

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
ENTERPRISE INTERNATIONAL LIMITED
31st ANNUAL GENERAL MEETING
HELD ON 28TH SEPTEMBER, 2020
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
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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
31st Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL LIMITED
Held on: 28th day of September, 2020 at 10.00 A.M
At: "Sarda Sadan" 382/1B Hemanta Mukhopadhyay Sarani (Keytala Lane) Kolkata – 700029

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 13th August, 2020 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 31st 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 28th September, 2020 at "Sarda Sadan" 382/1B Hemanta Mukhopadhyay Sarani (Keytala Lane) Kolkata – 700029.
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 31st 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 Friday, 25th September, 2020 10:00 A.M. (IST) and ends on Sunday 27th September, 2020 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:

Item No 1: ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March, 2020 and the Statement of Profit & Loss for year ended on that date together with the Directors' Report and Auditor's 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	1834285	99.99%	110	0.01%	0
Total	1834285	99.99%	110	0.01%	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Sri Aditya Sarda (DIN: 00565702) a Director retiring by rotation.

	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	1834295	99.99%	100	0.01%	0
Total	1834295	99.99%	100	0.01%	0

Item No 3: SPECIAL RESOLUTION

To Re-Appointment of Sri Debashish Dutta (DIN: 07210267) as an Independent Director of the Company for a further period of 5(five) years with effect from 22nd June, 2020 to 21st June, 2025.

	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	1834295	99.99%	100	0.01%	0
Total	1834295	99.99%	100	0.01%	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 31st AGM.

Place: Kolkata

Dated: 28th September, 2020

Signature: BABU LAL PATNI Digitally signed by BABU LAL PATNI
Date: 2020.09.28 11:31:44 +05'30'

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304B000789409

**Countersigned by:
For Enterprise International Limited**



Chairman