



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

Date: 27.10.2020

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

The National Stock Exchange of India
The Manager, Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex Bandra (E)
Mumbai-400051

Dear Sirs,

Re: Proceeding of Annual General Meeting for the financial year ended 31st March, 2020

Please find enclosed Proceeding of Annual General Meeting for the financial year ended 31st March, 2020, under SEBI Listing Regulations 2015 (LODR).

Please take the same on your record.

Thanking You

Yours Faithfully,

Eastern Sugar & Industries Limited

Shirish Goswami
Whole Time Director



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PROCEEDING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF EASTERN SUGAR & INDUSTRIES LIMITED WILL BE HELD ON TUESDAY, THE 29TH SEPTEMBER, 2020 AT 3.00 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 3.45 PM

DIRECTORS PRESENT:

- | | |
|-------------------------|------------------------|
| 1. Mr. Shirish Goswami | - Whole Time Director |
| 2. Mr. C.K Garodia | - Independent Director |
| 3. Ms. Ratna Srivastava | - Independent Director |

MEMBERS PRESENT:

36 members were present through video conference and other audio visual means

CHAIRMAN OF COMMITTEES

- | | |
|------------------------------|---|
| 1) Mr. Chandan Kumar Garodia | - Chairman of Audit Committee and Nomination & Remuneration Committee |
| 2) Ms. Ratna Srivastava | - Chairman of Stakeholder Relationship Committee |

IN ATTENDANCE

Ms. Priyanka Mundhara - Company Secretary

INVITEES

1. Mr. Manoj Agarwal on behalf of Saraf Manoj & Co, -Statutory Auditors
 2. Ms. Meena Chowdhary - Secretarial Auditor and Scrutinizer of the meeting
- 1) Mr. Shirish Goswami, took the Chair and presided over the meeting. He welcomed the members and others present to the Annual General Meeting through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. Further, he informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. After confirming the requisite quorum was present through video conference, the Chairperson called the AGM to order and commenced the proceedings.
 - 2) The Chairman informed the members about the sad demise of Late Bimal Kumar Nopany, Director of the Company, and requested the member to keep silence for 1 minute for peace of departed soul
 - 3) The Chairman informed the members that soft copies of – (i) Register of Directors and Key Managerial Personnel and their Shareholding; and (ii) the Register of Contracts or Arrangements in which Directors are interested are available at the meeting for inspection of any member till the conclusion of the meeting.

- 4) The Chairman informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode and also made available on the website of the Company and Stock Exchange i.e. BSE Limited and NSE Ltd. With the consent Notice already circulated to all Members, the Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.
- 5) The Chairman then requested the Members who had registered themselves as speaker to ask questions concerning the Annual Report (including the Notice). 1 Member asked questions which were answered by the Chairman.
- 6) The following business items were transacted at the meeting and passed with requites majority:

S. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2020.	Ordinary
Special Business		
2.	Re-appointment of Mr. Shirish Goswami, as Wholetime Director for a period of three years	Ordinary
3.	Appointment of Mr. Chandan Sharma (DIN: 08855518) as an Independent Director.	Ordinary
4.	Appointment of Ms. Ankita Srivastava (DIN: 08855511) as an Independent Director.	Ordinary
5.	Appointment of Ms. Khushbu Sharma (DIN: 08855892) as an Independent Director.	Ordinary

- 7) The Chairman informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, as stated in the Notice of AGM.
- 8) The Chairman further informed that Ms. Meena Chowdhary, Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 9) The Chairman further informed that the results would be declared within 48 hours from the conclusion of the AGM, based on the scrutinizer's report after taking into consideration the votes cast through remote e-voting and votes cast through e-voting at the AGM and the aforesaid would be displayed on the website of the Company and NSDL (the agency appointed for conducting remote e-voting and e-voting at the AGM) post intimation to the stock exchanges.
- 10) The Chairman further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.



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11) The Chairman thanked the Members and the AGM was concluded at 3:45 P.M.

12) Thereafter, voting process was concluded.

For Eastern Sugar & Industries Ltd.

Shirish Goswami
Whole Time Director

Date: 27.10.2020