

Date: 29.09.2023
Ref: ETL/BSE/INT/043/23-24

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

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Summary of proceedings of the 30th Annual General Meeting held on 29th September, 2023 under Regulation 30 – Part A of Schedule III of SEBI (LODR) Regulations, 2015

Sir/Madam,

This is to inform that the 30th Annual General Meeting of the Company was held today i.e. 29th September, 2023 at 11:00 AM through video conferencing for the business mentioned in the notice of the Annual General Meeting dated 04th September, 2023. In this regard, please find enclosed summary of proceedings of the Meeting.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P.O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF EASTERN TREADS LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 11:00 AM THROUGH VIDEO CONFERENCING.

DIRECTORS PRESENT:

Mr. Navas Meeran	- Chairman
Mr. M E Mohamed	- Managing Director
Mrs. Shereen Navas	- Director
Mr. Naiju Joseph	- Director
Mr. K S Neelacanta Iyer	- Independent Director
Mr. M S Ranganathan	- Independent Director
Mrs. Rani Joseph	- Independent Director

OTHER INVITEES PRESENT:

Mr. Abil Anil	- Company Secretary & Compliance Officer
Mr. Devarajan Krishnan	- Chief Financial Officer
Mr. Ravi Kumar Mava	- Chief Operating Officer
Mr. Madhusudhanan E P	- M/s. SEP & Associates, Representing Scrutinizer
Mr. Allen Joseph	- M/s. G Joseph & Associates, Statutory Auditor
Mr. Baburaj Narayanan	- M/s. KPMG Assurance and Consulting Services LLP – Internal Auditors
Ms. Meghna	- Authorized Representative, BVR & Associates Company Secretaries - Secretarial Auditors.
Mr. Mohammed Sheriff Shah	- Consultant

The 30th Annual General Meeting was commenced at 11:00 AM.

Company Secretary welcomed the members and summarized the general instructions for participating in the meeting.

Mr. Navas Meeran took the chair, called the meeting to order and asked the Company Secretary to commence the proceedings of the Meeting.

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The Directors then introduced themselves and recorded the location of joining the meeting.

Company Secretary confirmed the presence of Statutory Auditors, Secretarial Auditors, Internal Auditors and Scrutinizer for the meeting.

The Company Secretary further stated that the requisite Statutory Registers along with other documents were made available electronically during the AGM to the shareholders on request through email.

The chairman addressed the members and conveyed his message to the Stakeholders.

Then the Company Secretary further informed that the notice convening the 30th Annual General Meeting, along with the Annual Report were already circulated to the members and sought the permission of the members to treat them as read and the same was agreed by the members. The report of the Statutory Auditors and Secretarial Auditors did not contain any qualification / comments/ observations and the same was treated to be read.

Further, Company Secretary requested Mr. Devarajan Krishnan, Chief Financial Officer (CFO) to give a brief on the financial performance of the company. The CFO spoke on the highlights of the financial performance of the Company for the year ended March 31, 2023.

The following items of business, as per Notice of 30th AGM were transacted:

S.No	Particulars	Resolution required (Ordinary/ Special)
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March 2023 together with the Report of the Board of Directors and the Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Mr. Naiju Joseph (DIN: 00419362), Director, who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and being eligible offers himself for reappointment.	Ordinary
3	Approval of Related Party Transaction with M/s. Fleetaid Professional Private Limited	Ordinary

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The Company Secretary further informed the Members that, the remote e-voting facility provided to the Members was commenced on Tuesday, September 26, 2023 at 09:00 AM to Thursday, September 28, 2023 at 05:00 PM.

In-order to facilitate voting by those shareholders who have not casted their vote through re-mote e-voting, e-voting facility was arranged during the meeting until 30 minutes after the conclusion of AGM.

The Company Secretary then informed that consolidated voting results will be announced within 48 Hours from the conclusion of the Annual General Meeting, to the stock exchange and will be updated in the website of the Company.

The consolidated voting results along with the Scrutinizer's Report will be uploaded on the Company's website <https://www.easterntreads.com/> under investors tab , website of CDSL www.evotingindia.com and on the website of the Stock Exchange www.bseindia.com .

Thereafter Company Secretary invited registered shareholders for the question and answer session However, no registered speaker shareholder was present at the meeting. However, Chief Financial Officer answered the queries sought by a member through email and couldn't join the Meeting.

Then Mr. M E Mohamed, Managing Director, delivered vote of thanks to the attendees and the Chairman announced the formal closure of the 30th Annual General Meeting of the Company at 11:30 AM.

For **EASTERN TREADS LIMITED**

Abil Anil
Company Secretary



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