

# **Easun** CAPITAL MARKETS LTD.

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Date: 30.09.2024

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**  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code: 10015065**

Dear Sir/ Madam,

**Subject: Proceedings of the Forty-Second (42<sup>nd</sup>) Annual General Meeting of the Company**

Pursuant to Regulation 30 read with point 13 of 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 42<sup>nd</sup> Annual General Meeting of the Company held on Monday, September 30, 2024 at 12:00 Noon IST, from 5, C.R Avenue, 4<sup>th</sup> Floor, Kolkata-700072 which be recognised as deemed venue, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 12:00 Noon IST.

The Whole-time Director-Mr. Aditya Sadani, Non-Executive Director-Mr. Apurva Salarpuria, Independent Director- Mr. Rajesh Lihala, Woman Independent Director-Smt. Saileena Sarkar, Company Secretary – Ms. Swati Modi, CFO- Gaurav Bansal alongwith Statutory Auditors Mr. Rakesh Ram Agarwal, Secretarial Auditor and Scrutinizer Mr. Rajan Singh were present. There were two invitees, who are the proposed Independent Director(s) namely: Mr. Akshaya Kumar Panda and Miss Annapurna Gupta. The Directors were duly present throughout the meeting.

Taking on record the quorum being present, the Company Secretary welcomed the Directors of the Company. The board members present elected Mr. Rajesh Lihala to chair the meeting. The Chairperson then greeted the shareholders and the Whole Time Director gave a brief on the financials and outlook about the Company's Performance for the financial year ended March 31, 2024. It was 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 Company Secretary then gave a brief on the agenda of the Notice. The Whole Time Director presented his statements and views too. 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 06.09.2024 by e-Voting

Services through CDSL. The remote e-voting period commenced on Friday, September 27, 2024 (9:00 AM) and ended on Sunday, September 29, 2024 (5:00 PM).

The members were informed that the Company has arranged for E-voting on Four (4) 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. The Whole Time Director replied to all queries raised and questions received.

Subsequently, the following items of business as set out in the Notice convening the 42<sup>nd</sup> Annual General Meeting were recommended for members' voting in a fair and transparent manner:

<b>PARTICULARS</b>	<b>RESOLUTION REQUIRED (ORDINARY / SPECIAL)</b>
<b>Item No. 1:</b> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 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. Aditya Sadani (DIN: 09023418), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY
<b>Item No. 3:</b> Appointment of Mr. Akshaya Kumar Panda (DIN: 07135939), as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).	SPECIAL
<b>Item No. 4:</b> Appointment of Ms. Annapurna Gupta (DIN: 10770474), as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).	SPECIAL

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 Whole Time Director thanked the members for attending the 42<sup>nd</sup> Annual General Meeting of the Company. Thereafter, the meeting was closed at 12:36 P.M. IST with a vote of thanks to the Chairperson. The e-voting was closed at 12.51 P.M

You are requested to take the aforesaid information on record.

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

*Aditya Sadani*  
Aditya Sadani  
Wholetime Director  
DIN: 09023418