



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 / info@easternsugar.co.in, Website: www.easternsugar.co.in
CIN: L15421BR1964PLC006630

Date: 04.09.2018

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, 2018

Please find enclosed Proceeding of Annual General Meeting for the financial year ended 31st March, 2018, under SEBI Listing Regulations 2015 (LODR).

Please take the same on your record.

Thanking You

Yours Faithfully,

Eastern Sugar & Industries Limited

Shirishgiri Jaysukhgi Goswami
Whole Time Director



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PROCEEDING OF THE ANNUAL GENERAL MEETING OF EASTERN SUGAR & INDUSTRIES LIMITED HELD ON TUESDAY 4th SEPTEMBER, 2018 AT 12.00 P.M. AT THE REGISTERED OFFICE "HANUMAN SUGAR MILLS" P.O. MOTIHARI, DIST: EAST CHAMPARAN, BIHAR-845401

DIRECTORS PRESENT:

- | | |
|---------------------|-------------------------|
| 1. Mr. B. K. Nopany | - Director and Chairman |
| 2. Mr. S.J Goswami | - Whole Time Director |
| 3. Mr. C.K Garodia | - Independent Director |

MEMBERS PRESENT:

42 members were present in person

ALSO PRESENT

- | | |
|--------------------------|------|
| 1. Mr. Ajay Kumar Kabra | -CFO |
| 2. Ms. Priyanka Mundhara | -CS |

STATUTORY AUDITORS

M/s. SARAF MANOJ & CO, Chartered Accountants.

The meeting commenced at 12.00 P.M. and concluded at 4.00 P.M.

1. Mr. B.K Nopany, Chairman of the Company welcomed the members and others present to the Annual General Meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.
2. The Chairman of the Company addressed the members highlighting the business operations, future prospects, industry scenario etc.
3. The Chairman, informed the members that the Register of Directors' Shareholding was available for inspection by the members during the meeting.
4. With the consent of the members present, the Notice convening the Annual General Meeting and the Report of Directors of the Company were taken as read.
5. Thereafter, the Chairman invited the members to raise their queries, if any.
6. The Chairman along with the management responded to the queries from Members.

Thereafter, the business items as per the Notice of the AGM were taken up in chronological order.



Regd. Office & Factory : P.O. Hanuman Sugar Mills, Motihari, East Champaran, Bihar, Pin-845401



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1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS:

The Chairman requested any one of the members to propose and someone else to second the resolution for Adoption of Annual Accounts, Auditor's Report and Director's Report thereon for the financial year ended March, 2018.

Mr. D R Gill proposed and Mr. N R. Sewak seconded the following as an Ordinary Resolution.

"RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 the Audited Financial Statements for the financial year ended 31st March, 2018 and Statement of Profit and Loss & Cash Flow Statement for the financial year ended as on that date, together with the Notes appended thereto, Auditors Report and the Report of the Directors thereon be and are hereby received, considered, approved and adopted."

The Chairman declared the Resolution as passed requisite majority.

2. APPOINTMENT OF MR. B.K NOPANY

The Chairman informed the members that Mr. B.K Nopany, retires in this meeting and being eligible for re-appointment.

Mr. A. K Kabra proposed and Mrs. M. Tiwari seconded the following as an Ordinary Resolution.

"RESOLVED THAT Mr. B.K Nopany, Director who retires in this meeting and being eligible for reappointment, be and is hereby re-appointed as director of the company."

The Resolution passed with requisite majority.

3. RATIFIED THE APPOINTMENT OF AUDITOR

The Chairman informed the members about the ratification of auditor M/s. Saraf Manoj & Co., Chartered Accountants and to fix their remuneration.

Mr. S. Déy proposed and Mr. U. Khandelwal seconded the following resolution as an Ordinary Resolution.

"RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, **M/S. SARAF MANOJ & CO, CHARTERED ACCOUNTANTS,** were appointed as Auditors of the Company, for a period of five (5) years until the conclusion of fifth consecutive Annual General Meeting, which was subject to ratification at every AGM be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the AGM for financial year ended 31.03.2019, on such remuneration as shall be fixed by the Board of Directors in consultation with the Auditors.

The Chairman declared the Resolution as passed with requisite majority.

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VOTE OF THANKS

As the business of the meeting was transacted and there was no other item to discuss, the Chairman thanked the members for their participation in the meeting.

The Chairman declared the meeting as concluded.

For Eastern Sugar & Industries Ltd

Shirishgiri Jaysukhgiri Goswami
Whole Time Director

Date: 04.09.2018