Regd. Office: 7, Chittaranjan Avenue, 3xp Floor Kolkata - 700 072,

Tel: +91 33 4030 6474

Fax:+9133 2225 2471 Cin No. L51109W81982PL0034938

Website: www.salarpuriagroup.biz

To

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

SUBJECT: VOTING RESULT FOR FY 2016-17

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 2016-17. Kindly acknowledge the receipt.

Thanking You,

For EASUN CAPITAL MARKETS LIMITED

Pallavi Singh

Company Secretary



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The of the ACAM TO MINING RESULTS	IIIQ Xesuits
	08-09-2017
lotal number of shareholders on record date	267
No. of shareholders present in the meeting either in person or through process	10
Promoters and Promoter Group.	I Land to the state of the stat
D.L.	5
a dillo.	7
No of Sharaholdons offended the	
Dramatic attenued the meeting inrough video Conferencing	NIL
Troutous and Fromoter Group:	
Public	
1. Agenda- To receive, consider and adopt the Audited Annual Accounts of the Company for the year and d 21st March 2018 to 1	nts of the Company for the year and a 21st No. 2 2010
	The contract of the contract o

Reports of the Board of Directors and Auditors thereon. ended 51 March, 2018 together with

ting Ballot (if applicable)	c- E-Voting Poll utions Postal Ballot (if applicable)	c- E-Voting Poll Postal Ballot (if applicable)	c- E-Voting Poll	c- E-Voting	E Victima		\dagger	Postal Ballot (if applicable)	institutions [Poll	E-Voting	* 7	4	Promoter Postal Ballot (if applicable)	I OII	Dall B		(1)	Shar	SIIITO A TO SPOTAT	Mode of Voting	agenda/resolution?	Whether promoter/ promoter group are interested in the NO	resolution required: (Ordinary/ Special)	Dasalutian maring 100 11
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																(5)	against	Votes -	No. of	٠				
	100%			100/0	100%			***		3,000,0	100%	1		7.	100%		ŏ	on votes polled	% of Votes in favour			- Control of the Cont		
		1											84 = = = = = (i)			V. V. [V.) J.(-)]	(7)=[(5)](2)]*100	votes polled	% of Votes in favour % of Votes against on					





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

			The Party of the P	which was refered by rotations all the	יסווי מוות הכוו		The charles offer minister for re-appointment	noniment
Resolution requi	Resolution required: (Ordinary/ Special)		Ordinary	Andrew Company Company			The same of the sa	
Whether promoter agenda/resolution?	Whether promoter/ promoter group are interested in the Yes to the extent of his shareholding only.	rested in the	Yes to the e	xtent of his shareholding o	nly.			approximate and approximate an
Category	Mode of Voting	No. of	No. of %	% of Votes	No. of	No of	of of	% of Votes assinct on
· ·		shares held		Polled on	S	Votes -	Votes in	votes polled
		(I)	led	outstanding shares	in favour	against	favour on votes	(7)=[(5)I(2)]*100
			(2)	(3)=[(2)1(1)]*100	(4)	(5)		
Promoter	E Voting	222000		White the state of			(6)=[(4)I(2)]*100	
and curous	D-11	2330660	2286087	98.09%	2286087	***************************************	100%	
Dromoto	H CII				***************************************	1	***************************************	
T TOTILOTET	Postal Ballot (if applicable)			****				
cronb	Total	2330660	2286087	98.09%	2286087	***************************************	100%	
Public-	E-Voting							
TUSTITUTION	Poll					444		
	Postal Ballot (if applicable)		3	***************************************				***************************************
-	LOTAL							
Public-	E-Voting	2898549	1773356	61.18%	1773356	***************************************	100%	A-1
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TOTAL	The state of the s	5229209	4059443	77.63%	4059443		100%	





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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 requ	Resolution required: (Ordinary/ Special)		Ordinary	W				-
Whether promo	Whether promoter/ promoter group are interested in the	ested in the	NO.				- Annews and the second	
agenda/resolution?	on?			ī				
Category	Mode of Voting	No. of	No. of	of % of Votes	No. of	No. of	% of	% of Votes against on
	<u> </u>	es held	votes	Polled on	es '	Votes -	Votes in	votes polled
		(1)	polled	outstanding shares	in favour	•		(7)=[(5)I(2)]*100
		•	(2)	(3)=[(2)1(1)]*100	(4)			
Dromotor			4.00				(6)=[(4)I(2)]*100	:
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	LOII	1			46220000			
rionour	Postal Ballot (if applicable)							
Group	Total	2330660	2286087	98.09%	2286087		100%	
Public-	E-Voting						10070	
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ν.	Postal Ballot (if annliantia)			The second secon				
,,	Total				444		*	
D. L.I.	LOM				1111111111			1171
ruoiic-	E-Voting	2898549	1773356	61.18%	1773356	***************************************	100%	
ĬNGII	Poll					1		
usututions	Postal Ballot (if applicable)				********			
	Total	2898549	1773356	61 18%	1773356		1000/	
Total		500000	4050443	73 /30/			100/0	
		0000000	7027743	//.0570	4029443	*	100%	

Thanking You

Yours Faithfully

FOR EASUN CAPITAL MARKETS LIMITED

COMPANY SECRETARY