

EASTERN SUGAR & INDUSTRIES LIMITED

CIN: L15421BR1964PLC006630

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

EMAIL ID: info@easternsugar.in

March 28, 2024

To,

The Manager – CRD,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: **507528**

The Manager – Listing Department

National Stock Exchange of India Limited,

Exchange Plaza”, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Symbol: **EASTSUGIND**

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Details of the Voting Results of the business transacted at the 1st Extra Ordinary General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the details regarding the e-voting results of the business transacted at the 1st Extra Ordinary General Meeting of the Company held on March 27, 2024 at 1:00 P.M through video conferencing.

We are enclosing herewith the consolidated report of the scrutinizer on e-voting at EGM.

You are requested to kindly take the record of the same.

Thanking you,

Yours faithfully,

For EASTERN SUGAR & INDUSTRIES LIMITED

DEEPAK GUPTA
DIRECTOR/ CHAIRMAN
DIN: 06643918



SUDHANSHU SINGHAL & ASSOCIATES COMPANY SECRETARIES

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs issued Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated 5th May 2022 and latest being 10/2022 dated December 28, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CRD/PoD- 2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circular") respectively and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India]

The Chairman,

Extra Ordinary General Meeting (hereinafter "EGM") of the Equity shareholders of EASTERN SUGAR AND INDUSTRIES LIMITED (hereinafter "the Company") held on Wednesday, March 27, 2024 at 1:00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Sub: Consolidated Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circular and Voting through E-voting system at the EGM of the members of the Company (hereinafter "Venue Voting").

Dear Sir,

I, **Sudhanshu Singhal**, Proprietor, Sudhanshu Singhal & Associates, Company Secretaries in Whole Time Practice having office at RZ-72, S-Block, New Roshan Pura, Najafgarh, New Delhi-110043 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of Remote E-voting and Voting at EGM through Venue Voting in respect of the items/resolutions set forth in the notice of the EGM of the Company, dated March 04th, 2024 (**hereinafter "the EGM Notice"**) issued in accordance with MCA Circulars and SEBI Circular.

Off Add: -RZ-72, S-BLOCK, NEW ROSHAN PURA
NAJAFGARH, NEW DELHI- 110043
sudhanshu.02singhal@gmail.com, 9990599739



The said appointment as Scrutinizer is under the provisions of Section 108 of the Act read with the Rules. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM; and
- (ii) process of e-voting at the EGM through Venue Voting.

Management's Responsibility

The Compliance with the requirements of (i) the Act and the Rules made there-under (ii) the MCA Circulars and SEBI Circular and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the EGM is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote E-voting and Venue Voting at the EGM, is conducted in a fair and transparent manner and to render you a Consolidated Scrutinizer's Report of the total votes cast **"in favour"** or **"against"** on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **National Securities Depository Limited** (hereinafter **"NSDL"**)

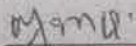
I hereby submit my report as under:

1. In terms of Section 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being the authorized agency engaged by the Company to provide Remote E-voting facility and voting through Venue Voting at the EGM, on all resolutions set forth in the EGM Notice.
2. The Company has completed the dispatch of the Notice of EGM on Monday March 04, 2024 only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circular.
3. As per Rule 20(4)(v) of the Rules, on completion of dispatch of the Notice of EGM, an advertisement was published in 'Morning India' (English Newspaper - Patna) and 'Sanmarg' (Hindi Newspaper-Patna Edition) on Monday, March 04, 2024.
4. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e., Wednesday, March 20, 2024 were entitled to avail either of the Remote E-voting facility prior to EGM or Venue Voting facility at the EGM, in respect of resolutions as set out in the EGM Notice.
5. In terms of the EGM Notice, Remote E-voting commenced on Sunday, March 24, 2024 (9:00 A.M. IST) and ended on Tuesday, March 26, 2024 (5:00 P.M.



IST). At the end of the Remote E-voting period, the Remote E-Voting facility was blocked by NSDL forthwith.

6. The Company provided the facility of E-Voting through Venue Voting at the EGM only to such members who had not casted their vote through Remote E-voting.
7. The members were allowed to vote using Venue Voting and the voting was open and made available during the meeting and 15 minutes (or such extended period) post the conclusion of EGM.
8. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting was locked by NSDL under my instruction.
9. After the conclusion of e-voting at EGM, the votes casted by members present through VC/OAVM through facility of e-voting during EGM and through remote e-voting facility was unblocked by me in presence of two witnesses namely Mr. Manoj Kumar (Pan No-GIEPK3275F) and Mr. Ankit Kumar (PAN No-ISDPK8707D) who are not in the employment of the Company and have signed herein below:



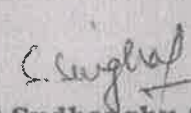
Manoj Kumar
R/o:- Nand Vihar
Sector-16A, Dwarka, Delhi-110078



Ankit Kumar
R/o RZ-K-30, Gali no. 3A,
Kamal Park, West Sagar Pur,
New Delhi-110045

10. The consolidated results of Remote E-voting and Venue Voting at the EGM are attached and marked as an **Annexure-1** hereto.
11. Based on the aforesaid results, Five (5) Ordinary Resolutions and Eight (8) Special Resolutions pertaining to the items of business set forth in the EGM Notice have been passed with requisite majority as per the provisions of the Act.
12. I will return the registers/results and all other papers relating to Remote E-voting and Venue Voting at the EGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the EGM of the Company.

For Sudhanshu Singhal & Associates
Company Secretaries
FRN: S2010DE131900
Peer Review No.: 2793/2022


CS Sudhanshu Singhal
Proprietor
FCS No: 7819, CP No: 8762



Countersigned by:
for **EASTERN SUGAR & INDUSTRIES LIMITED**



Mr. Deepak Gupta
Chairman of the EGM

UDIN: F007819E003640580
March 28, 2024 | New Delhi

Annexure-1

RESULTS OF REMOTE E-VOTING AND VENUE VOTING AT THE EGM

SPECIAL BUSINESS (RESOLUTION NO. 1 TO 13)

Resolution No.1: (Ordinary Resolution)	To regularize the appointment of Mr. Siddharth Gogia (DIN: 07202627), who was appointed as Additional Director (Executive) of the Company.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.2: (Ordinary Resolution)	To regularize the appointment of Mr. Deepak Gupta (DIN: 06643918), who was appointed as Additional Director (Executive) of the Company.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.3: (Ordinary Resolution)	To regularize the appointment of Mr. Vidit Garg (DIN: 02790545), who was appointed as Additional Director (Executive) of the Company.
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Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"



Resolution No.4: (Special Resolution)	To regularize the appointment of Mr. Rahul Sharma (DIN: 10498796), who was appointed as Additional (Independent) Director of the Company
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.5: (Special Resolution)	To regularize the appointment of Ms. Sidhi Maheshwari (DIN: 10001209), who was appointed as Additional (Independent) Director of the Company.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.6: (Special Resolution)	To regularize the appointment of Mr. Rahul Bhardwaj (DIN: 10101443), who was appointed as Additional (Independent) Director of the Company.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.7: (Ordinary Resolution)	To Consider and approve appointment of M/s Ashwani & Associates, Chartered Accountants (Registration No: 000497N), as Statutory Auditors of the Company from the conclusion of this EGM till the conclusion of ensuing Annual General Meeting to be held in the year 2024.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.8: (Special Resolution)	To consider and approve the reduction in Face Value of the shares from Rs.10 to Rs. 1 as per NCLT Order dated 04/10/2023.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.9: (Ordinary Resolution)	To consider and change in authorized share capital of the Company by alteration in Memorandum of Association (MOA).
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918		0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.10: (Special Resolution)	To consider and approve the cancellation of shares as per NCLT Order dated 04/10/2023.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.11: (Special Resolution)	To consider and approve the allotment of shares as per NCLT Order dated 04/10/2023.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No 12: (Special Resolution)	To change name of the company from M/s Eastern Sugar & Industries Limited to M/s Kundan Minerals and Metals Limited.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

Resolution No.13: (Special Resolution)	To change the objects of the Company by altering Clause III of Memorandum of Association of the Company.
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Valid votes in favour of the Resolution		Valid votes against the Resolution		Invalid votes
Nos.	%	Nos.	%	Nos.
27918	100	0	0	0

"Above resolution has been passed with requisite majority"

