

# **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  
**Website:** <http://www.easuncapitalmarkets.com> **Email:** [cs.sgroup2013@gmail.com](mailto:cs.sgroup2013@gmail.com)  
[pallavi@salarpuriagroup.biz](mailto:pallavi@salarpuriagroup.biz)

**Date:** 20-09-2021

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code: 542906**

To,  
The Manager  
Listing Department  
**The Calcutta Stock Exchange Limited**  
Lyons Range,  
Kolkata - 700 001  
**Scrip Code: 10015065**

Dear Sir/Madam,

**Subject: Submission of E-voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

In terms of Regulation 44 of the SEBI LODR Regulations 2015 and Companies Act 2013 read with rules framed thereunder, we enclose herewith the Consolidated Scrutinizer's Report along with details of Voting Results dated September 20, 2021 submitted by Rajan Singh, Practising Company Secretary, who was engaged by the Company to act as the Scrutinizer for e-voting at the 39<sup>th</sup> Annual General Meeting of the Company held on September 20, 2021 at 12:30 PM IST at the Registered Office of the Company along with Disclosure of Voting Results as required by SEBI.

The information is also available on the website of the Company: <http://easuncapitalmarkets.com/annual-reports-evoting.html> and also on the website of the agency, i.e., CDSL at [www.cdslindia.com](http://www.cdslindia.com)

You are requested to acknowledge the same and take the information on your record.

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

**For EASUN CAPITAL MARKETS LTD.**

  
**Company Secretary**  
Pallavi Moonka  
Company Secretary

**encl:** As above

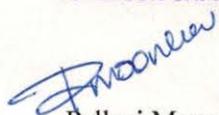
# **Easun** CAPITAL MARKETS LTD.

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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>	Monday, September 20, 2021
<b>Total number of shareholders on record date</b>	316
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	-
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	36
Promoters and Promoter Group:	2
Public	34

Yours faithfully,  
for **EASUN CAPITAL MARKETS LIMITED**  
**For EASUN CAPITAL MARKETS LTD.**



**Company Secretary**  
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, 2021 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 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	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,95,160</b>	<b>23,43,460</b>	<b>97.8415%</b>	<b>23,43,460</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	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>28,34,049</b>	<b>21,59,744</b>	<b>76.2070%</b>	<b>21,59,734</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>
<b>TOTAL</b>		<b>52,29,209</b>	<b>45,03,204</b>	<b>86.1164%</b>	<b>45,03,194</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>



2. **Agenda** - To appoint a Director in place of Mr. Anand Prakash (DIN: 00061566), 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	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,95,160</b>	<b>23,43,460</b>	<b>97.8415%</b>	<b>23,43,460</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	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>28,34,049</b>	<b>21,59,744</b>	<b>76.2070%</b>	<b>21,59,734</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>
<b>TOTAL</b>		<b>52,29,209</b>	<b>45,03,204</b>	<b>86.1164%</b>	<b>45,03,194</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>



3. **Agenda** - To appoint M/s V. K. Tulsyan & Co. LLP, Chartered Accountants (ICAI Firm Regn. Number 326740E), as the Statutory Auditors of the Company

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 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	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,95,160</b>	<b>23,43,460</b>	<b>97.8415%</b>	<b>23,43,460</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	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>28,34,049</b>	<b>21,59,744</b>	<b>76.2070%</b>	<b>21,59,734</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>
<b>TOTAL</b>		<b>52,29,209</b>	<b>45,03,204</b>	<b>86.1164%</b>	<b>45,03,194</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>



4. **Agenda** - To appoint/re-appoint Mr. Aditya Sadani (DIN: 09023418) as the Whole-Time Director of the Company

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 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	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,95,160</b>	<b>23,43,460</b>	<b>97.8415%</b>	<b>23,43,460</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	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>28,34,049</b>	<b>21,59,744</b>	<b>76.2070%</b>	<b>21,59,734</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>
<b>TOTAL</b>		<b>52,29,209</b>	<b>45,03,204</b>	<b>86.1164%</b>	<b>45,03,194</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>



5. **Agenda** - To appoint/re-appoint Mr. Amit Kumar Sureka (DIN: 07826070) as Independent Director

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 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	23,43,460	97.8415%	23,43,460	0	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>23,95,160</b>	<b>23,43,460</b>	<b>97.8415%</b>	<b>23,43,460</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	21,59,744	76.2070%	21,59,734	10	99.9995%	0.0005%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>28,34,049</b>	<b>21,59,744</b>	<b>76.2070%</b>	<b>21,59,734</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>
<b>TOTAL</b>		<b>52,29,209</b>	<b>45,03,204</b>	<b>86.1164%</b>	<b>45,03,194</b>	<b>10</b>	<b>99.9995%</b>	<b>0.0005%</b>

