

Easun CAPITAL MARKETS LTD.

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Date: 29.09.2022

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 Fortieth (40th) 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 40th Annual General Meeting of the Company held on Thursday, September 29, 2022 at 12:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 12:30 P.M. IST.

The Whole-time Director, Mr. Aditya Sadani and Woman Independent Director – Saileena Sarkar, Non-Executive Director – Apurva Salarpuria, Company Secretary – Pallavi Moonka, Statutory Auditors – Ravindra Kumar Sarraf, Secretarial Auditor and Scrutinizer were duly present throughout the Meeting.

Taking on record the quorum being present, the Company Secretary welcomed the Whole-time Director of the Company. Since the Chairperson of the Company was unable to join the meeting, the board members present elected Mr Aditya Sadani to chair the meeting. The Chairperson then greeted the shareholders and gave a brief on the financials and outlook about the Company's Performance for the financial year ended March 31, 2022. The Chairperson informed that 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 Chairperson 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 31.08.2022 by e-Voting Services through CDSL. The remote e-voting period commenced on Monday, September 26, 2022 (9:00 AM) and ended on Wednesday, September 28, 2022 (5:00 PM).

The members were informed that the Company has arranged for E-voting on 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 Remote 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 40th 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, 2022 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

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 Chairperson thanked the members for attending the 40th Annual General Meeting of the Company. Thereafter, the meeting was concluded at 12:55 P.M. IST with a vote of thanks to the Chairperson.

You are requested to take the aforesaid information on records.

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

Saileena Sarkar
Director
DIN: 06963882