

Regd. Office :
19, R. N. Mukherjee Road
Kolkata - 700 001 (India)
Phone : +91 33 2243 0817 (3 Lines)
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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

ESIL/2022-23/233

16th July 2022

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. Tower
Dalal Street,
Mumbai 400 001.
BSE Scrip Code: 590022

Dear Sir/Madam

Sub: Proceedings of the 76th Annual General Meeting ('AGM')

Ref: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned matter, we bring to your kind notice that the 76th Annual General Meeting ('AGM') of the Company was held on 15th of July, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. This is in compliance with the MCA Circular No. 02/2022 dated 5th May 2022, 21/2021 dated 14th January 2021, 02/2021 dated 13th January 2021, read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17 / 2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), read with Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CIR/2022/079 dated 3rd June 2022 issued by the Securities and Exchange Board of India ("said SEBI Circular") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, please find enclosed proceedings/outcome of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations as per Annexure I.

We request you to take the same on record.

Thanking You

For, Eastern Silk Industries Limited

For EASTERN SILK INDUSTRIES LTD.

Rahul Jaiswal Company Secretary

Company Secretary & Compliance Officer

Issued with approval of Mr. Anil Agarwal

Interim Resolution Professional

Reg. No. IBBI/IPA-001/IP-P00270/2017-18/10514

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Annexure-I

Summary of Proceeding/Outcome of the 76th Annual General Meeting:

The 76th Annual General Meeting of the Members of Eastern Silk Industries Ltd (the Company) was held on Friday, 15th July, 2022, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with the MCA Circulars and SEBI Circular and applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The meeting commenced at 11.00 A.M. (1ST)

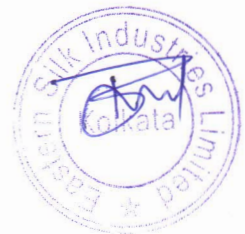
Mr. Rahul Jaiswal Company Secretary welcomed the Members and introduced the Interim Resolution Professional and KMPs who joined the Meeting along with the representative of M/s Suresh Kumar Mittal & Co, Chartered Accountants, Ms. Rashi Goel, the Statutory Auditors attended the meeting as Panellist. Representatives of M/s. ABS Consultant Private Limited (RTA) and Ms. Garima Gupta, Secretarial Auditor were present at the Meeting. He informed that live streaming of the Meeting was being broadcast on NSDL website and the registers and documents, as statutorily required, were available for inspection at the registered office.

The Company secretary informed that National Company Law Tribunal ("NCLT"), Kolkata Bench in the matter C.P. IB No. 588/KB/2020 has pronounced the Order on June 10, 2022 for admitting the Company into the Corporate Insolvency Resolution Process ('CIRP') as per the provisions of the Insolvency and Bankruptcy Code 2016 (IBC) and in view of this Order, the Company's Board of Directors were at present non-functional. He further informed that Mr. Anil Agarwal have been appointed as the Interim Resolution Professional ('IRP') by Hon'ble NCLT.

Mr. Anil Agarwal, IRP, Chairman of the meeting welcomed the Members and expressed his sincere thanks to all the Shareholders for attending the Meeting. He further informed that the requisite quorum was present and called the Meeting to order.

Total 68 Members attended the AGM as per the records of the attendance.

The Notice convening the Meeting, the Directors' Report and Audited Financial Statements for the financial year ended March 31, 2022 along with the Auditor's Report and Secretarial Auditor's Report were taken as read. The Chairman mentioned that there were no qualifications or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in his Secretarial Audit Report for the financial year ended 31st March, 2022 which may have any adverse effect on the functioning of the Company.



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The e-Voting facility during the AGM was provided to the Shareholders in respect of all the Resolutions set forth in the Notice convening the AGM and Ms. Garima Gupta, Practising Company Secretary, was appointed as the Scrutinizer to scrutinize the whole voting process.

The Secretary invited the Shareholders who had registered themselves as Speakers and were attending the Meeting through VC or OAVM, to put forward their queries /feedback, if any on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2022 and /or on the Agenda Items as contained in the Notice. 8 Speakers expressed their feedback, queries and suggestions.

The Secretary informed the Members that the Company had availed the services of NSDL to provide remote e-voting facility to the Shareholders in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, which commenced on Tuesday, 12th July, 2022 (9:00 A.M.) (IST) and ended on Thursday, 14th July, 2022 (5:00 P.M.) (IST) and the facility of e-voting during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off date i.e., Friday, 8th July, 2021. Ms. Garima Gupta was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting by Members (who have not cast their vote through remote e-voting) participating at the AGM through VC or OAVM as on the date of AGM in a fair and transparent manner. Thereafter, the following businesses as set out in the Notice dated 22nd June, 2022 convening the AGM were dealt accordingly:

Sr. No	Details of the Resolution	Types of Resolution	Mode of Voting	Remarks
1	Adoption of Financial Statement of the Company for the financial year ended 31 st March, 2022 together with reports of Auditors and Directors.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To appoint Mr. Sundeep Shah, who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority



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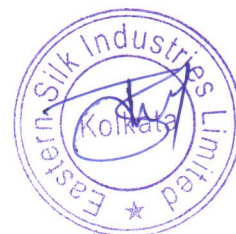
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3	To appoint Ms. Megha Shah, who retires by rotation and being eligible, offers herself for re-appointment as a Director	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4	Appointment of M/s. B.K Shroff & CO, Chartered Accountants, Kolkata (Registration No. 302166E) as Statutory Auditor of the Company for the 5 financial year from the Seventy Six Annual General Meeting till the conclusion of Eighty One consecutive Annual General Meeting.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5	Ratification of remuneration of Cost Auditors M/s. N Radhakrishnan & Co for the F.Y 2022-23	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

Members who were physically present at the Meeting were then invited to express their views or seek clarifications on their questions on the agenda items as set out in the Notice followed by the Members who had registered themselves as speakers. The Members shared their views and also sought information/ clarifications on the Annual Accounts and Report 2021-22 of the Company, which were duly responded by the Company Secretary.

The Company Secretary informed the Members that e-Voting would be allowed during this AGM and up to 30 minutes after the conclusion of this AGM to all those Members who had not cast their votes through remote e- Voting.



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The voting results (remote e-Voting along with e-Voting during the AGM) along with consolidated Scrutinizer's Report would be forwarded to BSE Limited and National Stock Exchange of India Limited, NSDL and also be placed on the website of the Company at www.easternsilk.com within two working days from the conclusion of the Meeting.

The Chairman thereafter thanked all the Members and Stakeholders who had participated in the Meeting and cooperated with the Company in ensuring the smooth conduct of the AGM and declared the Meeting to be closed at 11:40 A. M.

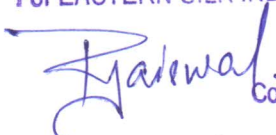
This is for your information and records.

Thanking You

Yours faithfully

For, Eastern Silk Industries Limited

For EASTERN SILK INDUSTRIES LTD.


Company Secretary

Rahul Jaiswal

Company Secretary & Compliance Officer

Issued with approval of Mr. Anil Agarwal

Interim Resolution Professional

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