



**ENSER COMMUNICATIONS LTD.**

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

September 29, 2025

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051

**Company Symbol: ENSER**  
**Company ISIN: INE0R9I01021**

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer Report of the 17<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 27, 2025.**

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 17<sup>th</sup> Annual General Meeting of Enser Communications Limited, duly held on Saturday, September 27, 2025 at 3:30 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.

Based on the report of scrutinizer we wish to state that all the resolutions set out in the Notice convening the 17<sup>th</sup> Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., Saturday, September 27, 2025.

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

<b>General information about company</b>	
Scrip code	123456
NSE Symbol	ENSER
MSEI Symbol	NOTLISTED
ISIN	INE0R9I01021
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)	27-09-2025
Start time of the meeting	3:30 PM
End time of the meeting	04:07 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NEENA DESHPANDE
Firms Name	NEENA DESHPANDE AND CO.
Qualification	CS
Membership Number	7240
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	29-09-2025

<b>Voting results</b>	
Record date	20-09-2025
Total number of shareholders on record date	826
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	5
b) Public	7
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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 Statements (standalone and consolidated) of the Company for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and the Auditors' 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	57743070	57743070	100	57743070	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57743070	57743070	100	57743070	0	100
Public- Institutions	E-Voting	400000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400000	0	0	0	0	0
Public- Non Institutions	E-Voting	29017520	3024540	10.4232	3024540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29017520	3024540	10.4232	3024540	0	100
Total		87160590	60767610	69.7191	60767610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Gayatri Sarna (DIN No. 07316414) 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	57743070	57743070	100	57743070	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57743070	57743070	100	57743070	0	100
Public- Institutions	E-Voting	400000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400000	0	0	0	0	0
Public- Non Institutions	E-Voting	29017520	3024540	10.4232	3024540	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29017520	3024540	10.4232	3024540	0	100
Total		87160590	60767610	69.7191	60767610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Neena Deshpande & Co., Practicing Company Secretaries as Secretarial Auditors.				
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	57743070	57743070	100	57743070	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		57743070	57743070	100	57743070	0	100
Public- Institutions	E-Voting	400000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		400000	0	0	0	0	0
Public- Non Institutions	E-Voting	29017520	3024540	10.4232	3024540	0	100	0
	Poll			0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0
	Total		29017520	3024540	10.4232	3024540	0	100
Total		87160590	60767610	69.7191	60767610	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 29, 2025

To

The Chairman

of the 17th Annual General Meeting (AGM) of Enser Communications Limited ("the Company") held on Saturday, September 27, 2025 at 3.30 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 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs.**

Dear Sir,

I, Neena Deshpande, proprietor of Neena Deshpande & Co. Practising Company Secretaries, having office at Flat No. 201M, 2<sup>nd</sup> 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 30<sup>th</sup> August, 2025 of the 17<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company held on 27<sup>th</sup> September, 2025 at 3:30 PM through VC / OAVM.

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 e-voting 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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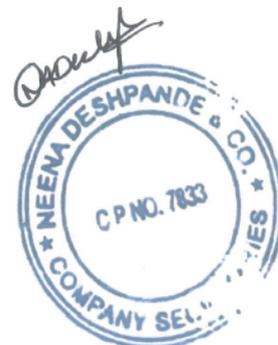
2. The remote e-voting platform was open from 9:00 a.m. on Wednesday, September 24, 2025 to 5:00 p.m. on Friday, September 26, 2025 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by 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 September 20, 2025, 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 29<sup>th</sup> September, 2025 in the presence of two witnesses, Ms. Lochana Dalal and Mr. Deepak Varma, who are not in the employment of the Company.
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.

The results of the voting are as under:

**Item No. 1**

To receive, consider and adopt the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended on March 31, 2025 together with the Report of the Board of Directors and the Auditors' thereon.

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	17	60767610	100
Voting at AGM	0	0	0
<b>Total</b>	<b>17</b>	<b>60767610</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 Ms. Gayatri Sarna (DIN No. 07316414) who retires by rotation, and being eligible, offers herself for re-appointment.**

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	17	60767610	100
Voting at AGM	0	0	0
<b>Total</b>	<b>17</b>	<b>60767610</b>	<b>100</b>

*Neena Deshpande*



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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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

iii. Invalid Votes:

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

**Item No. 3**

**Appointment of M/s. Neena Deshpande & Co., Practicing Company Secretaries as Secretarial Auditors**

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	17	60767610	100
Voting at AGM	0	0	0
<b>Total</b>	<b>17</b>	<b>60767610</b>	<b>100</b>

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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

*Neena Deshpande*



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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 Three (3) Resolutions as set out in the Notice dated August 30, 2025 of the 17<sup>th</sup> AGM of the Company have been passed with requisite majority. i.e. Resolutions No. 1 to 3 have been passed as Ordinary Resolutions.

Thanking You,  
Yours faithfully,

For NEENA DESHPANDE & CO.  
COMPANY SECRETARIES

Date: 29th September, 2025  
Place: Thane

  
NEENA DESHPANDE

Proprietor

FCS 7240 C. P. No. 7833

Peer Review No: 3619/2023

UDIN: F007240G001377147

