

Ref: 53/SE/LC/2024-25

Date: 28/08/2024

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Scrip Code: 544122

**Head, Listing Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Symbol: ENTERO

Dear Sir/Madam,

Subject: Submission of Voting Results for the 06th Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 44 of the SEBI LODR Regulations, we are enclosing herewith in the prescribed format, the voting results of the 06th AGM of the Company held on Wednesday, August 28, 2024 at 11:30 a.m. through video conferencing / other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI LODR Regulations and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The above results are also available on the website of the Company (www.enterohealthcare.com) and on the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com).

This is for your information and records.

Thanking You.

For Entero Healthcare Solutions Limited

Jayant Prakash

General Counsel, Company Secretary & Compliance Officer

(Mem: F6742)

General information about company	
Scrp code	544122
NSE Symbol	ENTERO
MSEI Symbol	NOTLISTED
ISIN	INE010601016
Name of the company	ENTERO HEALTHCARE SOLUTIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	11:30 am
End time of the meeting	12:42 pm

Scrutinizer Details	
Name of the Scrutinizer	Amit Jaste
Firms Name	Amit Jaste & Associates
Qualification	CS
Membership Number	F7289
Date of Board Meeting in which appointed	02-08-2024
Date of Issuance of Report to the company	28-08-2024

Voting results	
Record date	21-08-2024
Total number of shareholders on record date	49211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	47
No. of resolution passed in the meeting	8
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				To receive, consider and adopt: a. the audited standalone financial statements of the Company for the financial year ended 31st March, 2024 together with the reports of Board of Directors and the Auditors' thereon; and b. the audited consolidated financial statements of the Company for the financial year ended 31st March, 2024 together with the report of the Auditors' 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	22807566	22807166	99.9982	22807166	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22807566	22807166	99.9982	22807166	0	100
Public-Institutions	E-Voting	11235541	8167561	72.694	8167561	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11235541	8167561	72.694	8167561	0	100
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791680	94	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791680	94	99.9988
Total		43493767	38766501	89.1312	38766407	94	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Sumona Chakraborty (DIN: 09597426), who retires by rotation and being eligible, offers herself for re-appointment.				
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	22807566	22807166	99.9982	22807166	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22807566	22807166	99.9982	22807166	0	100
Public-Institutions	E-Voting	11235541	8167561	72.694	8167561	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11235541	8167561	72.694	8167561	0	100
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791688	86	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791688	86	99.9989
Total		43493767	38766501	89.1312	38766415	86	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. M S K A & Associates s, Chartered Accountants (Firm Registration No. 105047W) as statutory auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 6th Annual General Meeting (AGM) to be held in the year 2024 until the conclusion of the 11th AGM of the Company to be held in the year 2029.					
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	22807566	22807166	99.9982	22807166	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22807566	22807166	99.9982	22807166	0	100
Public-Institutions	E-Voting	11235541	8167561	72.694	8167561	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11235541	8167561	72.694	8167561	0	100
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791677	97	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791677	97	99.9988
Total		43493767	38766501	89.1312	38766404	97	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kevin Rohitbhai Daftary(DIN:10637792) as Non-Executive Non Independent Director of the Company.				
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	22807566	22807166	99.9982	22807166	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22807566	22807166	99.9982	22807166	0	100
Public-Institutions	E-Voting	11235541	8167561	72.694	8167561	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11235541	8167561	72.694	8167561	0	100
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791688	86	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791688	86	99.9989
Total		43493767	38766501	89.1312	38766415	86	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in limits to provide loan, guarantee or security in respect of loan made to any person or body corporate or to make investment in any other body corporate under Section 186 of the Companies Act, 2013				
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	22807566	22807166	99.9982	22807166	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22807566	22807166	99.9982	22807166	0	100
Public-Institutions	E-Voting	11235541	8167561	72.694	3276890	4890671	40.1208	59.8792
	Poll							
	Postal Ballot (if applicable)							
	Total		11235541	8167561	72.694	3276890	4890671	40.1208
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791694	80	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791694	80	99.999
Total		43493767	38766501	89.1312	33875750	4890751	87.3841	12.6159
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Approval of the 'Entero Employee Stock Option Plan, 2023' ("ESOP 2023"/ "Plan")				
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	22807566	22807166	99.9982	22807166	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22807566	22807166	99.9982	22807166	0	100
Public- Institutions	E-Voting	11235541	8167561	72.694	5651964	2515597	69.2001	30.7999
	Poll							
	Postal Ballot (if applicable)							
	Total		11235541	8167561	72.694	5651964	2515597	69.2001
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791677	97	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791677	97	99.9988
Total		43493767	38766501	89.1312	36250807	2515694	93.5106	6.4894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits under the ENTERO EMPLOYEE STOCK OPTION PLAN, 2023' ("ESOP 2023"/ "PLAN") to the employees of subsidiary companies of the Company				
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	22807566	22807166	99.9982	22807166	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22807566	22807166	99.9982	22807166	0	100
Public-Institutions	E-Voting	11235541	8167561	72.694	5651964	2515597	69.2001	30.7999
	Poll							
	Postal Ballot (if applicable)							
	Total		11235541	8167561	72.694	5651964	2515597	69.2001
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791663	111	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791663	111	99.9986
Total		43493767	38766501	89.1312	36250793	2515708	93.5106	6.4894
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Articles of Association of the Company and insertion of clauses pursuant to Regulation 31B of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
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	22807566	22807166	99.9982	22807166	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22807566	22807166	99.9982	22807166	0	100
Public-Institutions	E-Voting	11235541	8167561	72.694	7632950	534611	93.4545	6.5455
	Poll							
	Postal Ballot (if applicable)							
	Total		11235541	8167561	72.694	7632950	534611	93.4545
Public- Non Institutions	E-Voting	9450660	7791774	82.4469	7791694	80	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total		9450660	7791774	82.4469	7791694	80	99.999
Total		43493767	38766501	89.1312	38231810	534691	98.6207	1.3793
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

