

**CONSOLIDATED SCRUTINIZER'S REPORT
OF
ENTERPRISE INTERNATIONAL LIMITED
30TH ANNUAL GENERAL MEETING
HELD ON 30TH SEPTEMBER, 2019
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
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
30th Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL LIMITED
Held on: 30th day of September, 2019 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 9th August, 2019 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 30th 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 30th September, 2019 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 30th 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, 27th September, 2019 10:00 A.M. (IST) and ends on Sunday 29th September, 2019 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, 2019 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	1872873	100	0	0	0
Total	1872873	100	0	0	0

Item No 2: ORDINARY RESOLUTION

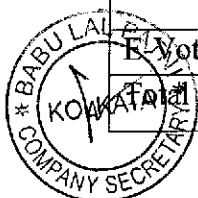
To appoint a Director in place of Smt. Brijlata Sarma (DIN: 00565190) a Director retiring by rotation.

	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	
E-Voting	1872873	100	0	0	0
Total	1872873	100	0	0	0

Item No 3: SPECIAL RESOLUTION

To Re-Appointment of Sri Shishnath Mazumdar (DIN: 00379846) as an Independent Director of the Company for a further period of 5(five) years with effect from 1st April, 2019 to 31st March, 2024.

	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	1872873	100	0	0	0
Total	1872873	100	0	0	0



Item No 4: SPECIAL RESOLUTION

To Re-Appointment of Sri Anjan Kumar Dutta (DIN: 00566675), as an as an Independent Director of the Company for a further period of 5(five) years with effect from 1st April, 2019 to 31st March, 2024.

	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	1872873	100	0	0	0
Total	1872873	100	0	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 30th AGM.

Place: Kolkata

Signature:

Bal Patni
30.09.19

Dated: 30th September, 2019

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

**Countersigned by:
For Enterprise International Limited**

Aditya Das
Chairman

