

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
ENTERPRISE INTERNATIONAL LIMITED
32ND ANNUAL GENERAL MEETING
HELD ON 30TH SEPTEMBER, 2021
AT 10.00 A.M.**

SCRUTINIZER:

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, ROOM NO-19
KOLKATA-70007**

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
32nd Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL LIMITED
Held on: 30th day of September, 2021 at 10.00 A.M
At: "Sarda Sadan" 382/1B Hemanta Mukhopadhyay Sarani (Keytala Lane) Kolkata – 700 029

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **ENTERPRISE INTERNATIONAL LIMITED** (the Company) at their Board Meeting held on 10th August, 2021 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 32nd Annual General Meeting(AGM) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on 30th September, 2021 at "Sarda Sadan" 382/1B Hemanta Mukhopadhyay Sarani (Keytala Lane) Kolkata – 700 029.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 32nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Monday, 27th September, 2021 10:00 A.M. (IST) and ends on Wednesday, 29th September, 2021 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.
4. At the Annual General Meeting, no shareholders opted for voting through ballot papers.
5. The votes cast under remote e-voting facility were unblocked after the closure of the Meeting in the presence of two witnesses who were not in the employment of the company after the conclusion of the Annual General Meeting.

6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) as under:

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March 2021, and the Statement of Profit & Loss for year ended on that date and together with the Directors and Auditors Report thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	1450096	89.18	175907	10.82	0
Total	1450096	89.18	175907	10.82	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Sri Gopal Das Sarda (DIN: 00565666) who retires by rotation and being eligible offers himself for re-appointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	1450096	89.18	175907	10.82	0
Total	1450096	89.18	175907	10.82	0

SPECIAL BUSINESS

Item No 3: ORDINARY RESOLUTION

Appointment of Sri Sudip Kundu (DIN: 08830385) as Independent Director of the Company for a period of 5(five) years with effect from 16.07.2021 to 15.07.2026”.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	1450096	89.18	175907	10.82	0
Total	1450096	89.18	175907	10.82	0

Item No 4: ORDINARY RESOLUTION

Approval to enter into transactions of purchases and sales of goods with Aahana Commerce Private Limited in regular course of business at an arm length basis provided, however, that the aggregate value of all transactions taken together excluding tax, shall not exceed Rs. 10 Crore (Rupees Ten Crore Only) in any Financial year

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	1450086	89.18	175917	10.82	0
Total	1450086	89.18	175917	10.82	0

Item No 5: SPECIAL RESOLUTION

Approval to give loan to or give guarantee or to provide security in connection with any loan taken by any person or entity in whom any of the Director of the Company is interested provided that total amount of such loan or guarantee or security taken together shall not exceed Rs. 10 Crore (Rupees Ten Crore only) at any given point of time.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	1449771	89.16	176232	10.84	0
Total	1449771	89.16	176232	10.84	0

Item No 6: SPECIAL RESOLUTION

Approval to give loan or make investments or give guarantee or to provide security in excess of the limits provided in section 186 of the Companies Act, 2013 provided however, that any point of time aggregate amount of such loans, investments guarantees and securities shall not exceed Rs. 10 crore (Rupees Ten crore only) over and above the limits prescribed in section 186 of the Companies Act, 2013”.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	1450086	89.18	175917	10.82	0
Total	1450086	89.18	175917	10.82	0

8. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 32nd AGM.

Place: Kolkata

Signature:

Dated: 30th September, 2021

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304C001041848

Countersigned by:

For Enterprise International Limited

Chairman