



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
Fax : 033 40448615
e-mail : contact@eilgroup.com
Website : eilgroup.co.in

Ref. :

Date :

14.09.2024

To,
The Manager (Listing),
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub : Proceedings of the 35th Annual General Meeting held on 14th September, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, please find enclosed herewith the copy of the proceedings of 35th Annual General Meeting of Enterprise International Ltd held on Saturday, 14th September, 2024 at 10.00 AM at "SARDA SADAN", 382/1B, Hemanta Mukhopadhyay Sarani (Keyatala Lane), Kolkata – 700 029.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

For Enterprise International Ltd

NEETU

KHANDELWAL

Digitally signed by
NEETU KHANDELWAL
Date: 2024.09.14
11:37:56 +05'30'

NEETU KHANDELWAL

Company Secretary & Compliance officer

Encl : As above



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Gist of Proceedings of the 35th Annual General Meeting of Enterprise International Ltd.

1. Date, Time and Venue of the Meeting

The 35th Annual General Meeting of the Company was held today i.e, on Saturday, 14th September, 2024 and the meeting commenced at 10:00 A M at "SARDA SADAN", 382/1B, Hemanta Mukhopadhyay Sarani (Keyatala Lane), Kolkata – 700 029. The meeting got closed at 10:25 A.M on the same day.

2. Brief details of items deliberated at the Meeting and results thereof :

- * Mr Gopal Das Sarda, Director of the Company was elected as Chairman of the AGM and presided over the meeting.
- * The requisite quorum being present, the Chairman called the Meeting to order.
- * The Chairman informed that remote e-voting commenced at 10.00 A.M on September 11, 2024 and ended at 5.00 P.M on September 13, 2024. Facility for voting through ballot paper was also provided at the meeting venue.
- * The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

Ordinary Business

➤ Ordinary Resolutions

- i) Consideration and adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon ;
- ii) Re-appointment of Sri Gopal Das Sarda who retires by rotation and being eligible offers himself for re-appointment (Din : 00565666)
- iii) Appiontment of Independent Dirtector Smt. Sathy Sadeesh Kumar (Din : 10671091)

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Date :

- * Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- * The Chairman informed the Members that Mr B.L.Patni, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting, and ballot process at the AGM venue.
- * The Chairman informed the Members that the result of voting will be placed on the Company's website and Report of the result will be sent to Bombay Stock Exchange Ltd.

3. Manner of approval

- * Pursuant to the Provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members to cast votes electronically, on all the resolutions set out in the Notice.
- * Further, the facility for voting through ballot paper was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.

Kolkata
September 14, 2024

