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# Eastern Silk Industries Ltd.

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CIN : L17226WB1946PI C013554

27.06.2014

To  
The Shareholders  
Eastern Silk Industries Limited


In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided its members the facility to exercise their right to vote at the 68<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business was transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) as on 18<sup>th</sup> June, 2014. Again at the 68<sup>th</sup> Annual General Meeting as on 25<sup>th</sup> June, 2014 the Chairman allowed the members present for exercising their votes so that voting at the meeting falls in line with the e-voting procedures and voting conducted pursuant to provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014. Summary of the voting results are enumerated below along with the respective Scrutinizers report:-

RESOLUTION	PARTICULARS	FAVOUR			AGAINST			INVALID VOTES	
		MEMBERS VOTED	VOTES CASTED	% OF TOTAL VOTES	MEMBERS VOTED	VOTES CASTED	% OF TOTAL VOTES	MEMBERS VOTED	VOTES CASTED
1	EVOTING	21	46134644	100	-	-	-	-	-
	VOTING AT AGM	87	14133	89.92	4	1585	10.08	31	41
2	EVOTING	20	46129644	99.99	1	5000	0.01	-	-
	VOTING AT AGM	87	14133	89.92	4	1585	10.08	31	41
3	EVOTING	19	46129564	99.98	2	5080	0.02	-	-
	VOTING AT AGM	87	14133	89.92	4	1585	10.08	31	41
4	EVOTING	20	46134564	99.99	1	80	0.01	-	-
	VOTING AT AGM	87	14133	89.92	4	1585	10.08	31	41
5	EVOTING	20	46134564	99.99	1	80	0.01	-	-
	VOTING AT AGM	87	14133	89.92	4	1585	10.08	31	41

Thanking you,

Yours faithfully,

For EASTERN SILK INDUSTRIES LTD.

  
Company Secretary