

Date: 30.09.2023  
Ref: ETL/BSE/INT/045/23-24

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

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

**Sub:** Submission of voting results along with the Scrutinizer's report of the 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023

Sir/Madam,

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM dated 29<sup>th</sup> September, 2023.

All the 3 (Three) resolutions as set out in the notice convening the Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly take the same on your records.

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](mailto:treads@easterntreads.com)

Web : [www.easterntreads.com](http://www.easterntreads.com)

Phone : +91 485 2855 448

## Annexure 1

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	1936
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	20
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				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditors				
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	2999326	87.2988	2999326	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3435700	2999326	87.2988	2999326	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1796300	227333	12.6556	227326	7	99.9969	0.0031
	Poll							
	Postal Ballot (if applicable)							
	Total	1796300	227333	12.6556	227326	7	99.9969	0.0031
Total		5232000	3226659	61.6716	3226652	7	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Naiju Joseph, having DIN: 00419362, who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, seeks reappointment.				
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	2772000	80.6822	2772000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3435700	2772000	80.6822	2772000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1796300	224233	12.483	224176	57	99.9746	0.0254
	Poll							
	Postal Ballot (if applicable)							
	Total	1796300	224233	12.483	224176	57	99.9746	0.0254
Total		5232000	2996233	57.2675	2996176	57	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction with M/s. Fleetaid professional Private Limited				
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	1449750	42.1966	1449750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3435700	1449750	42.1966	1449750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1796300	227333	12.6556	227221	112	99.9507	0.0493
	Poll							
	Postal Ballot (if applicable)							
	Total	1796300	227333	12.6556	227221	112	99.9507	0.0493
Total		5232000	1677083	32.0543	1676971	112	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	

*Partners:*

**CS Puzhankara Sivakumar.** M.com, FCMA, FCS  
**CS Syam Kumar R.** BSc, FCS, LLB, IP  
**CS Madhusudhanan E.P.** M.com, FCS, FCMA, IP, RV

**CS Anju Panicker.** BA, LLB (Hons.), ACS  
**CS Megha Gupta.** B Com, FCS  
**CS Jinu Mathen.** B Com, MBA, FCS  
**CS Revathi K S.** BSc, ACS

**CONSOLIDATED REPORT OF SCRUTINIZER'S ON VOTING THROUGH REMOTE E-VOTING  
AND THROUGH E-VOTING SYSTEM DURING ANNUAL GENERAL MEETING**

To,

Board of Directors,

**EASTERN TREADS LIMITED**

3A, 3rd Floor, Eastern Corporate Office  
34/137 E, NH Bye-Pass, Edappally,  
Kochi, Kerala- 682024

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and as per MCA Circular No. 14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No.02/2021 dated 13.01.2021, Circular No. 19/2021 dated 08.12.2021, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2022 dated 05.05.2022, and Circular No. 10/2022 dated 28.12.2022 as issued by MCA, and voting through electronic system at the 30<sup>th</sup> Annual General Meeting of Eastern Treads Limited (CIN: L25119KL1993PLC007213) held on Friday, September 29<sup>th</sup>, 2023 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries, holding Membership No. FCS 3050 and Certificate of Practice No. 2210, having Office at First Floor, Building No. C.C 56/172, K.C. Abraham Master Road, Panampilly Nagar, Kochi-682036 was appointed as Scrutinizer by the Board of Directors of Eastern Treads Limited ("the Company") with CIN: L25119KL1993PLC007213 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process during the period from Tuesday, September 26, 2023 (9.00 A.M.) and ended on Thursday, September 28, 2023 (5.00 P.M.) and to scrutinize the voting through e-voting system at the 30<sup>th</sup> Annual General Meeting of the Company held on Friday, September 29, 2023 at 11:00 A.M. through Video Conferencing (VC) facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the below mentioned resolutions proposed at the said AGM held on September 29, 2023.

In view of the global outbreak of the Covid-19 pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, read with General Circular No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, and No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its circular dated January 05, 2023 read with circulars dated May 13, 2022, January 15, 2021 and May 12, 2020 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 30<sup>th</sup> Annual General Meeting of the Company was held through VC on Friday, September 29, 2023 at 11:00 A.M.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 30<sup>th</sup>



AGM had been uploaded on the website of the Company at [www.easterntreads.com](http://www.easterntreads.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Since this AGM was held pursuant to the MCA Circulars through VC, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with. Members who attended the meeting through VC has been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 04<sup>th</sup> September, 2023 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, September 22, 2023 were entitled to vote on the resolutions as set out in the Notice of the 30<sup>th</sup> AGM by remote e-voting prior to 30<sup>th</sup> AGM and e-voting system during the 30<sup>th</sup> AGM.

The remote e-voting period remained open from Tuesday, September 26, 2023 (9.00 A.M.) and ended on Thursday, September 28, 2023 (5.00 P.M.) and the CDSL e-voting platform was disabled for voting thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.

After the closure of voting at the AGM, the report on voting done through electronic voting system at the AGM was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility and e-voting during the AGM were thereafter unblocked in the presence of two witnesses who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Witness I:

  
Revathi K S

D/o N.N. Subramanian

Karthika,

Nettoor P O,

Ernakulam-682040

Occupation: Practicing Company Secretary

Witness II:

  
Lakshmi K

Lakshmi K

D/o Radhakrishnan

31/42, Kolathapilly House,

Chakoth Lane, Poonkunnam

Thrissur-680002

Occupation: Apprenticeship Trainee

I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting prior and e-voting during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and the voting conducted through electronic system at the AGM on the resolutions as set out in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting and the voting conducted through electronic voting system at the meeting is limited to prepare and submit a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The consolidated Report on the result of voting through remote e-voting and the voting through electronic system at the AGM in respect of the said resolutions are as under:

### **ORDINARY BUSINESS:**

#### **Item No. 1: Ordinary Resolution**

**To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 together with the Reports of the Board of Directors and the Auditors.**



(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	44	29,99,326	100%
<b>TOTAL</b>	<b>44</b>	<b>29,99,326</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	3	7	0%
<b>TOTAL</b>	<b>3</b>	<b>7</b>	<b>0%</b>

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Thus, the Ordinary Resolution as given in Item No. 1 can be considered as passed with requisite majority.

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Naiju Joseph, having DIN: 00419362, who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, seeks reappointment.

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	42	29,96,176	100%
<b>TOTAL</b>	<b>42</b>	<b>29,96,176</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting (Including E-Voting by shareholders during AGM)	4	57	0
<b>TOTAL</b>	<b>4</b>	<b>57</b>	<b>0</b>

(iii) **Invalid Votes**

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	1	3,100
<b>TOTAL</b>	<b>1</b>	<b>3,100</b>

Thus, the Ordinary Resolution as given in Item No. 2 can be considered as passed with requisite majority.

#### **SPECIAL BUSINESS:**

#### **Item No. 3: Ordinary Resolution**

#### **Approval of Related Party Transaction**

(i) Voted **in favour** of the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	41	16,76,971	99.99%
<b>TOTAL</b>	<b>41</b>	<b>16,76,971</b>	<b>99.99%</b>

(ii) Voted **against** the resolution:

<b>Voting Description</b>	<b>Number of members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	5	112	0.01%
<b>TOTAL</b>	<b>5</b>	<b>112</b>	<b>0.01%</b>

(iii) **Invalid Votes**

<b>Voting Description</b>	<b>Number of members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

Thus, the Ordinary Resolution as given in Item No. 3 can be considered as passed with requisite majority.



Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 3 have been duly passed as per the provisions of SEBI/Companies Act, 2013.

Thanking You

Yours Faithfully

For SEP & Associates,  
Company Secretaries

UDIN: F003050E001128229

(Peer Review Certificate no. 3693/2023)

PUZHANKA RA  
SIVAKUMAR

Digitally signed by  
PUZHANKARA  
SIVAKUMAR  
Date: 2023.09.29  
17:12:09 +05'30'

**CS Puzhankara Sivakumar**

Managing Partner

M. No. F3050 COP No. 2210

Date: 29/09/2023

Place: Kochi