

Date: 27.03.2025  
Ref: ETL/BSE/INT/059/24-25

To,  
The Corporate Relationship Department,  
BSE Limited,  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400001.  
**Script Code:** 531346 **Script ID:** EASTRED

**Sub:** Declaration of voting results of Postal Ballot and Scrutinizer Report under Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Referring to our intimation dated 20.02.2025 regarding the Intimation of Postal Ballot Notice, for seeking approval of the Members for the resolution(s), as set out in the said Notice and pursuant to the Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith, the **voting results** in respect of the following business conducted through Postal Ballot along with **Scrutinizer's Report**.

1. Appointment of Mr. M E Mohamed (DIN: 00129005) as Managing Director.
2. Approval for Related Party Transactions between Eastern Treads Limited and Eastern Retreads Private Limited.
3. Re-appointment of Mrs. Rani Joseph (DIN: 07423144) as Independent Director.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.easterntreads.com/investor-zone/announcements](http://www.easterntreads.com/investor-zone/announcements) and on the website of the e-voting agency i.e. Central Depository services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

Thanking You

For **EASTERN TREADS LIMITED**

**Abil Anil**  
Company Secretary



**Eastern Treads Ltd.**

**CIN :** L25119KL1993PLC007213

**Reg. Office:** 3 A, 3rd Floor, Eastern  
Corporate Office, 34/137 E, N H Bye-Pass,  
Edappally P. O., Kochi, Kerala - 682 024, India.

**Factory :** Oonnukal P.O, Kothamangalam  
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : [treads@easterntreads.com](mailto:treads@easterntreads.com)

Web : [www.easterntreads.com](http://www.easterntreads.com)

Phone : +91 485 2855 448

## Postal Ballot Voting Results

<b>General information about company</b>	
Scrip code	531346
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE500D01015
Name of the company	EASTERN TREADS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2025
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Puzhankara Sivakumar
Firms Name	SEP & Associates
Qualification	CS
Membership Number	3050
Date of Board Meeting in which appointed	14-02-2025
Date of Issuance of Report to the company	26-03-2025

<b>Voting results</b>	
Record date	14-02-2025
Total number of shareholders on record date	2167
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



**Item No. 1: Appointment of Mr. M E Mohamed (DIN: 00128692) as Managing Director**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. M E Mohamed (DIN: 00128692) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441700	2739500	79.5973	2739500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3441700	2739500	79.5973	2739500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1790300	210712	11.7696	210576	136	99.9355	0.0645
	Poll							
	Postal Ballot (if applicable)							
	Total		1790300	210712	11.7696	210576	136	99.9355
Total		5232000	2950212	56.3878	2950076	136	99.9954	0.0046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Item No. 2 : Approval of Related Party Transaction between Eastern Treads Limited and Eastern Retreads Private Limited**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction between Eastern Treads Limited and Eastern Retreads Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441700	1409750	40.9609	1409750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1409750	40.9609	1409750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1790300	207612	11.5965	207526	86	99.9586	0.0414
	Poll							
	Postal Ballot (if applicable)							
	Total		207612	11.5965	207526	86	99.9586	0.0414
Total		5232000	1617362	30.9129	1617276	86	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Item No. 3: Re-appointment of Mrs. Rani Joseph (DIN: 07423144) as Independent Director**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Rani Joseph (DIN: 07423144) as Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3441700	2763000	80.2801	2763000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3441700	2763000	80.2801	2763000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1790300	210712	11.7696	210586	126	99.9402	0.0598
	Poll							
	Postal Ballot (if applicable)							
	Total	1790300	210712	11.7696	210586	126	99.9402	0.0598
Total		5232000	2973712	56.837	2973586	126	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*Partners:*

**CS Puzhankara Sivakumar.** M.com, FCMA, FCS

**CS Syam Kumar R.** BSc, FCS, LLB, IP

**CS Madhusudhanan E.P.** M.com, FCS, FCMA, IP, RV, DIA (ICSI)

**CS Anju Panicker.** BA, LLB (Hons.), ACS

**CS Revathi K S.** BSc, ACS

## **REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014]*

To,

The Chairman

**M/s. EASTERN TREADS LIMITED**

**CIN: L25119KL1993PLC007213**

3A, 3rd Floor, Eastern Corporate Office 34/137 E,  
NH Bye-Pass, Edappally, Kochi, Kerala, India, 682024

Dear Sir,

**Sub: Scrutinizer's Report on the Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of EASTERN TREADS LIMITED (CIN: L25119KL1993PLC007213) pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.**

I, Puzhankara Sivakumar, Managing Partner of SEP & Associates, Company Secretaries, holding Membership No. FCS 3050 and Certificate of Practice No. 2210, having office at Building No. C.C 31/1590, Felix Road, Thammanam, Cochin-682032, was appointed as Scrutinizer on 14<sup>th</sup> February 2025 by the Board of Directors of Eastern Treads Limited ("the Company") having CIN L25119KL1993PLC007213, for the purpose of scrutinizing the postal ballot voting process conducted through remote e-voting in a fair and transparent manner in respect of the resolutions proposed in the Postal Ballot Notice dated 14.02.2025.

We hereby submit our report as under:

The Management of the Company is responsible in ensuring compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies



(Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), read with General Circular Nos. 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 as issued by Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circulars, Secretarial Standards-2 issued by the Institute of Company Secretaries of India (ICSI), as well as the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

Pursuant to the MCA Circulars and other applicable provisions above, the Postal Ballot Notice dated 14<sup>th</sup> February 2025 was sent only through electronic mode to those members whose name appeared on the Register of Members as on the cut-off date reckoning the eligibility to vote, i.e., 14<sup>th</sup> February 2025 and whose e-mail ids are registered with the Depositories/RTA. A note on detailed procedure for casting vote via remote e-voting as well as a statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution(s) mentioned in the Postal Ballot Notice formed part of the Notice.

The Notice was also placed on the website of the Company at [www.easterntreads.com](http://www.easterntreads.com) and was also accessible from the website of the Stock Exchange i.e. BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com).

The Company published advertisements on 21<sup>st</sup> February 2025 in Business line, an English newspaper, and Deepika, a Malayalam newspaper, regarding completion of dispatch of the Postal Ballot notice, along with the other prescribed disclosures related to the timelines and e-voting.

The Company availed the services of CDSL for extending the facility of providing remote e-voting to the Shareholders of the Company.



The remote e-voting facility commenced on Monday, 24<sup>th</sup> February 2025 at 09:00 a.m. (IST) and ended on Tuesday, 25<sup>th</sup> March 2025 at 05:00 p.m. (IST). The remote e-voting was disabled by CDSL thereafter.

The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Witness 1:

Namratha Shaju

D/o. Shaju Paul

Manjummekudiyil House

Chelad P.O Keerampara,

Kothamangalam -686681

Occupation: Apprenticeship Trainee



Witness 2:

Smrithi P S

D/o. Shaji P.U

Nandhanam

Cherthala South P.O

Cherthala, Alapuzha-688539

Occupation: Apprenticeship Trainee

I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting, based on the data downloaded from the CDSL e-voting system at <http://www.evotingindia.com>.

My responsibility as scrutinizer for remote e-voting is limited to preparing and submitting a Scrutinizer's Report on the votes cast in favour of or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.

The Report on the result of voting through remote e-voting in respect of the said resolutions are as under:

#### **SPECIAL BUSINESS:**

##### **Item No.1: Special Resolution**

##### **Appointment of Mr. M E Mohamed (DIN 00129005) as Managing Director**

- (i) Voted **in favour** of the resolution:





Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	38	2950076	99.995%
<b>TOTAL</b>	<b>38</b>	<b>2950076</b>	<b>99.995%</b>

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	136	0.005%
<b>TOTAL</b>	<b>4</b>	<b>136</b>	<b>0.005%</b>

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 1 has been passed.

**Item No.2: Special Resolution**



**Approval of Related Party Transactions between Eastern Treads Limited and Eastern Retreads Private Limited**

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	39	1617276	99.995%
<b>TOTAL</b>	<b>39</b>	<b>1617276</b>	<b>99.995%</b>

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	86	0.005%
<b>TOTAL</b>	<b>3</b>	<b>86</b>	<b>0.005%</b>

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>



The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 2 has been passed.

**Item No.3: Special Resolution**

**Re - appointment of Mrs. Rani Joseph as Independent Director**

(i) Voted **in favour** of the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	41	2973586	99.996%
<b>TOTAL</b>	<b>41</b>	<b>2973586</b>	<b>99.996%</b>

(ii) Voted **against** the resolution:

Voting Description	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	126	0.004%
<b>TOTAL</b>	<b>3</b>	<b>126</b>	<b>0.004%</b>

(iii) **Invalid** Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them



Remote E-Voting	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>

The total number of votes cast in favour of the resolution is more than three times of the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 3 has been passed.

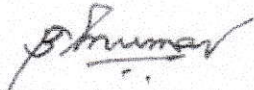
Based on the aforesaid results, I report that the resolutions as set out in Item Nos. 1 to 3 of the Postal Ballot Notice dated 14<sup>th</sup> February 2025 have been duly passed.

All electronic data and other relevant records in connection with this e-voting have been handed over to the Company Secretary of the Company for safekeeping.

Thanking You

UDIN: F003050F004155792

Yours Faithfully

  
CS Puzhankara Sivakumar  
Managing Partner  
SEP & Associates, Company Secretaries  
(Peer Review Certificate no. 3693/2023)  
M. No. F3050 COP No. 2210





Date: 26.03.2025

Place: Kochi