

# **Easun** CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3<sup>RD</sup> Floor Kolkata - 700 072.

Tel : +91 33 4030 6474

Fax : +9133 2225 2471

Cin No. LS1109WB1982PLC034938

Website: [www.salarpuriagroup.biz](http://www.salarpuriagroup.biz)

To

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

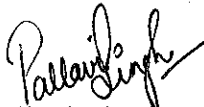
**SUBJECT: VOTING RESULT FOR FY 2017-18**

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 2017-18.  
Kindly acknowledge the receipt.

Thanking You,

**For EASUN CAPITAL MARKETS LIMITED**



Pallavi Singh  
Company Secretary

# Easton CAPITAL MARKETS LTD.

Head Office : 7, Chittaranjan Avenue, 3rd Floor, Kolkata - 700 072.  
 Tel : +91 33 4030 6474 Fax : +9133 2225 2471 Ch No. IS11094R1892PIC03-933  
 Website: [www.salarpurigroup.biz](http://www.salarpurigroup.biz)

## Format for Voting Results

Date of the AGM.	26-09-2018
Total number of shareholders on record date	248
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 31<sup>st</sup> March, 2018 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 Polled shares (3)=[(2)/(1)]*100	of outstanding Votes (4)	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	2267837	97.30%		2267837		100%	
	Poll								
	Postal Ballot (if applicable)								
Promoter Group	Total	2330660	2267837	97.30%		2267837		100%	
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	2898549	1845256	63.66%		1845256		100%	
	Poll								
	Postal Ballot (if applicable)								
	Total	2898549	1845256	63.66%		1845256		100%	
Total	Total	5229209	4113093	78.66%		4113093		100%	

✓

Email Id: [salarpuria.jaiodia@rediffmail.com](mailto:salarpuria.jaiodia@rediffmail.com)

# Easun CAPITAL MARKETS LTD.

Regd Office : 7, Chittaranjan Avenue, 3rd Floor Kolkata - 700 072  
 Tel : +91 33 4080 6474 Fax : +9133 2225 2471 Cn No. 151109WB1982P10034938  
 Website: [www.salarpuriaegroup.biz](http://www.salarpuriaegroup.biz)

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

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2330660	2267837	97.30%	2267837		100%	
	Poll							
Public-Institution	Postal Ballot (if applicable)	2330660	2267837	97.30%	2267837		100%	
	Total							
Public-Non Institutions	E-Voting	2898549	1845256	63.66%	1845256		100%	
	Poll							
Total	Postal Ballot (if applicable)	2898549	1845256	63.66%	1845256		100%	
	Total	5229209	4113093	78.66%	4113093		100%	

B

# EASUN CAPITAL MARKETS LTD.

Head Office : 7, Chittaranjan Avenue, 3<sup>rd</sup> Floor Kolkata - 700 072.  
 Tel : +91 33 4030 6474 Fax : +9133 2225 2471 Cn No. 151229V/81582/PL/03/4838  
 Website: [www.salarpuriaigroup.biz](http://www.salarpuriaigroup.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)	Ordinary	NO.						
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 polled 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 Group	E-Voting	2330660	2267837	97.30%	2267837		100%	
	Poll							
	Postal Ballot (if applicable)							
Total		2330660	2267837	97.30%	2267837		100%	
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Public-Non Institutions	E-Voting	2898549	1845256	63.66%	1845256		100%	
	Poll							
	Postal Ballot (if applicable)							
Total		2898549	1845256	63.66%	1845256		100%	
Total		5229209	4113093	78.66%	4113093		100%	

Thanking You  
 Yours Faithfully

FOR EASUN CAPITAL MARKETS LIMITED  
  
 COMPANY SECRETARY

Email Id: [salarpuria.jajodia@rediffmail.com](mailto:salarpuria.jajodia@rediffmail.com)