

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata 700072, West Bengal, India
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Date: 30.09.2020

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

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

Dear Sir/ Madam,

Subject: Proceedings of the Thirty-Eighth (38th) Annual General Meeting of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 38th Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 11.30 A.M. IST at the Registered Office of the Company viz.: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata - 700072, West Bengal, India are given below:

The Meeting commenced at 11:30 A.M. IST.

The Chairman and Independent Director of the Company, Mr. Raj Kumar Jalan along with the Whole-time Director, Mr. Purushottam Lal Agarwal and other Independent Directors, Non-Executive Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditor and Scrutinizer were duly present throughout the Meeting.

Taking on record the quorum being present, the Company Secretary welcomed the Chairman of the Company on the dais. The Chairman greeted the shareholders and gave a brief on the financials and outlook about the Company's Performance for the financial year ended March 31, 2020. The Chairperson informed that in view of the continuing COVID-19 pandemic, necessary precautions have been taken to conduct this meeting and he wished all good health.

The notice of AGM along with the Annual Report was taken as read. It was further informed that Auditors' Report and Secretarial Audit Report did not contain any qualification or adverse remarks.

In accordance 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 (LODR), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company had provided members facility to exercise their right to vote on resolutions set out in the Notice dated 30.07.2020 by e-Voting Services through CDSL. The remote e-voting period commenced on Sunday, September 27, 2020 (9:00 AM) and ended on Tuesday, September 29, 2020 (5:00 PM).

The members were informed that the Company has arranged for a Poll on the two (2) resolutions as detailed below for the members who have not casted votes through the facility of e-voting. Mr. Rajan Singh, Practising Company Secretary was appointed as the Scrutinizer for the e-voting and ballot process.

The Company Secretary then explained the poll process to the members present and informed the members that those who have already exercised the facility of e-voting cannot participate in the poll process again and hence, should refrain from voting. Thereafter, the Company Secretary requested the members for an orderly conduct of voting at the venue.

Subsequently, the following items of business as set out in the Notice convening the 38th Annual General Meeting were recommended for members' voting in a fair and transparent manner:

PARTICULARS	RESOLUTION REQUIRED (ORDINARY / SPECIAL)
Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with Reports of the Board of Directors and Auditors thereon	ORDINARY
Item No. 2: To appoint a Director in place of Mr. Apurva Salarpuria (DIN: 00058357), who retires by rotation and being eligible, offers himself for re-appointment	ORDINARY

After casting of votes by the eligible Members, the Scrutinizer closed the Ballot process and took custody of the Ballot Box in the presence of two witnesses who are not in employment of the Company.

The Company Secretary further informed the members that the voting results shall be submitted to Stock Exchanges (BSE Limited and The Calcutta Stock Exchange Limited) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within the prescribed time period, after the scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at www.easuncapitalmarkets.com, on the website of the Agency viz : CDSL at www.cdslindia.com and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., www.bseindia.com www.cse-india.com, to the extent allowed and permissible by stock exchanges.

The Chairman thanked the members for attending the 38th Annual General Meeting of the Company. Thereafter, the meeting was concluded at 12:15 P.M. IST with a vote of thanks to the Chairman.

You are requested to take the aforesaid information on records.

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


Pallavi Moonka
Company Secretary

