



ENSER COMMUNICATIONS LTD.
(formerly known as Enser Communications Pvt. Ltd.)
CIN: L64200MH2008PLC182752

September 28, 2024

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Company Symbol: ENSER

Company ISIN: INE0R9I01013

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 – Proceedings of the 16th Annual General Meeting of “ENSER COMMUNICATIONS LIMITED” (“the Company”) for the financial year 2023-2024 held on Saturday, September 28, 2024 at 04:45 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 16th Annual General Meeting of Enser Communications Limited, duly held on Saturday, 28th September, 2024 at 4:45 P.M. (IST) and concluded at 5.37 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair.

Please note that results of e-voting and electronic voting at AGM will be intimated to you separately upon receipt of Report from the Scrutinizer within 48 hours from the conclusion of the Annual General Meeting.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for Enser Communications Limited
(formerly known as Enser Communications Private Limited)

Muskan (ICSI M. No. A62983)

Company Secretary & Compliance Officer

Encl: as above



REGISTERED OFFICE: 5th Floor 501 – 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -400703

CORPORATE OFFICE: 217, 1st Floor, Phase 1, Sector 20, Udyog Vihar, Gurugram-122001

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Summary of proceedings of the 16th Annual General Meeting ('AGM') of Enser Communications Limited

The 16th Annual General Meeting (AGM) of the Members of Enser Communication Limited ('the company') was held on Saturday, September 28, 2024 at 4:45 P.M. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15,2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

MEMBER'S PRESENT - 21

Members were present in the meeting through video conferencing or other audio-visual means.

Presence in the meeting through VC/OAVM

<u>I. DIRECTORS:</u>	<u>DESIGNATION</u>	<u>LOCATION (Through VC)</u>
1. Mr. Rajnish Omprakash Sarna	Chairman & Managing Director	Gurugram
2. Mr. Harihara Subramanian Iyer	Whole Time Director	Gurugram
3. Mrs. Gayatri Sarna	Whole Time Director	Mumbai
4. Mrs. Sindhu Saseedharan Nair	Director	Mumbai
5. Mr. Sunil Srichand Bhatia	Independent Director	Mumbai
6. Mr. Pradeep Anand Phadke	Independent Director	Canada
<u>II. OFFICERS IN PRESENCE:</u>		
1. Ms. Dimple Thakur	Chief Financial Officer	Gurugram
2. Ms. Muskan	Company Secretary & Compliance Officer	Gurugram
<u>III. SPECIAL INVITEE'S:</u>		
1. M/s Neena Deshpande & Co.	Secretarial Auditor & Scrutinizer for E-Voting	Mumbai
2. M/s Mukeshkumar Jain & Co.	Statutory Auditors	Rajasthan
3. M/s PN Khanna & Co.	Internal Auditors	New Delhi

The 16th Annual General Meeting (AGM) of the Members of Enser Communications Limited ('the Company') was held on Saturday, 28th September, 2024 at 4:45 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the

Circulars and issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI Listing Regulations").

Ms. Muskan, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 16th Annual General Meeting of the Company.

Company Secretary then requested Mr. Rajnish Omprakash Sarna, Chairman of the Company to continue with the proceedings of the meeting. Mr. Rajnish Omprakash Sarna, Chairman, chaired the Meeting and as the requisite quorum being present, called the meeting to order. The Chairman to deliver the Chairman's Speech, followed by Mr. Harihara Subramanian Iyer, Whole Time Director of the Company and Ms. Dimple Thakur, provided the summary on financial performance for the financial year 2023-24. The Members were informed that the report of Statutory Auditors did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same was not required to be read.

The Chairman then authorized Ms. Muskan, Company Secretary & Compliance Officer of the Company to carry further proceedings of the AGM. Thereafter, Company Secretary informed the Members that Electronic copies of the Annual Report for financial year 2023-24 have been sent to all the members who's E-mail Ids were registered with the Company or Depository Participant(s) and further there was no requirement to send the physical copies of the Annual Report to the members of the Company. With the consent of the Members present, the Notice of 16th Annual General Meeting along with all requisite annexure was taken as read.

Company Secretary further informed that the Company has provided E-Voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 21st September, 2024; to cast their votes on the resolutions proposed to be passed at this 16th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Wednesday, 25th day of September, 2024 at 09.00 A.M. (IST) and ends on Friday, 27th day of September, 2024 at 05.00 P.M. (IST). With the consent of the Members present, the Notice of 16th Annual General Meeting along with all requisite annexure was taken as read.

Thereafter, the Company Secretary requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 01 to 04:

Sl. No.	Resolutions	Type of Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024, the Directors' Report and the Auditors' Report thereon	Ordinary Resolution
2	To appoint a Director in place of Sindhu Saseedharan Nair (DIN No. 10298844) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.	Ordinary Resolution
Special Business:		



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4.	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution
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Company Secretary further informed that Ms. Neena Deshpande, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process. The Chairman authorized the Company Secretary to declare the voting results along with the report of the scrutinizer within 48 (Forty-Eight) hours from the conclusion of 16th Annual General Meeting and shall also be placed at the website of the Company, NSE and CDSL.

Members who had registered themselves as speakers were invited to express their views. We have responded to all the queries of the members to their satisfaction. Ms. Muskan, Company Secretary and Compliance officer of the Company thanked the shareholders of their participation along with the board members, and others and thereafter, announced the formal closure of AGM. The meeting was concluded at 5.37 P.M. including E-voting window which was open for another 15 minutes with vote of thanks to the Chair.

** This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*



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