

Easun CAPITAL MARKETS LTD.

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Date: 12-02-2021

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 1/EGM/2020-21 Extra-ordinary General Meeting (EGM) 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 1/EGM/2020-21 Extra-ordinary General Meeting (EGM) of the Company held on Friday, February 12, 2021 at 3:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 3:00 P.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, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial Auditor / Scrutinizer were duly present at the Meeting.

Taking on record the quorum being present, the Company Secretary welcomed the Chairman of the Company. The Chairman greeted the shareholders and 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). He then gave a brief on the agenda of the Notice.

The notice of the 1/EGM/2020-21 Extra-ordinary General Meeting (EGM) as circulated was taken as read.

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 18-01-2021 by e-Voting Services through CDSL. The remote e-voting period commenced on Tuesday, February 09, 2021 (9:00 AM) and concluded on Thursday, February 11, 2021 (5:00 PM).

The members were informed that the Company has arranged for E-voting on one (1) resolution as detailed below for the members who have not casted votes through the facility of Remote 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 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. 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 1/EGM/2020-21 Extra-ordinary General Meeting (EGM) were recommended for members' voting in a fair and transparent manner:

PARTICULARS	RESOLUTION REQUIRED (ORDINARY / SPECIAL)
Item No. 1: APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY	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 Chairman thanked the members for attending the 1/EGM/2020-21 Extra-ordinary General Meeting (EGM) of the Company.

Thereafter, the meeting was concluded at 3:45 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