

Date: 26.09.2024
Ref: ETL/BSE/INT/033/24-25

To,
The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001.

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule – III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's report of the 31st Annual General Meeting of the Company held on September 25, 2024

Sir/Madam,

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, results of voting through remote e-voting and e-voting at the 31st Annual General Meeting (AGM) of the Company, held on Wednesday, September 25, 2024, at 11.00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from September 22, 2024 to September 24, 2024 and e-voting conducted during the time of AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 is submitted herewith. As per the Scrutinizer's Report, which has been counter signed by the Chairman of the Company, all the Resolutions for the Agenda items set out in the Notice dated August 12, 2024, of the 31st AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report will also be uploaded on the Company's website.

You are requested to take the aforesaid documents on record.

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

Web : www.easterntreads.com

Phone : +91 485 2855 448

Declaration of results of the voting on resolution(s) set out in the Notice of the 31st Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 25, 2024.

The 31st Annual General Meeting of the Company was held on Wednesday, September 25, 2024 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility, to seek the approval of the members on the resolution(s) set out under Item No.1 to 3 in the Notice dated August 12, 2024.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars and SEBI Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 31st Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed CS Puzhankara Sivakumar, Managing Partner of M/s. SEP & Associates, Company Secretaries, Kochi, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 31st Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority. Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the AGM countersigned by the Chairman is attached hereto.

Based on the report of the Scrutinizer dated September 25, 2024, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 3 in the Notice dated August 12, 2024, as detailed herein below, have been duly passed by the shareholders with requisite majority.



Eastern Treads Ltd.

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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	2150
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	23
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Item No.1: Ordinary business

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors						
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	3466700	3343000	96.4318	3343000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3466700	3343000	96.4318	3343000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1765300	238694	13.5214	238679	15	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
	Total		1765300	238694	13.5214	238679	15	99.9937
Total		5232000	3581694	68.4575	3581679	15	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



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Item No.2: Ordinary business

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Shereen Navas, having DIN: 00328770, who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, seeks reappointment.				
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	3466700	3343000	96.4318	3343000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3466700	3343000	96.4318	3343000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1765300	238694	13.5214	238629	65	99.9728	0.0272
	Poll							
	Postal Ballot (if applicable)							
	Total		1765300	238694	13.5214	238629	65	99.9728
Total		5232000	3581694	68.4575	3581629	65	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	



Eastern Treads Ltd.

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Item No.3 : Special business

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jeyaseelan Natarajan (DIN 02281278) as an Independent Director of the Company.				
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	3466700	3343000	96.4318	3343000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3466700	3343000	96.4318	3343000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1765300	238694	13.5214	238678	16	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)							
	Total		1765300	238694	13.5214	238678	16	99.9933
Total		5232000	3581694	68.4575	3581678	16	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

For EASTERN TREADS LIMITED

Abil Anil
Company Secretary



Eastern Treads Ltd.

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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

**CONSOLIDATED REPORT OF SCRUTINIZER'S ON VOTING THROUGH REMOTE E-VOTING AND
THROUGH E-VOTING SYSTEM DURING ANNUAL GENERAL MEETING**

To,

Board of Directors,

EASTERN TREADS LIMITED

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and as per MCA Circular No. 14/2020 dated 08.04.2020, Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circular No.02/2021 dated 13.01.2021, Circular No. 19/2021 dated 08.12.2021, Circular No. 21/2021 dated 14.12.2021, Circular No. 02/2022 dated 05.05.2022, Circular No. 10/2022 dated 28.12.2022 and Circular No. 09/2023 dated 25.09.2023 as issued by Ministry of Corporate Affairs ("MCA") read with relevant circulars issued by the Securities and Exchange Board of India ("SEBI") and voting through electronic system at the 31st Annual General Meeting of Eastern Treads Limited (CIN: L25119KL1993PLC007213) held on Wednesday, September 25th, 2024 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").



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. CC 31/1590, Felix Road, Thammanam, Cochin - 682032 was appointed as Scrutinizer by the Board of Directors of Eastern Treads Limited ("the Company") with CIN: L25119KL1993PLC007213 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process during the period from Sunday, September 22, 2024 (9.00 A.M.) and ended on Tuesday, September 24, 2024 (5.00 P.M.) and to scrutinize the voting through e-voting system at the 31st Annual General Meeting ("AGM") of the Company held on Wednesday, September 25, 2024 at 11:00 A.M. through Video Conferencing (VC) facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the below mentioned resolutions proposed at the said AGM held on September 25, 2024.

Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, read with General Circular No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and subsequent circulars No. SEBI/HO/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD2/P/CIR/ 2023/167 dated January 5, 2023, and October 7, 2023 ("SEBI Circulars") has granted relaxation in respect of sending physical copies of Annual Report to shareholders and requirement of proxy for general meetings held through electronic mode.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the 31st Annual General Meeting of the Company was held through VC on Wednesday, September 25, 2024 at 11:00 A.M.



Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 31st AGM had been uploaded on the website of the Company at www.easterntreads.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Since this AGM was held pursuant to the MCA Circulars through VC, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with. Members who attended the meeting through VC has been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 12th August, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company has availed the e-voting facility offered by CDSL for conducting remote e-voting prior to AGM and conducting e-voting during the AGM by the members of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 18, 2024 were entitled to vote on the resolutions as set out in the Notice of the 31st AGM by remote e-voting prior to 31st AGM and e-voting system during the 31st AGM.

The remote e-voting period remained open from Sunday, September 22, 2024 (9.00 A.M.) and ended on Tuesday, September 24, 2024 (5.00 P.M.) and the CDSL e-voting platform was disabled for voting thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote through remote e-voting.



After the closure of voting at the AGM, the report on voting done through electronic voting system at the AGM was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility and e-voting during the AGM 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 I:



Revathi K S

D/o N.N. Subramanian

Karthika,

Nettoor P O,

Ernakulam-682040

Occupation: Practicing Company Secretary

Witness II:



Lakshmi K

D/o Radhakrishnan

31/42, Kolathapilly House,

Chakothe Lane, Poonkunnam

Thrissur-680002

Occupation: Apprenticeship Trainee

I have scrutinized and reviewed the votes cast by the shareholders through remote e-voting prior and e-voting during the AGM of the Company, based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and the voting conducted through electronic system at the AGM on the resolutions as set out in the notice of the AGM.

My responsibility as scrutinizer for remote e-voting and the voting conducted through electronic voting system at the meeting is limited to prepare and submit a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

The consolidated Report on the result of voting through remote e-voting and the voting through electronic system at the AGM in respect of the said resolutions are as under:



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2024 together with the Reports of the Board of Directors and the Auditors.

(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 (Including E-Voting by shareholders during AGM)	38	35,81,679	100%
TOTAL	38	35,81,679	100%

(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 (Including E-Voting by shareholders during AGM)	10	15	0%
TOTAL	10	15	0%

(iii) Invalid Votes:

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
TOTAL	0	0



Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Shereen Navas, having DIN: 00328770, who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, seeks reappointment.

(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 (Including E-Voting by shareholders during AGM)	37	35,81,629	100%
TOTAL	37	35,81,629	100%

(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 (Including E-Voting by shareholders during AGM)	11	65	0%
TOTAL	11	65	0%

(iii) **Invalid** Votes

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
TOTAL	0	0



SPECIAL BUSINESS:

Item No. 3: Special Resolution

Appointment of Mr. Jeyaseelan Natarajan (DIN 02281278) as an Independent Director of the Company.

(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 (Including E-Voting by shareholders during AGM)	37	35,81,678	100%
TOTAL	37	35,81,678	100%

(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 (Including E-Voting by shareholders during AGM)	11	16	0%
TOTAL	11	16	0%

(iii) **Invalid Votes:**

Voting Description	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote E-Voting (Including E-Voting by shareholders during AGM)	0	0
TOTAL	0	0



Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 3 have been duly passed as per the provisions of SEBI/Companies Act, 2013.

Thanking You
Yours Faithfully

For SEP & Associates,
Company Secretaries
(Peer Review Certificate no. 3693/2023)

UDIN: F003050F001312501



CS Puzhankara Sivakumar
Managing Partner
M. No. F3050 COP No. 2210



Date: 25/09/2024
Place: Kochi

For Eastern Treads Limited
NAVAS
MEERAN
Navas Meeran
Chairman

Digitally signed by
NAVAS MEERAN
Date: 2024.09.26
14:32:51 +05'30'