

SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF EASTERN TREADS LIMITED HELD ON THURSDAY, 25TH SEPTEMBER, 2025 AT 11:00 AM THROUGH VIDEO CONFERENCING

DIRECTORS PRESENT:

Mr. Navas Meeran	-	Chairman
Mr. M E Mohamed	-	Managing Director
Mrs. Shereen Navas	-	Director
Mr. Naiju Joseph	-	Director
Mr. N Jeyaseelan	-	Independent Director
Mrs. Rani Joseph	-	Independent Director
Dr. Siby Varghese	-	Independent Director
Mr. Devarajan Krishnan	-	Whole Time Director & Chief Financial Officer

OTHER INVITEES PRESENT:

Mr. Abil Anil	Company Secretary
Mr. Feroz Meeran	Chief Strategy Officer
Mr. Puzhankara Sivakumar	M/s. SEP & Associates, Representing Scrutinizer
Mr. Allen Joseph	M/s. G Joseph & Associates, Statutory Auditor
Mr. Shyam Mahadevan	M/s. R G N Price & Co – Internal Auditors
Mr. Balasubrahmanian	M/s. BVR & Associates- Secretarial Auditors
Mr. Mohammed Sheriff Shah	Operational Head

The 32nd Annual General Meeting was called to order at 11:00 AM. The Company Secretary welcomed the members and provided an overview of the general instructions for participating in the meeting.

Mr. Navas Meeran assumed the chair, called the meeting to order, and instructed the Company Secretary to proceed with the formalities.

The Directors introduced themselves, and their locations were duly recorded.

The Company Secretary confirmed the presence of the Statutory Auditors, Internal Auditors, Secretarial Auditors, and the Scrutinizer for the meeting.



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

Web : www.easterntreads.com

Phone : +91 485 2855 448

The relevant Statutory Registers and other documents were made available electronically for inspection by shareholders upon request via email during the AGM.

The Chairman addressed the members, delivering his message to the stakeholders.

The Company Secretary further informed the members that the Notice convening the 32nd Annual General Meeting, along with the Annual Report, had already been circulated. As a result, both documents were taken as read. The reports of the Statutory Auditors and Secretarial Auditors were issued without any qualifications, comments, or observations, and were likewise considered as read.

The Company Secretary then invited Mr. Devarajan Krishnan, Whole-Time Director and Chief Financial Officer (CFO), to provide an overview of the company's financial performance for the fiscal year 2024- 25. Mr. Dev highlighted key financial metrics for the year ending March 31, 2025, discussed the current state of the trade industry, and shared the achievements of the company during the 2024-25 financial year. He also offered insights into the company's future prospects.

The following items of business, as outlined in the Notice of the 32nd AGM, were then transacted:

S. No	Particulars	Resolution required (Ordinary/ Special)
1	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.	Ordinary
2	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.	Ordinary
3	Appointment of Dr. Siby Varghese (DIN: 11240695) as an Independent Director of the Company.	Special
4	Appointment of Mr. Devarajan Krishnan (DIN: 11240487) as Director of the Company	Special
5	Appointment of Mr. Devarajan Krishnan (DIN: 11240487) as a Whole Time Director of the Company	Special
6	Approval of Related Party Transactions between Eastern Treads Limited and Group Meeran Private Limited having Corporate Identification Number U74110KL2001PTC015142.	Ordinary

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

Web : www.easterntreads.com

Phone : +91 485 2855 448



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

The Company Secretary further informed the Members that the remote e-voting facility had been made available from September 22, 2025, at 9:00 AM until September 24, 2025, at 5:00 PM.

To accommodate shareholders who had not cast their votes via remote e-voting, an e-voting facility was provided during the meeting and remained open for 30 minutes after the conclusion of the AGM.

The Company Secretary then announced that the consolidated voting results would be published within 48 hours from the conclusion of the Annual General Meeting. These results would be communicated to the Stock Exchange and posted on the Company's website.

The consolidated voting results, along with the Scrutinizer's Report, will be available on the Company's website at <https://www.easterntreads.com/> under the "Investors" section, as well as on the CDSL website (www.evotingindia.com) and the Stock Exchange website (www.bseindia.com).

Subsequently, the Company Secretary opened the Question & Answer (Q&A) forum for registered speaker shareholders to seek clarification or offer comments related to the resolutions or any other matters concerning the Company. One of the speaker shareholders raised questions and shared their views. In response, Mr. Navas Meeran, Chairman, and Mr. Devarajan Krishnan, Whole-Time Director & CFO, addressed the queries raised. For the questions submitted by a speaker shareholder via email, the Chief Financial Officer and the Company Secretary provided detailed answers.

Finally, Mr. M E Mohamed, Managing Director, delivered the vote of thanks to the attendees, after which the Chairman formally declared the 32nd Annual General Meeting of the Company closed at 12:12 PM.

35 numbers of shareholders were present in the AGM through VC/ OAVM.

Thanking You
For **EASTERN TREADS LIMITED**

Abil Anil
Company Secretary



Eastern Treads Ltd.

CIN : L25119KL1993PLC00713

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

Web : www.easterntreads.com

Phone : +91 485 2855 448