

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

<b>Date of the AGM</b>	Wednesday, September 30, 2020
<b>Total number of shareholders on record date</b>	272
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	65
Promoters and Promoter Group:	17
Public:	48
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	-
Promoters and Promoter Group:	-
Public	-

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

  
  
Pallavi Moonka  
Company Secretary

## AGENDA WISE DISCLOSURE

1. **Agenda** - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 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?			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	23,95,160	23,48,860	98.0669%	23,48,860	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,95,160</b>	<b>23,48,860</b>	<b>98.0669%</b>	<b>23,48,860</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	28,34,049	21,60,746	76.2424%	21,60,746	0	100.00%	0.00%
	Poll		58,848	2.0765%	58,848	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>28,34,049</b>	<b>22,19,594</b>	<b>78.3188%</b>	<b>22,19,594</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>52,29,209</b>	<b>45,68,454</b>	<b>87.3642%</b>	<b>45,68,454</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>



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	23,95,160	23,48,860	98.0669%	23,48,860	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,95,160</b>	<b>23,48,860</b>	<b>98.0669%</b>	<b>23,48,860</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non-Institutions	E-Voting	28,34,049	21,60,746	76.2424%	21,60,746	0	100.00%	0.00%
	Poll		58,848	2.0765%	58,848	0	100.00%	0.00%
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>28,34,049</b>	<b>22,19,594</b>	<b>78.3188%</b>	<b>22,19,594</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>TOTAL</b>		<b>52,29,209</b>	<b>45,68,454</b>	<b>87.3642%</b>	<b>45,68,454</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

