



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

December 16, 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: Voting Results of Postal Ballot through remote e-Voting process

Dear Sir/Ma'am,

This is in furtherance to our letter dated November 14, 2024, regarding submission of Postal Ballot Notice dated November 11, 2024 ("Postal Ballot Notice"), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process, on December 14, 2024, (last date of remote e-voting)

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated December 16, 2024.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.enser.co.in.

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



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised share capital of the company and amend the capital clause in the memorandum of association.				
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	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2942252	518353	17.6176	518353	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2942252	518353	17.6176	518353	0	100.0000
Total		8716059	6292160	72.1904	6292160	0	100.0000	0.0000

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issuance of Bonus shares.				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2942252	518353	17.6176	518353	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2942252	518353	17.6176	518353	0	100.0000
Total		8716059	6292160	72.1904	6292160	0	100.0000	0.0000

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sub-division/split of face value of Equity shares of the Company from Rs. 10/- each to Rs. 2/- each.				
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	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2942252	518353	17.6176	498353	20000	96.1416	3.8584
	Poll							
	Postal Ballot (if applicable)							
	Total		2942252	518353	17.6176	498353	20000	96.1416
Total		8716059	6292160	72.1904	6272160	20000	99.6821	0.3179

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Capital Clause of Memorandum of Association of the company consequent to sub-division of face value of shares 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	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2942252	518353	17.6176	498353	20000	96.1416	3.8584
	Poll							
	Postal Ballot (if applicable)							
	Total		2942252	518353	17.6176	498353	20000	96.1416
Total		8716059	6292160	72.1904	6272160	20000	99.6821	0.3179

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

To

The Chairman/ Company Secretary

Enser Communications Limited

CIN: L64200MH2008PLC182752

Regd Office: 5th Floor 501 – 506, Arihant Aura, Turbhe,
Navi Mumbai Sanpada, Thane, MH-400703

SUB: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by the equity shareholders of Enser Communications Limited, pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Neena Deshpande, proprietor of Neena Deshpande & Co. Practicing Company Secretaries, had been appointed by the Board of Directors of Enser Communications Limited, at the Board Meeting held on November 11, 2024, as the scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated November 11, 2024.
2. The Postal Ballot by way of remote e-voting on the resolutions specified in the Postal Ballot Notice dated November 11, 2024 (the 'Postal Ballot Notice'), is undertaken under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

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3. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

I hereby submit my report as under-

1. The Company appointed Central Depositories Services (India) Limited (CDSL) as service provider for extending the facility of providing remote electronic voting to the shareholders of the Company.
2. As per the information furnished to me, the Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, November 08, 2024, ("Cutoff Date")** received from the Depositories and whose e-mail address was registered with the Company/ RTA/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice was also made available on the website of the Company at www.enser.co.in, website of National Stock Exchange of India Limited at www.nseindia.com, and on the website of CDSL at www.cdslindia.com, the remote e-voting service provider to the Company.
3. The dispatch of the Postal Ballot Notice by electronic mode was completed on November 14, 2024. In accordance with the MCA Circulars no physical ballot notice was dispatched to the Members. The Company has also published newspaper advertisement in the Financial Express (in English) and Pratahkal (in Marathi), respectively, regarding dispatch of Notice of Postal Ballot, along with remote E-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules on November 15, 2024.
4. The facility of remote e-voting remained open from 9:00 a.m. on **Friday, November 15, 2024 and ended at 5:00 p.m. on Saturday, December 14, 2024** (both days inclusive).
5. The votes cast via remote e-voting were unblocked on December 16, 2024 in the presence of two witnesses, Ms. Shravani Phansalkar and Ms. Khushbu Yadav, who are not in the employment of the Company.

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6. Thereafter, the details containing, inter-alia the list of Members who voted “For” or “Against” the resolutions were derived from the Report 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 e-voting. The electronic data and records relating to remote e-voting currently in my safe custody will be handed over to the Company Secretary & Compliance Officer of the Company, duly authorized, for safe keeping.
8. A summary of the Postal Ballot through remote e-voting is given below:

Resolution No. 1

TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION

Type of Resolution: Ordinary Resolution

i. In favour:

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot	18	6292160	100
Remote e-voting			

ii. Against:

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot	0	0	0
Remote e-voting			

iii. Invalid & Abstained Votes:

	Invalid		Abstained	
	No. of Members	No. of Votes	No. of Members	No. of Votes
Postal Ballot	0	0	0	0
Remote e-voting				

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The Resolution No. 1 contained in the Postal Ballot Notice is passed with requisite majority by the Members of the Company.

Resolution No. 2

TO APPROVE THE ISSUANCE OF BONUS SHARES

Type of Resolution: Ordinary Resolution

i. In favour:

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot	18	6292160	100
Remote e-voting			

ii. Against:

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot	0	0	0
Remote e-voting			

iii. Invalid & Abstained Votes:

	Invalid		Abstained	
	No. of Members	No. of Votes	No. of Members	No. of Votes
Postal Ballot	0	0	0	0
Remote e-voting				

The Resolution No. 2 contained in the Postal Ballot Notice is passed with requisite majority by the Members of the Company.

Resolution No. 3

APPROVAL FOR SUB-DIVISION/SPLIT OF FACE VALUE OF EQUITY SHARES OF THE COMPANY FROM RS. 10/- EACH TO RS. 2/- EACH

Type of Resolution: Ordinary Resolution

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i. **In favour:**

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot Remote e-voting	17	6272160	99.68%

ii. **Against:**

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot Remote e-voting	1	20000	0.32%

iii. **Invalid & Abstained Votes:**

	Invalid		Abstained	
	No. of Members	No. of Votes	No. of Members	No. of Votes
Postal Ballot Remote e-voting	0	0	0	0

The Resolution No. 3 contained in the Postal Ballot Notice is passed with requisite majority by the Members of the Company.

Resolution No. 4

**ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
CONSEQUENT TO SUB-DIVISION OF FACE VALUE OF SHARES OF THE COMPANY**

Type of Resolution: Ordinary Resolution

i. **In favour:**

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot Remote e-voting	17	6272160	99.68%

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ii. **Against:**

	No. of Members	No. of Votes	% of total number of valid votes cast
Postal Ballot Remote e-voting	1	20000	0.32%

iii. **Invalid & Abstained Votes:**

	Invalid		Abstained	
	No. of Members	No. of Votes	No. of Members	No. of Votes
Postal Ballot Remote e-voting	0	0	0	0

The Resolution No. 4 contained in the Postal Ballot Notice is passed with requisite majority by the Members of the Company.

You may accordingly declare the results of the voting by Postal Ballot only by way of remote e-voting.

Thanking You,
Yours faithfully,

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



**NEENA
ASHISH
DESHPANDE**

Digitally signed
by NEENA ASHISH
DESHPANDE
Date: 2024.12.16
15:32:09 +05'30'

Date: December 16, 2024
Place: Thane

NEENA DESHPANDE
Proprietor
FCS 7240 C. P. No. 7833
Peer Review No: 3619/2023
UDIN: F007240F003393471