

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
ENTERPRISE INTERNATIONAL LIMITED
26TH ANNUAL GENERAL MEETING
HELD ON 24TH SEPTEMBER, 2015
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

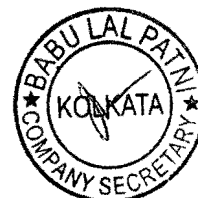
CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
26th Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL
LIMITED
Held on: 24th day of September, 2015 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 30th July, 2015 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 26th 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 24^h September, 2015 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 26th 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, September 21, 2015 at 10:00 a.m. (IST) and ended on Wednesday, September 23, 2015 at 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 and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
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, 2015 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	
1977693	100	NIL	NIL	NIL

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Shri Gopal Das Sarma, 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	
1977693	100	NIL	NIL	NIL



Item No 3: ORDINARY RESOLUTION

To appoint M/s K.M. Tapuriah & Co, 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	
1977693	100	NIL	NIL	NIL

Item No 4: ORDINARY RESOLUTION

To appoint Shri Debashish Dutta as an 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	
1977693	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 26th AGM.

Place: Kolkata

Signature:

Bal Patni
25.09.2015

Dated: 25th September, 2015

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)

Chairman

