

Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3RD Floor Kolkata - 700 072.

Tel : +91 33 4030 6474

Fax : +9133 2225 2471 Cin No. IS1109WB1982PLC034938

Website: www.salarpuriagroup.biz

To

The Secretary
The Calcutta Stock Exchange Limited
Corporate Relationship Dept,
7, Lyons Range
Kolkata 700001

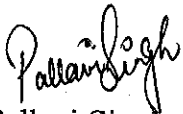
SUBJECT: VOTING RESULT FOR FY 2016-17

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015, please find attached Voting result of the Easun Capital Markets Limited for the Financial year 2016-17.
Kindly acknowledge the receipt.

Thanking You,

For EASUN CAPITAL MARKETS LIMITED



Pallavi Singh
Company Secretary

Easton CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3rd Floor, Kolkata - 700 072.
 Tel : +91 33 4030 6474 Fax : +9133 2225 2471 Ctn No. LS1109WB1983P1C03-4938

Website: www.salarpurjagroup.biz

Format for Voting Results

| | |
|---|------------|
| Date of the AGM. | 08-09-2017 |
| Total number of shareholders on record date | 267 |
| No. of shareholders present in the meeting either in person or through proxy: | 12 |
| Promoters and Promoter Group: | 5 |
| Public: | 7 |
| No. of Shareholders attended the meeting through Video Conferencing | NIL |
| Promoters and Promoter Group: | |
| Public | |

1. Agenda- To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2018 together with Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution? Ordinary

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled shares 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 | 2330660 | 2286087 | 98.09% | 2286087 | | 100% | |
| | Poll | | | | | | | |
| Public-Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2330660 | 2286087 | 98.09% | 2286087 | | 100% | |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| Public-Non Institutions | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2898549 | 1773356 | 61.18% | 1773356 | | 100% | |
| Total | E-Voting | 2898549 | 1773356 | 61.18% | 1773356 | | 100% | |
| | Poll | | | | | | | |
| Total | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2898549 | 1773356 | 61.18% | 1773356 | | 100% | |
| Total | E-Voting | 5229209 | 4059443 | 77.63% | 4059443 | | 100% | |
| | Poll | | | | | | | |

Email Id: salarpuria.jajodia@rediffmail.com

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Tel : +91 33 4030 6474

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Website: www.salarpuriagroup.biz

2. Agenda- To appoint a Director in place of Mr. Anand Prakash who retires by rotation, and being eligible, offer himself for re-appointment.

| Resolution required: (Ordinary/Special) | Whether promoter/ promoter group are interested in the agenda/resolution? | Ordinary | Yes to the extent of his shareholding only. | | | | | |
|---|---|------------------------|---|---|----------------------------|----------------------------|---|--|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 2330660 | 2286087 | 98.09% | 2286087 | | 100% | |
| Public-Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 2330660 | 2286087 | 98.09% | 2286087 | | 100% | |
| Public-Non Institutions | E-Voting Poll Postal Ballot (if applicable) Total | 2898549 | 1773356 | 61.18% | 1773356 | | 100% | |
| Total | Total | 5229209 | 4059443 | 77.63% | 4059443 | | 100% | |

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Easton CAPITAL MARKETS LTD.

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Fax : +9133 2225 2471

Cin No. LS1109W/B1982P1C03-9338

Website: www.salarputriagroup.biz

3. **Agenda-** To consider and, if thought fit, to pass the following resolution with or without modification(s) for appointment of statutory Auditors and fix their remuneration

| Resolution required: (Ordinary/Special) | Whether promoter/ promoter group are interested in the agenda/resolution? | Ordinary | NO. | | | | | | | |
|---|---|------------------------|-------------------------|--|-------|----------------------------|--------------------------|--------------------------------------|--|--|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]*100 | Votes | No. of Votes in favour (4) | No. of Votes against (5) | % of favour polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting Poll | 2330660 | 2286087 | 98.09% | | 2286087 | | 100% | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 2330660 | 2286087 | 98.09% | | 2286087 | | 100% | | |
| Public-Institutions | E-Voting Poll | | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | | | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 2898549 | 1773356 | 61.18% | | 1773356 | | 100% | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 2898549 | 1773356 | 61.18% | | 1773356 | | 100% | | |
| Total | | 5229209 | 4059443 | 77.63% | | 4059443 | | 100% | | |

Thanking You

Yours Faithfully

FOR EASTON CAPITAL MARKETS LIMITED

COMPANY SECRETARY

Email Id: salarputriajiodia@rediffmail.com