicial to the company's interest.
 - b) The schedule of repayment of principal and payment of interest has been stipulated and repayments or receipts are regular.
 - c) There is no amount over due so, the clause iii (c) of the said Order is not applicable.
- (iv) The provision of Section 185 and 186 of the Companies Act, 2013 are not applicable to the Company. The company have not granted any loan, given any guarantees and provided any securities in favour of Directors or any other person in whom the Director is interested. Hence comment on paragraph 3 (iv) of the said order is not applicable.





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- (v) According to the information and explanations given to us, there is no such deposits, taken by the Company, for which directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under, are required to be complied with.
- (vi) As explained to us by the management maintenance of cost records under sub section 148(1) of the Companies Act, 2013 is not required.
- (vii) a) According to the records of the Company and as per the information and explanations given to us, it has been regular in depositing undisputed statutory dues like Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Duty of Customs, Duty of Excise, Value Added Tax, Cess and Other Statutory Dues with the appropriate authorities.
- According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Fund, Income Tax, Sales Tax, Value Added Tax, Duty of Customs, Service Tax, Cess and other material statutory dues were in arrears as at 31st March, 2018 for a period of more than six months from the date they became payable.
- b) According to the information and explanations, given to us there were no statutory dues which have not been deposited on account of any dispute.
- (viii) The Company does not have any loans or borrowings from any financial institutions, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.
- (ix) The Company has not raised any money by way of initial public offer or further public offer (including debt instruments) or term loans during the year. Accordingly, comment on paragraph 3(ix) of the Order is not applicable.
- (x) According to the information and explanations given to us, no material fraud by the Company or on the Company by Officer or Employees has been noticed or reported during the course of our audit.
- (xi) According to the information and explanations given to us and based on our examination of the records of the Company, Managerial remuneration has been paid by the Company.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly paragraph 3(xii) of the Order is not applicable.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with Sections 177 and 188 of the Act where applicable and such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

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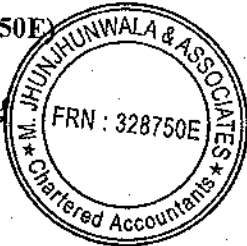
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- (xiv) According to the information and explanations given to us and based on our examination of the record of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Hence comment on paragraph 3(xiv) of the Order is not applicable.
- (xv) According to the information and explanations given to us, the Company has not entered into any non-cash transaction with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xvi) The Company is registered under section 45-IA of Reserve Bank of India Act, 1934.

For M. Jhunjhunwala & Associates
Chartered Accountants

(Firm Reg. No. : 328750E)



Mohit Jhunjhunwala

Proprietor

Membership No. 300180

Place: 9, Weston Street, Room : 318
3rd Floor, Kolkata - 700013.

Dated : 30th May 2018



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"Annexure B" to the Independent Auditor's Report of even date on the Financial Statements of EASUN CAPITAL MARKETS LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Easun Capital Markets Limited ("the Company") as of March 31, 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

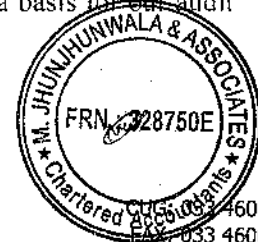
The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.





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Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

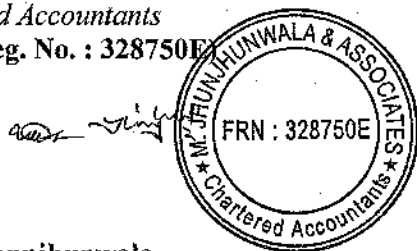
Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For M. Jhunjhunwala & Associates

Chartered Accountants

(Firm Reg. No. : 328750E)



Mohit Jhunjhunwala

Proprietor

Membership No. 300180

Place: 9, Weston Street, Room : 318

3rd Floor, Kolkata - 700013.

Dated : 30th May 2018

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EASUN CAPITAL MARKETS LIMITED

[CIN - L51109WB1982PLC034938]

7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

BALANCE SHEET AS AT 31ST MARCH, 2018

Particulars	Note No.	Figures as at 31.03.2018 ₹	Figures as at 31.03.2017 ₹
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	3	5,22,92,090.00	5,22,92,090.00
(b) Reserves and Surplus	4	12,68,36,338.16	12,14,58,214.88
(2) Current Liabilities			
(a) Other Current Liabilities	5	1,09,540.00	91,416.00
(3) Short Term Provision	6	2,27,136.00	2,00,242.00
Total		17,94,65,104.16	17,40,41,962.88
II. ASSETS			
(1) Non-current Assets			
(a) Fixed Assets			
(i) Tangible Assets	7	10,704.00	26,496.00
(b) Non-current Investments	8	3,56,30,500.00	3,56,30,500.00
(c) Long Term Loans and Advances	9	7,50,76,594.21	7,50,72,557.21
(d) Deferred Tax Assets	10	3,567.00	3,512.00
(2) Current assets			
(a) Inventories	11	12,48,800.00	15,29,941.57
(b) Short Term Loans and Advances	12	6,48,96,119.00	5,72,11,995.00
(c) Cash and Cash Equivalents	13	25,40,309.95	45,16,724.10
(d) Other Current Assets	14	58,510.00	50,237.00
Total		17,94,65,104.16	17,40,41,962.88

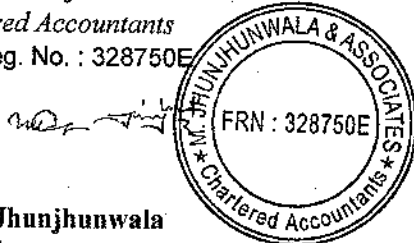
Significant Accounting Policies and Notes on Financial Statement

1 to 41.

For M. Jhunhunwala & Associates

Chartered Accountants

Firm Reg. No. : 328750E



Mohit Jhunhunwala

Proprietor

Membership No. 300180

9, Weston Street, Room : 318

3rd Floor, Kolkata - 700013.

Dated : 30th May 2018.

For & on behalf of the board of Directors of

EASUN CAPITAL MARKETS LTD.

Purushottam Lal Agarwal
Wholetime Director
DIN - 00061481

Raj Kumar Jalan
Director
DIN - 00634156

Gaurav Bansal
Chief Financial Officer

Pallavi Singh
Company Secretary

EASUN CAPITAL MARKETS LIMITED

[CIN - L51109WB1982PLC034938]

7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	Note No.	Figures as at 31.03.2018 ₹	Figures as at 31.03.2017 ₹
I. Revenue from Operations	15	79,72,057.33	1,01,43,188.50
II. Other Income	16	-	6,66,357.73
III. Total Revenue (I + II)		79,72,057.33	1,08,09,546.23
IV. Expenses			
Purchase of Stock - in - Trade	17	-	16,32,250.00
Changes in Inventories of Stock - in - Trade	18	2,81,141.57	18,02,657.93
Employee Benefit Expenses	19	6,94,346.00	4,47,396.00
Depreciation and amortization expense	20	12,704.00	24,284.00
Other Expenses	21	3,06,003.48	2,73,950.77
Provisions	22	26,894.00	50,053.00
Total Expenses (IV)		13,21,089.05	42,30,591.70
V. Profit before tax (III - IV)		66,50,968.28	65,78,954.53
VI. Tax expense :			
(1) Current Tax/ MAT		17,20,500.00	17,71,000.00
Less : MAT Credit Entitlement		(4,47,600.00)	(5,06,000.00)
(2) Deferred Tax		(55.00)	907.00
(3) Income Tax for Earlier Years		-	36,203.00
		12,72,845.00	13,02,110.00
VII Profit / (loss) after tax for the year from Continuing Operation (V-VI)		53,78,123.28	52,76,844.53
VIII. Earning per equity share:			
(1) Basic		1.03	1.01
(2) Diluted		1.03	1.01

Significant Accounting Policies and Notes
on Financial Statement

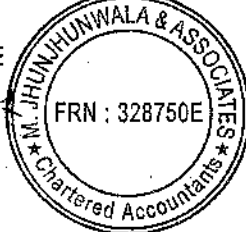
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For M. Jhunjhunwala & Associates

Chartered Accountants

Firm Reg. No. : 328750E

Mohit Jhunjhunwala



Mohit Jhunjhunwala

Proprietor

Membership No. 300180

9, Weston Street, Room : 318

3rd Floor, Kolkata - 700013.

Dated : 30th May 2018.

**For & on behalf of the board of Directors of
EASUN CAPITAL MARKETS LTD.**

Purushottam Lal Agarwal

Purushottam Lal Agarwal

Wholetime Director

DIN - 00061481

Gaurav Bansal

Gaurav Bansal

Chief Financial Officer

Raj Kumar Jalan

Raj Kumar Jalan

Director

DIN - 00634156

Pallavi Singh

Pallavi Singh

Company Secretary

EASUN CAPITAL MARKETS LIMITED

[CIN - L51109WB1982PLC034938]

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CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

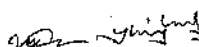
Particulars	As at 31.03.2018 ₹	As at 31.03.2017 ₹
A. Cash Flow from Operating Activities :		
Net Profit/(Loss) before tax and extraordinary items	66,50,968.28	65,78,954.53
Adjustment for Depreciation	12,704.00	24,284.00
Profit on Investments (Net)	-	(6,53,831.73)
Operating Profit/(Loss) before working Capital Changes	66,63,672.28	59,49,406.80
<u>Adjustments for:</u>		
Inventories	2,81,141.57	18,02,657.93
Short Term Loans and Advances	(76,84,124.00)	(71,49,119.00)
Other Current Assets	(8,273.00)	(45,503.00)
Other Current Liabilities	45,018.00	54,269.00
Cash Generated from Operations	(7,02,565.15)	6,11,711.73
Direct Taxes Paid	(12,76,937.00)	(12,80,849.00)
Income Tax Refund	-	-
Net Cash used in Operating activities	(19,79,502.15)	(6,69,137.27)
B. Cash Flow from Investing Activities		
Purchase of Fixed Assets	-	(38,693.00)
Sale of Fixed Assets	-	800.00
Profit on Sale of Fixed Assets	-	(26.00)
Fixed Assets Written Off	3,088.00	-
Sale of Investments	-	50,83,994.48
Net Cash from Investing Activities	3,088.00	50,46,075.48
C. Cash Flow from Financing Activities		
Unsecured Loan	-	-
Repayment of Loan	-	-
Net Cash Flow from Financing Activities	-	-
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	(19,76,414.15)	43,76,938.21
Cash and Cash Equivalents Opening	45,16,724.10	1,39,785.89
Cash and Cash Equivalents Closing	25,40,309.95	45,16,724.10
Increase/(Decrease) in Balance	(19,76,414.15)	43,76,938.21

Note:

- The Cash Flow Statement has been prepared under the 'Indirect Method' as set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India.
- Schedule referred to above form an integral part of the Cash Flow Statement.
- Previous Year's Figures have been rearranged regrouped wherever necessary.

This is the Cash Flow Statement referred to in our report of even date.

For M. Jhunjunwala & Associates
Chartered Accountants
Firm Reg. No. : 328750E




Mohit Jhunjunwala
Proprietor

Membership No. 300180

9, Weston Street, Room : 318

3rd Floor, Kolkata - 700013.

Dated : 30th May 2018.

For & on behalf of the board of Directors of
EASUN CAPITAL MARKETS LTD.



Purushottam Lal Agarwal
Wholetime Director
DIN - 00061481



Raj Kumar Jalan
Director
DIN - 00634156



Gaurav Bansal
Chief Financial Officer



Pallavi Singh
Company Secretary

EASUN CAPITAL MARKETS LTD.
7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2018

NOTE : 1 GENERAL CORPORATE INFORMATION:

EASUN CAPITAL MARKETS LTD. ("The Company"). The company is a Non Banking Finance Company engaged in the business of Financing and Investments in Shares, Mutual Fund and other Financial activities.

2 SIGNIFICANT ACCOUNTING POLICIES :

a) Basis of the Preparation of Financial Statements :

The Financial Statements are prepared in accordance with Generally Accepted Accounting Principles (GAAP) in India under the Historical Cost Convention on Accrual Basis except Dividend Income which is accounted on Cash Basis. GAAP comprises Mandatory Accounting Standards as prescribed U/s 133 of the Companies Act, 2013 ("The Act") read with Rule 7 of the Companies (Accounts) Rules 2014, other Pronouncements of Institute of Chartered Accountants of India, and Guide Lines issued by the Securities' and Exchange Board of India (SEBI).

All assets and liabilities have been classified as current or non-current as per company's normal operating cycle and other criteria set out in the schedule III to the Companies Act, 2013. Based on the nature of products and the time between the acquisition of the assets for processing and their realization in cash and cash equivalents, the company has ascertained its operating cycle as 12 months for the purpose of current and non-current classification of assets and liabilities.

The Accounting policies adopted in the preparation of Financial Statement are consistent with those of previous year.

b) Fixed Assets :

Tangible Assets

Fixed Assets are stated at cost less accumulated depreciation. Cost includes purchase price and all other attributable costs of bringing the assets to working condition for intended use.

c) Depreciation :

Depreciation on Fixed Assets has been provided on written down value method based on useful life of the Assets as prescribed in Schedule II of the Companies Act, 2013.

d) Stock-in-Trade :

Stock-in-Trade of Shares and Mutual Fund are valued at cost or Market Price whichever is lower.

e) Investments :

Long Term Investments are valued at cost provisions are not being made for diminution in value of Investments being temporary in nature.

f) Employee Benefits:

Short Term employee benefits are recognized as an expense at the undiscounted amount in the Statement of Profit & Loss to the year in which the related services are rendered.

g) Sale of shares etc. are accounted for as and when the transaction takes place.



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2018

NOTE : 2 Contd. ..

h) Use of Estimates:

The preparation of financial statements require management to make judgment, estimates and assumption, that affect the application of accounting policies and the reported amount of assets, liabilities, income, expenses and disclosure of contingent liabilities at the date of these financial statements. Actual result may differ from these estimates. Estimates and underlying assumptions are reviewed at each balance sheet date. Revisions of accounting estimates are recognized in the period in which the estimate is revised and future period effected.

i) Business segment reporting:

As company has one business segment, segment information as per AS17 is not required to be disclosed.

j) Taxes on Income:

Provision for current tax is made as per the provisions of the Income Tax Act, 1961. Deferred Tax liability / Asset resulting from 'timing difference' between books and taxable Profit is accounted for considering the tax rate and laws that have been enacted as on the Balance Sheet date. Deferred Tax Asset is recognized and carried forward only to the extent that there is virtual certainty of its realization.

k) Provisioning on Standard Assets :

The Company has made provision on Standard Assets.

l) Cash and Cash Equivalents :

Cash and cash equivalents includes Cash on hand and at Bank, demand deposits with banks, cheques on hand and other short term highly liquid investments with an original maturity of three months or less.

m) Earnings Per Share :

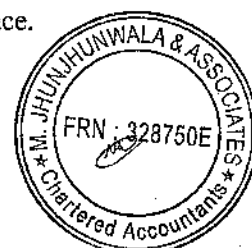
In determining earnings per share, the Company considers the net profit after tax and includes the post tax effect of any extra-ordinary / exceptional item, if any. The number of shares used in computing basic earnings per share is the weighted average number of shares outstanding during the period.

n) Provision Contingent Liabilities & Assets:

Provision involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past event and it is probable that there will be an outflow of resources. Contingent assets are neither recognized nor disclosed in the Financial Statements.

o) Revenue Recognition :

- a) Revenue is recognized to the extent that it is probable that the economic benefit will follow to the company and the revenue can be reliable measured.
Interest income is recognized on a time proportion basis taking into account the amount outstanding and the applicable interest rates.
- b) Sale of shares etc. are accounted for as and when the transaction takes place.



EASUN CAPITAL MARKETS LIMITED
7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	As at 31.03.2018	As at 31.03.2017
	₹	₹

Note : 3 SHARE CAPITAL

Authorised Share Capital

5500000 (P.Y. 5500000) Equity Shares of Rs.10/- each	5,50,00,000.00	5,50,00,000.00
	<u>5,50,00,000.00</u>	<u>5,50,00,000.00</u>

Issued subscribed and paid up

5229209 (P.Y. 5229209) Equity Shares of Rs.10/- each fully paid up (Out of which 3297209 Equity Shares of Rs. 10/- each issued other than cash)	5,22,92,090.00	5,22,92,090.00
	<u>5,22,92,090.00</u>	<u>5,22,92,090.00</u>

The company has issued only one class of shares referred as Equity Shares having a par value of Rs.10/- per share. Each holder of Equity Shares is entitled to one vote per share.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. However, no such preferential amounts exist currently, the distribution will be in proportion to the number of equity shares held by the shareholders.

Reconciliation of the number of shares outstanding

Equity Shares

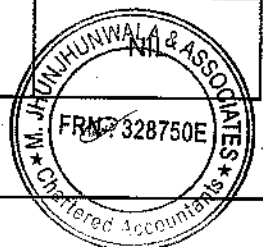
Particulars

Number of shares at the beginning of the year
Add / Less: During the year
Number of shares at the end of the year

As at 31.03.2018 No.	As at 31.03.2017 No.
5229209	5229209
-	-
5229209	5229209

DETAILS OF EQUITY SHAREHOLDERS HOLDING MORE THAN 5% OF THE COMPANY :

Sl.No.	Name of Shareholder	As at 31.03.2018		As at 31.03.2017	
		% of share holding	No. of Shares held	% of share holding	No. of Shares held
	---	NIL	NIL	NIL	NIL



EASUN CAPITAL MARKETS LIMITED
7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	As at 31.03.2018 ₹	As at 31.03.2017 ₹
Note : 4 RESERVES AND SURPLUS		
<u>Securities Premium Reserve (A)</u>		
Opening Balance	1,14,70,000.00	1,14,70,000.00
Addition	-	-
Deduction	-	-
Closing Balance	1,14,70,000.00	1,14,70,000.00
<u>RBI Reserve Fund (B)</u>		
Opening Balance	71,20,100.00	60,56,100.00
Add: Addition during the year	10,75,700.00	10,64,000.00
Closing Balance	81,95,800.00	71,20,100.00
<u>General Reserve (C)</u>		
Opening Balance	8,62,53,083.96	8,62,53,083.96
Add: Addition during the year	-	-
Closing Balance	8,62,53,083.96	8,62,53,083.96
<u>Surplus Account (D)</u>		
Opening Balance	1,66,15,030.92	1,24,02,186.39
Add: Net Profit after Tax transferred from Statement of Profit and loss	53,78,123.28	52,76,844.53
	2,19,93,154.20	1,76,79,030.92
Less: Transfer to RBI Reserve Fund	10,75,700.00	10,64,000.00
Closing Balance	2,09,17,454.20	1,66,15,030.92
TOTAL (A +B+C+D)	12,68,36,338.16	12,14,58,214.88

Note : 5 OTHER CURRENT LIABILITIES

Other payables

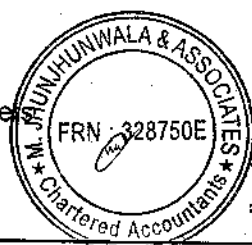
Audit Fees Payable	33,480.00	53,550.00
Limited Review Fees Payable	4,320.00	-
Outstanding Employees Professional Tax	240.00	220.00
Outstanding Employees Income Tax	5,000.00	1,000.00
Outstanding Demat Charges	-	46.00
Income Tax Deduction	3,500.00	5,100.00

Outstanding Expenses

Internal Audit Fees Payable	23000	11500
Consultancy Fees Payable	40000	31,500.00
	63,000.00	20000
	1,09,540.00	91,416.00

Note : 6 SHORT TERM PROVISIONS

Provision for Contingency on Standard Assets	2,00,242.00	1,50,189.00
Add : Provided during the year	26,894.00	50,053.00
	2,27,136.00	2,00,242.00

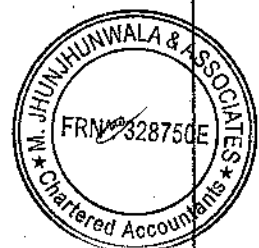


EASUN CAPITAL MARKETS LIMITED
7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Note : 7 FIXED ASSETS

Description	Gross Block			Depreciation / Amortisation				Net Block	
	As at 01.04.2017 ₹	Additions ₹	Deductions/ Adjustments ₹	As at 31.03.2018 ₹	For the Year ₹	Deductions/ Adjustments ₹	Upto 31.03.2018 ₹	As at 31.03.2018 ₹	As at 31.03.2017 ₹
TANGIBLE ASSETS									
Furniture & Fixtures	11,434.00	-	418.00	11,016.00	-	-	11,016.00	-	418.00
Air Conditioner	1,28,500.00	-	2,500.00	1,26,000.00	1,078.00	-	1,22,075.00	3,925.00	7,503.00
Mobile Phone	2,700.00	-	135.00	2,565.00	-	-	2,565.00	-	135.00
Computer	49,693.00	-	35.00	49,658.00	11,626.00	-	42,879.00	6,779.00	18,440.00
Total	1,92,327.00	-	3,088.00	1,89,239.00	12,704.00	-	1,78,535.00	10,704.00	26,496.00
Previous Year	1,98,124.00	38,693.00	44,490.00	1,92,327.00	24,284.00	43,716.00	1,65,831.00	26,496.00	

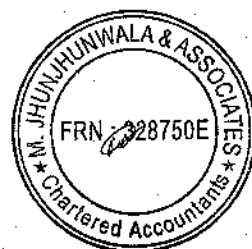


EASUN CAPITAL MARKETS LIMITED

7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018**Note : 8 NON-CURRENT INVESTMENTS**

Sl. No.	Particulars	Subsidiary/ Associate/JV Controlled Entity/ Others	Face Value ₹	As At 31.03.2018		As At 31.03.2017	
				No. of Securities	Amount ₹	No. of Securities	Amount ₹
A) <u>Investment in Equity Shares (Quoted)(At Cost)</u>							
1	Mandya Finance Co. Ltd.	Others	10.00	50,500	1,30,500.00	50,500	1,30,500.00
Total : 'A'				50,500	1,30,500.00	50,500	1,30,500.00
B) <u>8% Non Cumulative Redeemable Preference Shares (Unquoted)(At Cost)</u>							
1	Devina Abasan Pvt. Ltd.	Others	100.00	62,000	62,00,000.00	62,000	62,00,000.00
2	Dibaloke Griha Nirman Pvt. Ltd.	Others	100.00	62,000	62,00,000.00	62,000	62,00,000.00
3	Shivagyan Hi-Rise Pvt. Ltd.	Others	100.00	62,000	62,00,000.00	62,000	62,00,000.00
4	Xellent Hi-Rise Pvt. Ltd.	Others	100.00	52,000	52,00,000.00	52,000	52,00,000.00
5	Yamuna Hi-Rise Pvt. Ltd.	Others	100.00	62,000	62,00,000.00	62,000	62,00,000.00
Total : 'B'				3,00,000	3,00,00,000.00	3,00,000	3,00,00,000.00
C) <u>1% Unsecured Non Convertible Debentures</u>							
1	Bengal Salarpuria Eden Infrastructure Development Company Pvt. Ltd.	Others	1000.00	5,500	55,00,000.00	5,500	55,00,000.00
Total : 'C'				5,500	55,00,000.00	5,500	55,00,000.00
Total "A" + "B" + "C"				3,56,000	3,56,30,500.00	3,56,000	3,56,30,500.00
				As At 31.03.2018		As At 31.03.2017	
				Cost ₹	Market Value ₹	Cost ₹	Market Value ₹
Aggregate Value of Quoted Investment				1,30,500.00	1,54,025.00	1,30,500.00	1,54,025.00
Aggregate Value of Un-Quoted Investment				3,55,00,000.00	NA	3,55,00,000.00	NA



EASUN CAPITAL MARKETS LIMITED

7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	As at	As at
	31.03.2018	31.03.2017
	₹	₹

Note : 9 LONG TERM LOANS AND ADVANCES**Other Loans & Advances**

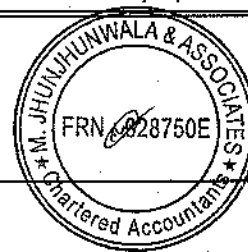
Advance Income Tax & Tax Deducted at Source [Net of Provision of Income Tax Rs. 2592978/-,(P.Y. Rs.1320078/-)]	76,594.21	72,557.21
Advance Against Properties (Related Party) (as per Note No. 38)	7,50,00,000.00	7,50,00,000.00
	<u>7,50,76,594.21</u>	<u>7,50,72,557.21</u>

Note : 10 DEFERRED TAX ASSETS

Opening Balance	3,512.00	4,419.00
Addition	55.00	-
Deduction	-	907.00
Closing Balance	<u>3,567.00</u>	<u>3,512.00</u>

Note : 11 INVENTORIES

	Face Value ₹	As At 31.03.2018		As At 31.03.2017	
		No. of Securites	Amount ₹	No. of Securites	Amount ₹
A) Stock of Shares (Valued at Cost or Market Price whichever is lower)					
1 BFL Exports Ltd.	10.00	5,000	50,000.00	5,000	50,000.00
2 Baid Finex Services Pvt. Ltd.	10.00	1,05,000	1,05,000.00	1,05,000	1,05,000.00
3 Dsq Software Ltd.	10.00	9,250	61,050.00	9,250	61,050.00
4 Fortwilliam Ltd.	10.00	5,000	15,000.00	5,000	15,000.00
5 Global Software Ltd.	10.00	8,750	6,25,000.00	8,750	6,25,000.00
6 IFCI Ltd.	10.00	8,000	85,120.00	9,000	95,760.00
7 Mandya Finance Co. Ltd.	10.00	67,850	1,69,625.00	67,850	1,69,625.00
8 Origin Agrostar Ltd.	10.00	500	1,900.00	500	1,900.00
9 Quality Synthetics Ltd.	10.00	1,000	1,34,700.00	1,000	1,34,700.00
10 Nextgen Animation Mediaa Ltd. (Formerly Silverline Animation Ltd.)	10.00	200	340.00	200	340.00
11 Silverline Technologies Ltd.(New)	10.00	500	1,065.00	500	1,065.00
TOTAL (A)		<u>2,11,050</u>	<u>12,48,800.00</u>	<u>2,12,050</u>	<u>12,59,440.00</u>
B) MUTUAL FUNDS 8037 HDFC CMF TR. ADV. PLAN DIR PLAN - RTL FOLIO NO. 6814873/71		-	-	8,105.662	2,70,501.57
TOTAL (B)		<u>-</u>	<u>-</u>	<u>8,105.662</u>	<u>2,70,501.57</u>
TOTAL (A+B)		<u>2,11,050</u>	<u>12,48,800.00</u>	<u>2,20,155.662</u>	<u>15,29,941.57</u>



EASUN CAPITAL MARKETS LIMITED
7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	As at 31.03.2018 ₹	As at 31.03.2017 ₹
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Note : 12 SHORT TERM LOANS AND ADVANCES

Loans & Advances to Related Parties

Loans (Unsecured , considered good)
(as per Note No. 38)

6,48,96,119.00

5,72,11,995.00

6,48,96,119.00

5,72,11,995.00

Note : 13 CASH AND CASH EQUIVALENT

Cash and Bank Balance

Bank Balance with Current Account

25,27,731.73

44,93,812.88

Cash on Hand (as certified by the Management)

12,578.22

22,911.22

25,40,309.95

45,16,724.10

Note : 14 OTHER CURRENT ASSETS

OTHER

Interest Receivable

49,500.00

49,500.00

Prepaid Expenses

3,770.00

737.00

Other Current Assets

5,240.00

-

58,510.00

50,237.00



EASUN CAPITAL MARKETS LIMITED
7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	As at 31.03.2018 ₹	As at 31.03.2017 ₹
Note: 15 REVENUE FROM OPERATION		
Sale of Shares & Redemption of Mutual Fund	3,23,586.33	38,96,968.50
<u>Interest Received</u>		
Interest on Loan Given	7593471.00	6191220.00
Interest on Non Convertible Debenture	55000.00	55000.00
	76,48,471.00	62,46,220.00
	<u>79,72,057.33</u>	<u>1,01,43,188.50</u>

Note: 16 OTHER INCOME

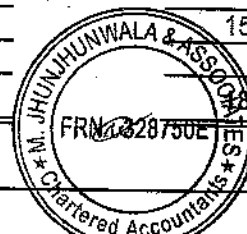
Dividend Recived	-	12,500.00
Profit on Sale of Investment (Long Term)	-	6,53,831.73
Profit on Sale of Computer (Short Term)	-	26.00
	<u>-</u>	<u>6,66,357.73</u>

Note: 17 PURCHASE OF STOCK IN TRADE

Purchase of Shares & Mutual Fund	-	16,32,250.00
	<u>-</u>	<u>16,32,250.00</u>

Note: 18 CHANGES IN INVENTORIES OF STOCK IN TRADE

Opening Stock		
Stock of Shares and Mutual Funds	15,29,941.57	33,32,599.50
TOTAL(A)	<u>15,29,941.57</u>	<u>33,32,599.50</u>
Closing Stock		
Stock of Shares and Mutual Funds	12,48,800.00	15,29,941.57
TOTAL(B)	<u>12,48,800.00</u>	<u>15,29,941.57</u>
(INCREASE) / DECREASE IN STOCK (A - B)	<u>2,81,141.57</u>	<u>18,02,657.93</u>



EASUN CAPITAL MARKETS LIMITED
7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

Particulars	As at 31.03.2018 ₹	As at 31.03.2017 ₹
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Note: 19 EMPLOYEE BENEFIT EXPENSES

Directors Remuneration	3,00,000.00	3,00,000.00
Salary and Bonus	3,94,346.00	1,47,396.00
	6,94,346.00	4,47,396.00

Note: 20 DEPRECIATION AND AMORTIZATION EXPENSES

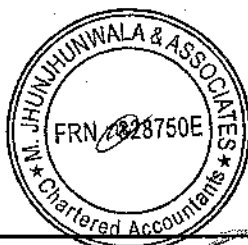
Depreciation on Tangible Assets	12,704.00	24,284.00
	12,704.00	24,284.00

Note: 21 OTHER EXPENSES

Advertisement	7,078.00	13,679.00
Annual Depository Fee	64,076.00	62,706.00
Bank Charges	105.90	926.00
BSE Listing Charges	59,000.00	-
Computer Maintenance Charges	2,240.00	1,540.00
Demat Charges	1,816.00	2,841.54
Filing Fees	6,700.00	2,400.00
Fixed Assets Written Off	3,088.00	-
Income Tax Filing Fee	-	44.00
Listing Fee	28,750.00	28,625.00
Miscellaneous Exp.	4,487.00	4,258.00
Maintenance Charges	7,327.00	1,563.00
Payment to Auditors:		
- As Audit Fees (Statutory Auditor)	36,580.00	58,650.00
- Limited Review Fees (Statutory Auditor)	4,720.00	-
- As Audit Fees (Internal Auditor)	11,500.00	-
Penal Interest	-	3.00
Penalty	-	12,813.00
Postage & Stamp	6,463.00	6,444.00
Printing & Stationery	-	7,589.00
Professional Charges	33,500.00	46,500.00
Rates & Taxes	4,650.00	4,350.00
Security Transaction Tax	33.00	398.00
Service Tax	14.00	165.23
Share Transfer Maintenance Fee	19,431.58	9,489.00
Travelling & Conveyance	4,444.00	4,767.00
Web Designing Charges	-	4,200.00
	3,06,003.48	2,73,950.77

Note: 22 PROVISIONS

Provision for Standard Asset (Ref. Note No. 34)	26,894.00	50,053.00
	26,894.00	50,053.00



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EASUN CAPITAL MARKETS LIMITED

7, CHITTARANJAN AVENUE, 3RD FLOOR, KOLKATA 700072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDING 31st MARCH, 2018

Notes No.:

23. Segment Reporting:

The company is primarily engaged in the single business of Financing and Investment and there is no reportable secondary segment i.e. geographical segment. Hence, the disclosure requirement of Accounting Standard 17 "Segment Reporting" as notified by Companies (Accounting Standards) Rules, 2006 (as amended) is not applicable.

24. As Market Value of some shares are not available on 31.03.2018 due to delisting or not trade hence value of such stocks has been taken as per last year.
25. Income & Expenditure in Foreign Currency Rs.NIL. (NIL)
26. There is no amount outstanding and payable to Investors' Education and Protection Fund as on 31.03.2018.
27. There is no amount outstanding and payable to Small Scale Industrial Undertaking as on 31.03.2018.
28. In accordance with AS-22 issued by the Institute of Chartered Accounts of India relating to "Accounting for Taxes on Income" the Deferred Tax Assets on account of timing difference in depreciation is Rs. 3,567.00 for the current year as on 31.03.2018.
29. Based on the information available with the company, there are no suppliers who are registered as micro, small or medium enterprises under "The Micro, Small and Medium Enterprises Development Act, 2006" as at 31st, March, 2018.
30. As per Accounting Standard (AS) 15 (Revised) - "Employees Benefits" issued by The Institute of Chartered Accounts of India, Short-term Employee Benefits are recognised as an expense at the undiscounted amount in the statement of Profit & Loss to the year in which the related services are rendered.
31. As per management, Provision of the Gratuity Act are not applicable to the Company at present.
32. The company has entered in 6 agreements with different companies for purchase of agricultural land in West Bengal and made an advance of Rs. 7,50,00,000.00 as initial payment during previous years. The total capital commitments for all the projects are Rs. 11,05,63,670.00. The balance amount of Rs. 3,55,63,670.00 will be paid on completion of all legal formalities and possession. Out of the total 6 agreements 2 agreements with the company namely Calendula Realtors Pvt. Ltd. and Krishnachura Realtors Pvt. Ltd. are under the scheme of amalgamation, Transferror company with Transferree company, M/s. Bengal Salarpuria Eden Infrastructure Development Company Pvt. Ltd. The scheme of merger will result in transfer of all assets and liabilities of the transferror company to the transferree company, w.e.f. 1st April, 2016. No effect of merger given till the final approval of Statutory Authorities.
33. Other disclosure requirements relating to manufacturing companies, trading companies, CIF & FOB value of import etc. as required by part-II of Schedule-III of the Companies Act,2013 to the extent not applicable has not been given.
34. In terms of Notification No. RBI/2014-15/299 dated 10.11.2014 issued by the Reserve Bank of India, provision for contingency have been provided Rs. 2,27,136.00 on Standard Assets of Rs. 6,48,96,119.00 on the outstanding balance as on 31.03.2018.
35. Previous year's figures have been regrouped & rearranged wherever necessary to confirm with this year's classification.
36. The Company in the FY 2017-18 has no dues from Directors, parties and Companies in which Directors is interested in terms of Section 185 of the Companies Act 2013.
37. The Company do not have loans on Hire Purchase Schemes or relating to leasing activities.



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NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2018

Notes No.:

38. Related Party disclosure, as prescribed by Accounting Standard-18 issued by The Institute of Chartered Accountants of India is as below

Srl. No.	Where common control exists	Relationship	Opening Balance as on 01.04.2017 ₹	Applied / Given during the year ₹	Refund / Repayment during the year ₹	Balance Amount as on 31.03.2018 ₹
a)	Loan Given					
1	Salarpuria Simplex Dwelling LLP	Common Control Exist	5,00,94,101.00	56,32,504.00	25,00,000.00	5,32,26,605.00
2	S S Associates	Common Control Exist	26,45,390.00	2,44,307.00	10,50,000.00	18,39,697.00
3	Krithartha Real Estates Pvt. Ltd.	Common Control Exist	44,72,504.00	25,87,313.00	-	70,59,817.00
4	Looklike Hirise Pvt. Ltd.	Common Control Exist	-	27,70,000.00	-	27,70,000.00
TOTAL : a :			5,72,11,995.00	1,12,34,124.00	35,50,000.00	6,48,96,119.00

Sl. No.	Where Common Control Exists	Relationship	Amount as on 31.03.2018 (₹)	Amount as on 31.03.2017 (₹)
b)	Interest Received			
1	Krithartha Real Estates Pvt. Ltd.	Common Control Exist	7,63,681.00	-
2	Looklike Hirise Pvt. Ltd.	Common Control Exist	3,00,000.00	-
3	Salarpuria Simplex Dwelling LLP	Common Control Exist	62,58,338.00	56,60,112.00
4	S S Associates	Common Control Exist	2,71,452.00	50,433.00
TOTAL : b :			75,93,471.00	57,10,545.00

c)	Key Managerial Personnel Remuneration			
1	Purushottam Lal Agarwal	Wholetime Director	3,00,000.00	3,00,000.00
2	Pallavi Singh	Company Secretary	2,06,298.00	-
3	Daksha Agarwal *	Chief Financial Officer (CFO)	1,88,048.00	-
TOTAL : c :			6,94,346.00	3,00,000.00

* Ms. Daksha Agarwal have resigned as CFO w.e.f. 31-03-2018 whereas Mr. Gaurav Bansal have been appointed as CFO w.e.f 01-04-2018.

d)	Advance against Property			
1	Calendula Realtors Pvt. Ltd.	Common Control Exist	1,31,00,000.00	1,31,00,000.00
2	Flocks Realtors Pvt. Ltd.	Common Control Exist	70,00,000.00	70,00,000.00
3	Goldenheart Realtors Pvt. Ltd.	Common Control Exist	3,00,00,000.00	3,00,00,000.00
4	Krishnachura Realtors Pvt. Ltd.	Common Control Exist	1,50,00,000.00	1,50,00,000.00
5	Maheshwar Realtors Pvt. Ltd.	Common Control Exist	70,00,000.00	70,00,000.00
6	Orthodox Realtors Pvt. Ltd.	Common Control Exist	29,00,000.00	29,00,000.00
TOTAL : d :			7,50,00,000.00	7,50,00,000.00

There have been no amount written off during the year.

39. The Company has no contingent liabilities as on the Balance Sheet Date.

40. The Company has classified its assets in accordance with the Prudential Norms prescribed by the Reserve Bank of India as on the Balance Sheet date the Company does not have any non performing assets.

41. **Earning per Share :**

Net Profit/(Loss) after Tax as per Statement of Profit & Loss available to Equity Shareholders

2017 - 2018 **2016 - 2017**
53,78,123.28 52,76,844.53

Weighted Average Number of Equity Shares of Rs. 10/- each outstanding during the period

5229209 5229209

Earning Per Share (Basic & Diluted)

1.03 1.01

Face Value per Equity Share

10.00 10.00

Signature to the above Schedules

For M. Jhunjhunwala & Associates
Chartered Accountants
Firm Reg. No. : 328750E



Mohit Jhunjhunwala
Proprietor

Membership No. 300180
9, Weston Street, Room : 318
3rd Floor, Kolkata - 700013.
Dated : 30th May 2018.

For & on behalf of the board of Directors of
EASUN CAPITAL MARKETS LTD.

Purushottam Lal Agarwal
Purushottam Lal Agarwal
Wholetime Director
DIN - 00061481

Gaurav Bansal
Gaurav Bansal
Chief Financial Officer

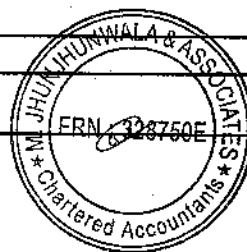
Raj Kumar Jalan
Raj Kumar Jalan
Director
DIN - 00064156

Pallavi Singh
Pallavi Singh
Company Secretary

Particulars required to be furnished by the NBFC's as per paragraph 18 of a Non-Banking Financial Non-Systemically Important (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2016 issued by RBI are given herewith.

(₹ In Lakhs)

Particulars		As at 31.03.2018	
Liabilities Side :		Amount Outstanding	Amount Overdue
(1)	Loans and Advances availed by the NBFCs inclusive of Interest accrued thereon but not paid :		
(a)	Debentures : Secured	NIL	NIL
	: Unsecured	NIL	NIL
	(Other than falling within the meaning of Public deposits) *		
(b)	Deferred Credits	NIL	NIL
(c)	Term Loans	NIL	NIL
(d)	Inter-corporate loans and borrowing	NIL	NIL
(e)	Commercial Paper	NIL	NIL
(f)	Public Deposits *	NIL	NIL
(g)	Other Loans (Specify nature)	NIL	NIL
	* Please See Note 1 Below		
(2)	Break-up of (1)(f) above (Outstanding public deposits inclusive of interest accrued thereon but not paid) :		
(a)	In the form of Unsecured debentures	NIL	NIL
(b)	In the form of partly secured debentures i.e. debentures where there is a shortfall in the value of security	NIL	NIL
(c)	Other public deposits	NIL	NIL
	* Please See Note 1 Below		
Assets side :		Amount Outstanding	
(3)	Break-Up of Loans and Advances including bills receivables [Other than those included in (4) below] :		
(a)	Secured		NIL
(b)	Unsecured (inclusive of interest receivable)		1398.96
(4)	Break up of Leased Assets and Stock on hire and other Assets counting towards AFC activities		
	(i) Lease assets including lease rentals under Sundry Debtors :		
	(a) Financial Lease		NIL
	(b) Operating Lease		NIL
	(ii) Stock on hire including hire charges under sundry debtors :		
	(a) Assets on hire		NIL
	(b) Repossessed Assets		NIL
	(iii) Other Loans counting towards AFC activities :		
	(a) Loan where assets have been repossessed		NIL
	(b) Loan other than (a) above.		NIL



(5) **Break-up of Investments :**

Current Investments

1 **Quoted :**

- (i) Shares : (a) Equity
(b) Preference
(ii) Debentures and Bonds
(iii) Units of Mutual Funds
(iv) Government Securities
(v) Others (Please specify)

NIL
NIL
NIL
NIL
NIL
NIL

2 **Unquoted :**

- (i) Shares : (a) Equity
(b) Preference
(ii) Debentures and Bonds
(iii) Units of Mutual Funds
(iv) Government Securities
(v) Others (Please specify)

NIL
NIL
NIL
NIL
NIL
NIL

Long Term Investments :

1 **Quoted :**

- (i) Shares : (a) Equity
(b) Preference
(ii) Debentures and Bonds
(iii) Units of Mutual Funds
(iv) Government Securities
(v) Others (Please specify)

1.31
NIL
NIL
NIL
NIL
NIL

2 **Unquoted :**

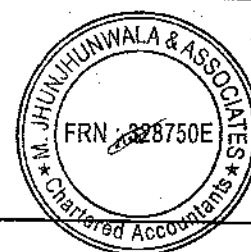
- (i) Shares : (a) Equity
(b) Preference Share
(ii) Debentures and Bonds
(iii) Units of Mutual Funds
(iv) Government Securities
(v) Others (Please specify)

NIL
300.00
55.00
NIL
NIL
NIL

(6) **Borrower group-wise classification of Assets Financed as in (3) & (4) above :**

Please See Note 2 Below

Category	Amount net of Provisions		
	Secured	Unsecured	Total
1 Related Parties**			
(a) Subsidiaries	NIL	NIL	0.00
(b) Companies in the same group	NIL	NIL	0.00
(c) Other related parties	NIL	1328.36	1328.36
2 Other than related parties	NIL	70.60	70.60
Total	NIL	1398.96	1398.96



(7) **Investor group-wise classification of all investments (current and long term) of shares and securities (both quoted and unquoted):**

Please See Note 3 Below

Category		Market Value / Break up or Fair Value or NAV	Book Value (Net of Provisions)
1	Related Parties**		
(a)	Subsidiaries	-	-
(b)	Companies in the same group	136.79	118.31
(c)	Other related parties	238.00	238.00
2	Other than related parties	-	-
Total		374.79	356.31

Note : The Shares for which the market value / break up value is not available has been taken as Re.1/- per share and in case of Negative Net Worth, for those the market value/break up value/fair value has been taken as Re.1/- per share.

** As per Accounting Standard of ICAI (Please See Note 3)

(8) **Other Information**

Particulars		Amount
i)	Gross Non-Performing Assets	
(a)	Related Parties	NIL
(b)	Other than related Parties	NIL
ii)	Net Non-Performing Assets	
(a)	Related Parties	NIL
(b)	Other than related Parties	NIL
iii)	Assets Acquired in satisfaction of debts	NIL

Notes :

- As defined in point xix of Paragraph 3 of Chapter - 2 of these Directions.
- Provisioning norms shall be applicable as prescribed in these Directions.
- All Accounting Standards and Guidance Notes issued by ICAI are applicable including for valuation of investments and other assets as also assets acquired in satisfaction of debt. However, market value in respect of quoted investments and break up/fair value/NAV in respect of unquoted investments should be disclosed irrespective of whether they are classified as long term or current in (5) above.

For M. Jhunhunwala & Associates

Chartered Accountants

Firm Reg. No. : 328750E

Mohit Jhunhunwala

Mohit Jhunhunwala

Proprietor

Membership No. 300180

9, Weston Street, Room : 318

3rd Floor, Kolkata - 700013.

Dated : 30th May 2018.



For & on behalf of the board of Directors of

EASUN CAPITAL MARKETS LTD.

Purushottam Lal Agarwal

Purushottam Lal Agarwal

Wholetime Director

DIN - 00061481

Gaurav Bansal

Gaurav Bansal

Chief Financial Officer

Raj Kumar Jalan

Raj Kumar Jalan

Director

DIN - 00634156

Pallavi Singh

Pallavi Singh

Company Secretary



REPORT OF SCRUTINIZER
[FOR 36TH ANNUAL GENERAL MEETING]

Date: 26.09.2018

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
M/s. EASUN CAPITAL MARKETS LTD
7, CHITTARANJAN AVENUE, 3RD FLOOR
BOWBAZAR KOLKATA WB 700072 IN

Sir,

I, Rajan Singh Practising Company Secretary of 322, Shastrinagar, Konnagar, Po-Bara Bahera, Dist-Hooghly, Pin-712246, West Bengal was appointed as Scrutinizer for 36TH Annual General Meeting of the members of M/s. EASUN CAPITAL MARKETS LTD held on Wednesday, 26th September, 2018 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 to transact the resolutions referred in this report and I report as under :-

- 1) The notice of Annual General Meeting will be sent to the members, whose names appear in the register of members / depositories as at closing hours of business, on 10th August, 2018 as represented by management.
- 2) The shareholders shall have one vote per equity share held by them as on the cut-off date of 19th September, 2018. The facility of e-voting would be provided once for every folio/ client id, irrespective of the number of joint holders.
- 3) The E-Voting period remained open from 23/09/2018 09:000 [09:00 AM] till 25/09/2018 17:000 [5:00 PM]
- 4) The votes were unblocked on 26/09/2018 after closure of AGM AT 11:56:25 A.M.in the presence of two witnesses, namely Mr. Kripali Mahto and Mr. Aditya Purohit who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Kripali Mahto

Signature

[Signature]

Signature

- 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 Depository Services (India) Limited, India** i.e. (<https://www.evoting.cdsl.com/>)
- 6) The result of the e-voting is as under :
 - A) **Item No.1** - "To receive, consider and adopt the Audited Annual Accounts of the Company for the financial year ended 31st March, 2018, together with Reports of the Board of Directors and Auditors thereon."





(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
88	4113093	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical-voting .
-----	-----	-----

B) Item No.2 - "To appoint a Director in place of Mr. Apurva Salarpuria who retires by rotation, and being eligible, offer himself for re-appointment."

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by E-voting .
88	4113093	100.00

(ii) Voted in favour of Resolution through Physical Voting

Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical voting .
-----	-----	-----

Item No.3- "Reappointment of M/s M. Jhunjhunwala & Associates, Chartered Accountants (Firm Registration No. 328750E) as the Statutory Auditors of the Company"

(i) Voted in favour of Resolution through E Voting

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast by e-voting .
88	4113093	100.00

(ii) Voted in favour of Resolution through Physical Voting

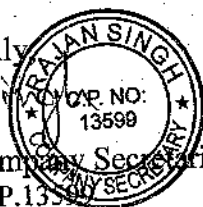
Number of Members voted	Number of votes cast by them	% of Total Number of valid votes cast by Physical-voting .
-----	-----	-----

The Register, all other papers and relevant records relating, to 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,

Rajan Singh
Rajan Singh
Practising Company Secretaries
ACS 34691 CP.13599
Place: Kolkata
Dated :26/09/2018
Encl. As Above



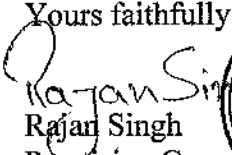


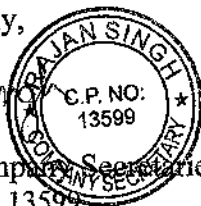
Details of voting [E-Voting and Physical Voting]
IN SHARES TABLE -A

CATEGORY	No. of Persons	No. of Shares			
		VOTING		TOTAL VOTING	
		FOR	AGAINST	FOR	AGAINST
PROMOTER	35	22,67,837	-	22,67,837	-
TOTAL [A]	35	22,67,837	-	22,67,837	-
PUBLIC VOTING	53	18,45,256	-	18,45,256	-
TOTAL [B]			-		
	88	41,13,093	-	22,67,837	-

Thanking you,

Yours faithfully,


Rajan Singh
Practising Company Secretaries
ACS 34691 CP.13599
Place: Kolkata
Dated :26/09/2018



Report Generation Date and Time: 26-09-2018 11:56:25

180901010	EVS No.	ISIN	No of Folios Voted
		INE771C01014	88

Voting Start Date and Time : 23-09-2018 09:00

Voting End Date and Time : 25-09-2018 17:00

Meeting Date and Start Time : 26-09-2018 11:30

Voting Finalisation Date and Time: 26-09-2018 11:56

Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Count	Total
1	88	4113093 (100%)	0	0 (0%)	88	4113093.000
2	88	4113093 (100%)	0	0 (0%)	88	4113093.000
3	88	4113093 (100%)	0	0 (0%)	88	4113093.000



Shareholder Status	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	No. of Votes for No	User ID	Date of Voting	Status of BR File
Substatus unavailable in EVS	000517	LAXMI NIWAS CHOUHARY	17, PATHURIA GHAT STREET	200,000	1	200,000	0,000	0,000	INVESTOR 000517	2018-09-24 10:23:11.0	VOTED NONE NONE
Substatus unavailable in EVS	000517	LAXMI NIWAS CHOUHARY	17, PATHURIA GHAT STREET	200,000	2	200,000	0,000	0,000	INVESTOR 000517	2018-09-24 10:23:11.0	VOTED NONE NONE
Substatus unavailable in EVS	000517	LAXMI NIWAS CHOUHARY	17, PATHURIA GHAT STREET	200,000	3	200,000	0,000	0,000	INVESTOR 000517	2018-09-24 10:23:11.0	VOTED NONE NONE
Substatus unavailable in EVS	000582	SHARDA DEVI SALARPURIA	7, CHITTARANJAN AVENUE 700 072	150,000	1	150,000	0,000	0,000	INVESTOR 000582	2018-09-24 11:30:13.0	VOTED NONE NONE
Substatus unavailable in EVS	000582	SHARDA DEVI SALARPURIA	7, CHITTARANJAN AVENUE 700 072	150,000	2	150,000	0,000	0,000	INVESTOR 000582	2018-09-24 11:30:13.0	VOTED NONE NONE
Substatus unavailable in EVS	000582	SHARDA DEVI SALARPURIA	7, CHITTARANJAN AVENUE 700 072	150,000	3	150,000	0,000	0,000	INVESTOR 000582	2018-09-24 11:30:13.0	VOTED NONE NONE
Substatus unavailable in EVS	000586	RASHMI DEVI	10 1, ALIPORE PARK PLACE 700 027	150,000	1	150,000	0,000	0,000	INVESTOR 000586	2018-09-24 12:41:22.0	VOTED NONE NONE
Substatus unavailable in EVS	000586	RASHMI DEVI	10 1, ALIPORE PARK PLACE 700 027	150,000	2	150,000	0,000	0,000	INVESTOR 000586	2018-09-24 12:41:22.0	VOTED NONE NONE
Substatus unavailable in EVS	000586	RASHMI DEVI	10 1, ALIPORE PARK PLACE 700 027	150,000	3	150,000	0,000	0,000	INVESTOR 000586	2018-09-24 12:41:22.0	VOTED NONE NONE
Substatus unavailable in EVS	000589	RENU CHOUHARY	ARUNODAYA , BAPU BHAI VASHI ROAD, VILL. PARLE W 400 056	700,000	1	700,000	0,000	0,000	INVESTOR 000589	2018-09-24 12:40:16.0	VOTED NONE NONE
Substatus unavailable in EVS	000589	RENU CHOUHARY	ARUNODAYA , BAPU BHAI VASHI ROAD, VILL. PARLE W 400 056	700,000	2	700,000	0,000	0,000	INVESTOR 000589	2018-09-24 12:40:16.0	VOTED NONE NONE
Substatus unavailable in EVS	000589	RENU CHOUHARY	ARUNODAYA , BAPU BHAI VASHI ROAD, VILL. PARLE W 400 056	700,000	3	700,000	0,000	0,000	INVESTOR 000589	2018-09-24 12:40:16.0	VOTED NONE NONE
Substatus unavailable in EVS	000593	RENU CHOUHARY	ARUNODAYA BAPU BHAI VASHI ROAD, VILL. PARLE W 400 056	300,000	1	300,000	0,000	0,000	INVESTOR 000593	2018-09-24 12:43:26.0	VOTED NONE NONE
Substatus unavailable in EVS	000593	RENU CHOUHARY	ARUNODAYA BAPU BHAI VASHI ROAD, VILL. PARLE W 400 056	300,000	2	300,000	0,000	0,000	INVESTOR 000593	2018-09-24 12:43:26.0	VOTED NONE NONE
Substatus unavailable in EVS	000593	RENU CHOUHARY	ARUNODAYA BAPU BHAI VASHI ROAD, VILL. PARLE W 400 056	300,000	3	300,000	0,000	0,000	INVESTOR 000593	2018-09-24 12:43:26.0	VOTED NONE NONE
Substatus unavailable in EVS	000594	RAJ VARDHAN PATODIA	5F, NEW ROAD 700 027	100,000	1	100,000	0,000	0,000	INVESTOR 000594	2018-09-24 10:24:39.0	VOTED NONE NONE
Substatus unavailable in EVS	000594	RAJ VARDHAN PATODIA	5F, NEW ROAD 700 027	100,000	2	100,000	0,000	0,000	INVESTOR 000594	2018-09-24 10:24:39.0	VOTED NONE NONE
Substatus unavailable in EVS	000594	RAJ VARDHAN PATODIA	5F, NEW ROAD 700 027	100,000	3	100,000	0,000	0,000	INVESTOR 000594	2018-09-24 10:24:39.0	VOTED NONE NONE
Substatus unavailable in EVS	000621	RENU BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	1	150,000	0,000	0,000	INVESTOR 000621	2018-09-24 10:25:40.0	VOTED NONE NONE
Substatus unavailable in EVS	000621	RENU BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	2	150,000	0,000	0,000	INVESTOR 000621	2018-09-24 10:25:40.0	VOTED NONE NONE
Substatus unavailable in EVS	000621	RENU BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	3	150,000	0,000	0,000	INVESTOR 000621	2018-09-24 10:25:40.0	VOTED NONE NONE
Substatus unavailable in EVS	000623	LALIT KUMAR BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	1	150,000	0,000	0,000	INVESTOR 000623	2018-09-24 10:27:34.0	VOTED NONE NONE
Substatus unavailable in EVS	000623	LALIT KUMAR BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	2	150,000	0,000	0,000	INVESTOR 000623	2018-09-24 10:27:34.0	VOTED NONE NONE



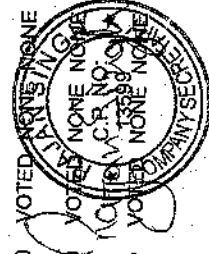
Shareholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	No. of Entry Joined	Disar ID	Date of Meeting	Status of EIR File	ROA File
Substatus unavailable in EVS	000623	LALIT KUMAR BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	3	150,000	0,000	0,000	INVESTOR	000623	2018-09-24 10:27:34.0	VOTED NONE NONE
Substatus unavailable in EVS	000624	SUNITA BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	1	150,000	0,000	0,000	INVESTOR	000624	2018-09-24 10:29:22.0	VOTED NONE NONE
Substatus unavailable in EVS	000624	SUNITA BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	2	150,000	0,000	0,000	INVESTOR	000624	2018-09-24 10:29:22.0	VOTED NONE NONE
Substatus unavailable in EVS	000624	SUNITA BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	150,000	3	150,000	0,000	0,000	INVESTOR	000624	2018-09-24 10:29:22.0	VOTED NONE NONE
Substatus unavailable in EVS	000625	PURUSHOTTAM LAL AGARWAL	C.O. VAISHALI FINANCE CORP., 7, C.R. AVENUE 700 072	150,000	1	150,000	0,000	0,000	INVESTOR	000625	2018-09-24 11:37:30.0	VOTED NONE NONE
Substatus unavailable in EVS	000625	PURUSHOTTAM LAL AGARWAL	C.O. VAISHALI FINANCE CORP., 7, C.R. AVENUE 700 072	150,000	2	150,000	0,000	0,000	INVESTOR	000625	2018-09-24 11:37:30.0	VOTED NONE NONE
Substatus unavailable in EVS	000625	PURUSHOTTAM LAL AGARWAL	C.O. VAISHALI FINANCE CORP., 7, C.R. AVENUE 700 072	150,000	3	150,000	0,000	0,000	INVESTOR	000625	2018-09-24 11:37:30.0	VOTED NONE NONE
Substatus unavailable in EVS	000626	MAHESH AGARWAL	7, CHITTARANJAN AVENUE 700 072	500,000	1	500,000	0,000	0,000	INVESTOR	000626	2018-09-24 10:30:15.0	VOTED NONE NONE
Substatus unavailable in EVS	000626	MAHESH AGARWAL	7, CHITTARANJAN AVENUE 700 072	500,000	2	500,000	0,000	0,000	INVESTOR	000626	2018-09-24 10:30:15.0	VOTED NONE NONE
Substatus unavailable in EVS	000626	MAHESH AGARWAL	7, CHITTARANJAN AVENUE 700 072	500,000	3	500,000	0,000	0,000	INVESTOR	000626	2018-09-24 10:30:15.0	VOTED NONE NONE
Substatus unavailable in EVS	000628	RAJSHREE AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	1	100,000	0,000	0,000	INVESTOR	000628	2018-09-24 10:30:15.0	VOTED NONE NONE
Substatus unavailable in EVS	000628	RAJSHREE AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	2	100,000	0,000	0,000	INVESTOR	000628	2018-09-24 11:38:21.0	VOTED NONE NONE
Substatus unavailable in EVS	000628	RAJSHREE AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	3	100,000	0,000	0,000	INVESTOR	000628	2018-09-24 11:38:21.0	VOTED NONE NONE
Substatus unavailable in EVS	000629	PURUSHOTTAM LAL AGARWAL	16L, MONDAL TEMPLE LANE 700 053	150,000	1	150,000	0,000	0,000	INVESTOR	000629	2018-09-24 11:38:15.0	VOTED NONE NONE
Substatus unavailable in EVS	000629	PURUSHOTTAM LAL AGARWAL	16L, MONDAL TEMPLE LANE 700 053	150,000	2	150,000	0,000	0,000	INVESTOR	000629	2018-09-24 11:39:15.0	VOTED NONE NONE
Substatus unavailable in EVS	000629	PURUSHOTTAM LAL AGARWAL	16L, MONDAL TEMPLE LANE 700 053	150,000	3	150,000	0,000	0,000	INVESTOR	000629	2018-09-24 11:39:15.0	VOTED NONE NONE
Substatus unavailable in EVS	000638	JAYSHREE AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	1	100,000	0,000	0,000	INVESTOR	000638	2018-09-24 11:40:10.0	VOTED NONE NONE
Substatus unavailable in EVS	000638	JAYSHREE AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	2	100,000	0,000	0,000	INVESTOR	000638	2018-09-24 11:40:10.0	VOTED NONE NONE
Substatus unavailable in EVS	000638	JAYSHREE AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	3	100,000	0,000	0,000	INVESTOR	000638	2018-09-24 11:40:10.0	VOTED NONE NONE
Substatus unavailable in EVS	000652	MAHESH KUMAR AGARWAL	C.O. VAISHALI FINANCE CORP., 7, C.R. AVENUE 700 072	200,000	1	200,000	0,000	0,000	INVESTOR	000652	2018-09-24 10:31:08.0	VOTED NONE NONE
Substatus unavailable in EVS	000652	MAHESH KUMAR AGARWAL	C.O. VAISHALI FINANCE CORP., 7, C.R. AVENUE 700 072	200,000	2	200,000	0,000	0,000	INVESTOR	000652	2018-09-24 10:31:08.0	VOTED NONE NONE
Substatus unavailable in EVS	000652	MAHESH KUMAR AGARWAL	C.O. VAISHALI FINANCE CORP., 7, C.R. AVENUE 700 072	200,000	3	200,000	0,000	0,000	INVESTOR	000652	2018-09-24 10:31:08.0	VOTED NONE NONE
Substatus unavailable in EVS	000655	RENU DEVI BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	10000,000	1	10000,000	0,000	0,000	INVESTOR	000655	2018-09-24 10:40:55.0	VOTED NONE NONE



Shareholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	No. of Votes for Empty	Used ID	Date of Voting	Status of Vote	BR File Name
Substatus unavailable in EVS	000655	RENU DEVI BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	10000.000	2	10000.000	0.000	0.000	INVESTOR 000655	2018-09-24 10:40:55.0	VOTED	NONE NONE
Substatus unavailable in EVS	000655	RENU DEVI BOHANIA	41, N.S. ROAD, ROOM NO.404 700 001	10000.000	3	10000.000	0.000	0.000	INVESTOR 000655	2018-09-24 10:40:55.0	VOTED	NONE NONE
Substatus unavailable in EVS	000656	DEVENDRA KUMAR TIBRIWAL	C O. L.K. BOHANIA CO., 41, N.S. ROAD 700 001	20000.000	1	20000.000	0.000	0.000	INVESTOR 000656	2018-09-24 10:42:02.0	VOTED	NONE NONE
Substatus unavailable in EVS	000656	DEVENDRA KUMAR TIBRIWAL	C O. L.K. BOHANIA CO., 41, N.S. ROAD 700 001	20000.000	2	20000.000	0.000	0.000	INVESTOR 000656	2018-09-24 10:42:02.0	VOTED	NONE NONE
Substatus unavailable in EVS	000656	DEVENDRA KUMAR TIBRIWAL	C O. L.K. BOHANIA CO., 41, N.S. ROAD 700 001	20000.000	3	20000.000	0.000	0.000	INVESTOR 000656	2018-09-24 10:42:02.0	VOTED	NONE NONE
Substatus unavailable in EVS	000661	SIDDHARTH JHAJHARIA	KHETRAJUPUR	4350.000	1	4350.000	0.000	0.000	INVESTOR 000661	2018-09-24 12:44:23.0	VOTED	NONE NONE
Substatus unavailable in EVS	000661	SIDDHARTH JHAJHARIA	KHETRAJUPUR	4350.000	2	4350.000	0.000	0.000	INVESTOR 000661	2018-09-24 12:44:23.0	VOTED	NONE NONE
Substatus unavailable in EVS	000661	SIDDHARTH JHAJHARIA	KHETRAJUPUR	4350.000	3	4350.000	0.000	0.000	INVESTOR 000661	2018-09-24 12:44:23.0	VOTED	NONE NONE
Substatus unavailable in EVS	000662	ASHISH JHAJHARIA	KHETRAJUPUR	5050.000	1	5050.000	0.000	0.000	INVESTOR 000662	2018-09-24 12:45:15.0	VOTED	NONE NONE
Substatus unavailable in EVS	000662	ASHISH JHAJHARIA	KHETRAJUPUR	5050.000	2	5050.000	0.000	0.000	INVESTOR 000662	2018-09-24 12:45:15.0	VOTED	NONE NONE
Substatus unavailable in EVS	000662	ASHISH JHAJHARIA	KHETRAJUPUR	5050.000	3	5050.000	0.000	0.000	INVESTOR 000662	2018-09-24 12:45:15.0	VOTED	NONE NONE
Substatus unavailable in EVS	000663	MALINI	C 8 1, THERMAL COLONY, P.O. KANTI 843 109	4050.000	1	4050.000	0.000	0.000	INVESTOR 000663	2018-09-24 11:41:04.0	VOTED	NONE NONE
Substatus unavailable in EVS	000663	MALINI	C 8 1, THERMAL COLONY, P.O. KANTI 843 109	4050.000	2	4050.000	0.000	0.000	INVESTOR 000663	2018-09-24 11:41:04.0	VOTED	NONE NONE
Substatus unavailable in EVS	000663	MALINI	C 8 1, THERMAL COLONY, P.O. KANTI 843 109	4050.000	3	4050.000	0.000	0.000	INVESTOR 000663	2018-09-24 11:41:04.0	VOTED	NONE NONE
Substatus unavailable in EVS	000664	GIRIDHARI PRASAD	C 8 1, THERMAL COLONY, P.O. KANTI 843 109	3750.000	1	3750.000	0.000	0.000	INVESTOR 000664	2018-09-24 11:41:52.0	VOTED	NONE NONE
Substatus unavailable in EVS	000664	GIRIDHARI PRASAD	C 8 1, THERMAL COLONY, P.O. KANTI 843 109	3750.000	2	3750.000	0.000	0.000	INVESTOR 000664	2018-09-24 11:41:52.0	VOTED	NONE NONE
Substatus unavailable in EVS	000664	GIRIDHARI PRASAD	C 8 1, THERMAL COLONY, P.O. KANTI 843 109	3750.000	3	3750.000	0.000	0.000	INVESTOR 000664	2018-09-24 11:41:52.0	VOTED	NONE NONE
Substatus unavailable in EVS	000692	SANJAY KUMAR AGARWAL	6, K.H. ROAD 560 027	1000.000	1	1000.000	0.000	0.000	INVESTOR 000692	2018-09-24 10:42:55.0	VOTED	NONE NONE
Substatus unavailable in EVS	000692	SANJAY KUMAR AGARWAL	6, K.H. ROAD 560 027	1000.000	2	1000.000	0.000	0.000	INVESTOR 000692	2018-09-24 10:42:55.0	VOTED	NONE NONE
Substatus unavailable in EVS	000692	SANJAY KUMAR AGARWAL	6, K.H. ROAD 560 027	1000.000	3	1000.000	0.000	0.000	INVESTOR 000692	2018-09-24 10:42:55.0	VOTED	NONE NONE
Substatus unavailable in EVS	000693	SANJEEV CHOWDHARY	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	1	1000.000	0.000	0.000	INVESTOR 000693	2018-09-24 10:44:10.0	VOTED	NONE NONE
Substatus unavailable in EVS	000693	SANJEEV CHOWDHARY	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	2	1000.000	0.000	0.000	INVESTOR 000693	2018-09-24 10:44:10.0	VOTED	NONE NONE
Substatus unavailable in EVS	000693	SANJEEV CHOWDHARY	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	3	1000.000	0.000	0.000	INVESTOR 000693	2018-09-24 10:44:10.0	VOTED	NONE NONE



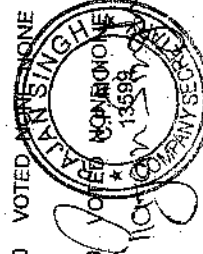
Shareholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	User ID	Date of Voting	Status of Poll File
Substatus unavailable in EVS	000694	KAMAL JHA	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	1	1000.000	0.000	INVESTOR 000694	2018-09-24 10:45:41.0	VOTED NONE NONE
Substatus unavailable in EVS	000694	KAMAL JHA	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	2	1000.000	0.000	INVESTOR 000694	2018-09-24 10:45:41.0	VOTED NONE NONE
Substatus unavailable in EVS	000694	KAMAL JHA	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	3	1000.000	0.000	INVESTOR 000694	2018-09-24 10:45:41.0	VOTED NONE NONE
Substatus unavailable in EVS	000695	SHYAM KISHOREPURIA	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	1	1000.000	0.000	INVESTOR 000695	2018-09-24 10:47:55.0	VOTED NONE NONE
Substatus unavailable in EVS	000695	SHYAM KISHOREPURIA	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	2	1000.000	0.000	INVESTOR 000695	2018-09-24 10:47:55.0	VOTED NONE NONE
Substatus unavailable in EVS	000695	SHYAM KISHOREPURIA	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	3	1000.000	0.000	INVESTOR 000695	2018-09-24 10:47:55.0	VOTED NONE NONE
Substatus unavailable in EVS	000696	SUMAN KUMAR JHA	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	1	1000.000	0.000	INVESTOR 000696	2018-09-24 10:48:54.0	VOTED NONE NONE
Substatus unavailable in EVS	000696	SUMAN KUMAR JHA	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	2	1000.000	0.000	INVESTOR 000696	2018-09-24 10:48:54.0	VOTED NONE NONE
Substatus unavailable in EVS	000696	SUMAN KUMAR JHA	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	3	1000.000	0.000	INVESTOR 000696	2018-09-24 10:48:54.0	VOTED NONE NONE
Substatus unavailable in EVS	000697	RAWATMAL KHAITAN	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	1	1000.000	0.000	INVESTOR 000697	2018-09-24 10:49:48.0	VOTED NONE NONE
Substatus unavailable in EVS	000697	RAWATMAL KHAITAN	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	2	1000.000	0.000	INVESTOR 000697	2018-09-24 10:49:48.0	VOTED NONE NONE
Substatus unavailable in EVS	000697	RAWATMAL KHAITAN	158, 4TH MAIN DEFENCE COLONY, INDIRANAGAR 560 038	1000.000	3	1000.000	0.000	INVESTOR 000697	2018-09-24 10:49:48.0	VOTED NONE NONE
Substatus unavailable in EVS	000698	ARBIND KUMAR PODDAR	6, K.H. ROAD, DOUBLE ROAD 560 027	1000.000	1	1000.000	0.000	INVESTOR 000698	2018-09-24 10:50:41.0	VOTED NONE NONE
Substatus unavailable in EVS	000698	ARBIND KUMAR PODDAR	6, K.H. ROAD, DOUBLE ROAD 560 027	1000.000	2	1000.000	0.000	INVESTOR 000698	2018-09-24 10:50:41.0	VOTED NONE NONE
Substatus unavailable in EVS	000698	ARBIND KUMAR PODDAR	6, K.H. ROAD, DOUBLE ROAD 560 027	1000.000	3	1000.000	0.000	INVESTOR 000698	2018-09-24 10:50:41.0	VOTED NONE NONE
Substatus unavailable in EVS	000699	KAMAL KUMAR AGARWAL	6, K.H. ROAD, DOUBLE ROAD 560 027	1000.000	1	1000.000	0.000	INVESTOR 000699	2018-09-24 10:51:34.0	VOTED NONE NONE
Substatus unavailable in EVS	000699	KAMAL KUMAR AGARWAL	6, K.H. ROAD, DOUBLE ROAD 560 027	1000.000	2	1000.000	0.000	INVESTOR 000699	2018-09-24 10:51:34.0	VOTED NONE NONE
Substatus unavailable in EVS	000699	KAMAL KUMAR AGARWAL	6, K.H. ROAD, DOUBLE ROAD 560 027	1000.000	3	1000.000	0.000	INVESTOR 000699	2018-09-24 10:51:34.0	VOTED NONE NONE
Substatus unavailable in EVS	000700	AWADESH	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	1	1000.000	0.000	INVESTOR 000700	2018-09-24 10:52:37.0	VOTED NONE NONE



Stateholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	Entry Voted	User ID	Date of Voting	State of India	BR File Number
Substatus unavailable in EVS	000700	AWADESH	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	2	1000.000	0.000	0.000 INVESTOR	000700	2018-09-24 10:52:37.0	VOTED	NONE NONE
Substatus unavailable in EVS	000700	AWADESH	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	3	1000.000	0.000	0.000 INVESTOR	000700	2018-09-24 10:52:37.0	VOTED	NONE NONE
Substatus unavailable in EVS	000701	SUDIR KUMAR MISHRA	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	1	1000.000	0.000	0.000 INVESTOR	000701	2018-09-24 10:53:48.0	VOTED	NONE NONE
Substatus unavailable in EVS	000701	SUDIR KUMAR MISHRA	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	2	1000.000	0.000	0.000 INVESTOR	000701	2018-09-24 10:53:48.0	VOTED	NONE NONE
Substatus unavailable in EVS	000701	SUDIR KUMAR MISHRA	158, MAIN DEFENCE COLONY, INDIRABAGAR 560 038	1000.000	3	1000.000	0.000	0.000 INVESTOR	000701	2018-09-24 10:53:48.0	VOTED	NONE NONE
Substatus unavailable in EVS	000708	HARAGOURI FINANCIAL SERVICES P LTD.	7, CHITTARANJAN AVENUE 700 072	41500.000	1	41500.000	0.000	0.000 INVESTOR	000708	2018-09-24 11:42:39.0	VOTED	NONE NONE
Substatus unavailable in EVS	000708	HARAGOURI FINANCIAL SERVICES P LTD.	7, CHITTARANJAN AVENUE 700 072	41500.000	2	41500.000	0.000	0.000 INVESTOR	000708	2018-09-24 11:42:39.0	VOTED	NONE NONE
Substatus unavailable in EVS	000708	HARAGOURI FINANCIAL SERVICES P LTD.	7, CHITTARANJAN AVENUE 700 072	41500.000	3	41500.000	0.000	0.000 INVESTOR	000708	2018-09-24 11:42:39.0	VOTED	NONE NONE
Substatus unavailable in EVS	000710	CANTON PROPERTIES PVT. LTD.	7, CHITTARANJAN AVENUE 700 072	50000.000	1	50000.000	0.000	0.000 INVESTOR	000710	2018-09-24 11:43:30.0	VOTED	NONE NONE
Substatus unavailable in EVS	000710	CANTON PROPERTIES PVT. LTD.	7, CHITTARANJAN AVENUE 700 072	50000.000	2	50000.000	0.000	0.000 INVESTOR	000710	2018-09-24 11:43:30.0	VOTED	NONE NONE
Substatus unavailable in EVS	000710	CANTON PROPERTIES PVT. LTD.	7, CHITTARANJAN AVENUE 700 072	50000.000	3	50000.000	0.000	0.000 INVESTOR	000710	2018-09-24 11:43:30.0	VOTED	NONE NONE
Substatus unavailable in EVS	000711	BELFAST HOLDINGS PVT. LTD.	7, CHITTARANJAN AVENUE 700 072	50000.000	1	50000.000	0.000	0.000 INVESTOR	000711	2018-09-24 11:44:26.0	VOTED	NONE NONE
Substatus unavailable in EVS	000711	BELFAST HOLDINGS PVT. LTD.	7, CHITTARANJAN AVENUE 700 072	50000.000	2	50000.000	0.000	0.000 INVESTOR	000711	2018-09-24 11:44:26.0	VOTED	NONE NONE
Substatus unavailable in EVS	000711	BELFAST HOLDINGS PVT. LTD.	7, CHITTARANJAN AVENUE 700 072	50000.000	3	50000.000	0.000	0.000 INVESTOR	000711	2018-09-24 11:44:26.0	VOTED	NONE NONE
Substatus unavailable in EVS	000857	HARAGOURI FINANCIAL SERVICES P LTD.	7, CHITTARANJAN AVENUE 700 072	21000.000	1	21000.000	0.000	0.000 INVESTOR	000857	2018-09-24 11:45:23.0	VOTED	NONE NONE



Shareholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolutions Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Empty Voted	User ID	Order Voted	Slashed of BR File	BR File Name
Substatus unavailable in EVS	000857	HARAGOURI FINANCIAL SERVICES P LTD.	7, CHITTARANJAN AVENUE	21000.000	2	21000.000	0.000	0.000	INVESTOR	000857	2018-09-24 11:45:23.0	VOTED	NONE NONE
Substatus unavailable in EVS	000857	HARAGOURI FINANCIAL SERVICES P LTD.	7, CHITTARANJAN AVENUE	21000.000	3	21000.000	0.000	0.000	INVESTOR	000857	2018-09-24 11:45:23.0	VOTED	NONE NONE
Substatus unavailable in EVS	000858	DILIP KUMAR DHANDHANIA	TOWER 8 6C, 18 HO CHI MIN SARANI 700 061	21010.000	1	21010.000	0.000	0.000	INVESTOR	000858	2018-09-24 12:38:26.0	VOTED	NONE NONE
Substatus unavailable in EVS	000858	DILIP KUMAR DHANDHANIA	TOWER 8 6C, 18 HO CHI MIN SARANI 700 061	21010.000	2	21010.000	0.000	0.000	INVESTOR	000858	2018-09-24 12:38:26.0	VOTED	NONE NONE
Substatus unavailable in EVS	000858	DILIP KUMAR DHANDHANIA	TOWER 8 6C, 18 HO CHI MIN SARANI 700 061	21010.000	3	21010.000	0.000	0.000	INVESTOR	000858	2018-09-24 12:38:26.0	VOTED	NONE NONE
Substatus unavailable in EVS	000864	GAUTAM CHAKRABORTY	7, CHITTARANJAN AVENUE 700 072	21000.000	1	21000.000	0.000	0.000	INVESTOR	000864	2018-09-24 10:59:34.0	VOTED	NONE NONE
Substatus unavailable in EVS	000864	GAUTAM CHAKRABORTY	7, CHITTARANJAN AVENUE 700 072	21000.000	2	21000.000	0.000	0.000	INVESTOR	000864	2018-09-24 10:59:34.0	VOTED	NONE NONE
Substatus unavailable in EVS	000864	GAUTAM CHAKRABORTY	7, CHITTARANJAN AVENUE 700 072	21000.000	3	21000.000	0.000	0.000	INVESTOR	000864	2018-09-24 10:59:34.0	VOTED	NONE NONE
Substatus unavailable in EVS	000875	HEMLATA JHAJHARIA	22, BOROSHIBTOLLA MAIN ROAD 700 034	63000.000	1	63000.000	0.000	0.000	INVESTOR	000875	2018-09-24 12:37:11.0	VOTED	NONE NONE
Substatus unavailable in EVS	000875	HEMLATA JHAJHARIA	22, BOROSHIBTOLLA MAIN ROAD 700 034	63000.000	2	63000.000	0.000	0.000	INVESTOR	000875	2018-09-24 12:37:11.0	VOTED	NONE NONE
Substatus unavailable in EVS	000875	HEMLATA JHAJHARIA	22, BOROSHIBTOLLA MAIN ROAD 700 034	63000.000	3	63000.000	0.000	0.000	INVESTOR	000875	2018-09-24 12:37:11.0	VOTED	NONE NONE
Substatus unavailable in EVS	000876	RAM PRASAD SALARPURIA	7, CHITTARANJAN AVENUE 700 072	15000.000	1	15000.000	0.000	0.000	INVESTOR	000876	2018-09-24 11:46:12.0	VOTED	NONE NONE
Substatus unavailable in EVS	000876	RAM PRASAD SALARPURIA	7, CHITTARANJAN AVENUE 700 072	15000.000	2	15000.000	0.000	0.000	INVESTOR	000876	2018-09-24 11:46:12.0	VOTED	NONE NONE
Substatus unavailable in EVS	000876	RAM PRASAD SALARPURIA	7, CHITTARANJAN AVENUE 700 072	15000.000	3	15000.000	0.000	0.000	INVESTOR	000876	2018-09-24 11:46:12.0	VOTED	NONE NONE
Substatus unavailable in EVS	000878	SALARPURIA KARTA	7, CHITTARANJAN AVENUE 700 072	65550.000	1	65550.000	0.000	0.000	INVESTOR	000878	2018-09-24 11:47:04.0	VOTED	NONE NONE
Substatus unavailable in EVS	000878	G.R.DOKANIA RAM PRASAD SALARPURIA KARTA	7, CHITTARANJAN AVENUE 700 072	65550.000	2	65550.000	0.000	0.000	INVESTOR	000878	2018-09-24 11:47:04.0	VOTED	NONE NONE
Substatus unavailable in EVS	000878	G.R.DOKANIA RAM PRASAD SALARPURIA KARTA	7, CHITTARANJAN AVENUE 700 072	65550.000	3	65550.000	0.000	0.000	INVESTOR	000878	2018-09-24 11:47:04.0	VOTED	NONE NONE
Substatus unavailable in EVS	000887	MANGALMURTI UTTAM TRADE PVT. LTD.	11, CROOKED LANE, GROUND FLOOR, 700 069	47000.000	1	47000.000	0.000	0.000	INVESTOR	000887	2018-09-24 11:00:55.0	VOTED	NONE NONE
Substatus unavailable in EVS	000887	MANGALMURTI UTTAM TRADE PVT. LTD.	11, CROOKED LANE, GROUND FLOOR, 700 069	47000.000	2	47000.000	0.000	0.000	INVESTOR	000887	2018-09-24 11:00:55.0	VOTED	NONE NONE



Shareholding Status	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes to Yes	No. of Votes to Abstain	No. of Votes for Abstain	Used ID	Date of Voting	Status of Poll File	Vote
Substatus unavailable in EVS	000887	MANGALMURTI UTTAM TRADE PVT. LTD.	11, CROOKED LANE, GROUND FLOOR, 700 069	47000.000	3	47000.000	0.000	0.000	INVESTOR 000887	2018-09-24 11:00:55.0	VOTED	NONE NONE
Substatus unavailable in EVS	000888	MRIGASIRA COMMOTRADE PVT. LTD.	11, CROOKED LANE, GROUND FLOOR, 700 069	42000.000	1	42000.000	0.000	0.000	INVESTOR 000888	2018-09-24 11:01:51.0	VOTED	NONE NONE
Substatus unavailable in EVS	000888	MRIGASIRA COMMOTRADE PVT. LTD.	11, CROOKED LANE, GROUND FLOOR, 700 069	42000.000	2	42000.000	0.000	0.000	INVESTOR 000888	2018-09-24 11:01:51.0	VOTED	NONE NONE
Substatus unavailable in EVS	000888	MRIGASIRA COMMOTRADE PVT. LTD.	11, CROOKED LANE, GROUND FLOOR, 700 069	42000.000	3	42000.000	0.000	0.000	INVESTOR 000888	2018-09-24 11:01:51.0	VOTED	NONE NONE
Substatus unavailable in EVS	12012200 00080608	HARAGOURI FINANCIAL SERVICES PRIVATE LIMITED	7 C R AVENUE 700 072	10500.000	1	10500.000	0.000	0.000	INVESTOR 120122000 0080608	2018-09-24 11:48:53.0	VOTED	NONE NONE
Substatus unavailable in EVS	12012200 00080608	HARAGOURI FINANCIAL SERVICES PRIVATE LIMITED	7 C R AVENUE 700 072	10500.000	2	10500.000	0.000	0.000	INVESTOR 120122000 0080608	2018-09-24 11:48:53.0	VOTED	NONE NONE
Substatus unavailable in EVS	12012200 00080608	HARAGOURI FINANCIAL SERVICES PRIVATE LIMITED	7 C R AVENUE 700 072	10500.000	3	10500.000	0.000	0.000	INVESTOR 120122000 0080608	2018-09-24 11:48:53.0	VOTED	NONE NONE
Substatus unavailable in EVS	12071200 0009930	BLUEST GOODS AND SERVICES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	168263.000	1	168263.000	0.000	0.000	INVESTOR 120712000 0009930	2018-09-24 11:52:42.0	VOTED	NONE NONE
Substatus unavailable in EVS	12071200 0009930	BLUEST GOODS AND SERVICES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	168263.000	2	168263.000	0.000	0.000	INVESTOR 120712000 0009930	2018-09-24 11:52:42.0	VOTED	NONE NONE
Substatus unavailable in EVS	12071200 0009930	BLUEST GOODS AND SERVICES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	168263.000	3	168263.000	0.000	0.000	INVESTOR 120712000 0009930	2018-09-24 11:52:42.0	VOTED	NONE NONE
Substatus unavailable in EVS	12071200 0009945	J. J. STOCK TRUST PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	165650.000	1	165650.000	0.000	0.000	INVESTOR 120712000 0009945	2018-09-24 12:05:17.0	VOTED	NONE NONE
Substatus unavailable in EVS	12071200 0009945	J. J. STOCK TRUST PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	165650.000	2	165650.000	0.000	0.000	INVESTOR 120712000 0009945	2018-09-24 12:05:17.0	VOTED	NONE NONE
Substatus unavailable in EVS	12071200 0009945	J. J. STOCK TRUST PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	165650.000	3	165650.000	0.000	0.000	INVESTOR 120712000 0009945	2018-09-24 12:05:17.0	VOTED	NONE NONE
Resident - Ordinary	IN300183 11519873	SIDDHARTH JHAJHARIA	7 CHITTARANJAN AVENUE CALCUTTA 700 072	16700.000	1	16700.000	0.000	0.000	INVESTOR IN3001831 1519873	2018-09-24 12:36:01.0	VOTED	NONE NONE
Resident - Ordinary	IN300183 11519873	SIDDHARTH JHAJHARIA	7 CHITTARANJAN AVENUE CALCUTTA 700 072	16700.000	2	16700.000	0.000	0.000	INVESTOR IN3001831 1519873	2018-09-24 12:36:01.0	VOTED	NONE NONE
Resident - Ordinary	IN300183 11519873	SIDDHARTH JHAJHARIA	7 CHITTARANJAN AVENUE CALCUTTA 700 072	16700.000	3	16700.000	0.000	0.000	INVESTOR IN3001831 1519873	2018-09-24 12:36:01.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610013	MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	84800.000	1	84800.000	0.000	0.000	INVESTOR IN3003271 0610013	2018-09-24 11:02:41.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610013	MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	84800.000	2	84800.000	0.000	0.000	INVESTOR IN3003271 0610013	2018-09-24 11:02:41.0	VOTED	NONE NONE

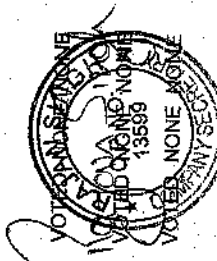


Shareholder Substatus	Memorandum	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	Empty Voted	Reg ID	Date of Voting	Status of Shareholder	PK Name
Body Corporate - Domestic	IN300327 10610013	MANOBAL MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	84800.000	3	84800.000	0.000	0.000	IN3003271 0610013	2018-09-24 11:02:41.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610021	SAGUN MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17000.000	1	17000.000	0.000	0.000	IN3003271 0610021	2018-09-24 11:03:34.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610021	SAGUN MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17000.000	2	17000.000	0.000	0.000	IN3003271 0610021	2018-09-24 11:03:34.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610021	SAGUN MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17000.000	3	17000.000	0.000	0.000	IN3003271 0610021	2018-09-24 11:03:34.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610030	GOODHOPE COMMERCIAL PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	79166.000	1	79166.000	0.000	0.000	IN3003271 0610030	2018-09-24 11:04:33.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610030	GOODHOPE COMMERCIAL PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	79166.000	2	79166.000	0.000	0.000	IN3003271 0610030	2018-09-24 11:04:33.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610030	GOODHOPE COMMERCIAL PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	79166.000	3	79166.000	0.000	0.000	IN3003271 0610030	2018-09-24 11:04:33.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610048	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	70833.000	1	70833.000	0.000	0.000	IN3003271 0610048	2018-09-24 11:07:41.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610048	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	70833.000	2	70833.000	0.000	0.000	IN3003271 0610048	2018-09-24 11:07:41.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610048	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	70833.000	3	70833.000	0.000	0.000	IN3003271 0610048	2018-09-24 11:07:41.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610056	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	100433.000	1	100433.000	0.000	0.000	IN3003271 0610056	2018-09-24 11:08:24.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610056	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	100433.000	2	100433.000	0.000	0.000	IN3003271 0610056	2018-09-24 11:08:24.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610056	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	100433.000	3	100433.000	0.000	0.000	IN3003271 0610056	2018-09-24 11:08:24.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610089	SHIVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	26250.000	1	26250.000	0.000	0.000	IN3003271 0610089	2018-09-24 11:09:10.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610089	SHIVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	26250.000	2	26250.000	0.000	0.000	IN3003271 0610089	2018-09-24 11:09:10.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610089	SHIVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	26250.000	3	26250.000	0.000	0.000	IN3003271 0610089	2018-09-24 11:09:10.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610097	ECO VANIYA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	101200.000	1	101200.000	0.000	0.000	IN3003271 0610097	2018-09-24 11:13:22.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300327 10610097	ECO VANIYA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	101200.000	2	101200.000	0.000	0.000	IN3003271 0610097	2018-09-24 11:13:22.0	VOTED	NONE NONE

Shareholder's Subcategory	Member ID	Member Name	Address	No. of Shares	Residential Number	No. of Votes for Yes	No. of Votes for Abstain	No. of Votes for Invalid	User ID	Date of Voting	Share of ER Etc. For Voting
Body Corporate - Domestic	IN300327 10610097	ECO VANIJYA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	101200.000	3	101200.000	0.000	0.000	IN3003271 0610097	2018-09-24 11:13:22.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610101	APNAPAN MERCHANDISE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	87916.000	1	87916.000	0.000	0.000	IN3003271 0610101	2018-09-24 11:14:15.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610101	APNAPAN MERCHANDISE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	87916.000	2	87916.000	0.000	0.000	IN3003271 0610101	2018-09-24 11:14:15.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610101	APNAPAN MERCHANDISE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	87916.000	3	87916.000	0.000	0.000	IN3003271 0610101	2018-09-24 11:14:15.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610110	CHARMS MERCHANTS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	30000.000	1	30000.000	0.000	0.000	IN3003271 0610110	2018-09-24 11:14:57.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610110	CHARMS MERCHANTS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	30000.000	2	30000.000	0.000	0.000	IN3003271 0610110	2018-09-24 11:14:57.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610110	CHARMS MERCHANTS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	30000.000	3	30000.000	0.000	0.000	IN3003271 0610110	2018-09-24 11:14:57.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610128	SAHANSIL AGENCIES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	93833.000	1	93833.000	0.000	0.000	IN3003271 0610128	2018-09-24 11:15:38.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610128	SAHANSIL AGENCIES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	93833.000	2	93833.000	0.000	0.000	IN3003271 0610128	2018-09-24 11:15:38.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610128	SAHANSIL AGENCIES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	93833.000	3	93833.000	0.000	0.000	IN3003271 0610128	2018-09-24 11:15:38.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610407	CHIRAG VINIMAY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	100916.000	1	100916.000	0.000	0.000	IN3003271 0610407	2018-09-24 11:16:29.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610407	CHIRAG VINIMAY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	100916.000	2	100916.000	0.000	0.000	IN3003271 0610407	2018-09-24 11:16:29.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610407	CHIRAG VINIMAY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	100916.000	3	100916.000	0.000	0.000	IN3003271 0610407	2018-09-24 11:16:29.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610415	SUNDARAM VANUJA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	103900.000	1	103900.000	0.000	0.000	IN3003271 0610415	2018-09-24 11:17:13.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610415	SUNDARAM VANUJA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	103900.000	2	103900.000	0.000	0.000	IN3003271 0610415	2018-09-24 11:17:13.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610415	SUNDARAM VANUJA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	103900.000	3	103900.000	0.000	0.000	IN3003271 0610415	2018-09-24 11:17:13.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610431	PURNIMA VYAPAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	42500.000	1	42500.000	0.000	0.000	IN3003271 0610431	2018-09-24 11:18:35.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610431	PURNIMA VYAPAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	42500.000	2	42500.000	0.000	0.000	IN3003271 0610431	2018-09-24 11:18:35.0	VOTED NONE NONE



Shareholder Substatus	Member ID	Member Name	Address	Number of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of IEP Form
Body Corporate - Domestic	IN300327 10610431	PURNIMA VYAPAAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	42500.000	3	42500.000	0.000	0.000	INVESTOR	IN3003271 0610431	2018-09-24 11:18:35.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610440	SURFACE VYAPAAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	34000.000	1	34000.000	0.000	0.000	INVESTOR	IN3003271 0610440	2018-09-24 11:19:30.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610440	SURFACE VYAPAAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	34000.000	2	34000.000	0.000	0.000	INVESTOR	IN3003271 0610440	2018-09-24 11:19:30.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610440	SURFACE VYAPAAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	34000.000	3	34000.000	0.000	0.000	INVESTOR	IN3003271 0610440	2018-09-24 11:19:30.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610968	NISHAKAR MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	70833.000	1	70833.000	0.000	0.000	INVESTOR	IN3003271 0610968	2018-09-24 11:20:59.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610968	NISHAKAR MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	70833.000	2	70833.000	0.000	0.000	INVESTOR	IN3003271 0610968	2018-09-24 11:20:59.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10610968	NISHAKAR MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	70833.000	3	70833.000	0.000	0.000	INVESTOR	IN3003271 0610968	2018-09-24 11:20:59.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10613900	BRIJWASI MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	99500.000	1	99500.000	0.000	0.000	INVESTOR	IN3003271 0613900	2018-09-24 11:21:49.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10613900	BRIJWASI MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	99500.000	2	99500.000	0.000	0.000	INVESTOR	IN3003271 0613900	2018-09-24 11:21:49.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10613900	BRIJWASI MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	99500.000	3	99500.000	0.000	0.000	INVESTOR	IN3003271 0613900	2018-09-24 11:21:49.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10613942	EXCLUSIVE SUPPLY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	19000.000	1	19000.000	0.000	0.000	INVESTOR	IN3003271 0613942	2018-09-24 11:22:40.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10613942	EXCLUSIVE SUPPLY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	19000.000	2	19000.000	0.000	0.000	INVESTOR	IN3003271 0613942	2018-09-24 11:22:40.0	VOTED NONE NONE
Body Corporate - Domestic	IN300327 10613942	EXCLUSIVE SUPPLY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	19000.000	3	19000.000	0.000	0.000	INVESTOR	IN3003271 0613942	2018-09-24 11:22:40.0	VOTED NONE NONE
Resident - Ordinary	IN300360 20079280	SHARDA DEVI SALARPURIA	574 BLOCK N NEW ALIPORE NEAR NEW ALIPORE PETROL PUMP 700 053	72450.000	1	72450.000	0.000	0.000	INVESTOR	IN3003602 0079280	2018-09-24 12:06:05.0	VOTED NONE NONE
Resident - Ordinary	IN300360 20079290	SHARDA DEVI SALARPURIA	574 BLOCK N NEW ALIPORE NEAR NEW ALIPORE PETROL PUMP 700 053	72450.000	2	72450.000	0.000	0.000	INVESTOR	IN3003602 0079290	2018-09-24 12:06:05.0	VOTED NONE NONE
Resident - Ordinary	IN300360 20079290	SHARDA DEVI SALARPURIA	574 BLOCK N NEW ALIPORE NEAR NEW ALIPORE PETROL PUMP 700 053	72450.000	3	72450.000	0.000	0.000	INVESTOR	IN3003602 0079290	2018-09-24 12:06:05.0	VOTED NONE NONE
Resident - Ordinary	IN300360 20079312	RAM PRASAD SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	57100.000	1	57100.000	0.000	0.000	INVESTOR	IN3003602 0079312	2018-09-24 12:06:59.0	VOTED NONE NONE
Resident - Ordinary	IN300360 20079312	RAM PRASAD SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	57100.000	2	57100.000	0.000	0.000	INVESTOR	IN3003602 0079312	2018-09-24 12:06:59.0	VOTED NONE NONE



Shareholder Substatus	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	Item
Resident - Ordinary	IN300360 RAM PRASAD 20079312 SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	57100.000	3	57100.000	0.000	0.000	IN3003602 0079312	2018-09-24 12:06:59.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 SUNETRA 21206213 CHAKRABORTY	C O VAISHALI FINANCE CORPN 7 CHITTARANJAN AVENUE CALCUTTA 700 072	300.000	1	300.000	0.000	0.000	IN3003602 1206213	2018-09-24 11:23:26.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 SUNETRA 21206213 CHAKRABORTY	C O VAISHALI FINANCE CORPN 7 CHITTARANJAN AVENUE CALCUTTA 700 072	300.000	2	300.000	0.000	0.000	IN3003602 1206213	2018-09-24 11:23:26.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 SUNETRA 21206213 CHAKRABORTY	C O VAISHALI FINANCE CORPN 7 CHITTARANJAN AVENUE CALCUTTA 700 072	300.000	3	300.000	0.000	0.000	IN3003602 1206213	2018-09-24 11:23:26.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 ARCHANA 21403534 SALARPURIA	7 CHITTARANJAN AVENUE 3RD FLOOR CALCUTTA 700 072	38550.000	1	38550.000	0.000	0.000	IN3003602 1403534	2018-09-24 12:08:06.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 ARCHANA 21403534 SALARPURIA	7 CHITTARANJAN AVENUE 3RD FLOOR CALCUTTA 700 072	38550.000	2	38550.000	0.000	0.000	IN3003602 1403534	2018-09-24 12:08:05.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 ARCHANA 21403534 SALARPURIA	7 CHITTARANJAN AVENUE 3RD FLOOR CALCUTTA 700 072	38550.000	3	38550.000	0.000	0.000	IN3003602 1403534	2018-09-24 12:08:05.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 ALOK 21409455 SALARPURIA	7 CHITTARANJAN AVENUE 3RD FLR CALCUTTA 700 072	25000.000	1	25000.000	0.000	0.000	IN3003602 1409455	2018-09-24 12:08:49.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 ALOK 21409455 SALARPURIA	7 CHITTARANJAN AVENUE 3RD FLR CALCUTTA 700 072	25000.000	2	25000.000	0.000	0.000	IN3003602 1409455	2018-09-24 12:08:49.0	VOTED	NONE NONE
Resident - Ordinary	IN300360 ALOK 21409455 SALARPURIA	7 CHITTARANJAN AVENUE 3RD FLR CALCUTTA 700 072	25000.000	3	25000.000	0.000	0.000	IN3003602 1409455	2018-09-24 12:08:49.0	VOTED	NONE NONE
Resident - Ordinary	IN300693 GAUTAM 10068874 CHAKRABORTY	C O VAISHALI FINANCE CORPORATION 7 CHITTARANJAN AVENUE 700 072	4650.000	1	4650.000	0.000	0.000	IN3006931 0068874	2018-09-24 12:34:42.0	VOTED	NONE NONE
Resident - Ordinary	IN300693 GAUTAM 10068874 CHAKRABORTY	C O VAISHALI FINANCE CORPORATION 7 CHITTARANJAN AVENUE 700 072	4650.000	2	4650.000	0.000	0.000	IN3006931 0068874	2018-09-24 12:34:42.0	VOTED	NONE NONE
Resident - Ordinary	IN300693 GAUTAM 10068874 CHAKRABORTY	C O VAISHALI FINANCE CORPORATION 7 CHITTARANJAN AVENUE 700 072	4650.000	3	4650.000	0.000	0.000	IN3006931 0068874	2018-09-24 12:34:42.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 SHIVGAURI 10099152 LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	111246.000	1	111246.000	0.000	0.000	IN3006931 0099152	2018-09-24 12:10:05.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 SHIVGAURI 10099152 LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	111246.000	2	111246.000	0.000	0.000	IN3006931 0099152	2018-09-24 12:10:05.0	VOTED	NONE NONE



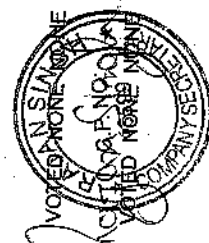
Shareholder Substatus	Membership	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for Abstain	No. of Votes for No	User ID	Date of Voting	Status of Polling	Share Name
Body Corporate - Domestic	IN300693 10099152	SHIVGAURI JEWELLERS PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	111246.000	3	111246.000	0.000	0.000	IN3006931 0099152	2018-09-24 12:10:05.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10099161	CANTON PROPERTIES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	127798.000	1	127798.000	0.000	0.000	IN3006931 0099161	2018-09-24 12:11:04.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10099161	CANTON PROPERTIES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	127798.000	2	127798.000	0.000	0.000	IN3006931 0099161	2018-09-24 12:11:04.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10099161	CANTON PROPERTIES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	127798.000	3	127798.000	0.000	0.000	IN3006931 0099161	2018-09-24 12:11:04.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10099179	BELFAST HOLDINGS PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	187391.000	1	187391.000	0.000	0.000	IN3006931 0099179	2018-09-24 12:11:47.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10099179	BELFAST HOLDINGS PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	187391.000	2	187391.000	0.000	0.000	IN3006931 0099179	2018-09-24 12:11:47.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10099179	BELFAST HOLDINGS PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	187391.000	3	187391.000	0.000	0.000	IN3006931 0099179	2018-09-24 12:11:47.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10100240	BAIDFINEX SERVICES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	170146.000	1	170146.000	0.000	0.000	IN3006931 0100240	2018-09-24 12:14:06.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10100240	BAIDFINEX SERVICES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	170146.000	2	170146.000	0.000	0.000	IN3006931 0100240	2018-09-24 12:14:06.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10100240	BAIDFINEX SERVICES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	170146.000	3	170146.000	0.000	0.000	IN3006931 0100240	2018-09-24 12:14:06.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10100258	BAID TRADEFINA PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	162850.000	1	162850.000	0.000	0.000	IN3006931 0100258	2018-09-24 12:15:31.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10100258	BAID TRADEFINA PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	162850.000	2	162850.000	0.000	0.000	IN3006931 0100258	2018-09-24 12:15:31.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10100258	BAID TRADEFINA PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	162850.000	3	162850.000	0.000	0.000	IN3006931 0100258	2018-09-24 12:15:31.0	VOTED	NONE NONE
Resident - Ordinary	IN300693 10121917	HEMLATA JHAJHARIA	E1 RAMCHANDRA PALLY 123 THAKURPUKUR 700 008	32000.000	1	32000.000	0.000	0.000	IN3006931 0121917	2018-09-24 12:33:58.0	VOTED	NONE NONE
Resident - Ordinary	IN300693 10121917	HEMLATA JHAJHARIA	E1 RAMCHANDRA PALLY 123 THAKURPUKUR 700 008	32000.000	2	32000.000	0.000	0.000	IN3006931 0121917	2018-09-24 12:33:58.0	VOTED	NONE NONE
Resident - Ordinary	IN300693 10121917	HEMLATA JHAJHARIA	E1 RAMCHANDRA PALLY 123 THAKURPUKUR 700 008	32000.000	3	32000.000	0.000	0.000	IN3006931 0121917	2018-09-24 12:33:58.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10127055	RIGHT AID ASSOCIATES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	59025.000	1	59025.000	0.000	0.000	IN3006931 0127055	2018-09-24 12:17:59.0	VOTED	NONE NONE
Body Corporate - Domestic	IN300693 10127055	RIGHT AID ASSOCIATES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	59025.000	2	59025.000	0.000	0.000	IN3006931 0127055	2018-09-24 12:17:59.0	VOTED	NONE NONE



Shareholder Substantia	Member Name	Address	No. of Shares	Resolution Number	No. of Votes For	No. of Votes Against	No. of Votes For Empty Voted	Date of Voting	Status of BR File
Body Corporate - Domestic	RIGHT AID ASSOCIATES PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	59025.000	3	59025.000	0.000	0.000 INVESTOR	2018-09-24 12:17:59.0	VOTED NONE NONE
Body Corporate - Domestic	NEET NEEL INDIA 7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	57965.000	1	57965.000	0.000	0.000 INVESTOR	2018-09-24 12:19:01.0	VOTED NONE NONE
Body Corporate - Domestic	NEET NEEL INDIA 7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	57965.000	2	57965.000	0.000	0.000 INVESTOR	2018-09-24 12:19:01.0	VOTED NONE NONE
Body Corporate - Domestic	NEET NEEL INDIA 7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	57965.000	3	57965.000	0.000	0.000 INVESTOR	2018-09-24 12:19:01.0	VOTED NONE NONE
Body Corporate - Domestic	MUKTA COMMERCIALS PVT LTD.	7 CHITTARANJAN AVENUE 700 072	24791.000	1	24791.000	0.000	0.000 INVESTOR	2018-09-24 12:19:41.0	VOTED NONE NONE
Body Corporate - Domestic	MUKTA COMMERCIALS PVT LTD.	7 CHITTARANJAN AVENUE 700 072	24791.000	2	24791.000	0.000	0.000 INVESTOR	2018-09-24 12:19:41.0	VOTED NONE NONE
Body Corporate - Domestic	MUKTA COMMERCIALS PVT LTD.	7 CHITTARANJAN AVENUE 700 072	24791.000	3	24791.000	0.000	0.000 INVESTOR	2018-09-24 12:19:41.0	VOTED NONE NONE
Body Corporate - Domestic	JAIGANIA COMMERCIALS PVT LTD.	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	46421.000	1	46421.000	0.000	0.000 INVESTOR	2018-09-24 12:20:24.0	VOTED NONE NONE
Body Corporate - Domestic	JAIGANIA COMMERCIALS PVT LTD.	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	46421.000	2	46421.000	0.000	0.000 INVESTOR	2018-09-24 12:20:24.0	VOTED NONE NONE
Body Corporate - Domestic	JAIGANIA COMMERCIALS PVT LTD.	7 CHITTARANJAN AVENUE 3RD FLOOR 700 072	46421.000	3	46421.000	0.000	0.000 INVESTOR	2018-09-24 12:20:24.0	VOTED NONE NONE
Resident - Ordinary	RAM PRASAD SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	2650.000	1	2650.000	0.000	0.000 INVESTOR	2018-09-24 12:21:30.0	VOTED NONE NONE
Resident - Ordinary	RAM PRASAD SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	2650.000	2	2650.000	0.000	0.000 INVESTOR	2018-09-24 12:21:30.0	VOTED NONE NONE
Resident - Ordinary	RAM PRASAD SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	2650.000	3	2650.000	0.000	0.000 INVESTOR	2018-09-24 12:21:30.0	VOTED NONE NONE
Resident - Ordinary	APURVA SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	147900.000	1	147900.000	0.000	0.000 INVESTOR	2018-09-24 12:22:31.0	VOTED NONE NONE
Resident - Ordinary	APURVA SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	147900.000	2	147900.000	0.000	0.000 INVESTOR	2018-09-24 12:22:31.0	VOTED NONE NONE
Resident - Ordinary	APURVA SALARPURIA	574 BLOCK N NEW ALIPORE 700 053	147900.000	3	147900.000	0.000	0.000 INVESTOR	2018-09-24 12:22:31.0	VOTED NONE NONE
Body Corporate - Domestic	INVESTMENT PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR BOWBAZAR OPPOSITE HINDUSTAN BUILDING 700 072	10350.000	1	10350.000	0.000	0.000 INVESTOR	2018-09-24 12:23:24.0	VOTED NONE NONE
Body Corporate - Domestic	SALARPURIA INVESTMENT PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR BOWBAZAR OPPOSITE HINDUSTAN BUILDING 700 072	10350.000	2	10350.000	0.000	0.000 INVESTOR	2018-09-24 12:23:24.0	VOTED NONE NONE
Body Corporate - Domestic	SALARPURIA INVESTMENT PVT LTD	7 CHITTARANJAN AVENUE 3RD FLOOR BOWBAZAR OPPOSITE HINDUSTAN BUILDING 700 072	10350.000	3	10350.000	0.000	0.000 INVESTOR	2018-09-24 12:23:24.0	VOTED NONE NONE



Shareholder Substatus	Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	Empty Voted	User ID	Date of Voting	State of BR File	Vote
Body Corporate - Domestic	IN301549 53410950	MERLIN INDUSTRIAL DEVELOPMENT LTD	7 CHITTARANJAN AVENUE BOWBAZAR 3RD FLOOR OPPOSITE HINDUSTAN BUILDING 700 072	172083.000	1	172083.000	0.000	0.000	IN3015495 3410950	2018-09-24 12:24:09.0	VOTED	NONE NONE
Body Corporate - Domestic	IN301549 53410950	MERLIN INDUSTRIAL DEVELOPMENT LTD	7 CHITTARANJAN AVENUE BOWBAZAR 3RD FLOOR OPPOSITE HINDUSTAN BUILDING 700 072	172083.000	2	172083.000	0.000	0.000	IN3015495 3410950	2018-09-24 12:24:09.0	VOTED	NONE NONE
Body Corporate - Domestic	IN301549 53410950	MERLIN INDUSTRIAL DEVELOPMENT LTD	7 CHITTARANJAN AVENUE BOWBAZAR 3RD FLOOR OPPOSITE HINDUSTAN BUILDING 700 072	172083.000	3	172083.000	0.000	0.000	IN3015495 3410950	2018-09-24 12:24:09.0	VOTED	NONE NONE
Body Corporate - Domestic	IN301549 53410968	MANDYA FINANCE COMPANY LTD	7 CHITTARANJAN AVENUE 3RD FLOOR P S BOWBAZAR OPPOSITE HINDUSTAN BUILDING 700 072	174308.000	1	174308.000	0.000	0.000	IN3015495 3410968	2018-09-24 12:24:52.0	VOTED	NONE NONE
Body Corporate - Domestic	IN301549 53410968	MANDYA FINANCE COMPANY LTD	7 CHITTARANJAN AVENUE 3RD FLOOR P S BOWBAZAR OPPOSITE HINDUSTAN BUILDING 700 072	174308.000	2	174308.000	0.000	0.000	IN3015495 3410968	2018-09-24 12:24:52.0	VOTED	NONE NONE
Body Corporate - Domestic	IN301549 53410968	MANDYA FINANCE COMPANY LTD	7 CHITTARANJAN AVENUE 3RD FLOOR P S BOWBAZAR OPPOSITE HINDUSTAN BUILDING 700 072	174308.000	3	174308.000	0.000	0.000	IN3015495 3410968	2018-09-24 12:24:52.0	VOTED	NONE NONE
Resident - Ordinary	IN301549 55193318	VINITA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW ALIPORE 700 053	25150.000	1	25150.000	0.000	0.000	IN3015495 5193318	2018-09-24 12:25:51.0	VOTED	NONE NONE
Resident - Ordinary	IN301549 55193318	VINITA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW ALIPORE 700 053	25150.000	2	25150.000	0.000	0.000	IN3015495 5193318	2018-09-24 12:25:51.0	VOTED	NONE NONE
Resident - Ordinary	IN301549 55193318	VINITA SALARPURIA	574 BLOCK N NEW ALIPORE PETROL PUMP NEW ALIPORE 700 053	25150.000	3	25150.000	0.000	0.000	IN3015495 5193318	2018-09-24 12:25:51.0	VOTED	NONE NONE
Body Corporate - Domestic	IN302496 10067029	PORTABLE DEALING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	97916.000	1	97916.000	0.000	0.000	IN3024961 0067029	2018-09-24 11:24:16.0	VOTED	NONE NONE
Body Corporate - Domestic	IN302496 10067029	PORTABLE DEALING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	97916.000	2	97916.000	0.000	0.000	IN3024961 0067029	2018-09-24 11:24:16.0	VOTED	NONE NONE
Body Corporate - Domestic	IN302496 10067029	PORTABLE DEALING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	97916.000	3	97916.000	0.000	0.000	IN3024961 0067029	2018-09-24 11:24:16.0	VOTED	NONE NONE
Body Corporate - Domestic	IN302496 10067115	UNNATI VYAPAAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	100000.000	1	100000.000	0.000	0.000	IN3024961 0067115	2018-09-24 11:25:00.0	VOTED	NONE NONE
Body Corporate - Domestic	IN302496 10067115	UNNATI VYAPAAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	100000.000	2	100000.000	0.000	0.000	IN3024961 0067115	2018-09-24 11:25:00.0	VOTED	NONE NONE
Body Corporate - Domestic	IN302496 10067115	UNNATI VYAPAAR PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	100000.000	3	100000.000	0.000	0.000	IN3024961 0067115	2018-09-24 11:25:00.0	VOTED	NONE NONE



Shareholder Subcategory	Memorandum	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File Name	PJA File Name
Body Corporate - Domestic	IN302496 10068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	97500.000	1	97500.000	0.000	0.000	INVESTOR	IN3024961 0068890	2018-09-24 11:25:56.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN302496 10068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	97500.000	2	97500.000	0.000	0.000	INVESTOR	IN3024961 0068890	2018-09-24 11:25:56.0	VOTED	NONE	NONE
Body Corporate - Domestic	IN302496 10068890	PROMINENT DISTRIBUTORS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI KOLKATA 700 087	97500.000	3	97500.000	0.000	0.000	INVESTOR	IN3024961 0068890	2018-09-24 11:25:56.0	VOTED	NONE	NONE

