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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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ESIL: da 19-24/110

31.07.2019

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra - Kurla Complex
Bandra (E),
Mumbai 400 051
NSE Symbol: EASTSILK

Bombay Stock Exchange Ltd,
Floor 25, P.J. Tower
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 590022

Dear Sir/Madam

Sub: 73rd Annual General Meeting ('AGM')

With reference to the captioned matter, we bring you to the kind notice that the 73rd Annual General Meeting ('AGM') of the Company was held on 31st of July and the business mentioned in Notice dated 30th May 2019 was transacted.

In this regard, please find enclosed the following:

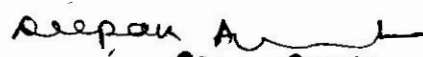
1. Summary of proceeding as required under Regulation 30, Part-A Schedule-III of SEBI (Listing Obligation Disclosure Requirement) regulation as Annexure-I

This is for your information and records,

Thanking You

For, EASTERN SILK INDUSTRIES LIMITED

For EASTERN SILK INDUSTRIES LTD.


Company Secretary

Deepak Agarwal

Company Secretary



Annexure-I

Summary of Proceeding of the 73rd Annual General Meeting:

The 73rd Annual General Meeting of the Members of Eastern Silk Industries Ltd ('the Company') was held on Wednesday, July 31st, 2019 at the Kala Kunj, 48 Shakespeare Sarani, Kolkata 700017. Mr. Sundeeep Shah chaired the meeting. He requested his colleagues on the Dias to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company except G.D. Harnathka attended the meeting. The Chairman delivered his speech and informed that the Company has provided the Members the facility to cast their vote electronically, on all resolution set forth in the Notice. Members who were present at the AGM and had not cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. Deepak Agarwal Company Secretary read the Auditors report.

The following items of Business as per the notice of AGM dated 30th May 2019 were transacted at the meeting:

1. Adoption of Financial Statement of the Company for the financial year ended 31st March 2019 together with reports of Auditors and Directors.
2. Re-appointment of Mr. Sundeeep Shah as the Director of the Company
3. Re-appointment of Ms. Megha Shah as the Director of the Company
4. Appointment of Mr. Madhu Kant Sharma as the Independent Director of the Company
5. Appointment of Mr. Pankaj Kumar Deorah as the Independent Director of the Company

Clarification was provided to the queries raised by members.

The Board of directors has appointed Mrs Garima Gupta, Practising Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Chairman authorized the Company Secretary to declare the results of voting.

The scrutinizer report was received and accordingly all the resolution as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully

For, EASTERN SILK INDUSTRIES LIMITED
For EASTERN SILK INDUSTRIES L.T.

Deepak Agarwal
Company Secretary

Company Secretary