

Dated, 03 October, 2022  
REF: ETL/BSE/GM/SR/22-23

Scrip Code : 531346

The Corporate Relationship Department,  
BSE Limited,  
Floor 25, PJ Towers, Dalal Street, MUMBAI – 400001.

Dear Sir,

Sub: Scrutinizer's Report (Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015)

We are submitting herewith the Scrutinizer's Report pursuant to the Regulation 44 (3) of SEBI (LODR) Regulations, 2015 in respect of the resolutions passed by the shareholders of the Company at Annual General Meeting held on 29 September 2022.

On the basis of Scrutinizers Report for the remote electronic voting dated 26/09/2022 to 28/09/2022 and the e-voting at the Annual General Meeting dated 29 September 2022 the Chairman announced the result of the Voting on 03 October 2022 that all the resolution for Ordinary business as set out in item no.1, 2 and 3 and the Special Business as set out in item no.4 (as special resolution) in the notice of 29<sup>th</sup> Annual General Meeting of the Company has been duly passed with requisite majority.

Kindly take the information on your record.

Thanking you,  
Yours faithfully,



For Eastern Treads Limited

BAIJU.T

Company Secretary

**Eastern Treads Ltd.**

**CIN :** L25119KL1993PLC007213

**Reg. Office:** 3 A, 3rd Floor, Eastern  
Corporate Office, 34/137 E, N H Bye-Pass,  
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SATHEESH AND REMESH  
COMPANY SECRETARIES



Bldg. No. 55/1682, 2<sup>nd</sup> Floor,  
Krishna Apartments, M G Road,  
Ravipuram, Ernakulam, Kochi-16  
Mobile: 9447431347/9746094939  
Email: sathveeka001@gmail.com  
GSTIN. 32ABLFS2799A1Z4

03.10.2022

To.  
The Chairman  
Eastern Treads Limited  
Ernakulam

Twenty Ninth Annual General Meeting ('AGM') of the members of Eastern Treads Limited held on Thursday, 29 September 2022 at 4.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, N Satheesh Kumar, Practicing Company Secretary, at 55/1682, 2<sup>nd</sup> floor Krishna Apartments, MG Road, Ernakulam appointed as Scrutinizer by the Board of Directors of Eastern Treads Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 29 September 2022 at 4.00 PM through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services Limited CDSL.
3. In accordance with the Notice of the 29<sup>th</sup> Annual General Meeting sent to the shareholders and the Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015), the remote e-voting opened at 26 September 2022 at 9:00 am and ended on 28 September 2022 at 5.00 PM.
4. The Company has also provided e-voting facility for shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.
5. The Equity Shareholders holding shares as on Thursday, 22 September 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://evoting.cdslindia.com/Evoting/EvotingLogin>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

We have annexed with this Report, the details of votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM and the analysis of the results of all Resolutions, as contained in the said Notice.

Thanking you

*For Satheesh and Remesh*  
*Company Secretaries*

*N Satbeesh Kumar*  
*Partner*  
*CP No. 6607*  
**UDIN number A016543D001122571**

Annexure-1

Maximum number of members who participated in e- voting – 33

Item No 1. Adoption of Financial Statements - Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of the Board of Directors and Auditors thereon ; and

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	33	29,40,145	100.00
Assent	28	29,40,139	100.00
Dissent	5	6	Negligible
Total	33	29,40,145	100.00

Item No 2. – To appoint a Director in place of Mr. Navas M Meeran, having DIN: 00128692, who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, seeks reappointment.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	33	29,40,145	100.00
Assent	24	2,27,338	100.00
Dissent	6	7	Negligible
Total	30	2,27,345	100.00

Item no. 3. To appoint M/s. G Joseph & Associates, Chartered Accountants, Ernakulam (FRN 006310S), as Statutory Auditors of the Company, in place of M/s. Walker Chandiok & Co LLP, Chartered Accountants, Kochi, the retiring Auditors to hold office for a tenure of five years from the conclusion the 29th Annual General Meeting till conclusion of 34th Annual General Meeting, in compliance with the provisions of Section 139 of the Companies Act, 2013 and to authorise the Board of Directors to fix their remuneration.

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	33	29,40,145	100.00
Assent	28	29,40,139	100.00
Dissent	5	6	Negligible
Total	33	29,40,145	100.00

Item No. 4. Appointment of Mr. M.E Mohamed, having DIN: 00129005, as the Managing Director of the Company for a period of three years with effect from 11th February, 2022,

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	33	29,40,145	100.00
Assent	26	29,16,639	100.00
Dissent	5	6	Negligible
Total	31	29,16,639	100.00

*Note.*

Being an interested party 27,12,800 number of votes cast by Mr. Navas Meeran, and Smt. Soyamol Anwar Sajith and Mr. Firoz Meeran in favour of the resolution number 2 was not considered for this resolution in pursuant to the provisions of section 188 of the Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Similarly Being an interested party 23,500 number of votes cast by Mr. Mohamed M.E. in favour of the resolution number 4 was not considered for this resolution in pursuant to the provisions of section 188 of the Companies Act 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

*For Satbeesh and Remesh, Company Secretaries*

*N Satbeesh Kumar*

*Partner*

*CP. No.6607*

**UDIN number A016543D001122571**