

<b>General information about company</b>	
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)	29-09-2022
Start time of the meeting	4:00 PM
End time of the meeting	4:35 PM

<b>Scrutinizer Details</b>	
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	02-09-2022
Date of Issuance of Report to the company	03-10-2022

<b>Voting results</b>	
Record date	22-09-2022
Total number of shareholders on record date	2190
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	18
No. of resolution passed in the meeting	4
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 31/03/2022 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	3435700	2736300	79.6432	2736300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3435700	2736300	79.6432	2736300	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1796300	203845	11.348	203839	6	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		1796300	203845	11.348	203839	6	99.9971
Total		5232000	2940145	56.1954	2940139	6	99.9998	0.0002
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Navas M Meeran, having DIN: 00128692 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	3435700	23500	0.684	23500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3435700	23500	0.684	23500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1796300	203845	11.348	203838	7	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		1796300	203845	11.348	203838	7	99.9966
Total		5232000	227345	4.3453	227338	7	99.9969	0.0031
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. G Joseph & Associates, Chartered Accountants, Ernakulam (FRN 006310S), as Statutory Auditors of the Company, to hold office for a tenure of five years from the conclusion the 29th AGM till conclusion of 34th AGM, and to authorise the Board of Directors to fix their remuneration					
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	3435700	2736300	79.6432	2736300	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3435700	2736300	79.6432	2736300	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1796300	203845	11.348	203839	6	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		1796300	203845	11.348	203839	6	99.9971
Total		5232000	2940145	56.1954	2940139	6	99.9998	0.0002
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	3435700	2712800	78.9592	2712800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3435700	2712800	78.9592	2712800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1796300	203845	11.348	203839	6	99.9971	0.0029
	Poll							
	Postal Ballot (if applicable)							
	Total		1796300	203845	11.348	203839	6	99.9971
Total		5232000	2916645	55.7463	2916639	6	99.9998	0.0002
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	

