

**General information about company**

Scrip code	531346
NSE Symbol	
MSEI Symbol	
ISIN	INE500D01015
Name of the company	EASTERN TREADS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2021
Start time of the meeting	3:00 PM
End time of the meeting	3:40 PM

**Scrutinizer Details**

Name of the Scrutinizer	CS. SATHEESH KUMAR N.
Firms Name	M/s. Satheesh & Remesh
Qualification	CS
Membership Number	A16543
Date of Board Meeting in which appointed	23-06-2021
Date of Issuance of Report to the company	12-08-2021

### Voting results

Record date	04-08-2021
Total number of shareholders on record date	2144
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	19
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Standalone and Consolidated Financial Statements for the year ended 31/03/2021 together with the Reports of the Directors' and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3424200	3424200	100	3424200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3424200	3424200	100	3424200	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1807800	219010	12.1147	219007	3	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		1807800	219010	12.1147	219007	3	99.9986
Total		5232000	3643210	69.6332	3643207	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mrs. Shereen Navaz, having DIN: 00328770 as the director of the company, who retired by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3424200	2067950	60.3922	2067950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3424200	2067950	60.3922	2067950	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1807800	219010	12.1147	219007	3	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		1807800	219010	12.1147	219007	3	99.9986
Total		5232000	2286960	43.711	2286957	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Revision in payment of remuneration to Mr. M.E Mohamed, having DIN: 00129005, Managing Director with effect from 1st April, 2021, for remaining duration of his appointment, up to 8th February, 2022					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3424200	3409500	99.5707	3409500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3424200	3409500	99.5707	3409500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1807800	219010	12.1147	219007	3	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		1807800	219010	12.1147	219007	3	99.9986
Total		5232000	3628510	69.3523	3628507	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

