

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
pallavi@salarpuriagroup.com

Date: 30-09-2022

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: Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 & Scrutinizer's Report under Section 108 of the Companies Act, 2013

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated September 29, 2022 submitted by Rajan Singh, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 40th Annual General Meeting of the Company held on September 29, 2022 at 12:30 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: http://easuncapitalmarkets.com/annual_reports_evoting.html and also on the website of the agency, i.e., CDSL at www.cdslindia.com

You are requested to acknowledge the same and take the information on your record.

Yours faithfully,
for EASUN CAPITAL MARKETS LIMITED

Aditya Sadani
Director
DIN: 09023418

encl: As above

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pallavi@salarpuriagroup.com

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	Thursday, September 29, 2022
Total number of shareholders on record date	359
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	38
Promoters and Promoter Group:	2
Public	36

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

Aditya Sadani
Director
DIN: 09023418

AGENDA WISE DISCLOSURE

1. **Agenda** - 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

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,76,450	22,43,910	87.09%	22,43,910	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25,76,450	22,43,910	87.09%	22,43,910	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	26,52,759	15,38,206	57.96%	15,38,202	4	99.99%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,52,759	15,38,206	57.96%	15,38,202	4	99.99%	0.00%
TOTAL		52,29,209	37,82,116	72.33%	37,82,112	4	99.99%	0.00%

2. **Agenda** - To appoint a Director in place of Mr. Apurva Salarpuria (DIN: 00058357), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25,76,450	22,43,910	87.09%	22,43,910	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	25,76,450	22,43,910	87.09%	22,43,910	0	100.00%	0.00%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	26,52,759	15,38,206	57.96%	15,38,202	4	99.99%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,52,759	15,38,206	57.96%	15,38,202	4	99.99%	0.00%
TOTAL		52,29,209	37,82,116	72.33%	37,82,112	4	99.99%	0.00%

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

EASUN CAPITAL MARKETS LIMITED

(CIN: L51109WB1982PLC034938)

7, Chittaranjan Avenue,

3rd Floor, Bowbazar,

Kolkata, PIN-700 072,

West Bengal

40th Annual General Meeting (AGM) of the members of Easun Capital Markets Limited
held on Thursday, September 29, 2022 at 12:30 P.M. IST through Video Conferencing (VC)
/ Other Audio Visual Means (OAVM)

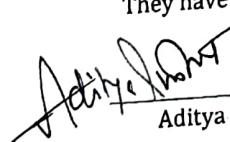
Dear Sir/Madam,

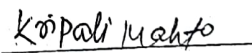
I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by Easun Capital Markets Limited as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Monday, September 26, 2022 (9:00 AM) and ends on Wednesday, September 28, 2022 (5:00 PM).
2. The members who attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) were provided with the facility of E-Voting.
3. The Shareholders holding shares as on the "cut off" date, i.e. Thursday, September 22, 2022, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 40th Annual General Meeting (AGM) of Shareholders of the Company.
4. The votes were unblocked on Thursday, September 29, 2022 at 13:30 P.M. in the presence of two witnesses, namely, Mr. Aditya Purohit and Mr. Kripali Mahto who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


Aditya Purohit


Kripali Mahto

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com>)
6. The result of the voting is as under:

322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist-Hooghly, PIN-712246, West Bengal
Mobile - 09831262788, e-Mail : csrajansingh2014@gmail.com





RAJAN SINGH & CO.
PRACTISING COMPANY SECRETARIES

Resolution 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

Particulars	Number of Members			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	57	Nil	57	37,82,112	Nil	37,82,112	99.99%	72.33%
Against	4	Nil	4	4	Nil	4	0.00%	0.00%
Total	61	Nil	61	37,82,116	Nil	37,82,116	100.00%	72.33%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: Appointment of Mr. Apurva Salarpuria (DIN: 00058357) who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Venue E-Voting	Total	Remote E-Voting	Venue E-Voting	Total		
In Favor	54	Nil	54	15,92,802	Nil	15,92,802	99.99%	30.46%
Against	4	Nil	4	4	Nil	4	00.00%	0.00%
Total*	58	Nil	58	15,92,806	Nil	15,92,806	100.00%	30.46%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*Interested Party votes not considered

The Register, all other papers and relevant records relating, to electronic voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,
Yours faithfully,

RAJAN SINGH & CO.
Practising Company Secretaries
Unique Code-S2022WB839700

Rajan Singh
CS Rajan Singh
Proprietor
Membership number-F10541
COP-13599



Pradnya
Countersign
(Chairman/Person Authorized by the Chairman)

UDIN: F010541D001081347

Place: Konnagar

Dated: 29-09-2022

Peer Review - 25/11/2022

322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist-Hooghly, PIN-712246, West Bengal
Mobile - 09831262788, e-Mail : csraiansingh2014@gmail.com

Report Generation Date and Time : 28-09-2022:13:30:30

Report ID	3782116
Report Name	General
Report Type	Complete Report
Report Date	28-09-2022
Report Time	13:30:30
Report User	61
Report Path	\\192.168.1.100\share\reports\2022\09\28\3782116

Voting Start Date and Time : 28-09-2022 09:00

Voting End Date and Time : 28-09-2022 17:00

Meeting Date and Start Time : 28-09-2022 12:30

Voting Finalisation Date and Time : 28-09-2022 13:30

1. Adoption of Audited Financial statements for the financial year ended 31st March, 2022 together with Reports thereon by the Board of Directors and Auditors thereon.
2. Appointment of Mr. Apurva Salarpuria (CIN: 00056337) who retires by rotation and being eligible, offers himself for re-appointment.

Sl. No.	Description	Yes	No	Abstain	Total	Percentage	Remarks
1	Adoption of Audited Financial statements for the financial year ended 31st March, 2022 together with Reports thereon by the Board of Directors and Auditors thereon.	57	0	0	57	100%	
2	Appointment of Mr. Apurva Salarpuria (CIN: 00056337) who retires by rotation and being eligible, offers himself for re-appointment.	57	0	0	57	100%	
Total		57	0	0	57	100%	



Substatus unavailable in EVS	000908	APURVA BALARPURIA	NEW ALPORE 874, BLOCK N 700 053	100.000	1	10.000	0.000	0.000	INVESTOR	000608	2022-08-27 13.03.18.0	VOTED	null	NONE
Substatus unavailable in EVS	000808	APURVA BALARPURIA	874, BLOCK N NEW ALPORE 700 053	100.000	2	10.000	0.000	0.000	INVESTOR	000608	2022-08-27 13.03.18.0	VOTED	null	NONE
Substatus unavailable in EVS	000820	APURVA BALARPURIA KARTA OF GANPATRAM DO	7 CHITTARANJAN AVENUE 700 072	80850.000	1	8085.000	0.000	0.000	INVESTOR	000820	2022-08-27 13.03.23.0	VOTED	null	NONE
Substatus unavailable in EVS	000829	APURVA BALARPURIA KARTA OF GANPATRAM DO	7 CHITTARANJAN AVENUE 700 072	80850.000	2	8085.000	0.000	0.000	INVESTOR	000829	2022-08-27 12.02.23.0	VOTED	null	NONE
Substatus unavailable in EVS	12013300014815 83	SUEMITA SARKAR	221 1 BATIN BEN NAGAR NEW BARRACKPORE NORTH 24 PARAGANAS 700 131	10.000	1	1.000	0.000	0.000	INVESTOR	1201330001 481583	2022-08-28 19.34.20.0	VOTED	null	NONE
Substatus unavailable in EVS	12013300014815 83	SUSMITA SARKAR	221 1 BATIN BEN NAGAR NEW BARRACKPORE NORTH 24 PARAGANAS 700 131	10.000	2	1.000	0.000	0.000	INVESTOR	1201330001 481583	2022-08-28 19.34.20.0	VOTED	null	NONE
Substatus unavailable in EVS	12013300014816 57	BIMAL KRISHNA SARKAR	221 1 SATIN BEN NAGAR NEW BARRACKPORE WARD NO 11 NORTH 24 PARAGANAS 700 131	10.000	1	1.000	0.000	0.000	INVESTOR	1201330001 481687	2022-08-28 19.07.17.0	VOTED	null	NONE
Substatus unavailable in EVS	12013300014816 57	BIMAL KRISHNA SARKAR	221 1 SATIN BEN NAGAR NEW BARRACKPORE WARD NO 11 NORTH 24 PARAGANAS 700 131	10.000	2	1.000	0.000	0.000	INVESTOR	1201330001 481687	2022-08-28 19.07.17.0	VOTED	null	NONE
Substatus unavailable in EVS	12013300015848 51	TAPAN KUMAR DEBNATH	10 SWAMJI ROAD PARNASREE PALLY S O KOLKATA 700 060	1.000	1	0.100	0.000	0.000	INVESTOR	1201330001 584851	2022-08-27 11:54:34.0	VOTED	null	NONE
Substatus unavailable in EVS	12013300015848 51	TAPAN KUMAR DEBNATH	10 SWAMJI ROAD PARNASREE PALLY S O KOLKATA 700 060	1.000	2	0.100	0.000	0.000	INVESTOR	1201330001 584851	2022-08-27 11:54:34.0	VOTED	null	NONE
Substatus unavailable in EVS	12018103000074 44	SHYAM SUNDAR BHATTACHARYY A	23 A C SARKER ROAD DAKSHINESWA R 700 078	10.000	1	1.000	0.000	0.000	INVESTOR	1201810300 007444	2022-08-27 23.03.40.0	VOTED	null	NONE
Substatus unavailable in EVS	12018103000074 44	SHYAM SUNDAR BHATTACHARYY A	23 A C SARKER ROAD DAKSHINESWA R 700 078	10.000	2	1.000	0.000	0.000	INVESTOR	1201810300 007444	2022-08-27 23.03.40.0	VOTED	null	NONE
Substatus unavailable in EVS	120181030004285 85	SHIMA BHATTACHARYY A	23 A C SARKER ROAD DAKSHINESWA R 700 078	1.000	1	0.100	0.000	0.000	INVESTOR	1201810300 428685	2022-08-28 23:57:48.0	VOTED	null	NONE
Substatus unavailable in EVS	120181030004285 85	SHIMA BHATTACHARYY A	23 A C SARKER ROAD DAKSHINESWA R 700 078	1.000	2	0.100	0.000	0.000	INVESTOR	1201810300 428685	2022-08-28 23:57:48.0	VOTED	null	NONE
Substatus unavailable in EVS	120181030004689 03	SANTI KUMAR MONDAL	11 C GANGADHAR BABU LANE BOWBAZAR S O BOWBAZAR 700 012	8.000	1	0.800	0.000	0.000	INVESTOR	1201810300 468903	2022-08-27 15.00.44.0	VOTED	null	NONE
Substatus unavailable in EVS	120181030004689 03	SANTI KUMAR MONDAL	11 C GANGADHAR BABU LANE BOWBAZAR S O BOWBAZAR 700 012	8.000	2	0.800	0.000	0.000	INVESTOR	1201810300 468903	2022-08-27 15.00.44.0	VOTED	null	NONE
Substatus unavailable in EVS	120181030007392 81	SUSMITA MONDAL	11 C GANGADHAR BABU LANE BOWBAZAR 700 012	1.000	1	0.100	0.000	0.000	INVESTOR	1201810300 739281	2022-08-27 14:55:21.0	VOTED	null	NONE
Substatus unavailable in EVS	120181030007392 81	SUSMITA MONDAL	11 C GANGADHAR BABU LANE BOWBAZAR 700 012	1.000	2	0.100	0.000	0.000	INVESTOR	1201810300 739281	2022-08-27 14:55:21.0	VOTED	null	NONE
Substatus unavailable in EVS	120242000059308 88	PRODIP GHOSH	21 E SOUTH SINTHEE ROAD SINTHEE S O 700 050	1.000	1	0.100	0.000	0.000	INVESTOR	1202420000 530888	2022-08-27 15:51:19.0	VOTED	null	NONE
Substatus unavailable in EVS	120242000059308 88	PRODIP GHOSH	21 E SOUTH SINTHEE ROAD SINTHEE S O 700 050	1.000	2	0.100	0.000	0.000	INVESTOR	1202420000 530888	2022-08-27 15:51:19.0	VOTED	null	NONE
Substatus unavailable in EVS	120300000010487 01	APARNA BADHUKHAN	180 KALUPARA LANE KMC KASBA KASBA 700 031	1.000	1	0.100	0.000	0.000	INVESTOR	1203000000 048701	2022-08-28 10:07:36.0	VOTED	null	NONE
Substatus unavailable in EVS	120300000010487 01	APARNA BADHUKHAN	180 KALUPARA LANE KMC KASBA KASBA 700 031	1.000	2	0.100	0.000	0.000	INVESTOR	1203000000 048701	2022-08-28 10:07:36.0	VOTED	null	NONE



Substatus	Shareholder	Member Name	Address	No. of Shares	Resolution Number	No. of Votes	No. of Votes for	No. of Votes Against	Equity	Used in	Date of Voting	Result of Vote	BR File	POA File
Substatus unavailable in EVS	12038400018038	SUKAMAL SAHA	SRIRAM NAGAR COMPLEX BL 1 FL 2 VIP ROAD OPP HALDIRAM TEGHORIA KOLKATA AIRPORT S.O 700 052	1,000	2	0.000	0.100	0.000	INVESTOR	1203840001	2022-09-28 06:38:15	VOTED	null	NONE
Substatus unavailable in EVS	12038400018728	KALYANI SAHA	SRIRAM NAGAR COMPLEX BL 1 FL VIP ROAD HALDIRAM PURE FOOD RA KOLKATA AIRPORT 700 052	1,000	1	0.000	0.100	0.000	INVESTOR	1203840001	2022-09-28 07:28:70	VOTED	null	NONE
Substatus unavailable in EVS	12038400018728	KALYANI SAHA	SRIRAM NAGAR COMPLEX BL 1 FL VIP ROAD HALDIRAM PURE FOOD RA KOLKATA AIRPORT 700 052	1,000	2	0.000	0.100	0.000	INVESTOR	1203840001	2022-09-28 07:28:70	VOTED	null	NONE
Substatus unavailable in EVS	12047200017003	LILY PRADHAN	53 3F JAYRAMPUR W 24 HEMANTA MUKHERJEE ROAD BEHALA PARNASREE 700 080	1,000	1	0.100	0.000	0.000	INVESTOR	1204720001	2022-09-28 700331	VOTED	null	NONE
Substatus unavailable in EVS	12047200017003	LILY PRADHAN	53 3F JAYRAMPUR W 24 HEMANTA MUKHERJEE ROAD BEHALA PARNASREE 700 080	1,000	2	0.100	0.000	0.000	INVESTOR	1204720001	2022-09-28 700331	VOTED	null	NONE
Substatus unavailable in EVS	12071200000178	MRIGASHIR	11 CROOKED LANE GROUND FLOOR 700 008	42000.000	1	4200.000	0.000	0.000	INVESTOR	1207120000	2022-09-27 017838	VOTED	null	NONE
Substatus unavailable in EVS	12071200000178	MRIGASHIR	11 CROOKED LANE GROUND FLOOR 700 008	42000.000	2	4200.000	0.000	0.000	INVESTOR	1207120000	2022-09-27 017838	VOTED	null	NONE
Substatus unavailable in EVS	12071200000150	SALARPURIA	CHITTARANJAN AVENUE 3RD FLOOR 700 072	49800.000	1	4980.000	0.000	0.000	INVESTOR	1207120000	2022-09-27 018048	VOTED	null	NONE
Substatus unavailable in EVS	12071200000150	SALARPURIA	CHITTARANJAN AVENUE 3RD FLOOR 700 072	49800.000	2	4980.000	0.000	0.000	INVESTOR	1207120000	2022-09-27 018048	VOTED	null	NONE
Resident - Ordinary	IN3001831180640	AKHIL SURYAKANT	FLAT 3 B BOW STREET 700 012	3,000	1	0.300	0.000	0.000	INVESTOR	IN30018311	2022-09-28 866408	VOTED	null	NONE
Resident - Ordinary	IN3001831180640	AKHIL SURYAKANT	FLAT 3 B BOW STREET 700 012	3,000	2	0.300	0.000	0.000	INVESTOR	IN30018311	2022-09-28 866408	VOTED	null	NONE
Resident - Ordinary	IN3003271009599	JAYANTA SACHDEV	18 Q KALU PARA LANE 700 031	1,000	1	0.100	0.000	0.000	INVESTOR	IN30032710	2022-09-27 095998	VOTED	null	NONE
Resident - Ordinary	IN3003271009599	JAYANTA SACHDEV	18 Q KALU PARA LANE 700 031	1,000	2	0.100	0.000	0.000	INVESTOR	IN30032710	2022-09-27 095998	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081001	MANOBAL MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	79800.000	1	7980.000	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810013	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081001	MANOBAL MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	79800.000	2	7980.000	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810013	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081002	SAGUN MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17000.000	1	1700.000	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810021	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081002	SAGUN MARKETING PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17000.000	2	1700.000	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810021	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081003	GOODHOPE COMMERCIAL PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	79168.000	1	7916.800	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810030	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081003	GOODHOPE COMMERCIAL PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	79168.000	2	7916.800	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810030	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081004	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	66333.000	1	6633.300	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810048	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081004	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	66333.000	2	6633.300	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810048	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081005	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	84423.000	1	8442.300	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810056	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081005	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	84423.000	2	8442.300	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810056	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081008	SHYVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	28250.000	1	2825.000	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810089	VOTED	null	NONE
Body Corporate - Domestic	IN3003271081008	SHYVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	28250.000	2	2825.000	0.000	0.000	INVESTOR	IN30032710	2022-09-28 810089	VOTED	null	NONE



Member ID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for	No. of Votes Against	No. of Votes Abstain	Empty Votes	User ID	Date of Voting	Status of Vote	BP File	PGAT
Resident - Ordinary	IN3029512011235 DILIP KUMAR DAS	121 DINA NATH CHATTERJEE STREET BELGHORIA 700 058	1,000	1	0.100	0.000	0.000	0.000	IN30295120 112350	2022-08-28 08:07:40.0	VOTED	null	NONE
Resident - Ordinary	IN3029512011235 DILIP KUMAR DAS	121 DINA NATH CHATTERJEE STREET BELGHORIA 700 058	1,000	2	0.100	0.000	0.000	0.000	IN30295120 112350	2022-08-28 08:07:40.0	VOTED	null	NONE
Resident - Ordinary	IN3029512017737 BHABESH BAHIA	P 181 B C I T ROAD PO BELIAGHATA KOLKATA 700 010	1,000	1	0.100	0.000	0.000	0.000	IN30295120 177375	2022-08-27 08:23:39.0	VOTED	null	NONE
Resident - Ordinary	IN3029512017737 BHABESH SAHA	P 181 B C I T ROAD PO BELIAGHATA KOLKATA 700 010	1,000	2	0.100	0.000	0.000	0.000	IN30295120 177375	2022-08-27 09:23:39.0	VOTED	null	NONE
Resident - Ordinary	IN3030285874620 SUPRATIK BANERJEE	LP NO 87 B HOWRAH 711	1,000	1	0.100	0.000	0.000	0.000	IN30302858 746208	2022-09-28 16:00:32.0	VOTED	null	NONE
Resident - Ordinary	IN3030285874620 SUPRATIK BANERJEE	LP NO 87 B HOWRAH 711	1,000	2	0.100	0.000	0.000	0.000	IN30302858 746208	2022-09-28 16:00:32.0	VOTED	null	NONE
Resident - Ordinary	IN3035911006188 LILY PRADHAN	53 3F WEST JOYRAMPUR 24 HEMANTA MUKHERJEE ROAD PARNASREE 700 060	1,000	1	0.100	0.000	0.000	0.000	IN30359110 061984	2022-08-28 13:48:50.0	VOTED	null	NONE
Resident - Ordinary	IN3035911006198 LILY PRADHAN	53 3F WEST JOYRAMPUR 24 HEMANTA MUKHERJEE ROAD PARNASREE 700 060	1,000	2	0.100	0.000	0.000	0.000	IN30359110 061984	2022-08-28 13:48:50.0	VOTED	null	NONE

