CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
EASUN CAPITAL MARKETS LIMITED
(CIN: L51109WB1982PLC034938)
7, Chittaranjan Avenue,
3rd Floor, Bowbazar,
Kolkata-700 072,
<u>West Bengal</u>

<u>38th Annual General Meeting of the members of Easun Capital Markets Limited held on Wednesday, September 30, 2020 at 11:30 A.M. IST, at 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata - 700072, West Bengal, India</u>

Dear Sir/Madam,

I, Rajan Singh, Practising Company Secretary of 322, Shastrinagar, Konnagar, PO-Bara Bahera, Dist - Hooghly, PIN - 712246, West Bengal was appointed by Easun Capital Markets Limited as the Scrutinizer for the purpose of scrutinizing the voting process (electronically or otherwise) in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Sunday, September 27, 2020 (09:00 AM IST) till Tuesday, September 29, 2020 (05:00 PM IST).

2. The members who attended the meeting were provided with the facility of voting through Physical Ballot.

3. The Shareholders holding shares as on the "cut off" date, i.e. Wednesday, September 23, 2020, were entitled to vote on the proposed resolutions as mentioned in the Notice of the 38th Annual General Meeting of Shareholders of the Company.

4. The votes were unblocked on Wednesday, September 30, 2020 at 12:22:08 P.M. in the presence of two witnesses, namely, Ms. Megha Kakrania and Ms. Dipika Mundhra who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

Megha Kakrania	*Dipika Mundhra*
Megha Kakrania	Dipika Mundhra

5. 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)

6. The result of the voting (electronically or otherwise) is as under:

Resolution No. 1: 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

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	128	14	142	45,09,606	58,848	45,68,454	100.00%	87.36%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	128	14	142	45,09,606	58,848	45,68,454	100.00%	87.36%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution No. 2: To appoint a Director in place of Mr. Apurva Salarpuria (DIN: 00058357), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	E-Voting	Physical Voting at Venue	Total	E-Voting	Physical Voting at Venue	Total		
In Favor	128	14	142	45,09,606	58,848	45,68,454	100.00%	87.36%
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	128	14	142	45,09,606	58,848	45,68,454	100.00%	87.36%
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

7. The Register, all other papers and relevant records relating, to electronic voting, 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/ Director for safe keeping.

Thanking you,

Yours faithfully,

Rajan

Rajan Singh
Practising Company Secretary
Membership No. F10541
C P No. 13599
UDIN: F010541B000825047

Place: Konnagar
Dated: 30.09.2020

Countersign
(Chairman/Person Authorised by the Chairman)