

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** secretarial@salarpuriagroup.com
swati@salarpuriagroup.com

Date: 12/02/2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting of the Company held on February 12, 2024

We would like to inform you that the Board of Directors of Easun Capital Markets Limited ('the Company') in its meeting held at the Registered Office of the Company on **Monday, 12th February 2024**, have approved the following agendas:

1. To approved the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2023 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To approved the resignation of Mr. Anand Prakash (DIN:00061566), from the position of Non-Executive Director of the Company w.e.f close of business hours on 12.02.2024,
3. To approved resignation of Mr. Amit Kumar Sureka (DIN:07826070), from the position of Independent Director of the Company w.e.f close of business hours on 12.02.2024.

The meeting of the Board commenced at 3:00 P.M. and concluded at 3:45 P.M.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**.

Further, the Company has received confirmation from Mr. Amit Kumar Sureka that there are no material reasons for his resignation other than those mentioned in his resignation letter dated February 02, 2024, and the same is enclosed herewith as **Annexure-B**.

The copy of resignation letter of Mr. Anand Prakash dated February 02, 2024 is enclosed and marked as **Annexure-C**.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,

For EASUN CAPITAL MARKETS LIMITED

Aditya Sadani
Wholetime Director
DIN: 09023418

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Annexure-A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation of Directors as mentioned below:

Sr. No.	Details of events that Information of which needs to be provided	Information of such event(s)	
1.	Name of the Director	Mr. Anand Prakash	Mr. Amit Kumar Sureka
2.	Category	Non-Executive Director	Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anand Prakash has tendered his resignation from the Directorship of the Company due to paucity of time and other professional commitments. Consequently, he will also be stepping down as the Member of the Nomination and Remuneration Committee and Risk Management Committee of the Company.	Mr. Amit Kumar Sureka has tendered his resignation from the post of Independent Director of the Company due to paucity of time and other professional commitments. Consequently, he will also be stepping down as the Member of the Audit Committee and Stakeholders Relationship Committee of the Company.
4.	Date of appointment/ Cessation and Term of appointment	Close of business hours on 12.02.2024	Close of business hours on 12.02.2024
5.	Brief Profile (in case of appointment)	NA	NA
6.	Disclosure of relationships between directors(in case of Appointment)	NA	NA

Additional Information in case of resignation of Independent Director–Mr. Amit Kumar Surekha

Sr. No.	Particulars	Description
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure -B
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship</u> Mandya Finance Company Limited (Independent Director)</p> <p><u>Committee Membership in Mandya Finance Company Limited:-</u> Audit Committee (Member and Chairman) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Member)</p>
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Amit Kumar Sureka has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

AMIT KUMAR SUREKA

BL-B, 3rd FL, FL-3C, 149/1 J.N.Mukherjee Road

Haora, Howrah- 711106

Email: amit.sureka2006@gmail.com

Mobile:- 9883203880

Date: 02-02-2024

To,
The Board of Directors
Easun Capital Markets Limited
7, Chittaranjan Avenue, 3rd Floor, Bowbazar,
Kolkata-700072

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of Independent Director of the Company due to paucity of time and other professional commitments. Consequently, I will also be stepping down as the Member of the Audit Committee and Stakeholders Relationship Committee of the Company. I request the Board of Directors to relieve me from the duties of "Independent Director" and arrange to submit the necessary forms with the Registrar of Companies at the earliest.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1	Mandya Finance Company Limited	Independent Director	Audit Committee (Member and Chairman) Nomination and Remuneration Committee (Member) Stakeholders Relationship Committee (Member)

It has been a great working experience with the Company. I wish to place on record my sincere appreciation for the cooperation received from the Board during my tenure as an Independent Director of the company.

Thanking You.

Yours Faithfully,

Amit Kumar Sureka

Amit Kumar Sureka
Director
DIN:-07826070

ANAND PRAKASH
12A, TOWER 2 SOUTH CITY COMPLEX
375, P A SHAH ROAD
KOLKATA-700068
Email: preetianand123@hotmail.com
Mobile:- 9830036561

To,
The Board of Directors
Easun Capital Markets Limited
7, Chittaranjan Avenue, 3rd Floor, Bowbazar,
Kolkata-700072

Date: 02/02/2024

Subject: Resignation from the post of Director of the Company

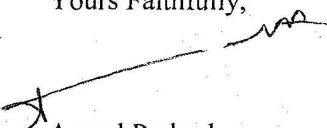
Dear Sir/Madam,

I hereby tender my resignation from the Directorship of the Company due to paucity of time and other professional commitments. Consequently, I will also be stepping down as the Member of the Nomination and Remuneration Committee and Risk Management Committee of the Company. I request the Board of Directors to relieve me from the duties of "Director" and arrange to submit the necessary forms with the Registrar of Companies at the earliest.

It has been a great working experience with the Company. I wish to place on record my sincere appreciation for the cooperation received from the Board during my tenure as a Director of the company.

Thanking You.

Yours Faithfully,


Anand Prakash
Director
DIN:- 00061566

TOBACCO HOUSE, 1, Old Court House Corner, 1st Floor, Room No. 104, Kolkata - 700 001
P: +91 33 4005-1057, E: inforakeshram@gmail.com, W: www.rakeshram.in, FR No. : 325145E

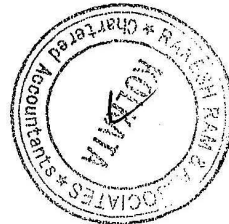
To
The Board of Directors
Easun Capital Markets Limited

1. We have reviewed the accompanying statement of unaudited financial results of Easun Capital Markets Limited ("the Company") for the quarter ended December 31, 2023 (the "statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")
2. This Statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
4. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with applicable Ind AS and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rakesh Ram and Associates
Chartered Accountants
Firm ICAI Regd. No. 0325145E

Rakesh Agarwal

Rakesh Agarwal
Designated Partner
Membership No.061525



UDIN No: 24061525BKBWCO5968
Place: Kolkata
Dated: 12.02.2024

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Statement of Standalone Unaudited Financial Results for the Quarter / Nine months ended 31st December,2023

(Rs. In lakhs except EPS)

Particulars	Quarter Ended 31.12.2023	Nine Months Ended 31.12.2023	Corresponding 3 Months ended in the Previous year 31.12.2022
	Unaudited	Unaudited	Unaudited
Total Income from Operations	29.78	92.14	25.35
Net Profit before Tax	24.94	76.24	15.51
Net Profit after tax	19.65	63.32	12.83
Total Comprehensive Income	19.65	63.32	12.83
Equity Share Capital	522.92	522.92	522.92
Earnings per Share Basic & Diluted	0.38	1.21	0.25

Notes :

- The above is an extract of the detailed format of Quarterly unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly unaudited financial results are available at the websites of the Company and the Stock Exchanges respectively at www.easuncapitalmarkets.com, www.bseindia.com, www.cse-india.com

For Easun Capital Markets Limited

Aditya Sadani

Aditya Sadani
Whole-time Director.
Din No. : 09023418Date: 12.02.2024
Place: Kolkata

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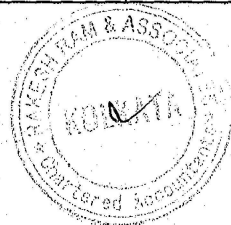
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Statement of Standalone Unaudited Financial Results for the Quarter / Nine months ended 31st December,2023

(Rs.in Lakhs except EPS)

PART I							
Sl.	Particulars	For the Quarter ended on			Year to date		Year Ended
		3 months ended 31.12.2023	Preceding 3 months ended 30.09.2023	Corresponding 3 months ended in the previous year 31.12.2022	01.04.2023 to 31.12.2023	01.04.2022 to 31.12.2022	01.04.2022 to 31.03.2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1)	Income						
a)	Revenue from Operations						
	Interest Income	8.83	9.39	4.88	28.51	12.32	21.94
	Net Gain on Fair Value Changes	21.27	19.62	16.55	62.37	41.85	55.41
	Sale of Products(Shares/Mutual Funds)	-	-	-	-	-	13.13
	Total Revenue from Operations	30.10	29.01	21.43	90.88	54.17	90.48
b)	Other income	(0.32)	1.52	3.92	1.26	4.18	6.86
	Total Income	29.78	30.53	25.35	92.14	58.35	97.34
2)	Expenses						
a)	Finance Cost	-	-	0.02	-	0.02	0.04
b)	Purchases of stock-in-trade	-	-	-	-	-	-
c)	Changes in inventories of stock-in-trade	-	-	-	-	2.47	25.30
d)	Fair Valuation loss on redemption of Debentures	0.85	-	5.32	0.85	5.32	-
e)	Employees benefits expense	2.83	2.40	2.28	8.10	6.48	10.05
f)	Depreciation and amortisation expense	-	-	-	-	-	-
g)	Other expenses	1.16	0.74	2.22	6.95	9.55	17.31
	Total Expenses	4.84	3.14	9.84	15.90	23.84	52.70
3)	Profit / (Loss) before tax	24.94	27.39	15.51	76.24	34.51	44.64
4)	Tax Expenses						
a)	Current Tax	1.05	0.46	-	1.55	-	8.47
b)	Deferred Tax	4.24	10.17	2.68	11.37	9.10	11.42
	Total Tax Expense	5.29	10.63	2.68	12.92	9.10	19.89
5)	Net Profit / (Loss) after tax	19.65	16.76	12.83	63.32	25.41	24.75
6)	Other Comprehensive Income						
	A(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax related to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B(i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income Tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
7)	Total Comprehensive Income	19.65	16.76	12.83	63.32	25.41	24.75
8)	Paid-up equity share capital (Face Value of Rs. 10/- each)	522.92	522.92	522.92	522.92	522.92	522.92
9)	Earnings per share (of Rs.10/-each)(not annualised):						
	Basic ₹	0.38	0.32	0.25	1.21	0.49	0.47
	Diluted						



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Notes:

- 1 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above Financial Result have been reviewed by the Audit Committee and approved by Board of Directors at its meeting held on ~~12.02.24~~ 24.
- 3 Figures for the quarter ended December 31, 2023 are the balancing figures between unaudited figures in respect of nine months ended December 31, 2023 and published figures up to the second quarter of the relevant financial year.
- 4 The Board has not recommended any Dividend for the period.
- 5 The figures for the corresponding periods have been regrouped, rearranged and reclassified wherever necessary.
- 6 As prescribed by Ind AS -108 Operating Segments is not applicable to the Company.

For Easun Capital Markets Limited

Aditya Sadani

Aditya Sadani
Whole-time Director
Din No. : 09023418

Date: 12.02.2024
Place: Kolkata

