



Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
 Phones: 2282 1169 (4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188
 E-mail: esil@nopany.in / shri@nopany.in, Website : www.easternsugar.in
 CIN : L15421BR1964PLC006630

1st October, 2020

To
 The BSE Limited
 The Secretary, Listing Department
 Phiroze Jeejeebhoy Tower
 Dalal Street
 Mumbai-400001

The National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai – 400 051

Sub: Voting Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby inform you that the members of the Company at Annual General Meeting (AGM) held on Tuesday, September 29, 2020 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") transacted the business as stated in the notice.

In this connection, we hereby enclose the consolidated results of Remote e-voting & e-voting during meeting in the format prescribed under Regulation 44(3) along with Scrutinizer Report.

Details of Voting Results

Date of the AGM	29.09.2020
Book Closure Date	23.09.2020 to 29.09.2020 (both days inclusive)
Total number of shareholders on record date i.e. cut off date (22.09.2020).	21972
Number of Shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	NIL
Number of Shareholders attended the meeting through video conferencing*	36
Promoter and Promoter Group	03
Public	33
Mode of Voting	(i) Remote e-voting from 25.09.2020 to 28.09.2020 (ii) E-voting during AGM

* Video conferencing includes video conference and other audio visual means

Request you to kindly take the same on record.

Thanking You
 For Eastern Sugar Industries Ltd.

Shirish Goswami
 Whole time Director



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Resolution No. 1 (Ordinary Resolution)		Adaption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020						
Whether promoter/promoter group are interested in the		No						
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
Promoters and Promoter Group	E-Voting	1593039	50074	3.143%	50074	-	100.000%	-
	Poll		-	-	-	-	-	-
	Total	1593039	50074	3.143%	50074	-	100.000%	-
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	11000	-	-	-	-	-	-
Public - Non Institutions	E-Voting	27546061	3066058	11.131%	3050401	15,657	99.489%	0.511%
	Poll*		5,000.00	-	5,000.00	-	100.000%	-
	Total	27546061	3071058	11.149%	3055401	15657	99.490%	0.510%
Total		29150100	3121132	10.707%	3105475	15657	99.498%	0.502%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





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Resolution No. 2 (Ordinary Resolution)		Approval to Re-appointment of Mr. Shirish Goswami as Wholetime Director.						
Whether promoter/ promoter		Yes						
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
Promoters and Promoter Group	E-Voting	1593039	50074	3.143%	50074	-	100.000%	-
	Poll		-	-	-	-	-	-
	Total	1593039	50074	3.143%	50074	-	100.000%	-
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	11000	-	-	-	-	-	-
Public - Non Institutions	E-Voting	27546061	1566058	5.685%	1550401	15,657	99.000%	1.000%
	Poll*		5,000.00	0.018%	5,000.00	-	100.000%	-
	Total	27546061	1571058	5.703%	1555401	15,657	99.003%	0.997%
Total		29150100	1621132	5.561%	1605475	15657	99.034%	0.966%

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Resolution No. 3 (Ordinary Resolution)		Appointment of Mr. Chandan Sharma (DIN: 08855518) as an Independent Director for period of five years						
Whether promoter/ promoter group are interested in the resolution?		No						
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
Promoters and Promoter Group	E-Voting	1593039	50074	3.143%	50074	-	100.000%	-
	Poll		-	-	-	-	-	-
	Total	1593039	50074	3.143%	50074	-	100.000%	-
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	11000	-	-	-	-	-	-
Public - Non Institutions	E-Voting	27557061	3066058	11.126%	3065458	600	99.980%	0.020%
	Poll*		5,000.00	0.018%	5,000.00	-	100.000%	-
	Total		3071058	11.144%	3070458	600	99.980%	0.020%
Total		29150100	3121132	10.707%	3120532	600	99.981%	0.019%

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Resolution No. 4 (Ordinary Resolution)		Appointment of Ms. Ankita Srivastava (DIN: 08855511) as an Independent Director for the period of five years						
Whether promoter/ promoter group are interested in the resolution?		No						
Category	Mode of Voting	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour 4	No. of Votes against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	1593039	50074	3.143%	50074	-	100.000%	-
	Poll		-	-	-	-	-	-
	Total		50074	3.143%	50074	-	100.000%	-
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	27557061	3066058	11.126%	3065358	700	99.977%	0.023%
	Poll*		5,000.00	0.018%	5,000.00	-	100.000%	-
	Total		3071058	11.144%	3070358	700	99.977%	0.023%
Total		29150100	3121132	10.707%	3120432	700	99.978%	0.022%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM





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Resolution No. 5 (Ordinary Resolution)		Appointment of Ms. Khushbu Sharma (DIN: 08855892) as an Independent Director for the period of five years						
Whether promoter/ promoter		No						
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
Promoters and Promoter Group	E-Voting	1593039	50074	3.143%	50074	-	100.000%	-
	Poll		-	-	-	-	-	-
	Total	1593039	50074	3.143%	50074	-	100.000%	-
Public - Institutional holders	E-Voting	11000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	11000	-	-	-	-	-	-
Public - Non Institutions	E-Voting	27557061	3066058	11.126%	3065358	700	99.977%	0.023%
	Poll*		5,000.00	0.018%	5,000.00	-	100.000%	-
	Total		3071058	11.144%	3070358	700	99.977%	0.023%
Total		29150100	3121132	10.707%	3120432	700	99.978%	0.022%

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



MEENA CHOWDHARY

Practicing company secretary
B.com(H),CS

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FORM No. MGT-13

Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20[4](xii)]
of the Companies (Management and Administration) Amendment Rules, 2015 &
21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Annual General Meeting of the
Equity Shareholders of Eastern Sugar & Industries Limited
Held on Tuesday 29th day of September, 2020, at 03.00 PM
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Sub: Scrutinizer's Report

Ref: Annual General Meeting (AGM) of the Shareholders of Eastern Sugar & Industries Limited

Dear Sir,

I, Meena Chowdhary, Practicing Company Secretary was appointed as Scrutinizer by the board meeting held on 17th August, 2020 for the purpose of the remote e-voting as well as e-voting during the AGM of Eastern Sugar & Industries Limited (hereinafter referred to as "the Company") scheduled on Tuesday, 29th September, 2020 at 03:00 p.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system

1. Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Morning India (English) and Sanmarg, (Hindi)., having electronic editions on 1st September, 2020 and 12th September, 2020 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges. Notice is dispatched to the shareholders on 05.09.2020.
2. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for conduction remote e-voting and e-voting at AGM by the shareholder.



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chowdharymeena7@gmail.com

- =====
3. The shareholders holding the shares as on cut off date i.e 22nd September, 2020 were entitled to vote on the proposed resolution as set out in (item 1 to 5) of the Notice dated 31st August, 2020 convening the said AGM.
 4. In term of the aforesaid notice and as per the provision of the section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote evoting period commenced on Friday, 25th September, 2020 at 9:00 AM (IST) and ended on Monday 28th September, 2020 at 5:00 PM (IST).
 5. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote evoting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
 6. The votes casted through remote e-voting and e-voting were unblocked by me on 29th September, 2020 at around 4.00.P.M.
 7. The result of the remote e-voting and e-voting at the said AGM is as under:
 - a) **Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors (the Board) and the Auditors thereon.**

(i) Voted in favour of the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
16	3105475	99.50%

(ii) Voted against the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	15657	0.50%



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chowdharymeena7@gmail.com

(iii) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b) Resolution No. 2 - Approval to Re-appointment of Mr. Shirish Goswami as Wholetime Director.

(i) Voted in favor of the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
15	1605475	99.03%

(ii) Voted against the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	15657	0.97%

(iii) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

c) Resolution No. 3 - Appointment of Mr. Chandan Sharma (DIN: 08855518) as an Independent Director for the period of five years

(i) Voted in favor of the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
17	3120532	99.98%



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chowdharymeena7@gmail.com

(ii) Voted against the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	600	0.02%

(iii) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

- d) Resolution No. 4 - Appointment of Ms. Ankita Srivastava (DIN: 08855511) as an Independent Director for the period of five years

(iv) Voted in favor of the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
16	3120432	99.98%

(v) Voted against the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	700	0.02%

(vi) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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chowdharymeena7@gmail.com

e) Resolution No. 5 - Appointment of Ms. Khushbu Sharma (DIN: 08855892) as an Independent Director for the period of five years

(vii) Voted in favor of the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
16	3120432	99.98%

(viii) Voted against the resolution		
Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
3	700	0.02%

(ix) Invalid Votes:	
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

8. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handover to company.
9. Based on the aforesaid results, I report that all Ordinary Resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 31st August, 2020 have been passed with the requisite majority.

Thanking you,

Yours faithfully,

CS MEENA CHOWDHARY
PROPRIETRESS

MEMBERSHIP NO. 41084

PRACTISING COMPANY SECRETARY
CP NO. 16829

UDIN: A041084B000822656

Place: Howrah

Date: 30th September, 2020