

M. P. KABRA & CO.

COMPANY SECRETARIES

FLAT NO. 2DD, 1ST FLOOR, BLOCK-K,
AA-101, PRAFULA KANAN WEST,
KRISHNAPUR, KOLKATA-700 101
Mobile: 91632 05087
E-mail: mahabir_20072007@rediffmail.com

Date: 08.09.2017

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, 3rd 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 2DD, 1st Floor, Block-K, AA-101, Prafula Kanan West, Krishnapur Kolkata 700101, was appointed as Scrutinizer for E-voting process related to the 35th Annual General Meeting of the Equity Shareholders of "Easun Capital Markets Limited" to be held on Friday, the 08th September, 2017 at 11.30 A.M. at its registered office at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, 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 05th September, 2017 up to 5.00 P.M.(IST) on Thursday, the 07th September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 01st September, 2017 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 35th Annual General Meeting of "Easun Capital Markets Limited."
- (Item Number 1 to 3 of the Notice of the 35th Annual General Meeting of Easun Capital Markets Limited Dated 30/05/2017).

3. The votes were unblocked on Friday, the 08th September, 2017 around 11.58 A.M. in the presence of two witnesses, namely Mr Kailash Mahto residing at 4A, Syed Sally Street, Kolkata-700073 and Mr Swetta Agarwala residing at 266 Dakshindari Road, Kolkata-700048 who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature

Kol/88 Moho

Signature

Swetta Agarwala



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 31st March, 2017 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon. [Ordinary Resolution To To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2017 together with Reports of the Board of Directors and Auditors thereon.]

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	111
Number of votes cast by them	4059443
% of Total Number of valid votes cast.	100.00

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

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

2) **Resolution 2: ORDINARY BUSINESS: APPOINTMENT OF DIRECTOR**
 Appointment of a Director in place of Sri Anand Prakash (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	111
Number of votes cast by them	4059443
% of Total Number of valid votes cast.	100.00

(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.



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NIL	NIL	NIL
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(iii) Invalid Votes:

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

3)

Resolution 3 :

ORDINARY BUSINESS: APPOINTMENT OF AUDITORS

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoints of M/s. M. Jhunjhunwala & Associates, Chartered Accountants (Firm Registration No. 328750E) in place of retiring auditors M/s. G.L. Dokania & Co. Chartered Accountants (Firm Registration Number 313007E), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 36th Annual General Meeting to be held for the financial year 2017-18 at a remuneration of Rs 31000 plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

(i)

Voted in favour of Resolution:

Number of Members voted through e-voting system	111
Number of votes cast by them	4059443
% of Total Number of valid votes cast.	100.00

(ii)

Voted against the resolution:

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

(iii)

Invalid Votes :

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



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Thanking you,

Yours faithfully,

M.P. Kabra

(MAHABIR PRASAD KABRA)

Proprietor

M. P. Kabra & Co.

FCS 3791 CP, 7618

Place : Kolkata

Dated : 08.09.2017

