

Date: 26.09.2025

Ref : ETL/BSE/INT/040/25-26

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 32<sup>nd</sup> Annual General Meeting of the Company held on September 25, 2025

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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company, held on Thursday, September 25, 2025, 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, 2025 to September 24, 2025 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 Company Secretary, all the Resolutions for the Agenda items set out in the Notice dated August 14, 2025, of the 32<sup>nd</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report will also be uploaded on the company's website at [www.easterntreads.com](http://www.easterntreads.com).

Request you to kindly take the above information 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 7161234

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

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

Phone : +91 485 2855 448

**Declaration of results of the voting on resolution(s) set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 25, 2025.**

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The 32<sup>nd</sup> Annual General Meeting of the Company was held on Thursday, September 25, 2025 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 7 in the Notice dated August 14, 2025.

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 32<sup>nd</sup> 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 32<sup>nd</sup> 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 counter signed by the Company Secretary is attached hereto.

Based on the report of the Scrutinizer dated September 26, 2025, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 7 in the Notice dated August 14, 2025, as detailed herein below, have been duly passed by the shareholders with requisite majority.

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Voting results	
Record date	19-09-2025
Total number of shareholders on record date	2322
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	4
b) Public	31
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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Resolution(1)								
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 31st March 2025 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	3426700	3343000	97.5574	3343000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426700	3343000	97.5574	3343000	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1806200	203228	11.2517	203206	22	99.9892	0.0108
	Poll							
	Postal Ballot (if applicable)							
	Total	1806200	203228	11.2517	203206	22	99.9892	0.0108
Total		5232900	3546228	67.7679	3546206	22	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(2)								
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 Mr. Navas Meeran, having DIN: 00128692, 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	3426700	1989750	58.0661	1989750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426700	1989750	58.0661	1989750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1806200	203228	11.2517	203206	22	99.9892	0.0108
	Poll							
	Postal Ballot (if applicable)							
	Total	1806200	203228	11.2517	203206	22	99.9892	0.0108
Total		5232900	2192978	41.9075	2192956	22	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Siby Varghese (DIN: 11240695) 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	3426700	3343000	97.5574	3343000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426700	3343000	97.5574	3343000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1806200	203228	11.2517	203128	100	99.9508	0.0492
	Poll							
	Postal Ballot (if applicable)							
	Total	1806200	203228	11.2517	203128	100	99.9508	0.0492
Total		5232900	3546228	67.7679	3546128	100	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devarajan Krishnan (DIN: 11240487) as 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	3426700	3343000	97.5574	3343000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426700	3343000	97.5574	3343000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1806200	203178	11.2489	203078	100	99.9508	0.0492
	Poll							
	Postal Ballot (if applicable)							
	Total	1806200	203178	11.2489	203078	100	99.9508	0.0492
Total		5232900	3546178	67.767	3546078	100	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Devarajan Krishnan (DIN: 11240487) as a Whole Time 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	3426700	3343000	97.5574	3343000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426700	3343000	97.5574	3343000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1806200	203178	11.2489	203078	100	99.9508	0.0492
	Poll							
	Postal Ballot (if applicable)							
	Total	1806200	203178	11.2489	203078	100	99.9508	0.0492
Total		5232900	3546178	67.767	3546078	100	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions between Eastern Treads Limited and Group Meeran Private Limited having Corporate Identification Number U74110KL2001PTC015142.				
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	3426700	24200	0.7062	24200	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3426700	24200	0.7062	24200	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1806200	203228	11.2517	203128	100	99.9508	0.0492
	Poll							
	Postal Ballot (if applicable)							
	Total	1806200	203228	11.2517	203128	100	99.9508	0.0492
Total		5232900	227428	4.3461	227328	100	99.956	0.044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions between Eastern Treads Limited and Eastea Chai Private Limited having Corporate Identification Number U15491KL2010PTC025741				
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	3426700	1374750	40.1188	1374750	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1374750	40.1188	1374750	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1806200	203228	11.2517	203206	22	99.9892	0.0108
	Poll							
	Postal Ballot (if applicable)							
	Total		203228	11.2517	203206	22	99.9892	0.0108
Total		5232900	1577978	30.1549	1577956	22	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For **EASTERN TREADS LIMITED**

Company Secretary



**Eastern Treads Ltd.**

**CIN :** L25119KL1993PLC007213

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*Partners:*

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

**CS Syam Kumar R.** BSc, FCS, LLB, IP, DARB (ICSI)

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

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

**CS Ruchira Jharkhandi** B.Com, ACS, LLB

**CS Revathi K S** BSc, ACS

**CS Saranya T V** B.Com, 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, India, 682024

Dear Sir(s) / Ma'am,

**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, Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated 19.09.2024 as issued by MCA, and voting through electronic system at the 32<sup>nd</sup> Annual General Meeting of Eastern Treads Limited (CIN: L25119KL1993PLC007213) held on Thursday, September 25, 2025 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 Monday, September 22, 2025 (9:00 a.m.) and ended on Wednesday, September 24, 2025 (5:00 p.m.) and to scrutinize the voting through e-voting system at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 at 11:00 a.m. through Video Conferencing 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.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 05, 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, Circular No. 09/2023 dated 25.09.2023 and Circular No. 09/2024 dated 19.09.2024 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM 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 dated October 03, 2024, read with circulars dated October 07, 2023, January 05, 2023, May 13, 2022, January 15, 2021, and May 12, 2020 ("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 32<sup>nd</sup> AGM of the Company was held through VC on Thursday, September 25, 2025, 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 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company / Depositories. The Notice calling the 32<sup>nd</sup> AGM had been uploaded on the website of the Company at [www.easternthreads.com](http://www.easternthreads.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively 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](http://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 was also dispensed with. Members who attended the Meeting through VC have been counted for the purpose of reckoning the Quorum under Section 103 of the Act.

The Notice dated August 14, 2025, 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., Friday, September 19, 2025 were entitled to vote on the resolutions as set out in the Notice of the 32<sup>nd</sup> AGM by remote e-voting prior to 32<sup>nd</sup> AGM and e-voting system during the 32<sup>nd</sup> AGM.

The remote e-voting period remained open from Monday, September 22, 2025 (9:00 a.m.) and ended on Wednesday, September 24, 2025 (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.

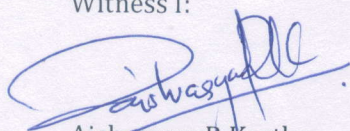
After the closure of voting at the AGM, the report on voting done through electronic voting system at the AGM was generated in my presence and the voting was diligently scrutinized.

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 employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



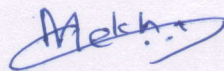


Witness I:



Aishwarya R Kartha  
D/o Radhakrishnan N.K  
Nellippillil House,  
Vengoor P.O  
Perumbavoor, Ernakulam,  
Kerala- 683546  
Occupation: Apprenticeship Trainee

Witness II:



Mekha Susan Biju  
D/o Biju Alex  
Ayrookuzhi Kandathil  
Pavukkara P.O  
Mannar, Alappuzha  
Kerala-689622  
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 31st March 2025 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)	47	35,46,206	99.9994%
<b>TOTAL</b>	<b>47</b>	<b>35,46,206</b>	<b>99.9994%</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 (Including E-Voting by shareholders during AGM)	16	22	0.0006%
<b>TOTAL</b>	<b>16</b>	<b>22</b>	<b>0.0006%</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 1 can be considered as passed with requisite majority.

**Item No. 2: Ordinary Resolution**

**To appoint a Director in place of Mr. Navas Meeran, having DIN: 00128692, 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)	45	8,42,406	99.9974%
<b>TOTAL</b>	<b>45</b>	<b>8,42,406</b>	<b>99.9974%</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 (Including E-Voting by shareholders during AGM)	16	22	0.0026%
<b>TOTAL</b>	<b>16</b>	<b>22</b>	<b>0.0026%</b>





(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 2 can be considered as passed with requisite majority.

**SPECIAL BUSINESS:**

**Item No. 3: Special Resolution**

**Appointment of Dr. Siby Varghese (DIN: 11240695) 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)	46	35,46,128	99.9972%
<b>TOTAL</b>	<b>46</b>	<b>35,46,128</b>	<b>99.9972%</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 (Including E-Voting by shareholders during AGM)	17	100	0.0028%
<b>TOTAL</b>	<b>17</b>	<b>100</b>	<b>0.0028%</b>

(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
<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 the number of votes cast against the resolution. Thus, the Special Resolution given in Item No. 3 can be considered as passed.

**Item No. 4: Special Resolution**

**Appointment of Mr. Devarajan Krishnan (DIN: 11240487) as 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)	45	35,46,078	99.9972%
<b>TOTAL</b>	<b>45</b>	<b>35,46,078</b>	<b>99.9972%</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 (Including E-Voting by shareholders during AGM)	17	100	0.0028%
<b>TOTAL</b>	<b>17</b>	<b>100</b>	<b>0.0028%</b>

(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
<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 the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 4 can be considered as passed.

**Item No. 5: Special Resolution**

**Appointment of Mr. Devarajan Krishnan (DIN: 11240487) as a Whole Time 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)	45	35,46,078	99.9972%
<b>TOTAL</b>	<b>45</b>	<b>35,46,078</b>	<b>99.9972%</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 (Including E-Voting by shareholders during AGM)	17	100	0.0028%
<b>TOTAL</b>	<b>17</b>	<b>100</b>	<b>0.0028%</b>

(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
<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 the number of votes cast against the resolution. Thus, the Special Resolution as given in Item No. 5 can be considered as passed.

#### **Item No. 6: Ordinary Resolution**

**Approval of Related Party Transactions between Eastern Treads Limited and Group Meeran Private Limited having Corporate Identification Number U74110KL2001PTC015142**

(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)	43	2,27,328	99.9560%
<b>TOTAL</b>	<b>43</b>	<b>2,27,328</b>	<b>99.9560%</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 (Including E-Voting by shareholders during AGM)	17	100	0.0440%
<b>TOTAL</b>	<b>17</b>	<b>100</b>	<b>0.0440%</b>

(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>

The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 6 can be considered as passed with requisite majority.

#### **Item No. 7: Ordinary Resolution**

**Approval of Related Party Transactions between Eastern Treads Limited and Eastea Chai Private Limited having Corporate Identification Number U15491KL2010PTC025741**

(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)	45	15,77,956	99.9986%
<b>TOTAL</b>	<b>45</b>	<b>15,77,956</b>	<b>99.9986%</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 (Including E-Voting by shareholders during AGM)	16	22	0.0014%
<b>TOTAL</b>	<b>16</b>	<b>22</b>	<b>0.0014%</b>





(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
<b>TOTAL</b>	<b>0</b>	<b>0</b>

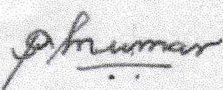
The total number of votes cast in favour of the resolution is more than the number of votes cast against the resolution. Thus, the Ordinary Resolution given in Item No. 7 can be considered as passed with requisite majority.

Based on the aforesaid results, I report that the resolutions as set out in the Notice vide Item Nos. 1 to 7 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. 6780/2025)


UDIN: F003050G001347426

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

Place: Kochi  
Date: 26.09.2025



For EASTERN TREADS LIMITED

  
ABIL ANIL  
Company Secretary