

Ref: 52/SE/LC/2024-25

Date: 28/08/2024

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

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

Scrip Code: 544122

Dear Sir/Madam,

Subject: Submission of consolidated report issued by Scrutinizer

This is to inform you that the 6th Annual General Meeting (AGM) of the Company was held on Wednesday, 28th August, 2024 at 11.30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and also electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM.

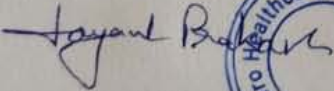

Please find enclosed herewith the Consolidated Report of the Scrutinizers, dated 28th August, 2024, on remote e-voting and electronic voting at the AGM.

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)



AMIT JASTE & ASSOCIATES
Practising Company Secretaries

105, B Wing, Halkara Complex, Avdhoot Nagar, Dahisar East, Mumbai - 400068

To,
The Chairman/ Company Secretary
Entero Healthcare Solutions Limited ("Company")
CIN: L74999HR2018PLC072204
Regd Office: Plot No. I-35, Building -B, Industrial Area Phase-I,
13/7 Mathura Road, Faridabad, Haryana - 121003
Corporate Office: 605 & 606, 6th Floor, Trade Centre,
Bandra Kurla Complex , Bandra East, Mumbai, Maharashtra - 400051

Sub: Consolidated Scrutinizers Report in respect of e-voting for the 6th Annual General Meeting ('AGM') of the Company held on 28th August, 2024.

The Board of Directors of Entero Healthcare Solutions Limited ('the Company') at its meeting held on 2nd August, 2024 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the scrutinizer for the remote e-voting process and venue e-voting process for the AGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting. My responsibility as a scrutinizer for e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast by the members on the resolutions contained in Notice dated 2nd August, 2024, including corrigendum thereto ("Notice of EGM") i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated



from the e-voting service provided by evoting service provider viz. Central Depository Services Limited, appointed by the Company.

Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020, 5th May 2020 respectively and Circular No 2/2021 dated 13th January 2021 and 14th December 2021, Circular No. 10/2022 dated 28th December 2022 and Circular No 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, the AGM of the Company was held by Video Conferencing and the voting for the items mentioned in the Notice of AGM was transacted through only through e-voting (remote as well as venue e-voting).

I further submit my report as under:

1. The Company had appointed Central Depository Services Limited ("CDSL") as the service provider to facilitate remote e-voting and venue evoting to the members of the Company.
2. Link Intime India Private Limited is the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the Annual General Meeting of the Company, along with the process for e-voting were sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The notice convening the Annual General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (Financial Express) and a vernacular newspaper (Satyajay Times) on 6th August, 2024.
4. The Shareholders holding the shares as on the "cut off" date i.e. 21st August, 2024 were entitled to vote on the proposed resolutions. The remote e-voting period commenced on Sunday, 25th August, 2024 (9 a.m. IST) and ended on Tuesday, 27th August, 2024 (5 p.m. IST).
5. At the end of the voting period on 27th August, 2024 at 5 P.M., the voting portal of the service provider was blocked.
6. After conclusion of the venue-voting at the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/ RTA.

The results of the remote e-voting for the AGM and voting at the Venue of AGM, based on the report generated by CDSL under the remote evoting and venue voting, are as under:



ORDINARY BUSINESS:

(a) Item No. 1 of the Notice (As an Ordinary Resolution):

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.

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,87,66,407	100%	94	0%	0	0
Venue Voting	0	0%	0	0%	0	0
Total	3,87,66,407	100%	94	0%	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 1 of the Notice of AGM stands passed with the requisite majority.



(b) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Ms. Sumona Chakraborty (DIN: 09597426), who retires by rotation and being eligible, offers herself for re-appointment.

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,87,66,415	100%	86	0%	0	0
Venue Voting	0	%	0	%	0	0
Total	3,87,66,415	100%	86	0%	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 2 of the Notice of AGM stands passed with the requisite majority.

(c) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint Statutory Auditors of the Company for a term of 5 consecutive years:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%



Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,87,66,404	100%	97	0%	0	0
Venue Voting	0	0%	0	0%	0	0
Total	3,87,66,404	100%	97	0%	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 3 of the Notice of AGM stands passed with the requisite majority.

SPECIAL BUSINESS:

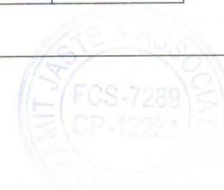
(d) Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Kevin Rohitbhai Daftary (DIN:10637792) as Non-Executive Non Independent Director of the Company

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,87,66,415	100%	86	0%	0	0
Venue Voting	0	0%	0	0%	0	0
Total	3,87,66,415	100%	86	0%	0	0



Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 4 of the Notice of AGM stands passed with the requisite majority.

(e) Item No. 5 of the Notice (As a Special Resolution):

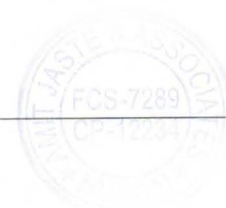
Approval for increase in limits to provide loan, guarantee or security in respect of loan made to any person or body corporate or to make investment in any other body corporate under Section 186 of the Companies Act, 2013

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,38,75,750	87.38%	48,90,751	12.62%	0	0
Venue Voting	0	0%	0	0%	0	0
Total	3,38,75,750	87.38%	48,90,751	12.62%	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 5 of the Notice of AGM stands passed with the requisite majority.



(f) Item No. 6 of the Notice (As a Special Resolution):

Ratification of Approval of the 'Entero Employee Stock Option Plan, 2023' ("ESOP 2023"/ "Plan")

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,62,50,807	93.51%	25,15,694	6.49%	0	0
Venue Voting	0	0%	0	%	0	0
Total	3,62,50,807	93.51%	25,15,694	6.49%	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 6 of the Notice of AGM stands passed with the requisite majority.

(g) Item No. 7 of the Notice (As a Special Resolution):

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

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%



Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,62,50,793	93.51%	25,15,708	6.49%	0	0
Venue Voting	0	0%	0	0%	0	0
Total	3,62,50,793	93.51%	25,15,708	6.49%	0	0

Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 7 of the Notice of AGM stands passed with the requisite majority.

(h) Item No. 8 of the Notice (As a Special Resolution):

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

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
183	3,87,66,501	89.13%

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	3,82,31,810	98.62%	5,34,691	1.38%	0	0
Venue Voting	0	0%	0	0%	0	0
Total	3,82,31,810	98.62%	5,34,691	1.38%	0	0



Based on the aforesaid result generated as per report provided by CDSL, Resolution at Item No. 8 of the Notice of AGM stands passed with the requisite majority.

All relevant records relating to e-voting in respect of AGM, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully
Thanking You,



Place : Mumbai
Date : 28-08-2024

Amit Jaste
Proprietor
Amit Jaste & Associates
Practising Company Secretaries
FCS - 7289; CP No. 12234
UDIN: F007289F001061210