

CONSOLIDATED SCRUTINIZER'S REPORT

OF

ENTERPRISE INTERNATIONAL LIMITED

33RD ANNUAL GENERAL MEETING

HELD ON 15TH SEPTEMBER, 2022

AT 09:00 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
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

33rd Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL LIMITED

Held on: 15th day of September, 2022 at 9:00 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 6th August, 2022, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 33rd 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 15th September, 2022 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 33rd 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, 12th September, 2022 10:00 A.M. (IST) and ends on Wednesday, 14th 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 2022, 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	982544	100	3	0	0
Total	982544	100	3	0	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Sri Brijlata Sarada (DIN: 00565190) who retires by rotation and being eligible offers herself 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	982544	100	3	0	0
Total	982544	100	3	0	0

Item No 3: ORDINARY RESOLUTION

To Appoint M/s R.C. Jhaver & Co., Chartered Accountants (Firm Registration Number 325333E) as Auditors 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	
E-Voting	982544	100	3	0	0
Total	982544	100	3	0	0

Item No 3: SPECIAL RESOLUTION

To Re-appoint Sri Gopal Das Sarda (DIN: 00565666) as Whole-Time 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	982544	100	3	0	0
Total	982544	100	3	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 33rd AGM.

Place : Kolkata
Dated : 15th September, 2022

Signature :
Name of the Company : BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P. No : 1321
UDIN : F002304D000974616
P.R. No. : 1455/2021

Countersigned by:
For Enterprise International Limited

Chairman