

# **Easun** CAPITAL MARKETS LTD.

**Regd. Office:** 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata 700072, West Bengal, India  
**CIN:** L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471  
**Website:** <http://www.easuncapitalmarkets.com> **Email:** [cs.sgroup2013@gmail.com](mailto:cs.sgroup2013@gmail.com)  
[pallavi@salarpuriagroup.biz](mailto:pallavi@salarpuriagroup.biz)

Date: 20.09.2021

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-Ninth (39<sup>th</sup>) 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 39<sup>th</sup> Annual General Meeting of the Company held on Monday, September 20, 2021 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 12:32 P.M. IST.

The Chairman and Independent Director of the Company, Mr. Amit Kumar Sureka along with the Whole-time Director, Mr. Aditya Sadani 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. The Chairman greeted the shareholders talking about the current pandemic scenario and its impact on the NBFC Sector as well as the Company. He then gave a brief on the financials and outlook of the Company's Performance for the financial year ended March 31, 2021. The Chairperson informed that in view of the continuing COVID-19 pandemic and in accordance with necessary laws and regulations, this meeting has been called *via* Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of AGM along with the Annual Report was taken as read. The Chairman then gave a brief on the agenda of the Notice. 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 07.07.2021 by e-Voting Services through CDSL. The remote e-voting period commenced on Friday, September 17, 2021 (9:00 AM) and ended on Sunday, September 19, 2021 (5:00 PM).

The members were informed that the Company has arranged for E-voting on five (5) 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 e-voting process.

The Company Secretary then explained the E-voting process to the members present and informed the members that those who have already exercised the facility of Remote e-voting cannot participate in the E-voting process again and hence, should refrain from voting. Thereafter, the Company Secretary requested the members for an orderly conduct of voting at the venue and called out the speakers to give their feedback or views or ask questions, as may suffice.

Subsequently, the following items of business as set out in the Notice convening the 39<sup>th</sup> Annual General Meeting were recommended for members' voting in a fair and transparent manner:


PARTICULARS	RESOLUTION REQUIRED (ORDINARY / SPECIAL)
<b>Item No. 1:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Board of Directors and Auditors thereon	ORDINARY
<b>Item No. 2:</b> To appoint a Director in place of Mr. Anand Prakash (DIN: 00061566), who retires by rotation and being eligible, offers himself for re-appointment	ORDINARY
<b>Item No. 3:</b> To appoint M/s V. K. Tulsyan & Co. LLP, Chartered Accountants (ICAI Firm Regn. Number 326740E), as the Statutory Auditors of the Company	ORDINARY
<b>Item No. 4:</b> To appoint/re-appoint Mr. Aditya Sadani (DIN: 09023418) as the Whole-Time Director of the Company	ORDINARY
<b>Item No. 5:</b> To appoint/re-appoint Mr. Amit Sureka (DIN: 07826070) as Independent Director	ORDINARY

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](http://www.easuncapitalmarkets.com), on the website of the Agency viz : CDSL at [www.cdslindia.com](http://www.cdslindia.com) and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) [www.cse-india.com](http://www.cse-india.com) to the extent allowed and permissible by stock exchanges.

The Chairman thanked the members for attending the 39<sup>th</sup> Annual General Meeting of the Company. Thereafter, the meeting was concluded at 1:05 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  
For EASUN CAPITAL MARKETS LTD.

  
Pallavi Moonka  
Company Secretary