

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
ENTERPRISE INTERNATIONAL LIMITED
28TH ANNUAL GENERAL MEETING
HELD ON 14TH SEPTEMBER, 2017
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
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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
28th Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL LIMITED
Held on: 14th day of September, 2017 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 28th July, 2017 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 28th 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 14th September, 2017 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 28th 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, 11th September, 2017 10:00 A.M. (IST) and ends on Wednesday 13th September, 2017 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) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March, 2017 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	
1090125	100	NIL	NIL	NIL

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Smt. Brijlata Sarda (DIN:00565190), 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	
1090125	100	NIL	NIL	NIL



Item No 3: ORDINARY RESOLUTION

To appoint M/s NRV & Associates, Chartered Accountants as Auditors of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

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	
1090125	100	NIL	NIL	NIL

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 28th AGM.

Place: Kolkata

Dated: 14th September, 2017

Signature:

Bal Patni
14.09.17

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:
For Enterprise International Limited

Gopal Das Sarda

(Gopal Das Sarda)
Chairman

