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Eastern Silk Industries Ltd.

CIN : L17226WB1946PLC013554

Mailing Address : G. P. O. BOX No. 2174, Kolkata - 700 001

E-mail : sales@easternsilk.com • Web : www.easternsilk.com

EC:da 516

26.07.2018

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no. C/1, G Block Bandra Kurla Complex,
Bandra (E)
Mumbai 400051

Dear Sir/Madam

Sub: 72nd Annual General Meeting ('AGM')

With reference to the captioned matter, we bring to your kind notice that the 72nd Annual General Meeting ('AGM') of the Company was held on 25th July 2018 and the business mentioned in the Notice dated 30th May 2018 were transacted.

In this regard, please find enclosed the following:

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

This is for your information and records,

Thanking You,

Yours Faithfully,
For EASTERN SILK INDUSTRIES LTD

Deepak Agarwal
Company Secretary

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Annexure-I

Summary of proceedings of the 72nd Annual General Meeting:

The 72nd Annual General Meeting (AGM) of the Members of Eastern Silk Industries Ltd. ('the Company') was held on Wednesday, July 25, 2018 at 11.00 A.M. at the Kala Kunj, 48 Shakespeare Sarani, Kolkata 700017. Mr. Shyam Sunder Shah chaired the meeting. He requested his colleagues on the dais to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All directors of the company except G.D. Harnathka attended the meeting. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to 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 2018, were transacted at the meeting:

1. Adoption of Financial Statement of the Company for the financial year ended March 31, 2018 together with reports of Directors and Auditors thereon.
2. Re-appointment of Mr. Sundeep Shah as the Whole time Director of the Company.
3. Re-appointment of Ms. Megha Shah as the Whole time Director of the Company.
4. Re-appointment of Mr. G.D.Harnathka as the Independent Director of the Company.
5. To borrow in excess of paid up capital and free reserves of the Company.
6. To create such mortgages/ charges/ hypothecation and / or other encumbrances, in addition to the existing mortgages.
7. To sell, transfer or dispose off the unit at Nanjungud.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Atish Kumar Shaw, Practicing Chartered Accountants 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 scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully

For EASTERN SILK INDUSTRIES LTD.

(Deepak Agarwal)
Company Secretary)