

# Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, Kolkata - 700 072, Tel : +91 33 4080 6474

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Cin No. L51109WB1982PLC034938

To  
The Stock Exchange Operations Department  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range,  
Kolkata 700001

Ref: Scrip Code: 10015065

Sub : Updates of Annual General Meeting

Dear Sir



In pursuance to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 this is to inform you that the 34<sup>th</sup> Annual General meeting of the Company was duly held today i.e. Friday, 23<sup>rd</sup> September 2016, at 7, Chittaranjan Avenue 3<sup>rd</sup> Floor, Kolkata 700 072 at 11:30 am and updates of the meeting is as follows :-

- 1) Members elected Mr. Purushottam Lal Agarwal as Chairman of the Meeting
- 2) The Chairman took up the resolution as per Agenda
- 3) Members considered the Balance Sheet as on 31<sup>st</sup> March 2016, the profit and Loss & cash Flow statement for the year ended as on that date and the Board's report and the Auditor's Report.
- 4) Members considered confirmation of re-appointment of Mr. Apurva Salarpuria , Director of the Company.
- 5) Members considered and confirmed the ratification of appointment of Statutory Auditors of the Company, M/s G.L. Dokania & Co.; Chartered Accountants.
- 6) The members were requested to give their views and comments on the agendas and the discussion took place at the meeting. All the information were duly furnished to the shareholders by the Chairman.
- 7) Further the Scrutinizer report is also attached to this letter as received from the scrutinizer post finalization of Voting .under regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015
- 8) Attached herewith 6 (Six), sets of Annual report for the year ended 31-03-2016

This is for your kind information and record purpose. Please update the same at the earliest.

FOR EASUN CAPITAL MARKETS LIMITED

Authorised Signatory

[www.salarpuriaagroup.biz](http://www.salarpuriaagroup.biz)

Email Id: [complianceeasun@salarpuriaagroup.biz](mailto:complianceeasun@salarpuriaagroup.biz)

# M. P. KABRA & CO.

COMPANY SECRETARIES

FLAT NO.2DDD, 1<sup>ST</sup> FLOOR, BLOCK-K  
AA-101, PRAFULLA KANAN WEST,  
KRISHNAPUR, KOLKATA-700 101  
Mobile: 91632 05087  
E-mail: mahabir\_20072007@rediffmail.com

Date: 23.09.2016

## REPORT OF SCRUTINIZER

[E – VOTING]

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Easun Capital Markets Limited.,  
(CIN: L51109WB1982PLC034938)  
7, Chittaranjan Avenue, 3<sup>rd</sup> Floor  
Kolkata – 700 072,  
West Bengal  
INDIA.

Sir,

I, Mahabir Prasad Kabra, proprietor of M/s M. P. Kabra & Co., Company Secretaries of Flat No 2DDD, 1st Floor, Block-K, Aa-101, Prafulla Kanan West, Krishnapur Kolkata 700101, was appointed as Scrutinizer for E-voting process related to the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of “Easun Capital Markets Limited” to be held on Friday, the 23<sup>rd</sup> September, 2016 at 11.30 A.M. at its registered office at 7, Chittaranjan Avenue, Kolkata – 700 072, for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-Voting period remained open from 9.00 A.M. (IST) on Tuesday, the 20<sup>th</sup> September, 2016 up to 5.00 P.M. (IST) on Thursday, the 22<sup>th</sup> September, 2016.
2. The Shareholders holding shares as on the “cut off” date, i.e. 16th September, 2016 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 34<sup>th</sup> Annual General Meeting of “Easun Capital Markets Limited.”

(Item Number 1 to 3 of the Notice of the 34<sup>th</sup> Annual General Meeting of Easun Capital Markets Limited Dated 12/08/2016).

3. The votes were unblocked on Friday, the 23<sup>rd</sup> September, 2016 around 12.45 P.M. in the presence of two witnesses, namely Mr Kailash Mahto residing at 4A, Syed Sally Street, Kolkata-700073 and Mr. Niladri Saha residing at 104, Kalayan Nagar, Nimta, Belgharia, Kolkata-700049 who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Kailash Mahto  
Signature

Niladri Saha  
Signature



# M. P. KABRA & CO.

## COMPANY SECRETARIES

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KRISHNAPUR, KOLKATA-700 101  
Mobile: 91632 05087  
E-mail: mahablr\_20072007@rediffmail.com

4. 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/>)

5. The result of the e-voting is as under :

1) **Resolution 1: ORDINARY BUSINESS: ANNUAL ACCOUNTS.**

Adoption of the Annual Accounts for the year ended 31<sup>st</sup> March, 2014 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
87	3925643	75.07

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

2) **Resolution 2: ORDINARY BUSINESS: APPOINTMENT OF DIRECTOR**

Appointment of a Director in place of Sri Apurva Salarpuria (DIN 00058357), who retires by rotation and being eligible offers himself for reappointment as director of the company.

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
87	3925643	75.07

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL



# M. P. KABRA & CO.

COMPANY SECRETARIES

FLAT NO.2DD5, 1<sup>ST</sup> FLOOR, BLOCK-K  
AA-101, PRAFULLA KANAN WEST,  
KRISHNAPUR, KOLKATA-700 101  
Mobile: 91632 05087  
E-mail: mahabir\_20072007@rediffmail.com

(iii) **Invalid Votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3) **Resolution 3 :**

**ORDINARY BUSINESS : APPOINTMENT OF AUDITORS**

To ratify the appointment of M/s G.L.DOKANIA & CO. Chartered Accountants of Kolkata as Statutory Auditor and for fixation of their remuneration:

(i) **Voted in favour of Resolution:**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
87	3925643	75.07

(ii) **Voted against the resolution:**

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(iii) **Invalid Votes :**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Register, all other papers and relevant records relating to electronic voting, and physical mode 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 for safe keeping.

Thanking you,

Yours faithfully,

*M. P. Kabra*

(MAHABIR PRASAD KABRA)

Proprietor

M. P. Kabra & Co.

FCS 3791 CP. 7618

Place : Kolkata

Dated :23.09.2016

