

**CONSOLIDATED SCRUTINIZER'S REPORT**  
**OF**  
**ENTERPRISE INTERNATIONAL LIMITED**  
**36<sup>TH</sup> ANNUAL GENERAL MEETING**  
**HELD ON 10<sup>TH</sup> SEPTEMBER, 2025**  
**AT 10:00 A.M.**

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**SCRUTINIZER:**

**BABU LAL PATNI, PRACTISING COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-70007**

**Email id: patnibl@yahoo.com**

**BABU LAL PATNI**  
**COMPANY SECRETARY**

**51, NALINI SETT ROAD**  
**5<sup>TH</sup> FLOOR, ROOM NO. 19**  
**KOLKATA - 700 007**  
**MOBILE NO.: 9831066217**  
**Email id: patnibl@yahoo.com**

**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  
36<sup>th</sup> Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL LIMITED  
Held on: 10<sup>th</sup> day of September, 2025 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 21<sup>st</sup> June, 2025, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 36<sup>th</sup> 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 36<sup>th</sup> AGM of the Equity Shareholders of the Company, held on 10<sup>th</sup> September, 2025 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 36<sup>th</sup> 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 Sunday, 7<sup>th</sup> September, 2025 10:00 A.M. (IST) and ended on Tuesday, 9<sup>th</sup> September, 2025 5:00 P.M. (IST) and the CDSL e- voting platform was blocked thereafter.
4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

5. The votes cast under remote e-voting facility were thereafter unblocked 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:

### **ORDINARY BUSINESS**

#### **Item No 1: ORDINARY RESOLUTION**

To receive, consider, approve and adopt the Audited Balance Sheet as on 31st March 2025, 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	1184527	100.00	15	0	0
Physical	102	100.00	0	0	0
Total	1184629	100.00	15	0	0

#### **Item No 2: ORDINARY RESOLUTION**

To appoint a Director in place of Sri Aditya Sarda (Din: 00565702) 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	1184527	100.00	15	0	0
Physical	102	100.00	0	0	0
Total	1184629	100.00	15	0	0

**Item No 3: SPECIAL RESOLUTION**

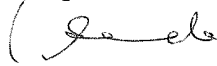
Re- appointment of Sri Sudip Kundu (DIN:08830385) as Independent Director.

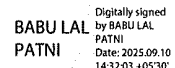
	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
E-Voting	1184527	100.00	15	0	0
Physical	102	100.00	0	0	0
Total	1184629	100.00	15	0	0

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 36<sup>th</sup> AGM.

Place : Kolkata  
Dated : 10<sup>th</sup> September, 2025

Countersigned by:  
For Enterprise International Limited

  
GOPAL DAS SARMA  
[DIN: 00565666]  
CHAIRMAN

Signature :   
Name of the Company : BABU LAL PATNI  
Secretary in Practice  
FCS No : 2304  
C.P. No : 1321  
UDIN : F002304G001217331  
P.R. No. : 1455/2021