



ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
CIN No. : L27104WB1989PLC047832

Ph. No. : 033 40447872
: 033 40448394
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e-mail : contact@eilgroup.com
Website : eilgroup.co.in

Ref. :

Date :

14.09.2024

The Secretary,
Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: **Submission of Voting Results Reg 44(3) with Scrutinizer's Report
Scrip Code No. 526574**

As per Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the details of voting results with Scrutinizer's Report of 35th Annual General Meeting of the company held on 14th September 2024.

This is for you information and record please.

Thanking you,

Yours faithfully,
For Enterprise International Ltd

NEETU

KHANDELWAL

Digitally signed by
NEETU KHANDELWAL
Date: 2024.09.14
13:51:23 +05'30'

NEETU KHANDELWAL
Company Secretary & Compliance officer

Encl : As Above

Voting results

Record date	07-09-2024
Total number of shareholders on record date	5597
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	112
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			CONSIDER, APPROVE AND ADOPT THE AUDITED BALANCE SHEET AS ON 31ST MARCH, 2024, AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND TOGETHER WITH THE DIRECTORS REPORT AND AUDITORS REPORT THEREON					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1000209	980709	98.0504	980709	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000209	980709	98.0504	980709	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1984391	558417	28.1405	558417	0	100	0
	Poll							
	Postal Ballot (if applicable)		23	0.0012	23	0	100	0
	Total		1984391	558440	28.1416	558440	0	100
Total		2984600	1539149	51.5697	1539149	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF SRI GOPAL DAS SARDA WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT(DIN:00565666)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1000209	980709	98.0504	980709	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000209	980709	98.0504	980709	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1984391	558417	28.1405	558417	0	100	0
	Poll							
	Postal Ballot (if applicable)		23	0.0012	23	0	100	0
	Total		1984391	558440	28.1416	558440	0	100
Total		2984600	1539149	51.5697	1539149	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF INDEPENDENT DIRECTOR SMT. SATHY SADEESH KUMAR(DIN: 10671091)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1000209	980709	98.0504	980709	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000209	980709	98.0504	980709	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1984391	558417	28.1405	558417	0	100	0
	Poll							
	Postal Ballot (if applicable)		23	0.0012	23	0	100	0
	Total		1984391	558440	28.1416	558440	0	100
Total		2984600	1539149	51.5697	1539149	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CONSOLIDATED SCRUTINIZER'S REPORT

OF

ENTERPRISE INTERNATIONAL LIMITED

35TH ANNUAL GENERAL MEETING

HELD ON 14TH SEPTEMBER, 2024

AT 10:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-70007

Email id: patnibl@yahoo.com

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
35th Annual General Meeting of the Members of ENTERPRISE INTERNATIONAL LIMITED
Held on: 14th day of September, 2024 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 9th August, 2024, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the venue of 35th 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 35th AGM of the Equity Shareholders of the Company, held on 14th September, 2024 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 35th 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 Wednesday, 11th September, 2024 10:00 A.M. (IST) and ended on Friday, 13th September, 2024 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 2024, 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	1539126	100	0	0	0
Physical	23	0	0	0	0
Total	1539149	100	0	0	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Sri Gopal Das Sarda (Din: 00565666) 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	1539126	100	0	0	0
Physical	23	0	0	0	0
Total	1539149	100	0	0	0

Item No 3: ORDINARY RESOLUTION

Appointment of Smt. Sathy Sadeesh Kumar (DIN:10671091) 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	1539126	100	0	0	0
Physical	23	0	0	0	0
Total	1539149	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 35th AGM.

Place : Kolkata
Dated : 14th September, 2024

Signature : BABU LAL PATNI
Name of the Company : BABU LAL PATNI
Secretary in Practice
FCS No : 2304
C.P. No : 1321
UDIN : F002304F001218332
P.R. No. : 1455/2021

Digitally signed by
BABU LAL PATNI
Date: 2024.09.14
11:46:22 +05'30'

Countersigned by:
For Enterprise International Limited



GOPAL DAS SARDA
[DIN: 00565666]
CHAIRMAN