



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

September 30, 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 44(3) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer Report of the 16th Annual General Meeting ('AGM') of the Company held on September 28, 2024.

Dear Sir/Ma'am,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015, please find attached the Voting Results and Report of Scrutinizer of the 16th Annual General Meeting of Enser Communications Limited, duly held on Saturday, 28th September, 2024 at 4:45 P.M. (IST) through Video Conferencing or Other Audio Video means.

The details of voting results along with Scrutinizer's Report received from Ms. Neena Deshpande (CP No. 7240), Proprietor, of M/s. Neena Deshpande & Co., Company Secretaries, is enclosed with this letter.

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

enser.co.in solutions@enser.co.in 0124-4258077

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General information about company

Scrip code	123456
NSE Symbol	ENSER
MSEI Symbol	NOTLISTED
ISIN	INE0R9I01013
Name of the company	ENSER COMMUNICATIONS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	04:45 PM
End time of the meeting	05:37 PM

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Scrutinizer Details

Name of the Scrutinizer	Neena Deshpande
Firms Name	Neena Deshpande & Co.
Qualification	CS
Membership Number	7240
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	21-09-2024
Total number of shareholders on record date	487
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	4
b) Public	17
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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 the Audited Financial Statement of the Company for the financial year ended March 31, 2024, the Directors' Report and the 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	5773807	5773807	100.0000	5773807	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5773807	5773807	100.0000	5773807	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	370353	370353	100.0000	370353	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		370353	370353	100.0000	370353	0	100.0000
Total		6144160	6144160	100.0000	6144160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		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.						
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	5773807	5773807	100.0000	5773807	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5773807	5773807	100.0000	5773807	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	370353	370353	100.0000	370353	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		370353	370353	100.0000	370353	0	100.0000
Total		6144160	6144160	100.0000	6144160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint the Statutory Auditors of the Company, and to fix their remuneration.				
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	5773807	5773807	100.0000	5773807	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5773807	5773807	100.0000	5773807	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	370353	370353	100.0000	370353	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		370353	370353	100.0000	370353	0	100.0000
Total		6144160	6144160	100.0000	6144160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association 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	5773807	5773807	100.0000	5773807	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5773807	5773807	100.0000	5773807	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	370353	370353	100.0000	370353	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		370353	370353	100.0000	370353	0	100.0000
Total		6144160	6144160	100.0000	6144160	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Address: Flat No. 201 M, 2nd Mezzanine Floor, Govardhan Dham CHSL,
Opp. ST Workshop, LBS Road, Khopat, Thane West - 400601
Email: csneenadeshpande@gmail.com, Mob: 9223393811

September 30, 2024

To

The Chairman

of the 16th Annual General Meeting (AGM) of **Enser Communications Limited** ("the Company") held on Saturday, September 28, 2024 at 4.45 p.m. through Video Conference.

Sub: Consolidated Scrutinizers Report on remote e-voting & voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Neena Deshpande, proprietor of Neena Deshpande & Co. Practising Company Secretaries, having office at Flat No. 201M, 2nd Mezzanine Floor, Govardhan Dham CHSL, Opp ST Workshop, LBS Road, Thane, MH 400601, was appointed as the scrutinizer by the Board of Directors of Enser Communications Limited, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing of voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) in respect of Agenda items mentioned in the Notice dated 31st August, 2024 of the 16th Annual General Meeting ('AGM') of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote evoting and voting at AGM on the resolutions contained in the notice of AGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

I hereby submit my report as under-

1. The Company had availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company prior to the meeting as well as during the meeting.



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2. The remote e-voting platform was open from 9:00 a.m. on Wednesday, September 25, 2024 to 5:00 p.m. on Friday, September 27, 2024 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL. The e-voting facility was given to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
3. The Voting rights were reckoned as on Saturday, September 21, 2024, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.
4. I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
5. The votes were unblocked on 30th September, 2024 in the presence of two witnesses, Ms. Shravani Phansalkar and Ms. Khushbu Yadav, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Shravani Phansalkar



Ms. Khushbu Yadav

6. Thereafter, the list of equity shareholders who voted "For" or "Against" each of the resolution that were put to vote, were generated from the e-voting platform of CDSL i.e. <https://www.evotingindia.com>
7. I hereby confirm that I am maintaining the soft copy of the Registers received from the service provider in respect of the votes cast through remote voting and voting conducted at AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.



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The results of the voting are as under:

Item No. 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.

Type of Resolution: Ordinary Resolution

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	6142160	100
Voting at AGM	1	2000	100
Total	20	6144160	100

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
0	0

Item No. 2

To appoint a Director in place of Mrs. Sindhu Saseedharan Nair (DIN No. 10298844) who retires by rotation, and being eligible, offers herself for re-appointment.

Type of Resolution: Ordinary Resolution



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i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	6142160	100
Voting at AGM	1	2000	100
Total	20	6144160	100

ii. Voted **against** the resolution

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
0	0

Item No. 3

To re-appoint the Statutory Auditors of the Company, and to fix their remuneration

Type of Resolution: Ordinary Resolution

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	6142160	100
Voting at AGM	1	2000	100
Total	20	6144160	100



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ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

iii. **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
0	0

Item No. 4

Alteration of the Object Clause of the Memorandum of Association of the Company

Type of Resolution: Special Resolution

i. Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	19	6142160	100
Voting at AGM	1	2000	100
Total	20	6144160	100

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0



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iii. **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
0	0

Based on the aforesaid results, we report that Four (4) Resolutions as set out in the Notice dated August 31, 2024 of the 16th AGM of the Company have been passed with requisite majority. i.e. Resolution No. 1, 2 & 3 have been passed as Ordinary Resolution, further the Resolution No. 4 has been passed as Special Resolution.

Thanking You,
Yours faithfully,

Date: 30th September, 2024
Place: Thane

For **NEENA DESHPANDE & CO.**
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to read "Neena Deshpande".

NEENA DESHPANDE
Proprietor

FCS 7240 C. P. No. 7833
Peer Review No: 3619/2023
UDIN: F007240F001375530