September 25, 2020

BSE Limited
P.J.Towers, 1st Floor
Dalal Street,
Mumbai-400001

Ref: **Scrip Code in BSE: 541053, ISIN: INE482Z01019**

**Sub: Proceeding of the 25th Annual General Meeting (AGM) held on September 25, 2020 as per Regulation 30 of SEBI (LORD) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed summary proceedings of 25th Annual General Meeting of the Company held on 25th September, 2020 at 11:00 a.m.

This is for your reference and records.

Thanking You,

Yours faithfully,

For East India Securities Ltd
Sanjay Kanti Sircroff
Managing Director
SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF EAST INDIA SECURITIES LTD

Date Time and Venue of Meeting

The 25th Annual General Meeting (AGM) of East India Securities Limited (“the company”) was held on Friday, September 25, 2020 at 11:00 A.M at DA-14 Salt Lake City, Kolkata-700064.

Proceedings in Brief

- Mr. Vivek Agarwal (the Chairman) of the Company presided over the meeting and welcomed the Members at the 25th AGM of the Company.

- The Chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting.

- The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year 2019-20 and general working operations of the Company and its future outlook and also shared vision.

- The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management & Administration) Rule, 2014 including any amendments thereto; Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company provided remote e-voting facility to the members to vote on the matters transacted at the 25th AGM. Further, to facilitate the voting at AGM to members present there at and who did not cast their vote earlier through remote e-voting, the Company provided ballot papers to enable them to vote in respect of items of business as set out in the Notice of AGM dated August 27, 2020. CS Hitesh Bhansali Practicing Company Secretary was appointed as the Scrutinizer for the E-voting process and conducting the voting process at the AGM by Ballot Papers in a fair and transparent manner.

- The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts or any of the items stated in the Notice of the 24th AGM. Few queries were raised, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.
• The Chairman, then, requested Scrutinizer, CS Hitesh Bhansali, Practicing Company Secretary for an orderly conduct of voting through ballot papers.

• The Chairman informed that the results of voting on each resolution shall be declared considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as through ballot and on the basis of the consolidated Scrutinizer's Report.

• The Chairman further inform that in accordance with Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall submit to the Stock Exchange the details of the voting results in the prescribed format within forty-eight hours of conclusion of the AGM and result declared along with the Scrutinizer's Consolidated Report shall be placed on the Company's website at www.eisec.com and on the website of NSDL at http://www.evoting.nsdl.com.

• Thereafter, the physical ballot exercise was conducted smoothly.

• The following items of Business as set out in 25th AGM Notice were commended for member’s consideration and approval:

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<tr>
<th>No</th>
<th>Item No.</th>
<th>Type of Resolution</th>
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<tbody>
<tr>
<td></td>
<td>ORDINARY BUSINESS:</td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Adoption of the audited financial statements for the financial year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon</td>
<td>Ordinary</td>
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<td>2.</td>
<td>To Reappoint Mr Vivek Agarwal as Director.</td>
<td>Ordinary</td>
</tr>
<tr>
<td>3.</td>
<td>To Reappoint Mr Sanjay Kumar Shroff as Director.</td>
<td>Ordinary</td>
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<tr>
<td>4.</td>
<td>To appoint M/s Nokari &amp; Associates, Chartered Accountants, Kolkata as Statutory Auditors</td>
<td>Ordinary</td>
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</table>
• The Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present the 25th AGM concluded at 12:35 PM

Kindly take the same on your record and acknowledge the receipt

Thanking you

Yours Truly

For East India Securities Ltd

Sanjay Kumar Sinoff
Managing Director