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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

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Date: September 25, 2025

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

BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 590022

Dear Sir / Madam,

Subject: Proceedings of 78th Annual General Meeting held on 25th September 2025

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 78th Annual General Meeting of the Company held on 25th September 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For Eastern Silk Industries Limited

Ramesh Chandragiri Reddappa
Whole Time Director
DIN: 10535137



SUMMARY OF PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

DIRECTORS PRESENT THROUGH VIDEO CONFERENCING:

1. Mr. Ajay Bikram Singh, Chairman, VC from Dubai.
2. Mr. Deepak Kumar Gupta, Independent Director VC from Dubai.
3. Mr. Praveen Kumar Agarwal, Independent Director, VC from New Delhi
4. Mr. Ramesh Chandragiri Reddappa, Whole-Time Director, VC from Bengaluru
5. Mr. Sunil Kumar, Whole-Time Director & Chief Financial Officer, VC from Mysuru.

IN ATTENDANCE - THROUGH VIDEO CONFERENCING:

1. Mr. Ravi Kumar, Company Secretary & Compliance Officer-VC from New Delhi

INVITEES - THROUGH VIDEO CONFERENCING:

1. Mr. Nitin Ghanshyam Hotchandani of M/s H Nitin & Associates., Company Secretaries, Secretarial Auditors, VC from Jaipur.
2. Mr. Sumit Grover of M/s Sumit Grover & Associates, Company Secretaries, Scrutinizer, VC from New Delhi.
3. Mr. Gaurav Arora, Practicing Company Secretary as a Guest for AGM- VC from New Delhi

The Meeting started at 11.00 A.M. (IST), 41 Members attended the meeting through Video Conferencing. The Board of Directors have elected Mr. Ajay Bikram Singh, was elected as Chairman of the meeting. The Chairman extended a warm welcome to the Directors, Members and invitees present at the meeting.

Mr. Ravi Kumar informed that:

- (i) Ms. Jyothi Thomas, Independent Director and Member of the Audit Committee Nomination & Remuneration Committee and Stakeholders relationship Committee was unable to attend the meeting due to prior commitments.
- (ii) The Statutory Registers and other documents were uploaded on the website of the Company and are available for inspection.



- (iii) Mr. Ravi confirmed the presence of requisite quorum in terms of Section 103 of the Companies Act, 2013 (“the Act”).

Thereafter, the Chairman called the meeting to order.

Proceedings of the meeting are given hereunder:

1. Mr. Ravi Kumar informed that the Meeting was held through VC/OAVM facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.
2. Mr. Ravi Kumar informed that the Notice convening the AGM and Annual Report for the Financial Year 2023-24 were sent to all the members and others entitled thereto through e-mail on September 3, 2025.
3. Mr. Ravi Kumar then informed the Members that pursuant to the provisions of the Act, and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members of the Company in respect of the Resolutions mentioned in the Notice of the meeting and the same commenced at 09.00 a.m. (IST) on September 22, 2025 and ended at 05.00 p.m. (IST) on September 24, 2025.

He further informed that the Company had engaged the services of National Securities Depository Limited (“NSDL”) as the authorised agency to provide remote e-voting as well as the e-voting on the date of the AGM and had appointed Mr. Sumit Grover of M/s Sumit Grover & Associates , Company Secretaries, New Delhi as the Scrutinizer for the purpose of scrutinizing the votes cast through remote e-voting as well as the e-voting on the date of the AGM in a fair and transparent manner.

The Chairman delivered his speech.

After that, a brief summary with respect to the items forming part of the Notice of the AGM was presented by Mr. Ravi Kumar for the reference of the shareholders:

Resolution No(s).	Particulars
Ordinary Business:	
1.	Ordinary Resolution To consider and adopt: Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of Board of Directors and Auditors thereon.



Special Business:		
2.	Special Resolution	To approve the appointment of Mr. Deepak Kumar Gupta (DIN: 08578380), as an Independent Director
3.	Special Resolution	To approve the appointment of Mr. Praveen Kumar Agarwal (DIN: 06992675), as an Independent Director
4.	Special Resolution	To approve the appointment of Ms. Jyothi Thomas (DIN: 03502492), as an Independent Director
5.	Ordinary Resolution	To approve the appointment of Mr. Ajay Bikram Singh (DIN: 03096101), as a Director
6.	Ordinary Resolution	To approve the appointment of Mr. Sunil Kumar (DIN: 09424480) as Director and Whole-time Director
7.	Ordinary Resolution	To approve the appointment of Mr. Ramesh Chandragiri Reddappa (DIN: 10535137) as Director and Whole-time Director
8.	Ordinary Resolution	Ratification of remuneration to cost auditors for financial year ended 31 st March, 2024

Thereafter, Mr. Ravi Kumar informed the Members that the facility for voting through e-voting system was made available during the AGM and 15 minutes after conclusion of the AGM, for Members who had not cast their vote through remote e-voting. On the invitation of the Ravi Kumar, Members who had previously registered themselves as speakers, sought clarifications on the queries. The Chairman answered the queries of members to their satisfaction.

Mr. Ravi Kumar informed that Mr. Sumit Grover, Scrutinizer, will consider the votes cast through remote e-voting as well as the e-voting system on the date of the AGM and will then prepare consolidated report of voting on the resolutions and submit his report to the Chairman or any other person authorized by him.

Thereafter, he thanked all the members for their participation in the 78th AGM.

The 78th AGM concluded at 11:27A.M. (IST).