Regd. Office: 7, Chittaranjan Avenue. 38D Floor Kolkata - 700 072.

Tel: +91 33 4080 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 2017-18

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 2017-18. Kindly acknowledge the receipt.

Thanking You,

For EASUN CAPITAL MARKETS LIMITED

Pallavi Singh Company Secretary



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Tel: +91 33 4030 6474 Fax: +9133 2225 2471 Ch No. IS1109W81982PL0034938

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Format for Voting Results

		THE THEORY	
	Date of the AGM.	26-09-2018	
	Total number of shareholders on record date	248	
	No. of shareholders present in the meeting either in person or through proxy:	12	 l.
٠.	Promoters and Promoter Group:	The second secon	
	Public:	The materials and the state of	
	No. of Shareholders attended the meeting through Video Conferencing	NIL	-
	Promoters and Promoter Group:	THE RESIDENCE OF THE PROPERTY	
	Public		

Reports of the Board of Directors and Auditors thereon. Agenda- To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2018 together with

1		CIONTONIA IN	TICL COIL					
Resolution requir	Resolution required: (Ordinary/Special)		Ordinary				Considerate and the second of	The second secon
Whether promote	Whether promoter/ promoter group are interested in the	ested in the	NO.	100000000000000000000000000000000000000				
agenda/resolution?	1?				•			
Category	Mode of Voting	No. of	No. of %	of Votes	No. of	No. of	% of Votes in favour	% of Votes against on
		shares held	votes		8	•	on votes polled	votes polled
		(1)	polled	shares	in favour	against	0	(7)=[(5)I(2)]*100
			(2)	(3)=[(2)1(1)]*100	(4)	(5)		
Promoter	E-Voting	2330660	2267837	97.30%	2267837		100%	
and	Poll		*******	******	* ***			
Promoter	Postal Ballot (if applicable)							
 Group	Total 6	2330660	2267837	97.30%	2267837		100%	
Public-	E-Voting	***						
Institutions	Poll	4-4						
	Postal Ballot (if applicable)		***************************************		- A gira way yay gay dan aka was		***************************************	***************************************
	Lotal							
[다	E-Voting	2898549	1845256	63.66%	1845256		100%	
Non	Poll			man man and and and any only		1	***************************************	
Institutions	Postal Ballot (if applicable)		B & B =	many treatment				
	Total	2898549	1845256	63.66%	1845256	1,000,000	100%	
10121		5229209	4113093	78.66%	4113093		100%	





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Website: www.salarpuriagroup.biz

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

арронинен	illelit.							
Resolution requi	Resolution required: (Ordinary/ Special)		Ordinary					
Whether promo	Whether promoter/ promoter group are interested in the	ested in the	Yes to the e	Yes to the extent of his shareholding only.	nly.	18.	-	
agenda/resolution?	in?							
Category	Mode of Voting	No. of	No. of %	of Votes	No. of	No. of	% of	% of Votes against on
		shares held	votes	Polled on	Votes -	Votes -	Votes in	votes polled
			polled	outstanding shares	in favour	against	favour on votes	(7)=[(5)I(2)]*100
			(2)	(3)=[(2)1(1)]*100	<u>4</u>	(S)	polled	-
							(6)=[(4)I(2)]*100	
Promoter	E-Voting	2330660	2267837	97.30%	2267837		100%	P
and	Poll						15339944	*
Promoter	Postal Ballot (if applicable)							
Group	Total	2330660	2267837	97.30%	2267837		100%	
Public-	E-Voting							
Institution	Poll			and the second s				
S	Postal Ballot (if applicable)		*******				1	1000
	Total						19714	-
Public-	E-Voting	2898549	1845256	63.66%	1845256		100%	
Non	Poll						E + 0 2 7 0 1 1	
Institutions	Postal Ballot (if applicable)			***************************************			di de la comunicación de la comu	
2	Total a same	2898549	1845256	63.66%	1845256		100%	
Total		5229209	4113093	78.66%	4113093	7	100%	1





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

Nio. of shares held (1) No. of polled outstanding shares (3)=[(2)1(1)]* 100 No. of yotes (3)=[(2)1(1)]* 100 No. of yotes (4) No. of yotes (5) No. of yotes (7)	Resolution require	Resolution required: (Ordinary/ Special)	•	Ordinary					
Mode of Voting No. of shares held shares held votes No. of shares held votes Polled on polled on shares held votes Votes of votes outstanding shares in favour against polled on votes in favour on votes polled (2) Votes of votes in favour against polled (3)=[(2)]*100 Votes of votes outstanding shares in favour on votes polled (4) Votes of votes on votes polled (4) Votes of votes on votes polled (6)=[(4)]*100 Votes of votes of votes on votes polled (6)=[(4)]*100 Votes of votes of votes on votes polled (6)=[(4)]*100 Votes of votes of votes on votes on votes on votes on votes on votes on votes	Whether promot	er/ promoter group are inter	ested in the	NO.					
Mode of Voting No. of shares held (1) No. of polled on polled (2) Votes Polled on votes outstanding shares in favour against favour on votes polled (3)=[(2)1(1)]* 100 No. of votes votes votes in favour against favour on votes polled (4) Votes - votes favour on votes polled (4) Votes in favour on votes polled (4) Folled (4) Votes in favour on votes polled (4) Folled (4) Folled (4) Folled (5) Folled (4) Folled (4) Folled (4) Folled (5) Folled (4) Folled (4) Folled (4) Folled (4) Folled (5) Folled (4) <	agenda/resolution	n?					1		
Shares held (1) Folled on	Category	Mode of Voting	of		of		No. of		% of Votes against on
(1)			_		Polled on	Votes -	Votes -	Votes in	votes polled
moter E-Voting 2330660 2267837 97,30% 2267837 ——— 6)=[(4)I(2)]*100 d(5) polled moter Postal Ballot (if applicable) ——— ——— ——— ——— 6)=[(4)I(2)]*100 ——— ——— 6)=[(4)I(2)]*100 ——— ——— (6)=[(4)I(2)]*100 ———				1-2-	outstanding shares	7	against	favour on votes	(7)=[(5)I(2)]*100
moter E-Voting 2330660 2267837 97.30% 2267837 f(a)-[(4)I(2)]*100 moter Postal Ballot (if applicable) 100% 100%				(2)	(3)=[(2)1(1)]*100		(5)	polled	
moter E-Voting 2330660 2267837 97.30% 2267837 100% Poll				,			,	(6)=[(4)I(2)]*100	
Poll	Promoter	E-Voting	2330660	2267837	97.30%	2267837		100%	4
Postal Ballot (if applicable)	and	Poll							
Total 2330660 2267837 97.30% 2267837 100% E-Voting	Promoter	Postal Ballot (if applicable)				The second secon		and the same of th	
E-Voting Poll	Group	Total	2330660	2267837	97.30%	2267837		100%	***************************************
Poll	Public-	E-Voting							
Postal Ballot (if applicable)	Institution	Poll	Any Charles for the sea Adv day 44	***************************************	the state of the state of the state of			de de la constant de	
Total	Vs.	Postal Ballot (if applicable)							7
c- E-Voting 2898549 1845256 63.66% 1845256 100% Poll utions Postal Ballot (if applicable) 1845256 63.66% 1845256 100% Total 2898549 1845256 63.66% 1845256 100%		Total	***	** ** ** ** ** **	de service de se poste de			The second of the second of the	
Poll	Public-	E-Voting	2898549	1845256	63.66%	1845256		100%	
utions Postal Ballot (if applicable) 1845256 63.66% 1845256 100% Total 5229209 4113093 78.66% 4113093 100%	Non	Poll			an en de de me en en en en			And the same of the same of	
Total 2898549 1845256 63.66% 1845256 100% 5229209 4113093 78.66% 4113093 100%	Institutions	Postal Ballot (if applicable)		***************************************	No. of the latest of the lates			aya nayang kati dali bahissi Ma	
5229209 4113093 78.66% 4113093 100%		Total	2898549	1845256	63.66%	1845256		100%	, Address of
	Total		5229209	4113093	78.66%	4113093	1	100%	***

Thanking You

Yours Faithfully

FOR EASUN CAPITAL MARKETS LIMITED

COMPANY SECRETARY